

APR-27-1995 15:47 FROM EMPIRE

TO DIU CORP ELT F1 P.01

N9500000 2047

8

2:56 PM

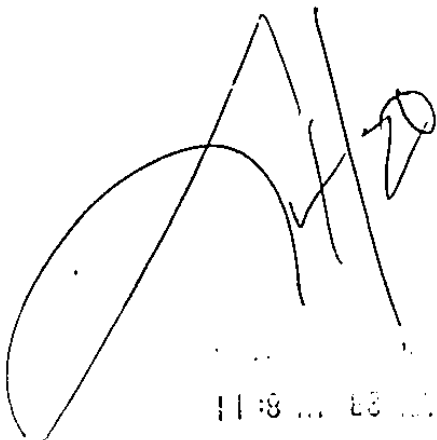
PUBLIC ACCESS SYSTEM
 ELECTRONIC FILING COVER SHEET
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
 DEPARTMENT OF STATE 1492 W FLAGLER ST
 STATE OF FLORIDA SUITE 200
 409 EAST GAINES STREET MIAMI FL 33135-
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
 PHONE: (305) 541-3694
 FAX: (904) 922-4000 FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
 NAME: THE CHURCH OF GOD WORLD FELLOWSHIP INC.
 FAX AUDIT NUMBER: H95000004752 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 04/27/1995 TIME REQUESTED: 14:56:41
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000004752)))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Help F1 Option Menu F2

NUM CAPS Connect: 00:15:



11:8 ...

~~H95-9053~~
 name same
 ID + bi add
 NP

FILED
 95 APR 28 PM 3:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: THE CHURCH OF GOD WORLD FELLOWSHIP INC.
REF: W95000009053

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please provide complete business street addresses for the directors, officers and incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004752
Letter Number: 695A00020282

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FILED
95 APR 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

THE CHURCH OF GOD WORLD FELLOWSHIP INC.
(Not for profit)

H95000004752

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE- NAME

The name of the Corporation shall be THE CHURCH OF GOD WORLD FELLOWSHIP INC. and the initial address of this Corporation shall be 3145 N.W. 168 Terrace, Miami, Florida 33056

ARTICLE TWO- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be:

3145 N.W. 168 Terrace
Miami, Florida 33056

ARTICLE THREE-PURPOSE(S)

The specific purpose(s) for which the Corporation is organized is:

To operate as a Church and Religious Organization carrying out all activities associated with a church including religious worship, and charitable works of all kinds

Rozamaria D. Robinson Esq.
18800 N.W. 2nd Avenue #105A-C Miami, Fl. 33169
(305) 653-6900
Florida Bar Number: 366900

H95000004752

2.

ARTICLE FOUR-MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is as follows:

The method of election of Directors may be stated in the By-Laws

ARTICLE FIVE- LIMITATION OF CORPORATE POWERS

The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE SIX- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Bishop Frederick Wallen
3145 N.W. 168th Terrace
Miami, Fl. 33056

ARTICLE SEVEN- NAMES AND ADDRESSES OF DIRECTORS

The names and addresses of the First Directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

- | | | |
|----|-------------------------|--------------------|
| 1. | Bishop Frederick Wallen | President/Director |
| | 3145 N.W. 168 Terrace | |
| | Miami, Fl. 33056 | |

H95000004752

H95000004752

3.

H95000004752

- 2. Murtelle Peturlin Wallen Vice-President *M. Wallen*
3145 N.W. 168 Terrace, Miami, Fl. 33056
- 3. Leslie Wallen *L. Wallen*
3145 N.W. 168th Terrace, Miami, Fl. 33056
- 4. Rupert Daley - Treasurer *R. Daley*
3145 N.W. 168th Terrace, Miami, Fl. 33056

ARTICLE EIGHT- DURATION

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE NINE- INCORPORATOR

The name and street address of the Incorporator for these Articles of Incorporation is:

Frederick Wallen
3145 N.W. 168 Terrace
Miami, Fl. 33056

H95000004752

ARTICLE TEN-

895000004752

The Corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 2nd day of MARCH, 1995

Frederick Q. Wallen
INCORPORATOR

895000004752

H95000004752

STATE OF FLORIDA)
COUNTY OF DADE)^{SS:}

BEFORE ME, the undersigned authority, personally appeared
Bishop Frederick Wallen _____
to me known to be the person described in and who executed the foregoing Articles
of Incorporation, who, after being duly sworn under oath, acknowledged before
me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this
03 day of March, 1995



[Signature]
NOTARY PUBLIC

My Commission expires:

H95000004752

6.

H95000004752

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

In compliance with the Laws of Florida, the following is submitted:

First, that The Church of God World Fellowship, Inc. desiring to organize under the laws of the State of Florida, has named

BISHOP FREDERICK Wallen

State of Florida, as its statutory registered agent.

Having been named the statutory registered agent of the above Corporation at the place designated in this certificate, I hereby accept the name and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

FILED
95 APR 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000004752


REGISTERED AGENT

DATED THIS 3rd day of March
1995.