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| Certified Copies | Certificates | of Status | | | |
| | | - C. Siano <u></u> | | | |
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| Special Instructions to | Filing Officer | | | | |
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SECRETARY OF STATE
SHARKSEF, FLORIO

Office Use Only

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 3, 2012

NATIONAL ASSOCIATION OF HOLINESS CHURCHES 6900 MISSION LANE FORT MYERS, FL 33916

SUBJECT: NATIONAL ASSOCIATION OF HOLINESS CHURCHES

Ref. Number: W12000060002

We have received your document for NATIONAL ASSOCIATION OF HOLINESS CHURCHES and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street 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.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 212A00028594

COVER LETTER

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

| SUBJECT: | Corporation: Non Profit filing for Florida | | | | |
|--|--|--|--|--|--|
| Enclosed is an original and o | ne (1) copy of the Certificate of Domestication and a check for: | | | | |
| FEES: | | | | | |
| Certificate of Domes Articles of Incorpor Total to domesticate | ation and Certified Copy \$78.75 | | | | |
| OPTIONAL: | | | | | |
| Certificate of Status | \$ 8.75 | | | | |
| • | National Association of Holiness Churches Name (printed or typed) | | | | |
| | 6900 Mission Lane Address | | | | |
| | Fort Myers, Florida 33916 City, State & Zip | | | | |
| | 239-334-7365 Daytime Telephone Number | | | | |
| E-mail add | grandpalight72@gmail.com E-mail address: (to be used for future annual report notification) | | | | |

NOT FOR PROFIT CERTIFICATE OF DOMESTICATION

| The undersigned, Rev David Light, | | General Chairman | | | | |
|---|--|---|--|--|--|--|
| | (Name) | (Title) $\frac{\partial}{\partial x}$ ω | | | | |
| of | National Association of Holiness Churches | a foreign Corporation | | | | |
| | (Corporation Name) | | | | | |
| in accordance w | ith section 617.1803, Florida Statutes, does hereby | y certify: | | | | |
| 1. The date on | which corporation was first formed was | June 6 , 1985 . | | | | |
| 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise | | | | | | |
| came into be | eing was Griffith, Indiana | | | | | |
| 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication | | | | | | |
| was National Association of Holiness Churches . | | | | | | |
| 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to | | | | | | |
| s. 617.01201 | and 617.0202 with this certificate is National As | ssociation of Holiness | | | | |
| Churches | | | | | | |
| administration immediately | 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Griffith, Indiana | | | | | |
| 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803. | | | | | | |
| I am Rev Davi | d Light , of Fort Myer | s, Florida | | | | |
| and am authorize | d to sign this Certificate of Domestication on beh | alf of the corporation and have done | | | | |
| so this the 27th | day of November | , | | | | |
| Rev David Light | | | | | | |
| | (Authorized Signature) | | | | | |
| | \vee | | | | | |

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00 <u>\$78.75</u> \$128.75

ARTICLES OF INCORPORATION

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

| 4 | ART | ICLE | I | NAME |
|---|-----|------|---|------|
| | | | | |

The name of the corporation shall be:

National Association of Holiness Churches , Juc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be: 6900 Mission Lane Fort Myers, Florida 33916

ARTICLE III PURPOSE

The purpose for which the corporation is organized: Operations of religious services.

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected on a yearly busis at the annual conference

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Rev David Light General Chairman 6900 Mission Lane, Fort Myers, FL 33916

Rev John Hunsaker General Vice Chairman 63 Garden Heights Ave., Columbus, OH 43228

Rev William Syfert General Secretary 1337 East Allen St., Lancaster, OH 43130

Rev Darren Smith General Treasurer 1558 Co. Bd. 11. Cardington OH 43315 ARTICLE VINITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Rev David Light

6900 Mission Lane

Fort Myers, Florida 33916

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the incorporator is:

Ker David Light 6900 Mission Lave, Fort Myero, FL 33916

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.

Signature/Registered Agent

November 27, 2012

Date

Signature/Incorporator

November 27, 2012

Date