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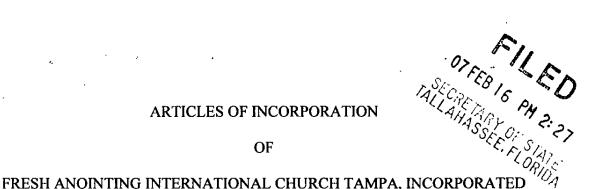
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OF



A Florida Non-Profit Corporation

The undersigned person acting as incorporator desire to form a nonprofit corporation, pursuant to the provisions of Chapter 617.0202 Florida Statues for a Non-Profit Corporation, hereby, adopt, sign, and file the following Articles of Incorporation for such corporation.

Article I

Name of Corporation

The name of the corporation shall be Fresh Anointing International Church Tampa, Incorporated.

Article II

The principal location and mailing address of this corporation shall be 8330 Civic Road, Tampa FL 33615.

Article III

Purposes

This corporation is organized and shall be operated exclusively for religious, charitable, and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify under Section 501(c)(3) as exempt organizations. To this end, the corporation shall establish and maintain religious worship, maintain and operate churches, parsonages, schools, colleges, chapels, rescue missions, crisis pregnancy centers, mission centers, day care centers, camps, nursing and retirement homes, cemeteries, and any other ministries as the Board of Directors may be led of God to establish, all for the benefit of the community and members of Fresh Anointing International Church Tampa, Incorporated by providing opportunities for spiritual, physical, intellectual, social and cultural development. All funds acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Article IV

Directors/Members

- 1. The corporation shall have two classes of members: Board of Directors members, which shall be voting members and Congregational members, non-voting members.
- 2. Duties of Directors. The management of the affairs of the corporation shall be vested in the Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.
- 3. Qualifications of Directors. All directors must exhibit exemplary Godly character and need not be a resident of this state.
- 4. Number and Terms. The number of Directors constituting the Board of Directors of this corporation shall not consist of less than three (3). Directors shall serve until he/she resigns or is removed.
- 5. Removal. A Director (except the Senior Pastor) may be removed by a majority vote of the remaining Board member when his/her lifestyle is not consistent with the "Word of God". The Senior Pastor can only be removed by the governing Board of Fresh Anointing International Church Headquarters.
- 6. Vacancies/Election. Any vacancies occurring on the Board of Directors due to resignation or removal and any directorship to be filled by reason of increase in the number of directors shall be filled by a Board of Directors election.
- 7. Resignation. Any director may resign his/her position by filing a written resignation with the Administrator of the corporation. The resignation becomes effective when the letter is "accepted" into the minutes by the Board of Directors or within ten (10) days of mailing the letter; whichever comes first.
- 8. Meetings. Meetings of the Board of Directors, regular or special, may be held either within or without the State. The Board of Directors shall hold at least one (1) regular annual meeting which shall be held on the 3rd Tuesday in January of each year, if not a legal holiday and if a legal holiday, then the next calendar day following at 1:00 p.m. Regular meetings shall also be held at such other regular scheduled times as the majority of the Board shall direct. Special meetings may be called by the President, Vice President, or by any two trustees on three (3) days notice to each director, either personally or by mail, unless such notice is waived.
- 9. Chairman of the Board of Director. The Senior Pastor/President of the corporation shall preside at all meetings of the Board of Directors serving as Chairman of the Board.
- 10. Debt Obligation and Personal Liability. No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts of obligations of this corporation.

Article V

Board of Directors

Maurice O. Smith, President/Chairman

8330 Civic Road, Tampa, Florida 33615

Larry Buycks, Treasurer

12619 Kings Lake Drive, Gibsonton, FL 33534

Jennifer L. Smith, Administrator

8330 Civic Road, Tampa, Florida 33615

Article VI

Initial Registered Agent

The street address of the initial registered agent of the corporation is: 8330 Civic Road, Tampa, FL 33615. The name of the initial registered agent of the corporation at that address is: Maurice O. Smith.

Article VII

Incorporator

The address of the Incorporator is 8330 Civic Road, Tampa, FL 33615, and the name of the Incorporator at such address is Maurice O. Smith.

Article VIII

Tax -**Exemption** Provisions

The Corporation shall not afford financial gain, incidentally or otherwise to its members. 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 payment and distributions in furtherance of the purposes set forth in Article III above. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX

Dissolution of Corporate Affairs

If this corporation should ever be dissolved, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all assets of the corporation to such nonprofit organization or organizations organized and operated exclusively for purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 501 (c) (3). None of the assets of said corporation shall be distributed to any member, elder, director, or staff of this Church, or any other individual.

Article X

The undersigned incorporator certify that he execute these articles for the purposes herein stated. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Maurice O. Smith, Incorporator Registered Date

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