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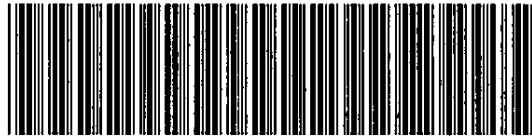
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL ...6 2007

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

SUBJECT: CHURCH OF GOD OF PROPHECY-MIAMI 19TH AVENUE, INC.

Enclosed is an original and two (2) copies of the Article of Incorporation and a check for: \$87.50 which includes the cost for Filing Fee, Certificate and Certified Copy.

FROM: George H. Knowles
16831 Northwest 19th Avenue
Miami, Florida 33056

ARTICLES OF INCORPORATION
OF
CHURCH OF GOD OF PROPHECY -MIAMI 19TH AVENUE, INC.
16801 NORTHWEST 19TH AVENUE
MIAMI, FLORIDA 33056

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation not for profit pursuant to Florida Statute 617.

ARTICLE I. NAME

The name of this corporation is Church of God of Prophecy **-Miami 19th Avenue, Inc.**

ARTICLE II. TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

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 **-Miami 19th Avenue, 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 **-Miami 19th Avenue, Inc.** and its member congregations. 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 established bi-annually 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 Scriptures and the General Assembly of the Church of God of Prophecy and which has been recognized by 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 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 of 1954 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 organized and operated exclusively for charitable, educational, religious or scientific purposes and that qualifies as exempt organizations under Section 501(c)(3) of the Internal Code of 1954 or the corresponding provision of any future United States internal revenue law, 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 as operating exclusively for charitable, educational, or religious purposes as deemed proper by the State or General Trustees.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers are:

George H. Knowles	16831 N.W. 19 th Avenue	Miami, FL 33056	(305) 623-0898
Errol Campbell	1979 S. W. 195 th Avenue	Miramar, FL 33029	(954) 441-3746
William Cunningham	3000 N.W. 205 Street	Miami Gdns., FL 33056	(305) 620-0505
Beryl Jackson	18931 N.W. 12 th Avenue	Miami, FL 33169	(305) 652-5365
Fay McKenzie	920 N.W. 200 Terrace	Miami, FL 33169	(305) 650-9643

ARTICLE VI. OFFICERS

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

GEORGE KNOWLES, PRESIDENT

16831 N.W. 19th Avenue - Miami, Florida 33056

ERROL CAMPBELL, SECRETARY

1979 S. W. 195th Avenue - Miramar, Florida 33029

WILLIAM CUNNINGHAM, TREASURER

3000 N.W. 205 Street - Miami, Gardens, FL 33056

ARTICLE VII. TRUSTEES

This corporation shall have a Board of Trustees of 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 conferences are:

(Same as above in Article VI).

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

ARTICLE VIII. BY LAWS

The By-Laws of this corporation shall conform to the Ministry Policy Manual of the Church of God of Prophecy International Office as published from time to time by the General Assembly of the Church and be adopted by the Board of Trustees and approved by the local Church conference. In the absence of the adoption and approval of specific By-laws, the Ministry Policy Manual shall be deemed to be the operating By-laws of the corporation.

ARTICLE IX. 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 X. REGISTERED AGENT

The initial registered agent for this corporation is:

George H. Knowles

16831 Northwest 19th Avenue

Miami, Florida 33056

ARTICLE XI. OFFICE OF CORPORATION

The initial office of the corporation shall be located at: 16801 Northwest 19th Avenue -Miami, Florida 33056 and the mailing address of said corporation is 16801 Northwest 19th Avenue - Miami, Florida 33056.

ARTICLE XII. 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 1ST day of JULY, 2007.

George H. Knowles George H. Knowles
Errol Campbell Errol R. Campbell
William Cunningham William A. Cunningham
Beryl Jackson Beryl Jackson
Fay McKenzie Fay McKenzie

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared the Subscribers, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1ST day of JULY, 2007.

Ruth E. Gordon

MY COMMISSION EXPIRES: APRIL 09, 2011



ACCEPTANCE OF
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the Church of God of Prophecy-Miami 19th Avenue, Inc., 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.

George H. Knowles, Sr.
George H. Knowles, Sr.

7-1-07
Date