

N95000001539

NEW COVENANT JESUS JUBILAND, INC.
2361 CORTEZ ROAD
JACKSONVILLE, FL 32246
(904) 641-7600

N95000001539

March 13, 1995

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***122.50 ***122.50

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

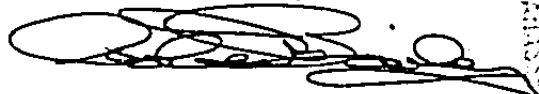
RE: Articles of Incorporation of
NEW COVENANT JESUS JUBILAND, INC.

Dear Sir:

Enclosed is original and two copies of Articles of Incorporation for the above referenced corporation. Also enclosed is our check for \$122.50 (\$35 filing fee; \$35 registered agent filing, \$52.50 certified copy). Please return a stamped filed copy to me.

If you have any questions, please don't hesitate to call me at (904) 641-7600. Thank you for your assistance and cooperation.

Sincerely,



ROBERT E. BAILEY
Vice President

Robert Bailey GAVE

AUTHORIZATION BY PHONE TO

CORRECT manner of Elections /KA/2Nanick

DATE 3/30/95

DOC. EXAM. 186

REB/pbd

REB/pbd

Enclosures

FILED
95 MAR 27 11:03
SECRETARY OF STATE
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION
OF
NEW COVENANT JESUS JUBILAND INC.**

RECEIVED
JAN 13 1987
FILED
JAN 13 1987
JAN 13 1987

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this non-profit corporation is: **NEW COVENANT JESUS JUBILAND INC.** [REDACTED]

ARTICLE II - PURPOSES

The corporation is organized and shall be operated exclusively for educational purposes as may qualify it as exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or a successor statute of similar import).

More particularly, such purposes include, but are not limited to, the promotion, encouragement and undertaking of all forms of education and teaching and to provide educational instruction in all areas of human endeavor, and to this end:

1. To operate a school for the teaching of young people in the traditional disciplines of learning;
2. To publish books, magazines and pamphlets;
3. To coordinate among various education outreaches and organizations to better effectuate their respective purposes and educational activities; and
4. To undertake any other activities which will further the corporation's educational purposes and functions.

The corporation is also organized to promote, encourage and foster any other similar educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds, membership dues and property of any sort or nature, and to use, expend, or donate the income or principle thereof for, and to devote the same to, the foregoing purposes of the corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable or proper for the furtherance or accomplishment of the purposes of the corporation.

But no act may be performed which would violate Section 501(c)(3) of the Internal Revenue Code of 1986 (or a successor statute of similar import).

ARTICLE III - POWERS

The objectives and purposes for which this foundation is constituted and this corporation organized are:

To provide a ministry for missionaries desiring to serve in a foreign country; and to qualify for foreign governments as a non-profit organization and comply with their laws and requirements.

To the end that the foregoing objectives and purposes and any related religious and charitable purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business unrelated to its religious, benevolent, charitable, literary and educational purposes. It shall engage only in such activities as are permitted to be carried on by corporations whose income is exempt from taxation pursuant to Section 501(c)(3), and contributions to which are deductible pursuant to Section 170(c)(2), of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Code. Any provision elsewhere in these Articles of Incorporation to the contrary notwithstanding, this corporation shall not engage in, nor shall any of its assets be used or applied to, activities which constitute carrying on of propaganda, attempting to influence legislation, or participating in or intervening in any political campaign on behalf of any candidate for public office, nor shall any part of its net earnings or assets inure to the benefit of any private member, except for reasonable compensation for services actually rendered.

Subject to the foregoing limitations, and subject specifically to the provisions of Section 617.0105 of the Florida Statutes, this corporation shall have all of the rights and powers set forth in Section 617.021 of the Florida Statutes. The purpose set forth in Article II hereof shall likewise be construed as powers.

ARTICLE IV - MEMBERSHIP

The membership of this association shall consist of all persons hereinafter named as subscribed to these Articles of Incorporation and all persons who shall meet the following qualifications for membership and who shall be admitted, in the following manner:

1. In order to qualify for membership in this foundation a prospective member must accept, believe in, and rely on Jesus Christ for his salvation; must believe that the Holy Bible is the Word of God; must confess his faith in Jesus Christ and give evidence of his intention to keep His commandments; must commit himself to participate actively in a local church; demonstrate Godly character and integrity in church, home and business, share a like vision with the Trustees; and must submit himself to the authority of the Board of Trustees and the discipline of its appointed authorities.

2. The Board of Trustees shall determine whether any applicant for membership meets the foregoing qualifications; and if so, the applicant shall be admitted to membership in this church. The vote must be unanimous.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - BOARD OF TRUSTEES: ELDERS

The affairs of the Church, both spiritually and secular, shall be directed by the Board of Trustees which shall consist of five (5) initially. The number of Trustees may be increased or diminished from time to time, but shall never be less than five. Trustees are appointed by the Senior Pastor.

The Trustees themselves must be members of the church; they must possess the qualifications of leaders as set forth in the relevant teachings of the New Testament and they shall have the duties of Elders as set forth therein. Trustees once set in office shall serve so long as they remain members of the church unless sooner removed as set forth hereinafter.

The Trustees shall appoint such Elders as may be necessary to properly minister to the membership and carry out the purposes for which this foundation is organized. Elders so appointed shall have the duties of Elders as set forth in the New Testament and subject to the provisions of Section 741.07, Florida Statutes, and to any rules or By-Laws which may be adopted by the Trustees of this church shall be authorized to conduct weddings and funerals. Once appointed shall serve so long as they remain members of this church, unless sooner removed as set forth herein.

The Board of Trustees will make effort to act with unanimity; but in the event all actions of the Board shall be with the concurrence of at least 4/5 vote of the Trustees, unless otherwise stated.

The Board of Trustees shall be responsible for the maintenance of scriptural discipline within the church and its membership, as well as for the maintenance of membership standards. In the event the Board of Trustees, after due examination, should decide that a member no longer fulfills the requirements for membership, his membership shall be terminated, and he shall be appropriately notified.

Any decision of the Board of Trustees shall be final and not subject to appeal to any higher Church court or other body.

ARTICLE VII - OFFICERS

The affairs of this corporation shall be administered by its officers, which shall be a President, such Vice-Presidents as may be determined by

the By-Laws, and a Secretary-Treasurer, or a Secretary, and Treasurer, all of whom shall be Trustees; and such other assistant or administrative officers as are determined by the Board of Trustees from time to time. The Board of Trustees shall appoint the officers, and the officers shall serve at the pleasure of the Board of Trustees; provided, however, that any person dealing with the church by its President or Vice-President with its corporate seal thereto affixed and attested by its Secretary may rely thereon as the act of the corporation.

ARTICLE VIII - TRUSTEES

The names and mailing addresses of the first Board of Trustees and the initial officers of the corporation are as follows:

President:	Wiley H. Tomlinson 2361 Cortez Road Jacksonville, FL 32246
Vice President & Treasurer:	Jean Tomlinson 2361 Cortez Road Jacksonville, FL 32246
Vice President & Secretary:	Robert E. Bailey 639 Queens Harbor Boulevard Jacksonville, FL 32225
Vice President:	Joseph R. Robinson 4838 Dovetree Lane Jacksonville, FL 32225
Vice President:	Richard Johnson 458 Shanna Isle Court Jacksonville, FL 32225

ARTICLE IX - PRINCIPAL OFFICE

The Board of Trustees may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is as follows:

**2361 Cortez Road
Jacksonville, FL 32246**

ARTICLE X - REGISTERED AGENT

The name and street address of the registered agent is:

**Robert E. Bailey
2361 Cortez Road
Jacksonville, FL 32246**

ARTICLE XI - INCORPORATORS

The name and address of the Incorporators to these Articles of Incorporation are:

**Wiley H. Tomlinson
2361 Cortez Road
Jacksonville, FL 32246**

**Jean Tomlinson
2361 Cortez Road
Jacksonville, FL 32246**

ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended at any special meeting of the Board of Trustees called for that purpose, or at any regular meeting of the Board of Trustees; provided, however, that notice of the fact that an amendment to the Articles of Incorporation is to be considered shall be given in writing to the Trustees at least one week prior to the date of such meeting. Upon adoption by the Board of Trustees, and upon filing with the Secretary of State of the State of Florida, the amendment shall become effective as to these Articles of Incorporation; provided, however, that no amendment to the Articles of Incorporation shall ever conflict with the purposes and powers of this evangelistic association as set forth in Articles II and III hereof.

ARTICLE XIII - DISSOLUTION

This corporation may be dissolved only pursuant to the agreement of four-fifths (4/5) of the full Board of Trustees. In the event of such dissolution, the Board of Trustees shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Duval County, Florida, or by the Circuit Court (or equivalent thereof) of the county in which the principal office or to such organization or organizations, as the said Court shall determine, which are organized and operated exclusively for such purposes.


IN WITNESS WHEREOF, we, the undersigned subscribers, have hereunto set our hands and seals this 13th day of March, 1995, for the purpose of filing these Articles of Incorporation of NEW COVENANT JESUS JUBILAND INC., pursuant to the applicable provisions of the Statutes of the State of Florida.


WILEY H. TOMLINSON
Incorporator


JEANA TOMLINSON
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

Robert E. Bailey

The undersigned,  is familiar with and accepts the duties and responsibilities as registered agent for NEW COVENANT JESUS JUBILAND INC. Said registered agent's address is 2361 Cortez Road, Jacksonville, Florida 32246.


ROBERT E. BAILEY
Registered Agent

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared WILEY H. TOMLINSON and JEANA TOMLINSON, who is to me well known, to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 13th day of March, 1995.


Notary Public

My Commission expires:



PAULA B. DAVIS
MY COMMISSION # CC 180753 EXPIRES
December 26, 1995
BONDED THRU TROY FAIR INSURANCE, IN 1.