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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT:	EW DAY CH (PROPOSED CORPORATE	URCH BRAY NAME-MUST INCLUD	DON, INDESUFFIX
Enclosed is an original and	d one (1) copy of the Artic	les 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 CO	PY REQUIRED
FROM: _	Michael Name (Prin	Hailey ted or typed) ento Lake Ro dress	<u>)</u>

E-mail address: (to be used for future annual report notification)

Brandon, FC 33510 City, State & Zip

8/3 - 68/-8239 Daytime Telephone number

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

ARTICLES OF INCORPORATION OF NEW DAY CHURCH BRANDON, INC.

FILED 13 JUN 19 AM 11: 44

SECRETARY OF STATE

The undersigned, for the purpose of forming MALLAHASSEE, FLORIDA nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

ARTICLE 1 - Name

The name of the Corporation is as follows: NEW DAY CHURCH BRANDON, INC. (hereinafter referred to as the "Corporation")

ARTICLE 2 - Address

The address of the principal office and the mailing address of the Corporation is: 201 Gornto Lake Road, Brandon, Florida 33510.

ARTICLE 3 - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is: 201 Gornto Lake Road, Brandon, Florida 33510. The name of its initial registered agent at that address is: MICHAEL HAILEY.

ARTICLE 4 - Not For Profit

The Corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3) (referred to below as "code"). If the Corporation ever has members, no member shall have any vested right, interest or privilege in

or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. § 501(c)(3).

ARTICLE 5 - Duration

The duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE 6 - Purposes

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law). The object of the Corporation will be to promote, teach, and further the gospel of Jesus Christ as set out in the Bible, and to perpetuate an organization of followers of Jesus Christ.

ARTICLE 7 - Powers

Solely for the above purposes, the Corporation shall have the following powers:

A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to

hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

- B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-For-Profit Corporation Act, and any successor or amendment to the Florida Not-For-Profit Corporation Act.
- C. To do any other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the purposes of the Corporation.

ARTICLE 8 - Limitation

- 1. The Corporation will distribute its income for each tax year at such a time and in such a manner as not to become subject to the tax on undistributed income imposed by 26 U.S.C.A. § 4942, or the corresponding section of any future federal tax code.
- 2. The Corporation will not engage in any act of self-dealing as defined in 26 U.S.C.A. § 4941(d), or the corresponding section of any future federal tax code.
- 3. The Corporation will not retain any excess business holdings as defined in 26 U.S.C.A. § 4943(c), or the corresponding section of any future federal tax code.

- 4. The Corporation will not make any investments in such manner as to subject it to tax under 26 U.S.C.A. § 4944, or the corresponding section of any future federal tax code.
- 5. The Corporation will not make any taxable expenditures as defined in 26 U.S.C.A. § 4945(d), or the corresponding section of any future federal revenue code.
- 6. No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the Corporation ever has any), directors or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article (Purposes) of these Articles.

ARTICLE 9 - Tax Exempt Status

It is intended that the Corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3). These articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the

corresponding provisions of any similar law subsequently enacted.

ARTICLE 10 - Dissolution

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) or 26 U.S.C.A. \S 170(c)(2)(B) and is described in 26 U.S.C.A. \$509(a)(1), (2) or (3).

ARTICLE 11 - Initial Board of Directors

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporator. After that, each director shall be elected in the manner and at the times set forth in the bylaws.

The names and addresses of those persons who are to serve as initial directors are as follows:

Name	Address
MICHAEL HAILEY	201 Gornto Lake Road Brandon, Florida 33510
CHRIS KRATZER	434 Webb Road Shelby, North Carolina 28152
RICK MAYA	1303 Oakhill Street Seffner, Florida 33584
TYE MANER	9360 Balm Riverview Road Riverview, Florida 33569
ROBERT MALLAN	9 South Treasure Tampa, Florida 33609

ARTICLE 12 - Officers

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected at such a time and in such a manner as may be prescribed by the bylaws or by law.

ARTICLE 13 - Incorporator

The name and street address of the sole incorporator is MICHAEL HAILEY, 201 Gornto Lake Road, Brandon, Florida 33510.

ARTICLE 14 - Bylaws

The bylaws of the Corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

ARTICLE 15 - Amendment

The Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

<u>Article 16 - Commencement of Corporate Existence</u>

The date when corporate existence shall commence is the date of filing of these articles of incorporation with the Florida Department of State.

The undersigned incorporator has signed these articles of incorporation on 6-15-13.

MICHAEL HAILEY

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SECRETARY OF STATE
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned Corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the Corporation in the State of Florida:

1. Name of the Corporation:

NEW DAY CHURCH BRANDON, INC.

2. Name and address of the registered agent and office:

MICHAEL HAILEY 201 Gornto Lake Road Brandon, Florida 33510

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 obligations of my position as registered agent.

Dated: 6-15-13

Michael Halley