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TALLAHASSEE, FLORIDA
\$35.00 FILING FEE
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Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: God's Covenant House of Prayer, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for God's Covenant House of Prayer, Inc. After you have examined the same, I would appreciate your filing these Articles of record with the State of Florida and returning the copy to me duly certified.

In addition to the above, please find my check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50 and the registered agent fee of \$35.00.

Thank you for your assistance in this matter, and if you have any questions, please let me know.

Sincerely,

M. Craig Massey
M. Craig Massey

MCM/mln
Encs.

ARTICLES OF INCORPORATION
OF
GOD'S COVENANT HOUSE OF PRAYER, INC.
A Not-for-Profit Corporation

SECRETARY OF STATE
STATE OF FLORIDA
CORPORATION DIVISION

I acknowledge and file in the office of the Secretary of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I.

The name of this corporation is GOD'S COVENANT HOUSE OF PRAYER, INC., and the principal office shall be in Lakeland, Polk County, Florida, at 2517 Cresap Street, Lakeland, Florida 33801.

ARTICLE II.

The purpose for which this corporation is formed is as follows:

(a) Promulgate the word of God, and promote Christian Fellowship of spirit-baptized believers throughout the World;

(b) Promote and further strengthen unit of Faith;

(c) Promote harmony of teaching and concert of action in religious, charitable and educational institutions (such as Bible training, domestic and foreign missions);

(d) To take, receive, hold, administer and dispose of all land, tenements, rents, annuities, franchises, hereditaments, monies, securities, income and property, real and personal, of any kind, which at any time or times heretofore has been or which at any time and from time to time shall hereafter be given, granted, bargained, sold, released, devised, bequeathed, conveyed, transferred, assigned, set over or delivered by any person or persons, corporations, associations, trustees, foundations or other forms of organizations, to the church or to this Corporation or to the predecessors of either, or to their use or to the use of any of them, or in trust for any of them, or to any of them for the support of any work, activity, purpose, project of interest of the church or its predecessors, in which property of any kind the church or this corporation or the predecessors of either have or

are intended to have any legal or equitable interest, present or future, vested or contingent;

(e) To take over, administer, manage and supervise all civil affairs of the church;

(f) To operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended now or hereafter;

(g) This corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law;

and to exercise any and all rights and privileges which are not or which may hereafter be conferred upon corporations organized pursuant to the non-profit corporation laws of the State of Florida, within the limitations of the above described provisions of the Internal Revenue Code of 1954 or any corresponding provisions of future provisions of any future United States Internal Revenue Law.

ARTICLE III.

The term of the corporation shall be perpetual or until dissolved by law.

ARTICLE IV.

The membership of this corporation shall constitute all persons hereinafter named as incorporators and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE V.

Section 1. The affairs and property of this corporation shall be managed and governed by a Board of Directors, composed of not

less than three (3) individuals, unless the number is changed by by-law or changed by the Directors.

Section 2. The original Directors set forth in these Articles of Incorporation shall serve until the first annual meeting as provided for in the by-laws. Directors thereafter shall be elected to serve for a term of one (1) year, and shall be elected by the voting members in accordance with the by-laws at a regular meeting of the corporation to be held at such time as may be determined in the manner prescribed in the by-laws.

Section 3. All officers shall be elected by the Board of Directors in accordance with the by-laws at the regular annual meeting of the Board of Directors. The Board of Directors shall elect, from among the members, a Chairman of the Board, Secretary, Treasurer and such other officers as they shall deem desirable, consistent with the corporate by-laws.

ARTICLE VI.

The following persons shall constitute the first Board of Directors, and shall serve until the first election of the Board of Directors at the first regular annual meeting of the members:

<u>NAME</u>	<u>ADDRESS</u>
MYRL RAY EDDINGS	1401 Long Street Lakeland, Florida 33801
EDNA M. EDDINGS	1401 Long Street Lakeland, Florida 33801
MICHAEL RAY EDDINGS	P. O. Box 83 McIntosh, Alabama 36553

ARTICLE VII.

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MYRL RAY EDDINGS	1401 Long Street Lakeland, Florida 33801

ARTICLE VIII.

The street address of the initial registered office of this corporation shall be 2517 Crossap Street, Lakeland, Florida 33801, and the name of the registered agent of this corporation at that address is MYRL RAY EDDINGS.

ARTICLE IX.

The by-laws of the corporation are to be made and adopted by, and may be altered, amended or rescinded by, the members.

ARTICLE X.

No part of the net earnings of the corporation shall inure to the benefit of nor be distributable to any individual or member except that the Board of Directors may establish an authorized payment of reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE XI.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be

distributed to the federal, state or local government for a public purpose.

IN WITNESS WHEREOF, I have herunto set my hand and seal at Lakeland, Polk County, Florida, this 29th day of March, 1995.

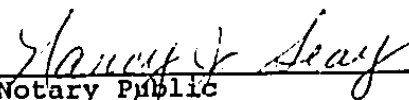


MYRL RAY EDDINGS

STATE OF FLORIDA)
 :
COUNTY OF POLK)

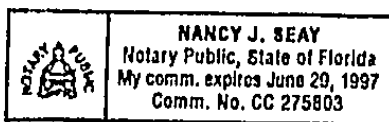
BEFORE ME, a notary public, authorized to take acknowledgments in the State and County aforesaid, personally appeared MYRL RAY EDDINGS, who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 29th day of March, 1995.



Notary Public
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: That GOD'S COVENANT HOUSE OF PRAYER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Lakeland, State of Florida, has named MYRL RAY EDDINGS located at 2517 Crosap Street, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

SIGNATURE: Myrl Ray Eddings

TITLE: Chairman of Board

DATE: March 29, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Myrl Ray Eddings

DATE: March 29, 1995