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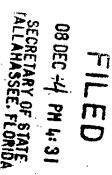
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2655 N. OCEAN DRIVE, SUITE 502 RIVIERA BEACH, FLORIDA 33404 OFFICE (561) 844-7274 FAX (561) 844-7101

December 3, 2008

Department of State Division of Corporations Corporate Filings 409 East Gaines Street Tallahassee, FL 32314

RE: New Filing

Dear Sir/ Madam:

Enclosed please find the Articles of Incorporation of <u>Greater Bethel Primitive Baptist</u> <u>Church of Riviera Beach, Inc.</u>, along with the designation of Registered Agent which have been prepared by our office. Also enclosed is a check in the amount of \$78.75 for filing and for certified copies of said Articles.

VIA OVERNIGHT DELIVERY

If you have any questions, please contact our law office at: (561) 844-7274.

Very sincerely,

rynei isaacs wiinams, Esq.

Enclosures

ARTICLES OF INCORPORATION OF

OBDEC-4 PH 4: 32

SECRETARY OF STATE

C.,

"Greater Bethel Primitive Baptist Church of Riviera Beach, Inc., a Florida not-for-profit corporation"

ARTICLE I CORPORATE NAME

The name of the corporation shall be: Greater Bethel Primitive Baptist Church of Riviera Beach, Inc., a Florida not-for-profit corporation.

ARTICLE II PRINCIPAL OFFICE

The Principal Office shall be located at 1340 W. 30th Street, Riviera Beach, FL 33404. The <u>mailing address</u> of this corporation shall be Post Office Box 10513, Riviera Beach, FL 33419-0513.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the continuation and furtherance of a religious assembly of a congregation of true and faithful believers in the Christian faith, and for the teaching of religious doctrine of the Primitive Baptist Church organized in 1907, as well as spiritual development and social welfare of its members, the community, and humanity at large.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be: By appointment as prescribed in the By-Laws and in accordance with the Discipline of the Primitive Baptist Church.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial members of the Board of Directors are as follows:

Board of Director - Deacon Mason B. Brown
131 Hawthorne Drive, Lake Park, FL 33403

Board of Director - Deacon Clinton Butler, Jr.

1520 NW 24th Court, Riviera Beach, FL 33404

Board of Director - Deacon Anthony O. Stubbs

8042 St. John Avenue, East, Boynton Beach, FL 33472

Board of Director - Deacon John Foster

1432 W. 33rd Street, Riviera Beach, FL 33404

Board of Director - Elder Robert J. Hendley, III

550 9th Street, SW, Vero Beach, FL 32962

The Board of Directors shall elect the following officers:

President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Ethel Isaacs Williams, Esq., 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.

ARTICLE VII INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is John Foster, 1432 W. 33rd Street, Riviera Beach, FL 33404

ARTICLE VIII MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors ("Board"), consisting of not less than one (1) person. The number of Directors of the corporation shall be five (5), provided however, that such number may be changed by By-Laws duly adopted by the Board.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of the Board at which time any appointments of Directors shall be ratified.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, only if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents

shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation, if applicable, authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

STATEMENT OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent in the State of Florida.

- 1. The name of the corporation is Greater Bethel Primitive Baptist Church of Riviera Beach, Inc., a Florida not-for-profit corporation.
- 2. The name of the registered agent is ETHEL ISAACS WILLIAMS, Esq.
- 3. The address of the registered agent/registered office is: Ethel Isaacs Williams, Esq., 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.

Ethel Isaacs Williams, Esq., Registered Agent

SIGNATURE OF INCORPORATOR

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this <u>2/</u> day of <u>Novembers</u> 2008.

Deacor John Foster, Incorporator