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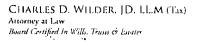


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ROBERT H. CULTON, H. JD. CPA, LL.M (Tax) Attorney at Law - Of Counsel



NICHOLAS J. RUBINO, JD Attorney at Law - Of Counsel Board Certified In Wills, Trusts & Estates

MARK L. HAMMOND, JD, LL-M (Tax)
Attorney at Law

159 Lookout Place • Suite 101 • Maitland, FL 32751 • Phone: 407-647-PLAN (7526) • Fax: 407-644-2194 • www.epllc-plc.com

March 29, 2010

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

Re: Epic Church Orlando, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the filing fee and one Certificate of Status. The contact information for the corporation is:

Mark L. Hammond 159 Lookout Place, Suite 101 Maitland, FL 32751 407-647-7526 rick@fbchazlehurst.org

Please return any correspondence to the address above.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC

Mark L. Hammond

MLH/ enclosures

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ARTICLES OF INCORPORATION

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OF

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EPIC CHURCH ORLANDO, INC.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation, and hereby agrees and certifies as follows:

ARTICLE I NAME

The name of the Corporation shall be EPIC CHURCH ORLANDO, INC., whose principal office and mailing address shall be located at 159 Lookout Place, Suite 101, Maitland, FL 32751.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation (the "Corporation") shall commence corporate existence immediately upon the filing of these Articles with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III PURPOSES

This Corporation shall be organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of the future United States Revenue Law).

ARTICLE IV GENERAL POWERS

This Corporation shall have all of the powers enumerated for Corporations in the Florida Not For Profit Corporation Act, as it now exists and as hereafter amended, and all such other provisions as are permitted by applicable law, including, without limitation and only by illustration, the following powers unless later restricted by applicable law:

- (a) To have succession by its corporate name for the duration of its existence.
- (b) To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile therefore, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."
- (d) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (g) To make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.
- (h) To increase, by vote of its members cast as the bylaws may direct, the number of its directors, so that the number shall not be less than three but may be any number in excess thereof.
- (i) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (j) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as it may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (k) To conduct its affairs, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act in any state, territory, district, or possession of the United States or any foreign country.
- (l) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.
- (m) To adopt, change, amend and repeal bylaws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs and the exercise of its powers.

- (n) To have and exercise all powers necessary or convenient to effect its purpose.
- (0) To merge and consolidate with other corporations both for profit and not for profit, domestic and foreign, provided that the surviving corporation is a corporation not for profit.

ARTICLE V EARNINGS, DISSOLUTION ACTIVITIES

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 its purposes set forth in Article III 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 any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI MEMBERSHIP

The members of this not for profit corporation shall be qualified and admitted as set forth in the Bylaws of this Corporation.

ARTICLE III REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be located at 159 Lookout Place, Suite 101, Maitland, FL 32751, and the registered agent of the Corporation at that address shall be Mark L. Hammond. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The directors shall be elected and the number of directors may be either increased or diminished from time to time as provided in the Bylaws. The names and street addresses of the initial directors of the Corporation are:

Rick Garrett 41 N Tallahassee Street Hazlehurst, GA 31539

Mike Price P.O. Box 4 Ailey, GA 30410

Christie Garrett 41 N Tallahassee Street Hazlehurst, GA 31539

Directors may be removed with or without cause. The manner in which directors are elected or appointed will be stated in the bylaws.

The President of the Corporation shall be Rick Garrett. The Vice-President shall be Mike Price.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles as Incorporator is:

Mark L. Hammond 159 Lookout Place, Suite 101 Maitland, FL 32751

ARTICLE X BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify and hold harmless all its directors, officers, employers and agents, and former directors, officers, employers and agents, from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employers and agents in their capacity as such to the fullest extent permitted under applicable law.

ARTICLE XII HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida, to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereunto sets his hand and seal this 29 day of March, 2010.

MARK L. HAMMOND, Incorporator

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

MARK L. HAMMOND, Registered Agent

STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, MARK L. HAMMOND, who is personally known.

NOTARY PUBLIC-STATE OF FLORIDA
Suzanne Church
Commission # DD956428
Expires: FEB. 12, 2014
BONDED THRU ATLANTIC BONDING CO, INC.

Signature of Notary Public

Printed name of Notary Public