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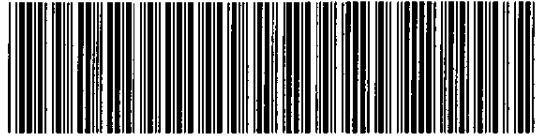
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TALLAHASSEE, FLORIDA

B. McKnight FEB 10 2009

**Law Office of
K.B. Sharp, P.A.**

180 N.W. 183rd Street • Suite 117 • Miami, FL 33179
Office (305) 493-0644 • Facsimile (305) 493-0661

February 4, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

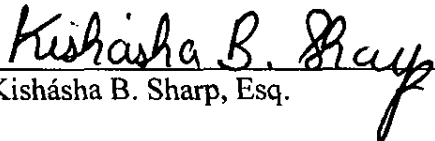
**RE: Mt. Olive Missionary Baptist Church of South
Miami, Florida, Inc., a not for profit corporation**

Ladies and Gentlemen:

Enclosed is a fully executed original and copy for the captioned Florida not for profit corporation, and a check in the amount of \$78.75, payable to Florida Dept. of State for the filing fees and certified copy fee. Please file the articles and return a certified copy as soon as possible.

Thank you for your cooperation and prompt response in this matter.

Sincerely,


Kishasha B. Sharp, Esq.

KBS/dj
Enclosures

ARTICLES OF INCORPORATION
OF
MT. OLIVE MISSIONARY BAPTIST CHURCH
OF
SOUTH MIAMI, FLORIDA, INC.,
A NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a not for profit corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I
Corporate Name

The name of this corporation shall be **Mt. Olive Missionary Baptist Church of South Miami, Florida, Inc., a not for profit corporation.**

ARTICLE II
Purpose of Corporation

a. This corporation is organized exclusively for the promotion of religious activities that give praise and honor to God, bring the lost to Christ, encourage spiritual growth and maturity through instruction of scripture and sound doctrine, and to administer to the needs of the community through service and missions, including, for such purposes, the making of donations to organizations that qualify as exempt organizations, all within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

b. In general, this corporation shall have all of the rights, privileges and immunities, and enjoy all of the benefits of the laws of the State of Florida applicable to not for profit corporations.

ARTICLE III
Term of Existence

This corporation shall have perpetual existence.

ARTICLE IV
Principal Office

The principal office of this corporation shall be located at 6316 S.W. 59th Place,
South Miami, Florida 33143.

ARTICLE V
Membership

The membership of this corporation shall be composed of those persons who have
professed their belief in Jesus Christ as the Son of God, and who have joined this religious
Church according to the bylaws of this corporation. The Pastor is not required to be a
member of this Church.

ARTICLE VI
Subscribers

The name and address of each subscriber to these Articles of Incorporation is as
follows:

<u>Name</u>	<u>Address</u>
Elder Russell E. Harris	11846 Hanlin Mill Road Miami, Florida 33070
Elder Bernice Ellis	6521 S.W. 58 th Avenue South Miami, Florida 33143
James Jackson	6289 SW 59 th Place South Miami, Florida 33143
Waymon H. Brown	6520 S.W. 58 th Avenue South Miami, Florida 33143

Bernice M. Phillips	6420 S.W. 57 th Court South Miami, Florida 33143
Anthony Stukes	29607 S.W. 158 th Court Homestead, Florida 33023
Sharon G. Miller	8475 S.W. 94 th Street, #315E Miami, Florida 33156
Sharon Kendrick-Johnson	6200 S.W. 62 nd Place South Miami, Florida 33143

ARTICLE VII
Registered Agent

The registered agent for this corporation is Sharon G. Miller. The registered office for this corporation is 6316 S.W. 59th Place, South Miami, Florida 33143.

ARTICLE VIII
Board of Directors

The Board of Directors of this corporation shall consist of seven (7) directors. The number of Directors may be either increased or diminished from time to time according to the Bylaws, but may never be less than five (5). The name and address of each member of the Board of Directors, who shall, subject to these Articles of Incorporation, the Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

	<u>Name</u>	<u>Address</u>
1.	Elder Russell E. Harris	11846 Hanlin Mill Road Miami, Florida 33170
2.	Elder Bernice Ellis	6521 S.W. 58 th Avenue South Miami, Florida 33143

- | | | |
|----|----------------------|---|
| 3. | Anthony Stukes | 29607 S.W. 158th Court
Homestead, Florida 33023 |
| 5. | Sharon G. Miller | 8475 S.W. 94th Street, #315E
Miami, Florida 33156 |
| 6. | Waymon H. Brown | 6520 S.W. 58 th Avenue
South Miami, Florida 33143 |
| 7. | Luther P. Banks, Sr. | 6720 S.W. 63 rd Court
South Miami, Florida 33143 |
| 8. | James Jackson | 6289 SW 59 th Place
South Miami, Florida 33143 |

ARTICLE IX **Officers**

The name and address of each officer, who shall, subject to these Articles of Incorporation, the Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

- | | <u>Name/Officer</u> | <u>Address</u> |
|----|--|---|
| 1. | Elder Russell E. Harris - President | 11846 Hanlin Mill Road
Miami, Florida 33170 |
| 2. | Elder Bernice Ellis - First Vice President | 6521 S.W. 58 th Avenue
South Miami, Florida 33143 |
| 3. | Anthony Stukes - Second Vice President | 29607 S.W. 158th Court
Homestead, Florida 33023 |
| 4. | Sharon G. Miller - Secretary | 8475 S.W. 94th Street, #315E
Miami, Florida 3315 |
| 5. | James Jackson | 6289 SW 59 th Place
South Miami, Florida 33143 |

ARTICLE X

Amendment of Articles

The Articles of Incorporation for this corporation shall be amended only by a majority vote of all qualified members of this corporation present at a duly called meeting.

ARTICLE XI **Use of Net Earnings**

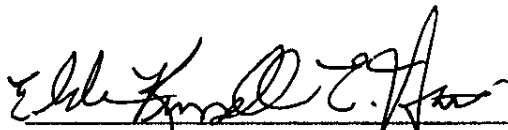
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

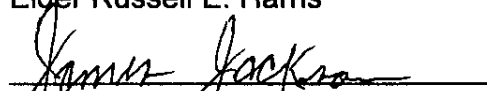
ARTICLE XII **Disposition of Property on Dissolution**

Upon the dissolution of this corporation, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue

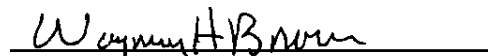
Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Circuit Court of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Circuit Court shall determine, which are organized and operated exclusively for such purposes.

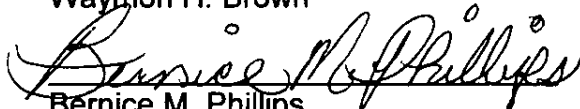
IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

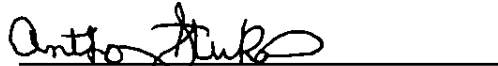

Elder Russell E. Harris

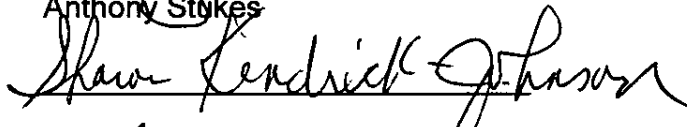

James Jackson



Elder Bernice Ellis


Waymon H. Brown


Bernice M. Phillips


Anthony Stokes


Sharon Kendrick Johnson


Sharon G. Miller

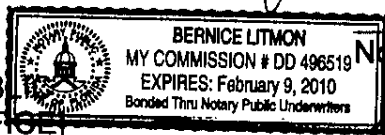
STATE OF FLORIDA)
 : ss
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared Russell E. Harris,

Josephine Anderson, Bernice Ellis, Rohalia Grant, Waymon H. Brown, Bernice M. Phillips, Anthony Stukes, Luther P. Banks, Sr., Nathaniel Stukes, Sharon G. Miller and Sharon Kendrick-Johnson, the persons described in and who executed these Articles of Incorporation, and acknowledged the Articles of Incorporation to be their act and deed as the subscribers and that the facts set forth therein are true.

SWORN TO AND SUBSCRIBED before me by Russell E. Harris, Josephine Anderson, Bernice Ellis, Rohalia Grant, Waymon H. Brown, Bernice M. Phillips, Anthony Stukes, Luther P. Banks, Sr., Nathaniel Stukes, Sharon G. Miller and Sharon Kendrick-Johnson ☒ who are personally known to me, or ☐ have produced the following forms of identification _____, and did not take an oath this 21st day of January, 2009.

[NOTARY PUBLIC
SEAL OF OFFICE]



Notary Public, State of Florida

Printed Name

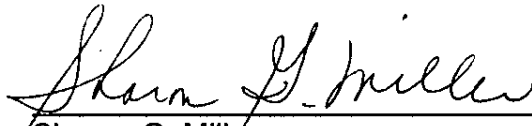
CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

1. The name of the corporation is **Mt. Olive Missionary Baptist Church of South Miami, Florida, Inc., a not for profit corporation.**
2. The name and address of the registered agent is Sharon G. Miller, 6316 S.W. 59th Place, South Miami, Florida 33143.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Sharon G. Miller

DATED: 1-21-09

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TALLAHASSEE, FLORIDA