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MAIL

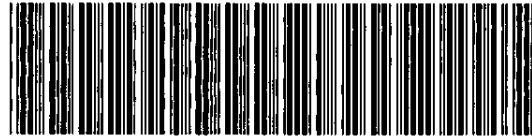
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 21 PM 4: 41

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INDEXED
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FILED
Burch JAN 24 2011



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

SUBJECT: Church of God of the Upper Room, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHURCH OF GOD OF THE UPPER ROOM, INC
Name (Printed or typed)

P.O. BOX 7352
Address

DELRAY BEACH, FLORIDA 33482
City, State & Zip

561-306-0377
Daytime Telephone number

cogo.theupperroom@gmail
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JAN 21 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 11, 2011

CHURCH OF GOG OF THE UPPER ROOM, INC.
PO BOX 7352
DELRAY BEACH, FL 33482

SUBJECT: EGLISE DE DIEU DE LA CHAMBER HAUTE, INC./CHURCH OF
GOD OF THE UPPER ROOM, INC.
Ref. Number: W11000001743

We have received your document for EGLISE DE DIEU DE LA CHAMBER HAUTE, INC./CHURCH OF GOD OF THE UPPER ROOM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name of the corporation must be in English or Spanish, choice one you can not use both.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 511A00000927

**ARTICLES OF INCORPORATION
OF
CHURCH OF GOD OF THE UPPER ROOM, INC.**

We, the undersigned, hereby associate ourselves for the purpose of becoming a non-profit corporation under the Nonprofit Corporation Code of the State of Florida providing for the information, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLES I
Name of Corporation

The name of this corporation is **Church of God of the Upper Room, Inc.**

ARTICLE II

The Corporation is organized pursuant to the Florida Nonprofit Corporation Code.

ARTICLE III
Purpose

- A. The purpose of the corporation is organized exclusively for religious, charitable, mission churches, mission stations and educational purposed, to erect and maintain church buildings, social halls, school building, recreational facilities, parsonages, 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, or corresponding section of any future federal tax code; to that end, adopt and establish by-laws and make all rules and regulations deemed necessary and expedient for the management of its affairs in accordance with the law and not inconsistent with these Articles of Incorporation;
- B. To propagate the Christian Faith and to spread the Gospel of Jesus Christ as revealed through the Holy Scriptures by all means of communication, whether visual, verbal or written via seminars, radio, television, and other forms of mass media.
- C. To provide for preaching, teaching, and fostering the growth of the Christian Religious in all places, local, international; to license and ordain ministers; to carry on the work of evangelism; to promote missionary work in all places; to carry on the work of ministry and/or churches and foster their development and

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STATE OF FLORIDA
TALLAHASSEE

local sovereignty and independence according to this Constitution and its By-Laws.

- D. To acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels effects and merchandise; To mortgage, lease, hypothecate, convey, exchange, and dispose of lands and chattels, to acquire, by gift, annuity, bequest, or otherwise, property, both real and personal, or otherwise, and to promote the diffusion of religious literature and education loyal to the New Testament faith as held by this church.

ARTICLE IV

QUALIFICATION OF MEMBERS

Persons who believe in repentance toward God, and faith in Jesus Christ as their Savior and Lord, and who are willing to confess Him publicly as Lord and follow Him in baptism and to observe the ordinances of Christ and to be governed by His laws and the Church, are qualified and eligible for membership in this mission corporation.

The manner of admission to membership shall be by acceptance by this church from other churches of like faith, being baptized in this church and as herein before provided upon a favorable majority vote of the membership of said church corporation present at any meeting of the church.

ARTICLE V

By-Laws

By laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the church, present and voting at a regular or special business meeting.

ARTICLE VI

Corporate Existence

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VII

Officers

A Pastor, Secretary and a Treasurer, as authorized by the church shall manage the affairs of the corporation. Said officers shall be elected at the annual meeting of the church by a majority vote of the congregation. The Pastor of the Church shall serve until

such time as he resigns, or is removed. The officers shall serve until such time as they resign or their successors are elected. These shall be:

Pastor/President	Mr. Kinston Dormil
Secretary/Director	Mr. Wilson Belizaire
Treasurer/Director	Mr. Thomas Israel
Deacon/Director	Mr. Pierre Charles Villanoix
Counselor Director	Mathieu Pean
Counselor Director	Micaisse Sauveur
Counselor Director	Clotaire Jean

ARTICLE VIII

Number of Officers/Directors

This corporation shall have no less than three (3) or more than thirteen (13) officers. The officers shall be elected at the annual meeting as provided by by-laws.

ARTICLE IX

Names and Post Office Addresses of Directors

The Name and post Office addresses of the members of the first Board of Directors, who unless otherwise provided by the Articles of Incorporation of by-laws, shall hold office for the first year of existence of the corporation and until their successors are elected or appointed and qualified shall be:

Kinston Dormil	3312 Avenue Serrant. Delray Beach, FL 33445
Wilson Belizaire	5653 Barnstead Circle. Lake Worth, FL 33463
Thomas Israel	1338 SW 22 nd Ave. Delray Beach, FL 33445
Pierre Charles Villanoix	16 Winchmore Lane. Boynton Beach, FL 33426
Mathieu Pean	7577 Disto Drive. Lake Worth, Florida 33467
Micaisse Sauveur	4797 NW 6 th Court. Delray Beach, FL 33445
Clotaire Jean	5040 Palm Ridge Blvd. Delray Beach, FL 33484

ARTICLE X

Subscribers

The names and the addresses of the incorporators to these Articles of Incorporation are:

Kinston Dormil	3312 Avenue Serrant. Delray Beach, FL 33445
----------------	---

Wilson Belizaire 5653 Barnstead Circle. Lake Worth, FL 33463
Thomas Israel 1338 SW 22nd Ave. Delray Beach, FL 33445
Pierre Charles Villanoix 16 Winchmore Lane. Boynton Beach, FL 33426
Mathieu Pean 7577 Disto Drive. Lake Worth, Florida 33467
Micaisse Sauveur 4797 NW 6th Court. Delray Beach, FL 33445
Clotaire Jean 5040 Palm Ridge Blvd. Delray Beach, FL 33484

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors shall approve every amendment at a meeting in which a quorum shall be present.

ARTICLE XII

Principal Place of Business

The principle mailing address of this corporation in the State of Florida is 3190 Hypoluxo Rd. Boynton Beach, Fl 33462 The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the Florida.

ARTICLE XIII

Dissolution

Upon the dissolution of the corporation, assets of the organization shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future 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 a 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 organized and operated exclusively for such purposes in a accordance with the by-laws and Constitution of
Church of God of the Upper Room, Inc.

ARTICLE XIV

Prohibited Activities

Notwithstanding any other provision of the articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Revenue Law or (b) a corporation's contributions which are deductible under 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE XVI

Resident Agent

The registered office address of **Church of God of the Upper Room, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated at 3190 Hypoluxo Rd. Boynton Beach, Fl 33462, County of Palm Beach, State of Florida, has appointed **Rev. Kinston Dormil**, as its agent to accept service of process within the State of Florida. Said agent's acceptance of this designation is living in the same address mentioned above.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 19th day of January, 2011

Kinston Dormil
Kinston Dormil

Wilson Belizaire
Wilson Belizaire

Thomas Israel
Thomas Israel

Pierre Charles Villanoix
Pierre Charles Villanoix

Mathieu Pean
Mathieu Pean

Micausse Sauveur
Micausse Sauveur

Clotaire Jean
Clotaire Jean

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

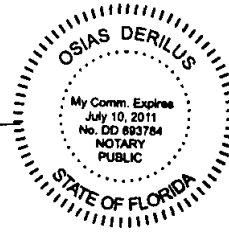
I HEREBY CERTIFY that on this 18th day of January, 2011 personally came and appeared before me, the undersigned authority, Kinston Dormil, Wilson Belizaire, Thomas Israel, Pierre Charles Villanoix, Mathieu Pean, Micausse Sauveur and Clotaire Jean, to me well known to be the persons of that name described in and who executed the forgoing Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written

(SEAL)

Osias Derilus

NOTARY PUBLIC



STATE OF FLORIDA)

COUNTY OF PALM BEACH)

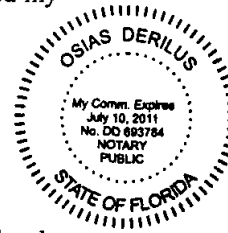
I HEREBY CERTIFY that on this 18th day of January, 2011 personally came and appeared before the undersigned authority, Kinston Dormil, well known to be the person of that name described in and who acknowledged to me that executed the forgoing Articles of Incorporation as Resident Agent as his free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

(SEAL)

Osias Derilus

Notary Public



Registered Agent's acceptance:

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kinston Dormil

(Registered agent's signature)

01-18-2011

Date



FILED
2011 JAN 21 PM 4:41
CLERK OF STATE
PALM BEACH COUNTY, FLORIDA