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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-2-08
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COVER LETTER

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

SUBJECT: Church of God of Prophecy of Moore Haven, 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 of Moore Haven, Inc
Name (Printed or typed)

399 Ave E
Address

Moore Haven FL 33471
City, State & Zip

863-946-3610
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

CHURCH OF GOD OF PROPHECY OF Moore Haven, INC.

Location address: 399 AVE E, Moore Haven, FL 33471

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 Moore Haven, 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 Moore Haven, 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 * Moore Haven, 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

Frank White 7347 NW 90th St Okeechobee FL 34972
Mary F Parham P.O. Box 855 Moore Haven FL 33471
Will Wagenborg P.O. Box 301 Moore Haven FL 33471

ARTICLE VI. OFFICERS

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

President (Trustee) Frank White

Secretary (Trustee) Mary F Parham

Treasurer (Trustee) Will Wagenborg

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.

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 Frank Woodham

ARTICLE XI. OFFICE OF CORPORATION

The initial office of the corporation shall be located at: Moore Haven FL
_____ and the mailing address of said corporation is Po Box 855 Moore Haven FL 33471

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.

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.

Frank Woodham
Signature of Registered Agent

Frank Woodham
Printed Name of Registered Agent

Aug. 25/08
Date Signed

FILED

2008 AUG 28 A 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 25th day of Aug, 2008.

Frank Woodham Welda Wolfenbarger Mary F Parham

SUBSCRIBERS

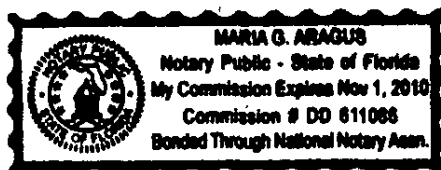
STATE OF FLORIDA
COUNTY OF Glades

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Welda Wolfenbarger, Mary Parham
Frank Woodham 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 Aug, 2008.

Maria G. Aragus
NOTARY PUBLIC SIGNATURE

MARIA G. ARAGUS 11/1/10
NOTARY PUBLIC PRINTED NAME
MY COMMISSION EXPIRES:



INFORMATION FOR COMPLETING

ARTICLES OF INCORPORATION

- ARTICLE #1. Church Name *Church of God of Prophecy Inc*
- #2. Needs no filling in.
- #3. Purpose: 3rd. line name COGOP of City and State.
7th. line name COGOP of City and State
- #4. Needs no filling in.
- #5. Name and Address of Trustees. *WELDON DEFENBARGER*
PO BOX 301, MOORE HAVEN FL 33471
- #6. Name and Address of Trustees *MARY PARHAM*
PO BOX 855 MOORE HAVEN FL 33471
- #7. Name of Trustees *RE FRANK WOODHAM*
7347 NW 90th, FREEPORT FL 34972
- #8. General Assembly Minutes and Policy Manual
- #9. According to the General Assembly Minutes and Policy Manual
- #10. Registered Agent is the person for the State of Florida to contact each year for renewal, or any other reason pertaining to Corp.
Name and address of Agent needed here.
- #11. The address of the church and the mailing address of the church, if different *399 AV. E. MOORE HAVEN FL 33471*
PO BOX 855 MOORE HAVEN FL 33471
- #12. same

Page 6: Must be notarized. in your county.

Page 7: The Signature of the Registered Agent , and printed name of Registered Agent, and date.

Frank Woodham - Frank Woodham

CHURCH BUSINESS CONFERENCE

FOR INCORPORATION

The local Church of God of Prophecy in Glades county, located at
Moore Haven (city), Florida, (Zip 33471), met in a business
Conference this day of June 15 2008, at 11:47 (time) a.m. / p. m., to
Conduct business for this local church.

The purpose of this business conference is to bring to a vote the Incorporation of this local church,
With the "Articles of Incorporation" information furnished by our State Headquarters.

Also in this conference we will select persons to serve as the Board of Trustees, the President, and

The Registered Agent. (The President and the Registered Agent may be one and the same).

The names submitted are: Rev Frank Woodham Mary Parham,
Welda Wolfenbarger

The motion was made by Deanna Scantland, to select the
Persons to serve as Trustees for the church corporation. Seconded by Lavanda White
All in favor /, Opposed None

Motion carried.

The motion was made by Ila Moore to select
the person to serve as President for the church corporation. Seconded by Deanna Scantland
All in favor /, Opposed None

Motion carried.

The motion was made by Lavanda White to select the person to
serve as the Registered Agent for the church corporation. Seconded by Ila Moore
All in favor /, Opposed None

Motion carried.

Frank Woodham Mary F Parham
Pastor Sign Clerk & Treasurer

Trustees
Welda Wolfenbarger