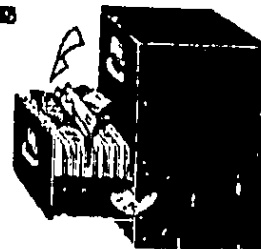


Tax Preparation ••••• Consultant ••••• Notary ••••• Management ••••• Business

Call: (910) 453-4346 or 453-7554

J. L. HULEN, ACCOUNTANT

27 Palm Circle/Post Office Box 110
Avon Park, Florida 33825



June 1, 1985

N95000002804

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

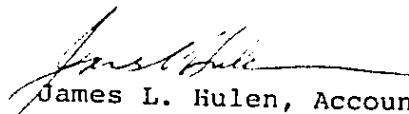
Dear Sir/Madame

Enclosed please find copy of Articles of Incorporation for the
FIRST PROVIDENCE MISSIONARY BAPTIST CHURCH FOUNDATION, INC.

Check for One Hundred Twenty Two (122.00) dollars enclosed to
defray whatever expense necessary, to include a certificate of
incorporation.

Please correspond with my office; address and phone number above
concerning any matter involving this application. Thanks.

Sincerely



James L. Hulen, Accountant

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****122.50 ****122.50

2700 2700


LET ME AIDE YOUR PREPARATION OF MOST BUSINESS DOCUMENTS
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ARTICLES OF INCORPORATION

OF

FIRST PROVIDENCE MISSIONARY BAPTIST
CHURCH FOUNDATION, INC.

1030 West King Street

Bartow, Florida 33830

Principle Office/Mailing Address

We, the undersigned subscribers, all being of full age, have associated ourselves together for the purpose of forming a corporation not-for-profit, without capital stock, under the provisions of all applicable State of Florida Statutes. We hereby accept all the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I

NAME: FIRST PROVIDENCE MISSIONARY BAPTIST CHURCH FOUNDATION, INC.

ARTICLE II

PURPOSE: To provide Religious, Educational, Community Development, Social Development, and such skills as applicable to establishing moral character/social behavior traits. Aimed at becoming better law abiding citizens.

Serve as a community based center in providing a service in line with social programs; designed to improve the welfare of all persons living within said community.

ARTICLE III

TERM OF EXISTENCE: The term of existence of this corporation is perpetual.

ARTICLE IV

OFFICERS AND MANAGEMENT: The officers of this Not-For-Profit corporation shall be a President, Vice-President, Secretary, Treasurer. Management shall be vested in a Board of Directors consisting of at least seven (7) and no more than fifteen (15) directors. All officers; Treasurer, Secretary, and Directors will be appointed by President, or elected in accordance with the By-Laws.

ARTICLE V

SUBSCRIBERS, INITIAL OFFICERS: The subscribers, Initial officers are to serve until the first election under these Articles of Incorporation are as follows;

Rev. E.B. Williams
President

785 Baker Avenue
Bartow, Florida 33830

Dr. Arthur J. Cox
Vice-President

1282 Lake Lotela Drive
Avon Park, Florida 33825

Dr. Sally Childs
Secretary

1318 North Ohio Avenue
Lakeland, Florida 33805

Mr. Clifton Lewis
Treasurer

790 Waldon Avenue
Bartow, Florida 33830

ARTICLE VI

BY-LAWS: The By-Laws of the corporation shall be made, altered or rescinded by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the By-Laws change, has been furnished in writing to each member of the Board at least ten (10) days prior to the meeting at which such By-Law alteration is to be voted upon.

The Articles of Incorporation of this corporation shall be amended or additional provisions adopted by a two-thirds (2/3) vote of the members of the Board of Directors present. Provided that notice thereof, which shall include the text of the Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of corporations Not-For-Profit.

ARTICLE VII

GENERAL: Funding for this corporation shall be from various sources; Church generated funds, Government grants, Donations from private and business persons.

This corporation shall pay no dividends to its subscribers, officers, or members of any boards. In addition no part of the funds of the corporation shall be distributed to its directors, officers, or subscribers; provided that the corporation may pay compensation in a reasonable amount to its directors and officers for services rendered.

ARTICLE VIII

IN WITNESS WHEREOF: The undersigned have subscribed their names under seal this 31ST day of MAY 19 95.

Earl B. Williams
Rev. E.B. Williams

Arthur J. Cox
Dr. Arthur J. Cox

Sally Childs
Dr. Sally Childs

Clifton P. Lewis
Mr. Clifton Lewis

ARTICLE IX

DESIGNATION OF REGISTERED AGENT: FIRST PROVIDENCE MISSIONARY BAPTIST CHURCH FOUNDATION, INC. hereby designate Arthur J. Cox 1282 Lake Lotela Drive, Avon Park, Florida 33825, as its registered agent.

Earl B. Williams
Rev. E.B. Williams

Arthur J. Cox
Dr. Arthur J. Cox

Sally Childs
Dr. Sally Childs

Clifton P. Lewis
Mr. Clifton Lewis

ARTICLE X

I, Arthur J. Cox, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

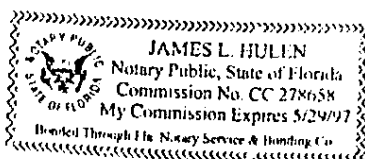
Arthur J. Cox
Dr. Arthur J. Cox

STATE OF: Florida

COUNTY OF: Highlands

BEFORE ME, the undersigned authorities, personally appeared and they all known/indentified to me to be the persons described in and who subscribed their name to the foregoing Articles of Incorporation, and who acknowledged before me that they executed the said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the aforesaid County and State this 31ST day of MAY 19 95.



James L. Hulen
NOTARY PUBLIC

95 JUN -6 PM 12:40
FILED
JUN 6 1995
CLERK OF COURT
AVON PARK, FLORIDA