

N95 00002619

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May 24, 1995

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

FILED
55 MAY 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of Church of God by Faith Pentecostal Holiness,
Inc.

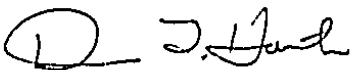
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***122.50 ***122.50

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with my trust check in the amount of \$122.50 for filing fees and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm
Enclosures

SPB

ARTICLES OF INCORPORATION
OF
CHURCH OF GOD BY FAITH PENTECOSTAL HOLINESS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is CHURCH OF GOD BY FAITH PENTECOSTAL HOLINESS, INC.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes of the corporation shall be set forth to teach and promulgate the true religion of Almighty God, as set forth in the Holy Bible, rightly divided, which is accepted as our only rule of faith and practice; to seek by missions, evangelical and educational means, and by other means, to teach that religion and to save souls; to set up and maintain churches, schools and religious societies throughout the United States and other countries to further the said purpose.

(b) The general purposes for which this corporation is formed are 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 1986 or corresponding provisions of any

subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

(d) The corporation shall have the general powers, and be governed by the general statutes of the State of Florida, which have heretofore passed and are now in force, and any statute subsequently passed governing, controlling and directing the general conduct of corporations organized for the general welfare and not for profit, except in so far as such statutes may be in conflict with the express provisions of this act.

ARTICLE IV

The corporation is organized upon a nonstock basis. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their duties shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 15850 C. R. 565-A, City of Clermont, County of Lake, State of Florida. The name of its initial registered agent at such address is RANDY LEE HOBSON. The principal office shall be at 15850 C. R. 565-A, Clermont, Florida 34711. The mailing address of the corporation shall be 15850 C. R. 565-A, Clermont, Florida 34711.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three (3); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members as provided for in the bylaws at which time an election of officers shall be held.

The number of directors of the corporation may be increased to any number not exceeding fifteen (15), as may be determined by the Church Of God By Faith, acting through its General Assembly, and such General Assembly shall have authority to prescribe the terms of office and prescribe the manner of electing members to fill vacancies that may arise in such Board of Directors when either by death or resignation the said membership of the Board of Directors shall become vacant before the expiration of the term for which said number was elected.

Any action required or permitted to be taken by the board of directors under any provisions of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Randy Lee Hobson	15850 C. R. 565-A, Clermont, FL 34711
Cora Hobson	15850 C. R. 565-A, Clermont, FL 34711
Andrew Jackson Collins	25783 C. R. 565-A, Clermont, FL 34711
Maitland Coley Brasher, Jr.	25201 Madison St., Astatula, FL 34705
Carolyn Annette Brasher	25201 Madison St., Astatula, FL 34705

ARTICLE VII

The name and address of each incorporator are:

<u>Name</u>	<u>Address</u>
Randy Lee Hobson	15850 C. R. 565-A, Clermont, FL 34711
Cora Hobson	15850 C. R. 565-A, Clermont, FL 34711
Andrew Jackson Collins	25783 C. R. 565-A, Clermont, FL 34711
Maitland Coley Brasher, Jr.	25201 Madison St., Astatula, FL 34705
Carolyn Annette Brasher	25201 Madison St., Astatula, FL 34705

ARTICLE VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE IX

The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE X

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3) of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on May 19, 1996.

Randy Lee Hobson
RANDY LEE HOBSON

Cora Hobson
CORA HOBSON

Andrew Jackson Collins
ANDREW JACKSON COLLINS

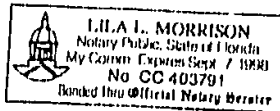
Maitland Coley Brasher, Jr.
MAITLAND COLEY BRASHER, JR.

Carolyn Annette Brasher
CAROLYN ANNETTE BRASHER

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RANDY LEE HOBSON, who provided FL D/L 11 1125-732-53 462-0 for identification, and acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of May, 1995.



Lila L. Morrison
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF Lake

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CORA HOBSON, who provided Drivers License 1125-100-55-2350 for identification, and acknowledged her execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of May, 1995.



Brenda D. Norquist
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF Lake

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ANDREW JACKSON COLLINS, who provided FL D/L C452-010-39-220-0 for identification, and acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of May, 1995.



Brenda D. Norquist
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF Lake

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MAITLAND COLEY BRASHER, JR., who provided Drivers License for identification, and acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of May, 1995.



KAROL L. KIDD
My Commission CC342090
Expires Jan. 28, 1998
Bonded by HAI
800-422-1555

Karol L. Kidd
Notary Public
My Commission Expires: 1-28-98

STATE OF FLORIDA
COUNTY OF Lake

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CAROLYN ANNETTE BRASHER, who provided Driver's License for identification, and acknowledged her execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of May, 1995.



KAROL L. KIDD
My Commission CC342090
Expires Jan. 28, 1998
(Bonded by HIA)
800-422-1885

Karol L. Kidd
Notary Public
My Commission Expires: 1-28-98

ACCEPTANCE OF REGISTERED AGENT

I, RANDY LEE HOBSON, do hereby accept the appointment of registered agent of CHURCH OF GOD BY FAITH PENTECOSTAL HOLINESS, INC., this 19th day of May, 1995.

Randy Lee Hobson
RANDY LEE HOBSON

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA