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### **COVER LETTER**

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

SUBJECT: COVENANT PRESBYTERIAN CHURCH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	and one (1) copy of the Arti	cles of Incorporation and	a check for:	1
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
ADDITIONAL COPY REQUIRED				
FROM: Russell DosTen  Name (Printed or typed)  P.O. Box 11192  Address  TALL. F.L. 32302  City, State & Zip  City, State & Zip  Daytime Telephone number  Russell DosTer Broker. Com  E-mail address: (to be used for future annual report notification)				

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

## ARTICLES OF INCORPORATION OF Covenant Presbyterian Church, Inc.

#### ARTICLE I. NAME

The name of this corporation is Covenant Presbyterian Church, Inc.

#### **ARTICLE II. Principal Office**

The principal street address of Covenant Presbyterian Church, Inc. is 476 Lake Dr., St. Augustine.

Florida and the mailing address is 20 Dune Street, St. Augustine, Florida 32080 32076

#### ARTICLE III. PURPOSE

The corporation is organized exclusively for religious purposes which include charitable and educational purposes in the furtherance of the Christian Faith and further governed by the standards of the Westminster Confession of Faith and "The Book of Church Order" of the Orthodox Presbyterian Church. Furthermore the Corporation shall from time to time make distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the furtherance of the purposes set forth in this Article. The Corporation shall not participate in political campaigns on behalf of or in opposition to any candidate for public office or participate in lobbying efforts to influence legislation. The 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, or the corresponding section of any future tax code or 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 code.

#### **ARTICLE IV. DISSOLUTION OF THE CORPORATION**

Upon the dissolution of the Corporation, 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 public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are operated exclusively for such purposes.

#### **ARTICLE V. MANNER OF ELECTION OF DIRECTORS**

Directors of the Corporation shall be elected at an annual election by the members of the Corporation for a term of one year. In the event of death, resignation or removal of a Director (s), the successor (s) shall be appointed by the existing Board of Directors and the said successor shall serve until the next annual meeting of the members of the Corporation.

#### ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The initial Directors and Officers of the Corporation are:

Name

Kenneth Soud, President

Address

Geoffrey Bodden, Director

Ron Lantrip, Director

Mark Sluder, Director

Steve Stone, Director

LAKE DRIVE St. Augustine, FL.

#### ARTICLE VII. INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Kenneth Soud and his mailing address is 20 Dune Street, St. Augustine, Florida 32080.

#### **DESIGNATED REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Konnelh Soud

REGISTERED AGENT

#### **INCORPORATOR**

The name and address of the person signing these articles is Russell S. Doster, 526 East Park Avenue, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 22

\_,2009\_

Russell S. Doster

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SEERETARY OF SEASON