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FLORIDA PROFIT/NON PROFIT CORPORATION

Church of God of Prophecy of Fernandina Beach, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROBERT L. PETERS, P.A.

SUBJECT: CHURCH OF GOD OF PROPHECY OF FERNANDINA BEACH, INC.
REF: W06000048757

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document. — *corrected*

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000268950
Letter Number: 306A00065590

*addressed in
Article X*

ARTICLES OF INCORPORATION
OF
THE CHURCH OF GOD OF PROPHECY OF FERNANDINA BEACH, INC.

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation not-for-profit pursuant to Florida Statute, Chapter 617, R.S., (Not for Profit)

ARTICLE I

Name

The name of the corporation shall be CHURCH OF GOD OF PROPHECY OF FERNANDINA BEACH, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:

2712 S. 14th Street
Fernandina Beach, FL 32034

ARTICLE III

Purpose

This corporation is organized for general corporate purposes; and for the purpose to facilitate and execute the business and activities of the CHURCH OF GOD OF PROPHECY OF FERNANDINA BEACH, INC. within the State of Florida and to meet the requirements of the laws of the State of Florida in regard to the acquiring, mortgaging and disposition of real estate within the State of Florida and to conduct any and all business of the corporation with regard to ownership of property for the CHURCH OF GOD OF PROPHECY OF FERNANDINA BEACH, INC. and its members. Its further purpose is to carry on and to promote in a cooperative way the Evangelistic, educational and religious work of the International Church of God of Prophecy. It is in no way empowered nor authorized to interfere with, change or modify the doctrine, religious practices, standards or mode of worship or the recommendations of the General Assembly of the Church of God of Prophecy and its general trustees as adopted and

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FLORIDA

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established at the regular meeting of the General Assembly in Cleveland, Tennessee, or wherever it may convene.

ARTICLE IV

MEMBERS

Any person who subscribes to and accepts the Covenant of Membership, the teachings and the manner of church government as outlined by the Holy Scripture and the General Assembly of the Church of God of Prophecy may be a member of this corporation.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding, any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code. On the dissolution of this corporation the board of Trustees shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation to an organization or organizations organized and operative exclusively for charitable, educational, religious or scientific purposes and that qualify as exempt organizations under Section 501 (c) (3) of the Internal Code or the corresponding provision of any future United States Internal Revenue Code, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall revert to the State Trustees of the Church of God of Prophecy, Winter Garden, Florida, or wherever situated, or, secondly, to the General Trustees, Cleveland, Tennessee to be disposed of or used by another state office or local church of the Church of God of Prophecy operating exclusively for charitable, educational, or religious purposes as deemed proper by the State or General Trustees.

ARTICLE V

Initial Directors and/or Officer

The names of the officers that shall serve until replaced by their elected successors are:

Patsy J. Ennis, President
97258 Diamond Street
Yulee, FL 32097

Armanest W. Ennis, President
97258 Diamond Street
Yulee, FL 32097

Mary Love Collins, Secretary/Treasurer
P.O. Box 476
Kingsland, GA 31548

ARTICLE VI

Trustees

This corporation shall have a Board of Trustees of not less than three (3) trustees initially. The number of trustees shall be prescribed in the By-Laws from time to time. The names and addresses of the trustees who shall serve until the next meeting of the local church conference are:

Carl Glenn Williams
1216 Plum Drive East
Fernandina Beach, FL 32034

Stephen Daughtry
76236 Long Pond Loop
Yulee, FL 32097

Stanley E. White
1321 S. 3rd Street
Fernandina Beach, FL 32034

Vacancies in the initial Board of Trustees shall be filled as provided for in the By-Laws of the Corporation.

ARTICLE VII

By-Laws

The By-Laws of this corporation shall be adopted by the Board of Trustees, and approved by the local Church conference.

ARTICLE VIII

Amendments

An amendment to these Articles of Incorporation may be proposed by the Board of Trustees. Amendments shall be adopted by the Board of Trustees by two-thirds agreement of the Trustees and approved by the local church conference.

ARTICLE IX

Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Patsy J. Ennis, Pastor
2712 S. 14th street
Fernandina Beach, FL 32034

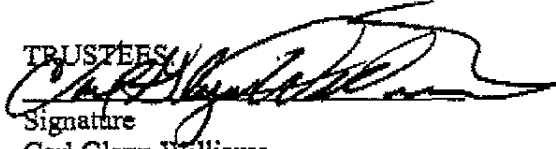
ARTICLE X

Commencement Date

The activities of this corporation shall commence upon these Articles of Incorporation being duly filed with the Secretary of State, State of Florida.


IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 13th day of October, 2006.

TRUSTEES


Signature

Carl Glenn Williams

Printed Name


Signature

X Stephen Daughtry

Printed Name


Signature

Stanley E. White STANLEY E WHITE SR

Printed Name

ACCEPTANCE OF DESIGNATION

STATE OF FLORIDA
COUNTY OF NASSAU

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

Patsy J. Ennis
Patsy J. Ennis

10-13-06
Date

[Signature]
Signature/Incorporator

10-13-06
Date

[Signature]
Signature/Incorporator

10-13-06
Date

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me by Patsy J. Ennis who is personally known to me or produced identification: 6520-641-42-607-0 and who did not take an oath and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 15th day of Oct., 2006.



Sara L. Wilder
Notary Public
My Commission Expires:

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
NASSAU COUNTY, FLORIDA