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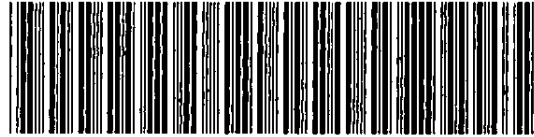
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7/29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2008

CHURCH OF GOD OF PROPHECY
PO BOX 1263
BONIFAY, FL 32425

SUBJECT: CHURCH OF GOD OF PROPHECY OF BONIFAY, INC
Ref. Number: W08000035686

We have received your document for CHURCH OF GOD OF PROPHECY OF BONIFAY, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 408A00043639

COVER LETTER

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

SUBJECT: CHURCH OF GOD OF PROPHECY OF BONIFAY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHURCH OF GOD OF PROPHECY - Rev. Billy Tinsley
Name (Printed or typed)

PO Box 1263
Address

Bonifay FL 32425
City, State & Zip

850-542-9762
Daytime Telephone number

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

Mailing Address: POB 1263 - Bonifay, Florida
32425

ARTICLES OF INCORPORATION

OF

CHURCH OF GOD OF PROPHECY OF Bonifay

Location address: 503 W. KANSAS AVENUE - Bonifay, Florida 32425

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 Bonifay 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 of Bonifay, Florida, 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 * Bonifay, Florida 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. SUBSCRIBERS

The names and residences of the subscribers are: Trustee's (1866 Sandpath Rd)
Billy Joe Tinsley - POB 1263 Bonifay, Florida 32425
L.B. (INITIALS ONLY) BAGGETT 2763 BEAVER LANE - Bonifay, Florida 32425
Ms. Willie Peacock - 1883 Hwy 177 - Bonifay, Florida 32425

ARTICLE VI. OFFICERS

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

President (Trustee) Billy Joe Tinsley

Secretary (Trustee) L.B. (INITIALS ONLY) BAGGETT

Treasurer (Trustee) Ms. Willie Peacock

Additional Trustees: _____

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

1. Billy Joe Tinsley
2. L.B. BAGGETT
3. Willie Peacock

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 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, according to the same as above.

ARTICLE X. REGISTERED AGENT

The initial registered agent for this corporation is Billy Joe Tinsky ^{2866 SANDPARK Rd. - Bonifay FL 32425}
POB 1263 - Bonifay, Florida 32425

ARTICLE XI. OFFICE OF CORPORATION

The initial office of the corporation shall be located at: 503 West KANSAS Avenue and the mailing address of said corporation is POB 1263 - Bonifay, FLORIDA 32425

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.

Church of God of Prophecy
503 West KANSAS
POB 1263
Bonifay, Florida 32425
-5-

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 23 day of June, 2008.

Billy J. Tinsley L.B. Baggett Willie W. Peacock

SUBSCRIBERS

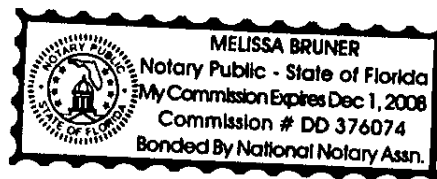
STATE OF FLORIDA
COUNTY OF Holmes

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Billy J. Tinsley Willie W. Peacock
L.B. Baggett,
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 23 day of June, 2008.

Melissa Bruner
NOTARY PUBLIC SIGNATURE

Melissa Bruner
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.

Billy Joe Tinsley
Signature of Registered Agent

Billy Joe Tinsley
Printed Name of Registered Agent

6-23-08
Date Signed

FILED
08 AUG 28 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA