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T DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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NAME: NEW COVENANT CHRISTIAN FELLOWSHIP ASSOCIATION, INC.
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ARTICLES OF INCORPORATION
OF

NEW COVENANT CHRISTIAN FELLOWSHIP ASSOCIATION, INC.

The undersigned subscribers, desiring to form a corporation
not for profit under Chapter 617, Florida Statutes, as amended,
heroby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be NEW COVENANT CHRISTIAN
FELLOWSHIP ASSOCIATION INC. which is hereinafter referred to as the
" Corporation. "

ARTICLE II

PURPOSE

The object and purpose of the Corporation shall be to
TRAIN MINISTERS TO GO OUT INTO THE COMMUNITY AND PERFORM
COMMUNITY SERVICES AND SPREAD THE GOSPEL; and TO COORDINATE
A COUNSEL COMPRISED OF MEMBER CHURCHES TO JOINTLY ESTABLISH
COMMUNITY PROJECTS.

Witnessed by:

Jane Phillips

ESSENTIAL BUSINESS SERVICES, INC.
2750 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311
(305) 739-1733

ARTICLE III

NON-PROFIT

The corporation is not organized for profit, and no part of the net earnings, if any, shall inure to the benefit of any individual person, firm or corporation not exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

MEMBERS

The Board of Directors shall have full discretionary power in the admitting or expelling of Members as prescribed by the By-Laws of the Corporation. A person must be at least 18 years of age, a citizen of the United States of America, and make proper application to the Board of Directors in order to qualify for membership in the Corporation.

ARTICLE V

CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

CAPITAL STOCK

The Corporation shall have no capital stock.

ARTICLE VII

BOARD OF DIRECTORS

Section 1. Management by Directors. The property and affairs of the Corporation shall be managed by a Board of Directors consisting of not fewer than three (3) members of the Corporation,

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the exact number to be determined from time to time in accordance with the By-Laws. A majority of the Board of Directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of members, including an annual meeting.

Section 2. Original Board of Directors. The names and addresses of the first Board of Directors of the Corporation who shall hold office until qualified successors are duly elected and have taken office, shall be as follows:

Pastor John Osborne	3260 NW 13th Court Ft. Lauderdale, Florida 33311
Pastor Walter Campbell	2940 NW 5th Street Pompano Beach, Florida 33060
Pastor James Ray	320 NW 20th Avenue Ft. Lauderdale, Florida 33311

Section 3. Election of the Board of Directors. Except for the first Board of Directors, the Board of Directors of the Corporation shall be selected by the incumbent Board of Directors at the annual meeting of the Board of Directors of the Corporation.

Section 4. Duration of Office. Members elected to the Board of Directors shall hold office until the next succeeding annual meeting of the Board of Directors, and thereafter until qualified successors are duly elected and have taken office.

Section 5. Vacancies. If a Director shall for any reason cease to be a Director, the Board of Directors at a special meeting called

for such purpose may elect a successor to fill the vacancy for the balance of the unexpired term.

ARTICLE VIII

OFFICERS

Section 1. Officers Provided For. The Corporation shall have a President, one or more vice-presidents, a secretary, a treasurer and such other officers as the Board of Directors may, from time to time, elect.

Section 2. Election and Appointment of Officers. The officers of the Corporation, in accordance with any applicable provisions of the By-Laws, shall be elected by the Board of Directors for terms of one (1) year and until qualified successors are duly elected and have taken office. The By-Laws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies and for the duties of the officers. If any office shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy.

Section 3. First Officers. The names and addresses of the first officers of the Corporation who shall hold office until the annual meeting of Directors or until successors are duly elected and shall have taken office shall be as follows:

Office

President

Pastor John Osborne
3260 NW 13th Court
Ft. Lauderdale, Florida 33311

Vice President

Pastor Walter Campbell
2940 NW 5th Street
Pompano Beach, Florida 33060

Secretary

Pastor James Ray
320 NW 20th Avenue
Ft. Lauderdale, Florida 33311

Treasurer

Pastor James Ray
320 NW 20th Avenue
Ft. Lauderdale, Florida 33311

ARTICLE IX

BY-LAWS

The Board of Directors shall adopt By-Laws consistent with these Articles of Incorporation. Such By-Laws may be altered, amended or repealed only by the Board of Directors.

ARTICLE X

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted only by the Board of Directors pursuant to notice of a meeting, whether annual or special, for such purpose. Any such amendment must be approved by not less than two-thirds (2/3) of those voting at a meeting at which a quorum is present.

ARTICLE XI

SUBSCRIBERS

The name and residence addresses of the subscribers to these

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Articles of Incorporation are:

Pastor John Osborne
3260 NW 13th Court
Pt. Lauderdale, Florida 33311

ARTICLE XII

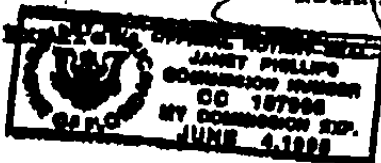
DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon dissolution of the Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to such organization or organizations which are qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and which are engaged in activities similar to the activities of this Corporation or in such other manner as fulfills the purposes set forth in these Articles as the Board of Directors holding office immediately prior to such dissolution may determine by a majority thereof, or to the Federal Government, or to a state or local government, for a public purpose; and, none of the assets will be distributed to any member, officer or trustee of this Corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 24th day of April, 1995, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

NOTARY PUBLIC

My Commission



**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 NEW COVENANT CHRISTIAN FELLOWSHIP ASSOCIATION, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at (City) Ft. Lauderdale
(State) Florida has named Pastor John Osborn
located at 3250 NW 13th Court
Ft. Lauderdale, Florida 33311
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State of Florida as its Agent to accept service of process within the State of Florida.

Robert John Osborne
President

Dated: April 24 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 comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: Robert John Osborne

Dated: April 24 1995

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