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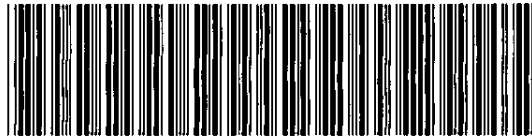
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DIVISION OF CORPORATIONS
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09 APR 17 PM 3:52 2009 APR 17 PM 3:41
TALLAHASSEE, FLORIDA
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TO ACKNOWLEDGE

VA

COVER LETTER

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

SUBJECT: Mission Road Church of God 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: Rev. Matthew Cates
Name (Printed or typed)

4070 N. Mission Rd.
Address

Tallahassee, FL 32303
City, State & Zip

850-562-0440
Daytime Telephone number

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

To whom it may concern. I/we are
the owners of the Mission Road Church of God LLC
and am releasing the name. We will be using
the name for a Not for Profit corporation.

Matt St 4-17-09

**Articles of Incorporation
of
MISSION ROAD CHURCH OF GOD, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

FILED
09 APR 17 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

Name of Corporation & Term

1.1 The name of the Corporation shall be; Mission Road Church of God, Inc., a Florida not-for-profit corporation. **Term:** The Corporation shall exist perpetually until dissolved by due process of law.

ARTICLE 2

Principle Office

2.1 Its principal street address and mailing address are
4070 North Mission Road, Tallahassee, Florida 32303.

ARTICLE 3

The purpose for which the corporation is organized is:

3.1 General Purposes

The General Purposes for which said Corporation is organized are exclusively for charitable, religious, literary, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

3.2 Specific Purposes

The specific purposes for which the Corporation is organized are providing a place of worship for its members, who shall be Members in good standing of the Church of God, Cleveland, Tennessee; and specifically the *General Assembly Minutes* of the Church of God, Cleveland, Tennessee; promoting the cause of Christianity in accord with the teaching, tenets, and customs of the Church of God, Cleveland, Tennessee; receiving, managing, and disbursing gifts, bequests, and other funds for the benefit of the Congregation and the Church of God, Cleveland, Tennessee; owning and maintaining suitable buildings and facilities necessary for their acquisition, upkeep, maintenance and sale, all in accord with the *General Assembly Minutes* of the Church of God, Cleveland, Tennessee.

ARTICLE 4

Corporate Powers

4.1 The Corporation shall have all the powers conferred by the Florida Not-for-Profit Corporation Act, Chapter 617, Florida Statutes, which are necessary, incidental, or convenient to the purposes of the Corporation as herein stated.

ARTICLE 5
Activities Not Permitted

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, Trustees, Officers, or other private persons, except that the 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 3** hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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, the Corporation shall not carry on any other activities not permitted to be carried on:

- (a) by Corporation exempt from Federal Income Tax under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code, or
- (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

ARTICLE 6
Dedication of Assets
Dissolution and Distribution of Assets

Section 1: The assets of the Corporation are irrevocably dedicated to the purposes set forth herein.

Section 2: In the event of dissolution of this Corporation, or in the event this Corporation shall cease to exist, or depart from the polity of the Church of God, Cleveland, Tennessee, as expressed in the General Assembly Minutes of the Church of God, Cleveland, Tennessee, and otherwise, the assets of the Corporation shall revert to the State Board of Trustees for the Church of God in the State of Florida, their successors and assigns, and if the State Board of Trustees shall cease to exist, then to the Church of God, a Tennessee non-profit corporation, and if the Church of God shall cease to exist, then to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code. Further, that the proceeds / assets from the disposition must go directly into real property purchases or improvements.

ARTICLE 7
Management of Corporate Affairs

(a) **Board of Directors.** The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Corporation has four (4) Director(s). The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this Corporation.

The Directors named herein are the present Board of Directors who shall hold office until the next Meeting of Members at which time an election of Directors shall be held.

Directors elected at the next Annual Meeting, and at all times thereafter, shall serve for a term of one year or until the next Annual Meeting of Members following the election of Directors and until the qualification of the successors in office. Annual Meetings shall be held at the Principal Office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting 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 Bylaws of the Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and address of the present Members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Johnny E. Siets	5814 Fireside Trail, Tallahassee, FL 32305
Tommy S. Haire	726 Woodland Ave., Quincy, FL 32351
Carey Forehand	2145 Shady Oaks Dr., Tallahassee, FL 32303

(b) **Corporate Officers.** The Board of Directors shall elect the following Officers: President, Vice-President, Treasurer, and Secretary and such other Officers as the Bylaws of the Corporation may authorize, from time to time, the Directors elect.

ARTICLE 8
Indemnification

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE 9
Membership

The membership of the Corporation shall consist of all persons herein named as Directors and all other persons as, from time to time hereafter, as may be received into Membership in accordance with the General Assembly Minutes of the Church of God, Cleveland, Tennessee, as the same now exists or may be hereafter from time to time amended.

ARTICLE 10
Bylaws

The Board of Directors or the Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any Regular or Special Meeting called for that purpose, subject to any limitations set forth in the Florida Not-For-Profit Corporation Act concerning corporate action that much be authorized or approved by Members of the Corporation. Provided that the proposed amendment does not conflict with these Amended and Restated Articles of Incorporation and is in accord with the General Assemble Minutes of the Church of God, Cleveland, Tennessee, as the now exists or may be hereafter from time to time be amended.

ARTICLE 11
Amendments to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any Member of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors, and an affirmative vote of a majority of the Members of the Corporation, provided that the proposed amendment does not conflict with these Amended and Restated Articles of Incorporation and is in accord with the Church of God, Cleveland, Tennessee, as the same now exists or may be hereafter from time to time by amended.

ARTICLE 12
Registered Office and Registered Agent

The name and addresses of the Registered Office and Registered Agent of the Corporation are:

Registered Office: 4070 North Mission Road
Tallahassee, FL 32303

Registered Agent: Bishop Matthew W. Cates

IN WITNESS WHEREOF, the undersigned has signed, subscribed and acknowledged these Articles of Incorporation on this 16th day of April, 2009

Mission Road Church of God, Inc.

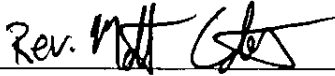
By: Rev. Matt Cates
Bishop Matthew W. Cates, President

ARTICLE 13
Incorporator

The name and address of the Incorporator is:
Bishop Matthew W. Cates
5432 Grove Valley Rd.
Tallahassee, FL 32303

CERTIFICATE

The undersigned hereby certifies that the Articles of Incorporation, as amended, of Mission Road Church of God, Inc., a Florida non-for-profit corporation, does provide for Members and that Article VII of the Articles of Incorporation sets forth the requirements to amend these Articles. The Amended and Restated Articles of Incorporation were adopted on April, 15th 2009 by unanimous vote of the Membership after proper notice and being present at a regular Business Meeting called for the purpose of adopting these Articles of Incorporation, as submitted in writing to the Membership for their consideration prior to their adoption, as required by Article VII of the Articles of Incorporation; and a unanimous vote of the Members of the Board of Directors; and the number of votes cast by the Membership and the Board of Directors were sufficient for approval.

Rev. 

Bishop Matthew W. Cates

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

In compliance with Florida Statute Section 617.0501, the following is submitted:

MISSION ROAD CHURCH OF GOD, INC. has designated 4070 N. Mission Road, Tallahassee, FL. 32303 as its Registered Office and has named Bishop Matthew W. Cates located at said address as its Registered Agent.

DATED THIS 16th DAY OF APRIL, 2009.

Rev. Matt Cates
Bishop Matthew W. Cates

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent.

DATED THIS 16th DAY OF APRIL, 2009.

Rev. Matt Cates
Bishop Matthew W. Cates

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09 APR 17 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA