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| Special Instructions to | Filing Officer: | |
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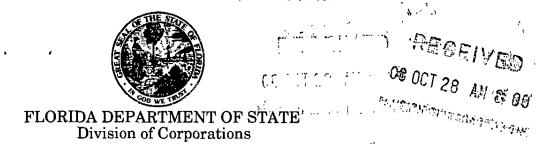
COVER LETTER

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

| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |
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Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

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



October 2, 2008

CLARABLE A. WHITTLE 204 TREE SWALLOW CT. LEHIGH ACRES, FL 33936

SUBJECT: CHURCH OF GOD OF PROPHECY OF LEHIGH ACRES, INC.

Ref. Number: W08000045450

We have received your document for CHURCH OF GOD OF PROPHECY OF LEHIGH ACRES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 208A00052338



October 29, 2008

CLARABLE A. WHITTLE 204 TREE SWALLOW CT. LEHIGH ACRES, FL 33936

SUBJECT: CHURCH OF GOD OF PROPHECY OF LEHIGH ACRES, INC.

Ref. Number: W08000045450

We have received your document for CHURCH OF GOD OF PROPHECY OF LEHIGH ACRES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 208A00052338

ARTICLES OF INCORPORATION

OF

CHURCH OF GOD OF PROPHECY OF Lehigh Acres Inc.

Location address: 40 204 Trec Swallow Ct. Lehigh Acres FL 33936

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 Lehigh Acres 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 Lebian Acres, 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 *Lebian Acres, FL, 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.

SECRETARY OF STATE

ARTICLE V. SUBSCRIBERS

| The names and residences of the subscribers are: Trustee's | |
|--|-------------------|
| Lustace H. Puseu | |
| lecres MA)hittele | - |
| Ivan Lattrais | - |
| Winston France | - |
| | - |
| ARTICLE VI. OFFICERS | |
| The names of the officers that shall serve until replaced by their elected | t |
| successors are: | |
| President (Trustee) Blarabel A Whittle | |
| Secretary (Trustee) M. Flance | |
| Treasurer (Trustee) Can/A Louc Hor Significant Treasurer (Trustee) | Con. |
| Additional Trustees: Ne cod M. Whittle | per per per |
| Eustace Pusey Est | |
| Ivan Lattrail 3 2 | |
| ϵ | |

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

16.8

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 <u>Clarabel A. whittle</u>

ARTICLE XI, OFFICE OF CORPORATION

The initial office of the corporation shall be located at: 204. Tree Swallow Gt Lehigh Acres and the mailing address of said corporation is 204. Tree Swallow Crt Lehiah Acres FL 33936

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.



IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this $10^{1/2}$ day of S_{co} , 20 08.

| Vecas M Whittle- Carl Boucher Winston France | 206 Fdward Aue, Lehigh acres Ll. 33936 920 Hibicus Aue Lehigh acres Ll. 33936 |
|--|--|
| SUBSCRIBERS | denigh wenny OLISS 136 |

| STATE OF FL | LORIDA | |
|------------------|------------|--|
| COUNTY OF | <u>Lec</u> | |

and County set forth above, personally appeared ARABE A MATTICLE, 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 $\frac{12}{2}$ day of $\frac{1}{2}$, $\frac{1}{20}$.

NOTARY PUBLIC SIGNATURE

NOTARY PUBLIC PRINTED NAME MY COMMISSION EXPIRES:

MEGZIE RUSSELL
MY COMMISSION # DD 431129
EXPIRES: September 8, 2009
Bonded Thru Budget Notary Services



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.

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Printed Name of Registered Agent