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2010 FEB 23 A 2 41 SECRETARY OF STATE

FEB 23 2010 D. A. WHITE

COVER LETTER

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

| SUBJECT: | SPIRIT AND WORD OF GOD CHURCH, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | |
|---|---|-------------------------------------|---|--|
| | (11.01.00 <u>2</u> 2.0014.014 | | | |
| Enclosed is an original | and one (1) copy of the Artic | les of Incorporation and | a check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | S87.50 Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL CO | PY REQUIRED | |
| FROM: | DWIGHT STEVEN MILI | LS nted or typed) | _ | |
| | 2222 COSMOS AVE. Address | | | |
| MIDDLEBURG, FL 32068 City, State & Zip | | | | |
| | 904-504-4838 | | : - | |
| | rev1dwight@bellsouth.r | | Λ | |

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

ARTICLES OF INCORPORATION OF

FILED

SPIRIT AND WORD OF GOD CHURCH, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

2010 FEB 23 A 2: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, residents and citizens of the United States of America, of full age of majority, have for the purpose of forming a nonprofit religious corporation pursuant to the Laws of the State of FLORIDA, for the purposes expressed in ARTICLE III hereof, adopted the following Articles of Incorporation:

ARTICLE I (Name and address of Corporation)

The name of this corporation shall be SPIRIT AND WORD OF GOD CHURCH, INC., it is located at 2222 Cosmos Avenue, Middleburg, Clay County, State of Florida, 32068, and its duration is to be perpetual.

ARTICLE II (Name and address of registered agent)

The Name and street address of the registered agent and the location of the corporation's registered and principal office in the State of FLORIDA is Dwight Steven Mills, 2222 Cosmos Avenue, Middleburg, Florida, 32068, County of Clay; with a mailing address of 2222 Cosmos Avenue, Middleburg, Florida, 32068.

ARTICLE III (Purpose Statement)

- (A) This body shall have the right to govern itself according to the standards of the New Testament Scriptures; as found in Ephesians 4:11-13; for the purpose of establishing and maintaining a place for the worship of Almighty God, our Heavenly Father; to provide for Christian fellowship for those of like and precious faith; to assume our share of responsibility and the privilege of propagating the Gospel of Jesus Christ by all available means, both at home and in foreign lands.
- (B) That the purpose of this Church is limited exclusively to religious, charitable, and educational activities. All properties of this Church shall be held in the name of the Church, and not individually owned and shall be irrevocably devoted to Church work.
- (C) In connection therewith, or incidental thereto, it shall have the right to purchase of acquire by gift, bequest or otherwise, either directly or as trustee, and to own, hold or trust, use, sell, covey, mortgage, lease or otherwise dispose of any real estate or chattels as may be necessary for the furtherance of its purpose; all in accordance with these Articles of Incorporation; we, whose names appear upon this document do adopt the following articles of Church order and submit ourselves to be governed by them.

ARTICLE IV (Officers, Board of Directors Duties)

This Church shall be governed by officers and an annual business meeting will be held. Accurate records of all business meetings and financial matters pertaining to the church will be kept by an official member of the Church Board.

page 1 of 4

(A) Officers;

There shall be a President-Pastor, Vice-President, Secretary and Treasurer. Other Officers shall be added as may be needed, all Officers shall be voting members of the Board of Directors. The Directors (a) consisting of not more than five members shall be under the oversight and guidance of the President-Pastor. In case of a tie vote of the Directors, the President-Pastor shall be empowered to vote to break a tie., (b) The Directors shall be persons of mature Christian experience and knowledge, who shall meet the requirements as set forth in Acts 6:3.

(B) Duties;

- (a) President-Pastor; shall be considered the spiritual overseer of the Church and shall direct all of its activities. He shall be the president of the corporation, being the Chief Executive Officer, and shall act as chairman of all the business of the church. He shall be an ex officio member of all committees or departments.
- (b) Vice-President; shall be second in charge of the corporation to the President-Pastor. He/She shall be the custodian of all legal documents, and be in possession of the corporate seal.
- (c) Secretary; shall keep the minutes of the official meetings of the Church Board and of the annual and special business meetings of the Church. He/She shall keep a record of the membership of the Church and perform any clerical work necessary to the proper discharge of his/her duties.
- (d) Treasurer; shall be entrusted with all the finances of the Church which may be committed to him/her. He/She shall deposit all funds in a responsible bank in the name of the Church, and shall disburse the same by check as authorized by the President-Pastor or Vice-President. All checks shall be signed by the appointed council member or the Treasurer. The Treasurer shall keep an itemized account of receipts and disbursements and make an itemized report at the regular business meeting and a summarized report annually.

The Church Directors are chosen to serve the Church and therefor shall act in an advisory capacity to the President-Pastor in all matters pertaining to the business of the Church. A majority present at any meeting of the Board shall constitute a quorum, provided all the members have been notified to be present. The Directors shall be empowered to provide for its own chairman from its membership in the event the President-Pastor has resigned or becomes medically incapable of performing his duties, in order to transact business for the church.

ARTICLE V

This nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE VI (IRS regulatory language)

- (A) 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 III hereof.
- (B) 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 any candidate for public office.
- (C) Notwithstanding any other provision of these articles, the corporation shall not carry on any other page 2 of 4

- 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 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 corresponding section of any future federal tax code.
- (D) Upon 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 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 the court of 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 organized and operated exclusively for such purposes.

ARTICLE VII (Amendments)

These Articles may be amended at any regular meeting of the Board of Directors, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

ARTICLE VIII (Manner in which the directors are appointed, elected and removed)

The Directors shall be elected yearly at the annual business meeting by the voting members, upon appointment by the President-Pastor;

- (A) Founding President-Pastor shall have a life-time appointment to office and shall not be removed by a vote of no-confidence.
 - Grounds for dismissal from office shall only be for the following:
 - (a) Gross unscriptural conduct
 - (b) Doctrinal departure from the tenets of faith
 - (c) Criminal or felony offense
- (B) Other Offices may be recommended to be declared vacant by an act of a majority of the Directors and /or President-Pastor at any regular or special business meeting or as deemed necessary by an Act of the President-Pastor without a Board approval meeting.
 - Grounds for dismissal from office shall only be for the following:
 - (a) Gross unscriptural conduct
 - (b) Doctrinal departure from the tenets of faith
 - (c) Criminal or felony offense
 - (d) Incompetency in office
 - (e) For any good and sufficient cause

Any incumbent under charges shall have the opportunity for a fair and impartial hearing of his case before the church Elders and Deacons if he so desires.

ARTICLE IX (Indemnity clause)

The Incorporators/Directors and employees shall not be held liable individually for acts of the Corporation, while acting in good faith of the Laws of the State of Florida and not having been in violation thereof.

ARTICLE X (Incorporators/Directors)

The undersigned incorporators/directors shall act as the initial Board of Directors until their successors shall have been duly qualified and elected. The Board shall not be less than three (3).

WE, THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the laws of the State of Florida, certify that the facts herein stated are true, and have accordingly hereunto set our hands. D day of February, 2010.

| | | , |
|--|--|------------------------------|
| INCORPORATORS/DIRECTORS | | 2010 FEB 23 A 2: |
| NAME | ADDRESS | THE TARY OF STATE |
| DWIGHT STEVEN MILLS | 2222 Cosmos Avenue Middleburg, Florida 32068 | PRESIDENT-PASTOR |
| Wear Dacheco Milk DIANE PACHECO MILLS | 2222 Cosmos Avenue Middleburg, Florida 32068 | VICE-PRESIDENT TREASURER |
| JAMES CHARLES UCCIQ. | 3860 Magnolia Street Middleburg, Florida 32068 | SECRETARY |
| PAUL ROBERT WILLIAMS | 10 Mandrake Street Middleburg, Florida 32068 | BOARD MEMBER |
| place designated in this certificate, I am fagree to act in this capacity. DWIGHT STEVEN MILLS R | Registered Agent | Lobrusy 20,2010 |
| Before me, on July warry 20, | 2010, personally appeared Dwi | aht Steven Mills |
| Diane Pacheco Mills | , James Charle | es Uccio, and |
| person who subscribed his or her names to purposes stated. Signature of Notary Public | named as the incorporators, who this document, and acknowledge | no are known to me to be the |
| Notary Public, In and for the County of _ | Dwal | |
| State of July a | 1.3 | |
| My commission expires: 7-18- | -10 | Notary Seal |
| | page 4 of 4 | SANDRA L. CARTER |

EXPIRES: July 18, 2910