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10 JUN -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HOLINESS HOUSE OF WORSHIP NEW DIRECTION MINISTRIES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: KENNETH HOLMES
Name (Printed or typed)

2320 NW 2ND STREET
Address

POMPANO BCH, FL 33069
City, State & Zip

954-588-8580
Daytime Telephone number

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

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

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

HOLINESS HOUSE OF WORSHIP NEW DIRECTION MINISTRIES INC.

10 JUN -4 PM 2:44

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2320 NW 2nd STREET, POMPAÑO BEACH, FL 33069

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- ❖ TO TEACH AND PREACH THE GOSPEL OF JESUS CHRIST CREATING DECIPLES BOTH YOUTH AND ADULTS
- ❖ TO ORDAIN MINISTERS, EVANGELIST, MISSIONARIES AND THE LIKE TO OPERATE WITHIN THEIR PARTICULAR CALL.
- ❖ TO CONDUCT WEDDINGS, BAPTISMS & FUNERALS
- ❖ TO ESTABLISH A FOODBANK TO SERVICE FAMILIES AND INDIVIDUALS OF LOW TO VERY LOW INCOME
- ❖ TO IMPLIMENT A REHABILITATION AND REENTRY PROGRAM FOR MEN AND WOMEN WHO ARE RE-ENTERING INTO SOCIETY.
- ❖ TO IMPLIMENT EMPLOYMENT TRAINING ENHANCEMENT SKILLS AND PLACEMENT
- ❖ TO ESTABLISH RESOURCES THAT WILL ASSIST WITH HOUSING AND ECONOMIC DEVELOPMENT ACTIVITIES THAT WILL ASSIST THE HOMELESS AND SENIOR CITIZENS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS WILL BE SELECTED BY THE INCORPORATOR AND THERE AFTER WILL BE THROUGH A QUORUM VOTE OF THE APPOINTED BOARD OF DIRECTORS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PRESIDENT - KENNETH HOLMES, 2920 NW 6TH COURT, FT. LAUDERDALE, FL 33311

VICE-PRESIDENT - WILLIE BEA JOHNSON; 740 NW 17TH COURT, POMPAÑO BCH, FL 33060

SECRETARY- PATSEY QUINTANA, 1528 NE 9TH AVE, FT. LAUDERDALE, FL 33311

TREASURER- ANNIE HOLMES. 2920 NW 6TH COURT, FT. LAUDERDALE, FL 33311

BOARD MEMBER- SHEMETRAS SPENCER, 744 N.W.2ND STREET APT #4

ANDRE DERICO, 2921 NW 23RD STREET FT.LAUDERDALE, FL 33311

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KENNETH HOLMES, 2920 NW 6TH COURT, FT. LAUDERDALE, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KENNETH HOLMES, 2920 NW 6TH COURT, FT. LAUDERDALE, FL 33311

ARTICLE VIII - DISSOLUTION

Upon the dissolution and winding up of the organization after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non profit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501© (3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or corresponding section of any future federal tax code; or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purpose.

ARTICLE IX- ORDANANCE

This organization is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © 3 purposes set forth in the purpose clause hereof.

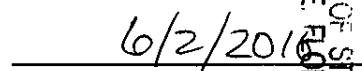
No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization 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 or organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code (or Corresponding section of any future federal tax code).

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.*



Signature/Registered Agent



Date

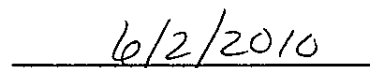
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2/2010 4:44 PM

APPROVED
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FILED



Signature/Incorporator



Date