UNITED PENTECOSTAL CHURCH

5805 Papaya Dr Ft. Pierce, Fl 34982

Phone 561-460-8055 Fax 561-460-8056

> 700002434087--2 -02/18/98--01051--021 *****35.00 *****35.00

Teresa Brown, Corporate Specialist Florida Dept Of State Division Of Corporations P.O. Box 6327

February 17, 1998

Re: United Pentecostal Church, Inc of St. Lucie Co

Ref. Number: N33533

Dear Ms Brown.

On Feb 6th 1998, the above mentioned Corporation, had Ammendments to it's Aticles of Incorporation filed with the state of Fla. These Ammendments were not authorized by our church, which is the only United Pentecostal Church, Reconized by our Organization "United Pentecostal Church International, Fla District. Please see the enclosed letters from our District Office in regards to this matter.

We are at present and will continue to be the United Pentecostal Church of St. Lucie County. In view of this we are ammending the Amenments to the Articles of Incorporation, , with the noted changes to the Directors and the Mailing address of the Corporation as noted in our 1998 Annual Report mailed to the Dept of State on Feb 12th 1998. Please note the enclosed check #1040 of \$35.00, for the filing fee of the Amendment to the Articles of Incorporation.

If there are any questions please feel free to call on me at ..(561)-460-8055 or you may fax me at (561) 460-8056.

Thank You

Rev Fred Kotthaus

Pastor/Chairman/Reg Agent/Director/President

United Pentecostal Church Inc, of St. Lucie Co

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SECRETARY OF STATE

"And Ye shall know the Truth, and the Truth shall make you free..."

Florida District United Pentecostal Church International

O. C. Crabtree, Superintendent
P. O. Box 967 Wewahitchka, FL 32465
Phone 904-639-3796

C. Patton Williams, Secretary-Treasurer P. O. Box 966 Ocala, FL 34478-0966 Phone 352-629-6650

September 29, 1997

Reverend Fred Kotthaus 5805 Papaya Drive Ft. Pierce, FL 34982

Dear Brother Kotthaus:

Christian greetings!

The following action was taken by the Florida District Board concerning your request to hold church services with a portion of the members of the United Pentecostal Church of Port St. Lucie in a location other than 655 N. W. Salem Terrace, Port St. Lucie, Florida.

Whereas, there is much confusion concerning the election of a pastor of the United Pentecostal Church of Port St. Lucie, and ...

Whereas, in the last meeting on Tuesday, September 16, 1997, members of the Florida District Board were asked to leave the meeting, and ...

Whereas, in the same meeting, effort was made not to allow members of the said church to vote in the election,

Be it resolved, that Reverend Fred Kotthaus be granted emergency temporary authorization to hold regular church services with those wishing to attend in a location other than 655 N. W. Salem Terrace, Port St. Lucie, Florida ...

Moreover, be it resolved, that the Florida District Board goes on record that these individuals are still considered members of the United Pentecostal Church of Port St. Lucie.

May God richly bless your efforts to assist in finding a solution to this unfortunate situation.

Sincerely.

C. Patton Williams

Florida District United Pentecostal Church International

O. C. Crabtree, Superintendent P. O. Box 967 Wewahitchka, FL 32465 Phone 904-639-3796 C. Patton Williams, Secretary-Treasurer
P. O. Box 966 Ocala, FL 34478-0966
Phone 352-629-6650

November 14, 1997

Reverend Fred Kotthaus 5805 Papaya Drive Ft. Pierce, FL 34982

Dear Brother Kotthaus:

Christian greetings!

in a Florida District Board Meeting on November 11, 1997, motion was made and passed unanimously that the group meeting with you as their pastor is the only recognized United Pentecostal Church of Port St. Lucie.

If we can be of service to you in any way, please don't hesitate to call on us.

Sincerely,

C. Patton Williams

C. Duce

Florida District

United Pentecostal Church International

P. O. Box 966 Ocala, Florida 34478

December 7, 1997

First United Pentecostal Church 655 N. W. Salem Terrace Port St. Lucie, Florida 34983

To Whom It May Concern:

Only those churches affiliated with the United Pentecostal Church International or churches pastored by a minister who holds license or credentials with the United Pentecostal Church International shall use the name United Pentecostal Church.

In light of the fact that the group currently meeting at 655 N. W. Salem Terrace in Port St. Lucie, Florida is neither affiliated with the United Pentecestal Church International nor pastored by a minister who holds license or credentials with the United Pentecestal Church International, said group is requested to immediately cease to use the name United Pentecestal Church.

Thank you for your immediate attention to this matter.

Sincerely,

C. Patton Williams

Chatter Willen

CPW/d

MINUTES OF A BUISNESS MEETING OF THE FIRST UNITED PENTECOSTAL CHURCH PORT ST. LUCIE, FLORIDA

On December 10, 1997 a meeting of the First United Pentecostal Church, Port St. Lucie, Florida was duly assembled for the purpose of electing a pastor for said church.

After being duly declared ten days in advance and openly announced in three public services, and with the appropriate officials of the United Pentecostal Church International present according to the bylaws of the First United Pentecostal Church, Port St. Lucie, Florida the meeting was called to order by Florida District Superintendent, C. Patton Williams.

District superintendent. C Patton Williams announced the purpose of the meeting was to duly elect a pastor for the First United Pentecostal Church, Port St. Lucie, Florida. He then read the church's by laws regarding the requirements of a legitimate meeting for the purpose of electing a pastor for said church. He also announced the qualifications of the voting constituency of said church. Then he introduced George D. Robbins, presbyter of the local section VI, Florida District United Pentecostal Church International.

Presbyter Robbins read the list of those who were qualified to vote in accordance to the by laws of the First United Pentecostal Church, Port St. Lucie, FL. He then turned the meeting back to District Superintendent C. Parton Williams.

The district superintendent first prayed then asked each voting member to "write one name" on their ballot for the purpose of electing their pastor

The ballots were collected and counted by District Secretary James E. Varnum and Presbyter George Robbins. The results were given to the District Superintendent.

District Superintendent C. Patton Williams announced the election results: Rev. Frederick Kotthaus, an ordained minister in good standing with the United Pentecostal Church International was elected as pastor by unanimous vote.

The district superintendent then asked all those present to stand if they were in agreement with this election. All who were present stood in open support of Rev. Frederick Kotthaus as the pewly elected pastor

The district superintendent introduced the duly elected pastor, Rev. Frederick Kotthaus and asked the church to come forward to pray for he and his wife.

There being no further business the meeting was adjourned

ames E. Varnum, Secretary/Treasurer

Florida District U.P.C.I

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE APOSTOLIC PENTECOSTAL TABERNACLE, INC. OF ST. LUCIE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Anticles I, II, II, II, III, III, III, IIII

The date of adoption of the amendment(s) was: FeB 11 The 1998
Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Corporation Name
Wall heres.
REV. FREDERICK KoThaus Typed or printed name
e la la

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

The APOSTOLIC PENTECOSTAL

OF THE

TARERNACLE,

A NOT-FOR-PROFIT CORPORATION OF THE STATE OF FLA.

WE THE UNDERSIGNED, desiring to amend the Articles pursuant to the Not-For-Profit Corporation Law of the State of Florida, do hereby make, subscribe and acknowledge these Articles of Amendment, as follows:

ARTICLE I

The name of this Corporation shall be as follows:

UNITED PENTECOSTAL CHURCH, INC., OF ST. LUCIE COUNTY

ARTICLE II

PURPOSE

The general purpose of this Corporation shall be that of a religious organization, more specifically that of a Christian congregation, established and maintained not for profit, but for the express purpose of disseminating the Gospel according to the Word of God, and to provide, erect, own, lease, furnish, or manage any building, hall, parsonage, or other facility for said purposes.

ARTICLE III

LOCATION

The location shall be in the City of Port St. Lucie, County of St. Lucie at 650 N.W. Airoso Blvd. or such place in said county as may be designated by the Trustees of the Corporation and ratified by a 2/3 two thirds vote of the eligible voting congregation present at a duly called business meeting.

ARTICLE IV

MEMBERSHIP

A member in good standing shall mean one who has lived a consistent Christian life, and to have repented of their sins, been baptized in the name of Jesus Christ and filled with the Holy ghost with the evidence of speaking in other tongues. (Acts 2:38). He or she must be regular in attendance and support the

ENDMENT

PROPORATION

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INC. OF ST, LUCIE COUNTY CRETARY OF STATE

ALLAHASSEE, FLORIDA

church with his or her tithes and offerings for at least 6 months.

ARTICLE V

NON-PROFIT

This Corporation shall have no capitol stock and not be conducted for pecuniary profit

ARTICLE VI

MANAGEMENT AND OFFICERS

- A The management of the Corporation shall be vested in the Church Board of Trustees, consisting of the Pastor as Chairman/President, and at least (2) two but not more than (4) other members in good standing Trustees will be nominated by the Pastor and elected by 2/3 two thirds of the voting congregation present at the Annual business meeting. Trustees shall be elected for a term of (2) two calendar years. The Pastor shall be a Trustee as long as he is Pastor.
- B There shall also be a Secretary/Treasurer nominated by the Pastor and elected by a simple majority of the voting congregation present at the Business meeting and and Position is to be elected for a (2) two year term.
- C The Pastor at such time as the growth of the church deems necessary, shall appoint a Board of Directors for a term of one year, to assist in the management of the ministry through its different Department. The Pastor shall be Chairman and have General oversight into each Department.
 - D The Officers of the Corporation are as follows:
 - Rev Fred Kotthaus, President as long as Pastor 5805 Papaya Dr.
 Ft. Pierce, Fl 34982
 - Chris Meehan
 2001 S. 30th St.
 Ft. Pierce, Fl 34947
 - Mark McCloud
 3550 S US1 Lot #70
 Ft. Pierce, fl 34982
 - Philip Mone'
 361 N.E. Floresta Dr.
 Port St. Lucie, Fl 34983
 - Steve Byrd
 766 N.W. Rainbow St.
 Port St. Lucie, Fl 34983

ARTICLE VII

FUNDAMENTAL DOCTRINE

The basic and fundamental Doctrine of this Organization shall be the Bible Standard of Full Salvation which is repentance, baptism in water by immersion in the Name of the Lord Jesus Christ, and the baptism of the Holy Ghost with the initial evidence of speaking with other tongues as the Spirit of God gives the utterance. (Acts 2:4, Acts 2:38, Acts 8:16, Acts 10:46-48, Acts 19:5-8, Romans 6:3-6, inclusive)

- A INSPIRATION OF THE SCRIPTURES: We believe all scripture is given by the inspiration of God, and is therefore the infallible Word of God in so far as they are correctly translated from the original writings. (II Tim 3:16, II Pet 1:21)
- B THE GODHEAD: We believe there is one living, true, eternal and everlasting God, of Infinite power and goodness, the maker and preserver of all things, visible and invisible, and that this one true God is manifested in the flesh through Jesus Christ (St Jn 1:1-14, St Jn 14:7-11, Col 2:9, I Jn 5:20)
- C JESUS CHRIST, THE SON OF GOD: We believe that Jesus Christ is the Son of God, was God manifested in the flesh, took upon Himself the form of man, that he might offer Himself a sacrifice on the Cross Of Calvary for the sins of the whole world. We believe that no man can come unto the Father but by and through the Lord Jesus Christ and His shed blood. (John 1:18, I Tim 3:16, John 14:6)
- D JUDGMENT ON ADAM AND THE WHOLE HUMAN FAMILY: We believe all mankind became sinners as result of the fall of Adam. (Romans 5:12, Romans 3:28, I Cor 15:22-23)
- E REPENTANCE: We believe repentance towards God, confession of our sins, and a definite turning from them, is essential to salvation. (Luke 13:3, Luke 15:7, Acts 2:38-39)
- F WATER BAPTISM: We believe in water baptism by immersion in the Name of Jesus Christ for all believers, as taught in the scripture, and practiced by the early Apostolic Church. (Acts 2:38, Acts 8:16, Acts 10:48, Acts 19:5, Romans 6:3-6, I Pet 3:21)
- G BAPTISM OF THE HOLY SPIRIT: We believe in the baptism of the Holy Ghost accompanied by the evidence of speaking with other tongues as the Spirit gives utterance, and that is the endowment of Spiritual Power for Christian Living and service, and will enable the believer to meet Jesus Christ at His appearance in the sky. (I Thess 4:16-17, Luke 24:49, Acts 1:8, 2:4, 10: 44-46, 19:1-6)
- H DIVINE HEALING: We believe God is still the Healer of His people, and that the church should recognize and practice this ministry, as directed by the Lord Himself, and practiced by His Apostles (Ex 15:26, Isa 53:5, Mark 16:18, James 5:14-15, Heb 13:8)

- I THE LORDS SUPPER OR COMMUNION: We believe that all followers of Christ should partake of the Sacrament of the Lord's Supper in remembrance of His death until He comes again. (Luke 22:19-20, Matt 26:29, I Cor 11:23-24)
- J FOOT WASHING: We believe in the footwashing service as an example set by Jesus Christ. (John 13:14-15
- K THE GIFTS OF THE SPIRIT: We believe the nine gifts of the Spirit should be manifest in the church today, and that all Spirit filled believers should earnestly covet the best gifts for the edification and uplifting of the Church (I Cor 12:8-11)
- L THE FRUIT OF THE SPIRIT AND GODLY LIVING: We believe that all Spirit filled believers should produce the fruit of the Spirit in the their lives, and their walk should be according to Godliness and Holy Living. (Gal 5:22-23, I John 2:6, Peter 1:16, Titus 2:11-13, II Cor 7:1,)
- M SECOND COMING OF CHRIST: We believe that the Lord Jesus Christ will return again, in person, in the clouds of the air to catch away His own unto Himself to be His bride. (John 14:1-3) Following his will be the Tribulation period and the 1,000's years or Millennium, of peace on Earth.
- N THE FINAL JUDGMENT: We believe that there will be a great and final judgment, as recorded by the Word of God. (Heb 9:27, Rev 20:11-15)

BE IT FURTHER RESOLVED, that the assembly, UNITED PENTECOSTAL CHURCH INC, OF ST. LUCIE COUNTY, in the event of selecting future Pastors or Evangelist to fill It's pulpit, the assembly acquire the services of those that believe and practice the above Articles of Incorporation, and that the Pastors or Evangelist under no consideration should oppose or contradict in the pulpit or among individual members of the assembly, the above Articles of Incorporation.

ARTICLE VIII

ADOPTING BY-LAWS

The congregation of this corporation may adopt, change, repeal, or alter in whole or part such By-laws as to the accomplishment of the purpose of it's organization may demand. this may be accomplished at a duly called meeting by the Pastor of the congregation by a 2/3 two thirds vote of the members present at the meeting.

ARTICLE IX

REGISTERED AGENT AND OFFICE

The street address of the Registered Office of this Corporation is 5805 Papaya Dr. Ft. Pierce, Fl 34982, and the registered Agent at such address is Rev Frederick Kotthaus.

BE IT FURTHER RESOLVED: That these Articles of Incorporation were read and discussed at the Annual Business Meeting of the UNITED PENTECOSTAL CHURCH, INC, OF ST. LUCIE COUNTY, held on Feb 11th 1998. and voted on by the congregation with a 100 percent vote.

(Adopted by the members on Feb 11th 1998)

UNITED PENTECOSTAL CHURCH, INC.

STATE OF: FloRIDA

County of: St. Lucie

17# S WORN TO AND SUBSCRIBED BEFORE ME This

day of FEBRUARY, 1998.

GOLDA M. VELIE My Comm Exp. 11/07/99 Bonded By Service Ins PUBLIC No. CC508724 [] Personally Known [] Other L. D.

Vo TARY Public

I KNOW This PERSON PERSONAlly.

My COMMISSION EXPIRES

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the aforementioned corporation, I hereby accept the appointment as registered agent and agree to act in this capicity. I further agree to comply with the provisions of all stautes relative to the proper and complete performance of my duties, and I am familiar with ans accept the obligations of my position as registered agent.

Date: FE3 11th 1998 Signed: 14 1/4

Rev. Frederick Kotthaus, Registered Agent

5805 Papaya Dr.

Ft. Pierce, Fl 34982

STATE OF: FloRIDA

COUNTY OF: St. Lucie

Sworn To AND Subscribed DEFORE ME This 17th day of FEBRUARY, 1998.

GOLDA M. VELIE
My Comm Exp. 11/07/99
Bonded By Service Ins
No. CC508724

[] Personally Known Bother's D.

NoTARY Public

I KNOW This PERSON, PERSONAlly.

My COMMISSION EXPIRES