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SECRETARY OF STATE



DATE 4/28/10

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: CHURCH OF GOD OF REFERENCE, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR **CHURCH OF GOD OF REFERENCE, INC.** AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

INDIVIDUAL

35.00
 8.75
\$ 78.75
\$

RESPECTFULLY SUBMITTED,

CORPORATION CHURCH OF GOD OF REFERENCE, INC.

APPROVED AND FILED

ARTICLES OF INCORPORATION

OF

10 MAY -3 PM 3: 52

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CHURCH OF GOD OF REFERENCE, INC.

(A Corporation Not-For-Profit)

The undersigned incorporator does hereby make, subsscribe, certify, file, and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Not-For-Profit Corporation Act.

ARTICLE I

NAME

The name of the corporation shall be CHURCH OF GOD OF REFERENCE, INC. (hereinafter referred to as the "Corporation"). It's principal office shall be at 6360 SW 18TH COURT, POMPANO BEACH, FL 33068, or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE III

PURPOSES

The purpose for which the Corporation is organized is to Operate as a church.

ARTICLE IV

POWERS

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized.

ARTICLE V

PROHIBITION AGAINST DISTRIBUTION OF NET EARNINGS

No part of the net earnings of the Corporation, if any, shall inure to the benefit of, or be distributable to, its members, trustees, officers, directors or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. In the event there are excess receipts over disbursements, such excess shall be applied against future expenses.

ARTICLE VI

CAPITAL STOCK

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE VII

MEMBERSHIP

The qualifications for members and the manner of their admission shall be as regulated by the By-Laws of the Corporation.

ARTICLE VIII

NUMBER OF DIRECTORS

The Corporation shall have not less than three (3) directors.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The directors shall be elected at the annual meeting provided for in the By-Laws. Provisions for election and provisions respecting removal, disqualification and resignation of directors and for filling vacancies on the Board of Directors shall be established by the By-Laws. The number of directors constituting the initial Board of Directors is seven (7). The names and addresses of the initial members of the Board of Directors are:

Name

Address

PATRICK AFRICO.

6360 SW 18TH COURT

POMPANO BEACH, FL 33068

HENRY LINARES

2001 NW 9 AVENUE, # 234.

FT, LAUDERDALE, FL 33311

JASMINE PIERRE

3990 RIVERSIDE DRIVE CORAL SPRINGS, FL 33065

LUCSON GUSTAVE

3990 RIVERSIDE DRIVE CORAL SPRINGS, FL 33065

MARIE LAFORTUNE

7828 NW 1ST COURT MARGATE, FL 33063

JOVENIEL CHEVALIER

7910 SW 7TH PLACE N. LAUDERDALE, FL 33068

RODLINE AFRICO

6360 SW 18TH COURT POMPANO BEACH, FL 33068

ARTICLE X

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are is follows:

Name

Address

PATRICK AFRICO

6360 SW 18TH COURT POMPANO BEACH, FL 33068

ARTICLE XI

• • • •

OFFICERS

A. The principal officers of the Corporation shall be:

Chairman of the Board of Directors; President; Vice President; Secretary; and Treasurer;

who shall be elected from time to time in the manner set forth in the By-Laws adopted by the Corporation.

B. The names of the officers who are to serve until the first election of officers, pursuant to the By-Laws, are as follows:

Chairman: PATRICK AFRICO
President: PATRICK AFRICO
Vice President: HENRY LINARES
Secretary: JASMINE PIERRE
Treasurer: MARIE LAFORTUNE

ARTICLE XII

INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or officer, to the fullest extent permitted by the law.

ARTICLE XIII

DISSOLUTION

Upon dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation in the State of Florida is $6360~SW~18^{TH}~COURT$, POMPANO BEACH, FL 33068 and the initial registered agent of the Corporation at that address is PATRICK AFRICO

ARTICLE XV

AMENDMENT OF ARTICLES

The power to alter, amend, and repeal the Articles of Incorporation is vested in the Board of Directors. Such action must be taken pursuant to a resolution approved by at least seventy-five percent (75%) of all directors.

ARTICLE XVI

BY-LAWS

The Board of Directors of the Corporation shall adopt By-Laws for the government of the Corporation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The By-laws may be amended, altered, supplemented, modified or added to by the Board of Directors at any duly convened meeting of the Board of Directors which is noticed in the manner provided for in the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned, PATRICK AFRICO being a natural persons, competent to contract, has hereunto set his and seal this Z8day of Again 2010.

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared PATRICK AFRICO to me well known and known to me to be the individual described herein (or who produced as identification) and who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 28day of April

2010.

Notary Public, State of Florida My commission expires:

GATRICK AFFILE





10 MAY -3 PM 3: 52

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SECRETARY OF STATE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

TALLAHASSEE. FLORIDA

IN COMPLIANCE WITH SECTION 48.901, Florida Statutes, the following is submitted:

CHURCH OF GOD OF REFERENCE, INC. a not-for profit corporation being organized under the laws of the State of Florida, with its principal place of business at $6360~\text{SW}~18^{\text{TH}}~\text{COURT},~\text{POMPANO}$ BEACH, FL 33068 , has named PATRICK AFRICO, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for CHURCH OF GOD OF REFERENCE, INC., at the place designated in this Certificate, I herby agree to act in such capacity and agrees to comply with the provisions of said Act with respect to keeping such office open.