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COVER LETTER

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

SUBJECT: CORNERSTONE COMMUNITY OUTREACH CHURCH OF GOD IN CHRIST, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75					
FROM: <u>F</u>	RAYMOND WILSON Name	(Printed or typed)					
	1150 EAST KING STREE	Т					
		Address					
	QUINCY, FLORIDA 3235						
	City,	State & Zip					
	(850) 599-8311		· <u></u>				
	Daytime T	elephone number					

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

ARTICLES OF INCORPORATION

OF

CORNERSTONE COMMUNITY OUTREACH CHURCH OF GOD IN CHRIST, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHARY OF COMMUNITY OUTREACH CHURCH OF E. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: in the city of Quincy, Gadsden County, Florida, at 1130 West Franklin Street, Quincy, FL 32351. The mailing address shall be 1130 West Franklin Street, Quincy, Florida 32351.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively as a religious, charitable, scientific, and/or educational for the purpose of providing church ministries, and social services to the targeted areas to the Big Bend communities, to homeless individuals, the mentally incapacitated, teenagers with pregnancies and school dropouts and others in need of assistance; to further the comfort and benefit of the community in which the Corporation exists; to be a benefactor in helping to upgrade the life of the poverty stricken, the "down-trodden"; and to serve the predominantly minority citizenry through performing as tax exempt 501 (c) (3) organization which operates as such under the laws of the State of Florida and under the rules and regulations that may be enacted in the future.

The corporation is not organized nor shall be operated for the purpose of generating pecuniary gain or profit. The corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes, The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in, any political campaign o behalf

of any candidate for public office.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Corporation's Board of Directors shall consist of a minimum of seven persons. These officers shall be a President, Vice-President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer and such other officers as the corporation shall establish. The Pastor, who is appointed by the Jurisdictional Bishop of the Ecclesiastical Jurisdiction of the Church, shall be the chief executive officer of the Cornerstone Community Outreach Church of God In Christ, Inc. and shall automatically serve as President of the Corporation.

The President, prior to an election, may appoint a nominating committee to nominate candidates from within this corporation for vacant Elected director seats.

The Nominating Committee, if so appointed, may, if it so chooses, to present a slate of candidates from which the members may fill vacant directorships. The members may either fill such vacancies from the slate of candidates, or they may make additional nominations from the floor of the membership meeting just prior to the election.

All membership meetings at which elections for vacant board seats are to occur shall be adequately publicized within the Corporation. An ample opportunity shall be given to all service area residents to become members of the corporation and, thus, participate in the election process.

At all membership meetings, each member shall have the right to vote for as varied or many nominees as there are vacancy on the board of directors.

The first vacancy on the board of directors shall be filled by the person receiving the largest number of votes cast for any individual candidate; the second vacancy shall be filled by the candidate receiving the second largest number of votes, and so on until the total number of vacant directorships has been filled. Selection in the case of a tie shall be by a run-off between the individuals who ended up tied.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President, Elder Raymond Wilson, 1150 East King Street, Quincy, Florida 32351

Vice-President, Julia D. Wilson, 1150 East King Street, Quincy, Florida 32351

Second Vice President, Martha Price, 1124 West Franklin Street, Quincy, Florida 32351

General Secretary, Iashea Baker, 1124 West Franklin Street, Quincy, Florida 32351

Assistant General Secretary, Torie Anderson, 108 Lincoln Height Street, Quincy, Florida 32351

Financial Secretary, Hilda Little, 108 Lincoln Height Street, Quincy, Florida 32351

Assistant Financial Secretary, Sherrie Burton-Young, 108 Lincoln Height Street, Quincy, Florida 32351

Treasurer, Akiba Griffin, 92 Martin Street, Quincy, Florida 32351

Assistant Treasurer, Driona Robinson, 1148 South Atlanta Street, Quincy, Florida 32351

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elder Raymond Wilson, 1150 East King Street, Quincy, Florida 32351.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Elder Raymond Wilson, 1150 East King Street, Quincy, Florida 32351.

ARTICLE VIII DISSOLUTION

Upon winding up and dissolution of the corporation, the assets of the corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (c) (3) of the Internal Revenue Code of 1986, to be used exclusively for charitable and educational purposes. If the corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE IX PRIVATE CORPORATION RESTRICTIONS

In the event that this corporation shall become a "private foundation" within the meaning of section 509 of the Internal Revenue Code of 1954, the corporation shall distribute its income for each taxable year at such time and such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in or foster any act of self-dealing as defined in section 4941 (d) of the Internal revenue Code; shall not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditure as defined in section 4945 (d) of the Internal Revenue Code.

ARTICLE X INDEMNIFICATION

Any person (and the heirs, executors, and administrators of such person (s)) made or threatened to be made a party of any action, suit of proceeding by reason of the fact that he or she is or was a Director or Officer of the corporation shall b indemnified by the corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or her (or by his or her heirs, executors or administrators) in connection with the defense of settlement of such action, suit or proceeding, or in connection with appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding, that such Director or Officer is liable for negligence or misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

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These Articles of Incorporation are hereby executed by the Incorporator on this <u>If</u> day of <u>April</u>, 2007.

Having been named as registered agent to accept service of process for the above stated 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.

Signature/Registered Agent

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Signarare/Incorporator

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SECTION ARY OF TALLAHASSEE, FL