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1995 JUN -6 AN II: 25

SECRETARY OF STATE
TALLAHASSEE, FLORDA

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Articles of incorporation

of

Christian Embassy Ministries, Inc.

(Pursuant to Chapter 617, Florida Statutes)

Article I-Name

The name of this corporation shall be: Christian Embassy Ministries, Inc.

Article II-Duration

This corporation shall have perpetual existence; provided, however, that upon the vote of a majority of all the members of the Board of Directors, the corporation may be dissolved. In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, the corporation, after the payment of all of the debts of the corporation and expenses of dissolution, shall 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 that are organized and operated exclusively for charitable, educational or religious purposes as shall at that time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954, as amended (the "Code") as the Board of Directors shall determine. In the event of such liquidation or dissolution, no part of such assets shall inure to the benefit of any members, directors or officers of this corporation or to any private individual.

Article III-General Purposes of The Corporation

The purposes for which the corporation is organized are:

- (a) To exist and operate solely for religious, educational, and charitable purposes within the meaning of Section 571(c)(3) of the Code.
- (b) To conduct regular worship services: publish religious materials including books, pamphlets, periodicals. leaflets and literature of all types: conduct religious education, counseling and instruction; and to establish, license and ordain domestic and foreign ministers.
 - (c) To operate without regard to race, creed, age, sex, religion or national origin.
- (d) To carry out its functions such that no substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempt to influence legislation (except as otherwise provided in Code Section 501(h)), and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on benalf or (or in opposition to) any candidate for public office.
- (e) To have and exercise all powers of any corporation not for profit as the same now exist, or may hereafter exist under the laws of the State of Florida. No part of the assets, income.

Christian Embassy Ministries, Inc. Articles of Incorporation

or profits of the corporation shall be distributable to, or inure to the benefit of, its members, directors or officers or any private individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein.

- (f) To qualify under the laws of any other state or country for carrying out the purpose and objects of the corporation; to solicit and receive by gift, bequest, devise or in any other manner, money, assistance, and any other form of contributions, whether real, personal, or mixed property, or of services, form any person, firm or corporation; to take, hold, and manage any real, personal, or mixed property conveyed to the corporation, and to use the income and principal for the purposes of the corporation; to execute trusts, establish endowment funds and to form or cause to be formed and other corporation under the laws of the State of Florida, or under the laws of any other state or county for the purpose of promoting or accomplishing any or all of the objects for which this corporation is organized; to lease or purchase such real, personal, or mixed property as may be necessary or desirable to carry out the purposes of this corporation; to mortgage or otherwise encumber any or its property or to sell, convey or donate the same, to permit the use of any of its property for educational, charitable, benevolent or other lawful purposes; to contract and be contracted with, sue and be sued, and invest and reinvest the funds of the corporation; and to do all acts and things requisite, necessary, proper, or desirable to carry out and further the purposes for which this corporation is formed.
- (g) Notwithstanding any other provision hereof, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code.

Article IV-Stock

This corporation shall be organized on a nonstock basis.

Article V-Membership

The qualifications for members and the manner of their admission shall be regulated by this corporation's bylaws.

Article VI-Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 821 Cinnamon Drive East, city of Winter Haven 33880 and the name of its initial registered agent at such address is Samuel S. Hemby.

Christian Embassy Ministries, Inc. Articles of Incorporation

Article VII-Initial Board of Directors

The number of directors constituting the Board of Directors of this a corporation shall be not less than three nor more that seven. The name and address of each person who is to serve as an initial member of the Board of Directors of this corporation is:

Samuel S. Hemby 821 Cinnamon Drive Winter Haven, Florida 33880

Rita D. Hemby 824 Cinnamon Drive Winter Haven, Florida 33880

George Milam 601 Roberts Avenue Winter Haven, Fl. 33880

Al Brenchley 966 Wisper Lake Dr. Winter Haven, Florida 33880

Article VIII-Incorporator

The name and address of the incorporator is Rita D. Hemby, P.O. Box 2794, Winter Haven, Florida 33883-2794

Rita D. Hemby

Incorporator

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STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rita D. Hemby, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 6th day of 4000 1994 1995

Budget Rance Gallson Notary Jublic, State of Florida

My Commission Expires:

BRIDGET RENEE JACKSON
MY COMMISSION # CC 406662
EXPIRES: September 13, 1998
Bonded Thru Notary PubRic Underwriters

Christian Embassy Ministries Articles of Incorporation

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:

That Christian Embassy, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at the city of Winter Haven, State of Florida, has named Samuel S. Hemby, located at 821 Cinnamon Drive East, city of Winter Haven, State of Florida, as its agent to accept service of process within Florida.

Sila D Abinely Incorporator

1/6/95

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Christian Embassy, Inc. hereby agrees to act in this capacity, and Samuel S. Hemby further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Samuel S. Hemby