

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

HARVEST BIBLE CHAPEL OF ORLANDO, INC.

Certificate of Status	0
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9/20/07

JIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

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

Article I. Name

The name of the Corporation shall be:

Harvest Bible Chapel of Orlando, Inc.

Article II. Principal Office

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

290 S. County Farm Road, 3rd Floor Wheaton, IL 60187

Article III. Purpose

The purpose for which the Corporation is organized is:

Harvest Bible Chapel of Orlando, Inc. (the "Corporation") is organized and operated exclusively for religious purposes in accord with section 501(c)(3) of the Internal Revenue Code of 1986 (or a corresponding provision of any future United States Internal Revenue law, referred to below as the "Code"). More specifically, the Corporation is organized as a church that glorifies and worships Jesus Christ. The Corporation will conduct worship services, fellowship opportunities, and other ministries that encourage individuals to become committed followers of Jesus Christ, to love God with all their heart, and to love their neighbor as themselves.

Article IV. Manner of Election

The manner in which the Directors are elected or appointed shall be stated in the Corporation's bylaws.

Article V. Initial Directors

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

Scott Pierre, Director 5378 Isleworth Country Club Dr. Windermere, FL 34786

Joel Anderson, Director 1370 Loch Lomond Crystal Lake, IL 60014 Dean Tisch, Director 4609 Vineland Road, 2nd Floor Orlando, FL 32811

Article VI. Initial Registered Agent

The name and address of the Registered Agent is:

Dean Tisch 4609 Vineland Road, 2nd Floor Orlando, FL 32811

Article VII. Incorporator

The name and address of the Incorporator is:

Michael P. Mosher 19 S. LaSalle St., Ste. 1400 Chicago, IL 60603

Article VIII. Limitations of Corporate Authority

- A. The Corporation, being organized exclusively for religious purposes, may make distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code.
- B. No part of the net earnings of Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the 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 Article III above.
- C. No substantial part of the activities of the 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.

- D. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income tax under section 501(c)(3) of the Code or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.
- E. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all assets, both real and personal, to Master's Gate Foundation, Inc. of Orlando, Florida, being qualified as an exempt organization or organizations under section 501(c)(3) of the Code, or if such organization or organizations have dissolved or are unwilling or unable to accept said assets

under the conditions of section 501(c)(3) of the Code, to another such organization or organizations organized and operated exclusively for religious purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Code, and shall use said assets exclusively for the purposes of the corporation in such manner, or as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for exempt purposes.

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.

Dean Tisch, Registered Agent

Michael P. Mosher, Incorporator

9/14/07 Date 9/14/07

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