

10-1-82

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September 27, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Covenant Glory Ministries, Inc.

Gentlemen:

Please find enclosed herewith the following to be filed for the incorporation of
COVENANT GLORY MINISTRIES, INC. under the laws of the State of Florida:

1. Articles of Incorporation, in duplicate;
2. Designation of Registered Agent, in duplicate;
3.

Filing fee for Articles	\$35.00
Certified copy of Articles	8.75
Filing fee of Registered Agent	<u>35.00</u>
Total check enclosed	\$78.75.

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles to the address indicated above. Prompt notification of further documentation procedures or fees required will be appreciated.

Very truly yours,


Marlin M. Feagle

MMF:dse
Enclosures

ARTICLES OF INCORPORATION
OF
COVENANT GLORY MINISTRIES, INC.
(a corporation not for profit)

FILED
2001 OCT -1 P 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

This is a non-profit corporation organized for the purposes set forth herein pursuant to and under the provisions of Chapter 617, Florida Statutes.

ARTICLE II

The name of this corporation is **COVENANT GLORY MINISTRIES, INC.**

ARTICLE III

The corporation is organized and shall be operated exclusively as a nonstock charitable organization for the purpose of presenting the entire, divinely-inspired Bible for the purpose of bringing about salvation from sin, miraculous healing and deliverance, training Christians, and meeting the needs of hurting humanity through the love of God, and by the presence of the Holy Spirit so that others may achieve their maximum potential and effectively impact our world. Further, the corporation is organized and shall be operated to have and to exercise to the extent necessary or desirable for the accomplishment of the aforesaid purposes; and to the extent that said purposes are not

inconsistent with the charitable purposes of the corporation, and all powers conferred upon non-profit corporations by the laws of the State of Florida.

ARTICLE IV

This corporation is to begin its existence upon the date and time of the filing of the Articles of Incorporation with the Department of State, and shall thereafter exist perpetually.

ARTICLE V

The qualifications for membership of this corporation and the manner of their admission shall be governed and regulated by the By-Laws of this corporation.

ARTICLE VI

The street address of the initial registered office and the principal office of the corporation is 1880 SE County Road 252, Lake City, Florida 32025; the mailing address is Post Office Box 1696, Lake City, Florida 32056-1696; and the name of its initial registered agent at such address is **GEORGE A. SWEARENGIN**.

ARTICLE VII

Section 1: The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially have ten (10) directors. The number of directors may be decreased or increased from time to time by the By-Laws of the corporation, but shall never be less than five (5) and no more than ten (10).

Section 2: The Board of Directors shall be members of the corporation.

Section 3: *Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.*

Section 4: The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Larry Saucer	307 SW Black Pine Terrace Lake City, Florida 32024
Jennifer Saucer	307 SW Black Pine Terrace Lake City, Florida 32024
George A. Swearengin	Post Office Box 1696 Lake City, Florida 32056-1696
Carolynn S. Swearengin	Post Office Box 1696 Lake City, Florida 32056-1696
Anna Swearengin	223 SE Lillian Loop, Apt. 104 Lake City, Florida 32025
Christopher Allen	2107 Candies Lane NW Cleveland, Tennessee 37312
Joy Allen	2107 Candies Lane NW Cleveland, Tennessee 37312
Michael Sawyer	152 NW Fat Cat Court Lake City, Florida 32055
Amy Sawyer	152 NW Fat Cat Court Lake City, Florida 32055

Richard Kelly

2024 Sunset River Drive
Jacksonville, Florida 32225.

ARTICLE VIII

Section 1: The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provisions of this Charter, 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 any candidate for public office. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) 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 Law).

Section 2: Should the corporation be dissolved, by the expiration of its Charter or

otherwise, then all assets owned by the corporation shall be distributed to such corporations or organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 501(c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX

The names and addresses of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Jennifer Saucer	307 SW Black Pine Terrace Lake City, Florida 32024
George A. Swearengin	1880 SE County Road 252 Lake City, Florida 32024
Carolynn S. Swearengin	1880 SE County Road 252 Lake City, Florida 32024.

ARTICLE X

Section 1: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

Section 1: The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Section 2: Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

Section 3: No amendment may be made affecting the provisions of Article VIII.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 27th day of September, 2007.


JENNIFER SAUCER


GEORGE A. SWEARENGIN


CAROLYNN S. SWEARENGIN

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared **JENNIFER SAUCER, GEORGE A. SWEARENGIN** and **CAROLYNN S. SWEARENGIN** to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

27th **WITNESS** my hand and official seal in the County and State named above, this day of September, 2007.

(NOTARIAL
SEAL)



Diane S. Edenfield
Commission # DD514461
Expires May 26, 2010
Bonded Troy Farm Insurance Inc. 800-385-7019

Diane S. Edenfield
Notary Public, State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that **COVENANT GLORY MINISTRIES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named **GEORGE A. SWEARENGIN**, 1880 SE County Road 252, Lake City, Florida 32025, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


GEORGE A. SWEARENGIN

FILED
2007 OCT -1 P 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA