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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 5, 2012

CLIFTON H. RODRIGUEZ, CPA 3146 NW 68TH ST FT LAUDERDALE, FL 33309-1206

SUBJECT: MONUMENT OF FAITH ORLANDO, INC.

Ref. Number: W12000030702

We have received your document for MONUMENT OF FAITH ORLANDO, 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):

You must list at least one incorporator with a complete business street address.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 312A00015919

Monument of Faith Orlando, Inc.

THE UNDERSIGNED, Dr. James N. Francis, Senior Pastor/CEO of Monument of Faith, Inc., a Florida not-for-profit corporation for and on behalf of the Monument of Faith, Inc. hereby executes these Articles of Incorporation for the Monument of Faith Orlando, Inc. Monument of Faith Olando, Inc. shall be a wholely owned subsidiary of Monument of Faith, Inc:

Article No. 1: The name of the Corporation is <u>Monument of Faith</u> Orlando, Inc.

Article No. 2: The Purpose of Monument of Faith Orlando, Inc.

The Monument of Faith Orlando, Inc. (hereafter referred to as "Monument") is established for religious, educational, Christian edification and charitable purposes within the meaning of Section 501(c)(3) of the *Internal Revenue Code* of 1986 (or the corresponding Section of any future U.S. Internal Revenue Law), including the making of distribution to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future U.S. Internal Revenue Law).

Monument shall function as a Christian edification, and charitable entity, which will provide Christian edification, spiritual enlightenment, charitable, educational service. The primary purpose of Monument of Faith Orlando, Inc. is to spread the Gospel of Jesus Christ in accordance with the New Testament Church's specifications as laid out in the Holy Bible. The entity shall function under the auspices of Section 501(c)(3) of the Internal Revenue Code.

The purpose for which Monument is organized shall be limited to those which are strictly outlined above. In no event shall Monument engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempted from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (3) of a corporation, contributions to which are deductible under Section 170(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under.

Monument shall not engage, nor shall any of its funds, property, or income be used in carrying on propaganda or otherwise attempting to influence legislation, nor shall Monument participate in or intervene in (including the publishing or distributing of statements) political campaign on behalf of any candidate for public office, nor shall Monument engage in subversive activities.

Articles of Incorporation

Of

Monument of Faith Orlando, Inc.

Article No. 3- Powers of the Monument of Faith Orlando, Inc.

Monument shall have all the powers granted to not-for-profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Ministries are organized. In the event, however, shall the corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under, nor shall Monument engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of Monument shall inure to the benefits of any private individual.

Article No.4-Beneficiaries of Monument

People from all walks of life will benefit from spiritual and edification services rendered by Monument.

Article No.5-Term of Existence

Monument of Faith Orlando, Inc. will be an ongoing or perpetual in its nature.

Article No.6-Appointment of Officers, Trustees/Directors of Monument of Faith Orlando, Inc.

The organization decided to initially appoint 6 board members who will be eligible to service multiple terms in accordance with the established bylaws of the organization:

	Name of Officer	<u>Position</u>
1.	Dr. James N. Francis	Senior Pastor/CEO/President
2.	Dr. Guy S. Notice	Executive Vice President/Trustee
3.	Dr. Willesley Blair	Trustee/Director
4.	Mrs. Azelma Notice	Vice President/Trustee/Director
5.	Mr. Easton Gobourne	Trustee/Director/Corporate Treasurer
6.	Ms. Ivelyn Wright	Trustee/Director/Corporate Secretary

Articles of Incorporation

Of

Monument of Faith Orlando, Inc.

Article No.7-The Executive Board of Monument of Faith Orlando, Inc.

The officers/trustees of Monument shall make up the Executive Board. The Executive Board shall function as senior management of Monument. Members of the Executive Board will be appointed in accordance with the Bylaws. The Executive Board is the body charged with the management and responsibility, for running the organization. The Board shall establish the objective of the organization and determine the policy for the development of said objectives. The Executive Board shall promote the organization, organize new chapters and serve as advisors for new chapter. When necessary this board shall duly transact business for the success of the organization.

Article No.8-The By-laws of Monument of Faith Orlando, Inc.

The By-Laws of Monument of Faith Orlando, Inc. shall be initially approved by a majority vote of the Executive Board and thereafter may be altered or rescinded by a majority vote of the Executive Board, or a majority vote of the members at the annual meeting of the Executive Board or the members, or at a duly called meeting of the Executive Board or members in accordance with the By-Laws.

Article No.9-Dissolution of the Monument of Faith Orlando, Inc.

Upon the liquidation or dissolution of Monument, its assets, if any, remains after the payment of all liabilities of Monument, shall be distributed to organizations that are organized and operated exclusively for religious purposes and is tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, and the applicable rules and regulations there under. The organization to which the net assets will be distributed will be selected by Monument, or competent court in the county where the organization is located. No parts of the assets or net earnings, current or accumulated, of Monument or any of its subsidiaries shall inure to the benefit of any persons or group of individuals.

Article No. 10-Unrelated Executive Board Members

As soon as it is feasible, and if it becomes necessary, Monument shall appoint outside members to serve on the Executive Board. The outside Board members must be Christian men or women who qualify to be appointed to the positions, and shall govern in accordance with the bylaws of Monument.

Articles of Incorporation

Of

Monument of Faith Orlando, Inc.

Article No. 11-Monument of Faith Orlando's Mailing Address & Principal Office

The principal address of Monument shall be the following: 4425 N. Powers Drive, Orlando, Florida 32818. The mailing address shall be: 19700 NE 22nd Avenue, North Miami Beach, Florida 33180.

Article No. 12-Prohibition

No part of the net earnings of Monument shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private person, except that Monument shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the preceding articles hereof. Notwithstanding any other provision of these articles, this organization shall not carry on any activities permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

Article No. 13-Incorporator(s) of Subscriber (s) to these Articles

The undersigned incorporator(s) has executed these articles of incorporation on this 31st day of May, 2012.

(Dr. James N. Francis) 19700 NE 22nd Avenue

North Miami Beach, Florida 33180

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is Monument of Faith Orlando, Inc.
- 2. The name and address of the registered agent and office are as follows:

Dr. James N. Francis 19700 NE 22nd Avenue North Miami Beach, Florida 33180

Having been named as registered agent and to accept service for the above state corporation at the place designated in this Certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent)

5 /31 2012 Date