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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Bethel Assembly of Saints, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BETHEL ASSEMBLY OF SAINTS, INC.
a corporation not for profit

We, the undersigned with other persons being desirous of forming a corporation not for profit, do agree to the following:

ARTICLE I - NAME

The name of this corporation shall be BETHEL ASSEMBLY OF SAINTS, INC. The principal office address shall initially be 520 South 1st Street, Immokalee, Florida 34142. The duration of the corporation shall be perpetual.

ARTICLE II - PURPOSE

The corporation is organized for charitable, educational, informational, and religious purposes to function as an organized independent Church.

ARTICLE III - POWERS

The corporation shall have all powers provided for Corporations Not For Profit by Chapter 617.021 of Florida Statutes and including but not limited to the powers:

To receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for the charitable, educational, informational, and religious purposes described herein.

Nothing contained in the foregoing statement of purposes or in these powers shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits, or dividends to its members.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered by any individual) and no individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

THIS DOCUMENT PREPARED BY:

Thomas K. Boardman
THOMAS K. BOARDMAN, P.A.
1400 North 15th Street, Suite 201
Immokalee, Florida 34142
(941) 657-4418
Florida Bar No. 103581

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The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not engage in any act of self-dealing as defined on Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or may hereafter be amended.

ARTICLE IV - OFFICERS

The officers of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Such officers will be elected annually as provided for in the by-laws. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Annuel Lebrun	
Vice President	Renold Jean	
Secretary	Anica Pierrefils	
Treasurer	Deranot Charles	

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ARTICLE V - DIRECTORS

The operation of this corporation shall be under the control of a Board of Directors who shall be not less than three (3) nor more than seven (7) in number. Directors shall be elected as provided in the By-Laws.

The persons who shall comprise the initial Board of Directors are Annuel Lebrun, Renold Jean, Anica Pierrefils, and Deranot Charles.

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators hereof is as follows:

NAMEADDRESS

Annuel Lebrun

520 South 1st Street
Immokalee, Florida 34142ARTICLE VII - REGISTERED AGENT

The registered agent of the corporation shall be Annuel Lebrun. The street address of the registered agent is 520 South 1st Street, Immokalee, Florida 34142.

ARTICLE VIII - BY-LAWS

The by-laws of the corporation are to be made, altered or rescinded by a majority vote of members of the corporation present and voting at any regular or special meeting provided the proposal is submitted to all members four weeks in advance of the meeting by announcement from the pulpit and by posting a notice of the meeting and intended action on the church bulletin board.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the members present and voting at any regular or special meeting provided the proposed amendment and notice of meeting announced weekly for four weeks and a copy of the proposed amendment is posted in the church bulletin board in advance of the meeting.

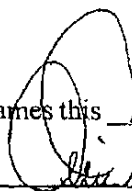
ARTICLE X - DISSOLUTION

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for nonprofit purposes. On the winding up and dissolution of this corporation, after payment of or adequate provision for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for charitable, religious, and/or scientific purposes and which has established its tax-exempt status under Section 501 subdivision (c) (3) of the Internal Revenue Code.

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IN WITNESS WHEREOF, we have subscribed our names this 11 day of January, 2007.


Annuel Lebrun

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Annuel Lebrun

STATE OF FLORIDA }

COUNTY OF COLLIER }

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared Annuel Lebrun, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and he certified and acknowledged that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this _____ day of January, 2007.

TYPE OF IDENTIFICATION OR
PERSONALLY KNOWN ☐

NOTARY PUBLIC

Print Name: _____

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Bethel Assembly of Saints, Inc.
2. The name and address of the registered agent and office is:

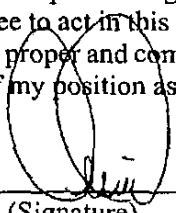
Annuet Lebrun
(Name)

520 South 1st Street
(P.O. Box not acceptable)

Immokalee, Florida 34142
(City/State/Zipcode)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/11/07
(Date)

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