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TALL AHASSEE, FLORIDA

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B. McKnight NOV 2 8 2007

COVER LETTER

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

	of God of Prophecy of Tallal POSED CORPORATE NAME –		řix –		
Enclosed is an original a	and one (1) copy of the Artic □ \$78.75	les of Incorporation as	nd a check for:		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of Status	& Certified Copy	Certified Copy & Certificate		
	Duitus	A DESCRIPTION A L. CO.			
		ADDITIONAL COPY REQUIRED			
FROM: Theodore R. Beckwith					
887 Victory Garden Drive					
P. O. Box 3230					
Tallahassee, FL 32315					
	(850) 264-5856	····			

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

ARTICLES OF INCORPORATION

OF

CHURCH OF GOD OF PROPHECY OF TALLAHASSEE, INC.

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 of Tallahassee, Inc.

ARTICLE II. TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

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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 of Tallahassee, 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 of Tallahassee, 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 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. OFFICERS

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

President (Trustee): Theodore R. Beckwith

Secretary & Treasurer (Trustee): Minnie G. Caine

Additional Trustees: Rodney Carey

Walter Cooper T. Wayne Hall Arnold Jackson LeRoy Mathis Samuel Smith

ARTICLE VI. TRUSTEES

This corporation shall have a Board of Trustees of seven (8) Trustees initially. The number of trustees shall be prescribed in the By-Laws from time to time. The names and addresses of the trustees are:

Theodore Beckwith

887 Victory Garden Drive P. O. Box 3230 Tallahassee, FL 32315 Arnold Jackson

1554 Lake Avenue, #304 Tallahassee, FL 32310

Minnie Caine

2366 Tamarind Court Tallahassee, FL 32303 T. Wayne Hall

8601 Kingston Court Tallahassee, FL 32311

Rodney Carey
2118-A Pecan Lane

Tallahassee, FL 32303

LeRoy Mathis

545 Shepard Street Tallahassee, FL 32303

Walter Cooper

1341 Westheaven Court Tallahassee, FL 32310

Samuel Smith

3649 Miccosukee Road Tallahassee, FL 32308

Vacancies in the initial Board of Trustees shall be filled as provided for in the Bylaws of the Corporation.

ARTICLE VII. BY-LAWS

The By-Laws, General Assembly Minutes and Policy Manual, of this corporation shall be adopted by the Board of Trustees and approved by the local Church conference.

ARTICLE VIII. 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. [According to the General Assembly Minutes and Policy Manual]

ARTICLE IX. REGISTERED AGENT

The initial registered agent for this corporation is: Theodore R. Beckwith.

ARTICLE X. OFFICE OF CORPORATION

The initial office of the corporation shall be located at 1221 Dade Street, Tallahassee, Florida, and the mailing address of said corporation is P. O. Box 4044, Tallahassee, Florida 32315-4044.

ARTICLE XI. 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 35th Trustee STATE OF FLORIDA **COUNTY OF LEON** BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Walter Comer arroll Gackson personally 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 25th day of Moreover, 20 07.

NOTARY PUBLIC PRINTED NAME MY COMMISSION EXPIRES:



ACCEPTANCE OF

REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for Church of God of Prophecy, 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 am familiar with and accept the obligations of my position as Registered Agent.

Signature of Registered Agent

Theodore R. Beckwith

Printed Name of Registered Agent

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