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TALLAHASSEE, FLORIDA

C.J. 5-31

LAW OFFICES OF DIANE JAMES-BIGOT, P.A.

**4800 NW 5 Court
Plantation, Florida 33317
(954) 583-4134 Tele (954) 583-4135 Fax
E-Mail djamesbigot@hotmail.com**

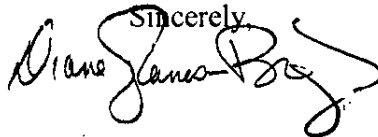
May 24, 2006

Florida Division Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
Liberty United Worship Center, Inc.

Dear Div. State:

Enclosed is the Articles of Incorporation for the above-referenced business along with a business check for the filing fees and certificate of status. Please return to my office upon completion. If you have any questions, feel free to contact me at the number listed above.

Sincerely,


Diane James-Bigot, Esq.

c: Samuel Boone

Diane James-Bigot, Esq., 4800 NW 5 Court Plantation, Florida 33317 Tel. 954-583-4134 Fax 954-583-4135

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Liberty United Worship Center, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Law Offices
FROM: Diane James-Bigot, Esq.
Name (Printed or typed)

4800 NW 5 Court
Address

plantation, FL 33317
City, State & Zip

954-583-4134 or 954-557-1495
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF
LIBERTY UNITED WORSHIP CENTER, INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 617 of the Laws of the State of Florida. (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be: LIBERTY UNITED WORSHIP CENTER, INCORPORATED. The address of the principal office of this corporation shall be 4100 NW 167TH Street, Miami Gardens, FL 33054 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the business of a church, religious organization and other related religious and charitable activities.

ARTICLE III. ADDRESS

The street address of the initial registered office of the corporation shall be, Samuel D. Boone, 12958 Sw 24th Street, Miramar, FL 33027. The registered agent of the corporation shall be Samuel Boone.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The directors shall be appointed by the ~~board of directors~~ ^{founders} pursuant to the terms and conditions outlined in the Bylaws of the Corporation. The name and street address of the initial member of the Board of Directors are:

Samuel Boone, President
12958 Sw 24th Street
Miramar, FL 33027

Fern Y. Boone, Vice President

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12958 SW 24th Street
Miramar, FL 33027

Willie Johnson, Treasurer/2nd Vice President
4001 NW 190 Street
Miami Gardens, FL 33055

Catrina Bryant, Secretary
12501 NW 27th Avenue #S213
Miami, FL 33167

ARTICLE VII. DIRECTOR'S COMPENSATION

The Shareholder or Board of Directors of this association shall have the exclusive authority to fix the compensation of the Directors of the corporation.

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors.

ARTICLE IX. OFFICERS

The name and address of the officers of the association who shall hold office for the first year of the association, or until her successors are elected or appointed is:

Samuel Boone, President
Fern Y. Boone, Vice President
12958 SW 24th Street
Miramar, FL 33027

Willie Johnson, Treasurer/2nd Vice President
4001 NW 190 Street
Miami Gardens, FL 33055

Catrina Bryant, Secretary
12501 NW 27th Avenue #S213
Miami, FL 33167

ARTICLE X. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Samuel Boone
12958 SW 24th Street

Miramar, FL 33027

ARTICLE XI. AMENDMENT OF ARTICLES

This association reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders/board of directors is subject to this reservation. However, approval from a majority of the board of directors or written approval of at least two directors or officers on file with the Division of Corporation will be needed before any amendments or changes can be made with the Division of Corporation.

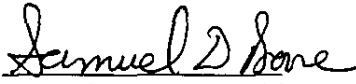
ARTICLE XII. PURPOSE

The purpose of this corporation is to perform religious and other charitable related activities.

ARTICLE XIII. DISSOLUTION

This corporation may only be dissolved by approval from a majority of the board of directors or by written approval of at least two directors or officers on file with the Division of Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and sealed on this 24 day of MAY, 2006.


Samuel Boone, President


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

1. The name of the corporation is: LIBERTY UNITED WORSHIP CENTER, INCORPORATED.

2. The name and address of the registered agent and office are: Samuel Boone, 12958 SW 24th Street, Miramar, FL 33027.

MAY 24, 2006
Date


Samuel Boone

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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