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June 28, 1995

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

Attn: Corporate Division

Re: HOLY TRINITY CHURCH OF THE LIVING GOD, PILLAR AND GROUND OF THE
TRUTH, INC.

Dear Sir:

Enclosed please find two (2) copies of the Not-For-Profit Articles of Incorporation of the referenced company along with the Designation of Resident Agent pertaining thereto, and my check in the amount of \$122.50. Kindly file the enclosed papers and return a certified copy to this office in the enclosed envelope.

Thank you, very much.

Sincerely,

Thomas K. Boardman/kam

Thomas K. Boardman

TKB/kam

Enc.

7/7/95
TL

ARTICLES OF INCORPORATION
OF
HOLY TRINITY CHURCH OF THE LIVING GOD,
PILLAR AND GROUND OF THE TRUTH, INC.

A Corporation Not-for-Profit

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not-for-profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation not-for-profit.

ARTICLE I - NAME

The name of this corporation is **HOLY TRINITY CHURCH OF THE LIVING GOD, PILLAR AND GROUND OF THE TRUTH, INC.**, a corporation not-for-profit, located at 17611 Immokalee Road, Naples, Florida 33964.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The general purpose of the corporation is to maintain and support worship of The Almighty God in accordance with the belief, doctrine, creed, faith and discipline of The Church of The Living God, Pillar and Ground of The Truth as it exists throughout the United States of America.

ARTICLE IV - QUALIFICATION OF MEMBERS

Members of this corporation shall be any person who desires to be a member and is willing to abide by the rules and regulations of the church.

ARTICLE V - VOTING RIGHTS

Each member is entitled to one vote at Corporation meetings.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business is 17611 Immokalee Road, Naples, Florida 33964. The street address of the initial registered office of this corporation is 17611 Immokalee Road, Naples, Florida 33964, and the name of the initial registered agent at the address is **ALBERT T. BENTLEY**.

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator signing these articles is **ALBERT T. BENTLEY** at 17611 Immokalee Road, Naples, Florida 33964.

ARTICLE VIII - DIRECTORS

This corporation shall have four (4) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than four (4). The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
FELICIA M. BENTLEY	422 Fahrney Street Immokalee, Florida 33934
ALBERT T. BENTLEY	17611 Immokalee Road Naples, Florida 33964
UNDREAS HARRISON	601 West Delaware Avenue Immokalee, Florida 33934
AMY BENTLEY	17611 Immokalee Road Naples, Florida 33964

ARTICLE IX - DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE X - AMENDMENT OF BYLAWS

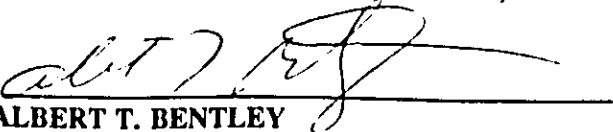
Any amendments to the bylaws of this corporation may be made at any regular or special meeting of the members by a notice of such amendment, stating the proposed change, shall have been give to those members at least thirty (30) days prior to such meeting.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Amendments may be made at any regular or special business meeting of the Board of Directors by a majority vote of those directors present and voting, providing notice of such amendment stating the proposed change shall have been given to the directors at least thirty (30) days prior to such meeting.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 28th day of June, 1995.

**HOLY TRINITY CHURCH OF THE LIVING GOD,
PILLAR AND GROUND OF THE TRUTH, INC.**

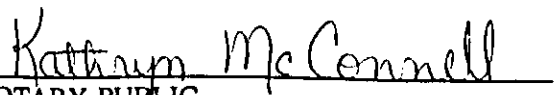
By: 
ALBERT T. BENTLEY
Incorporator

**STATE OF FLORIDA)
COUNTY OF COLLIER)**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ALBERT T. BENTLEY**, known to be and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 28th day of June, 1995.



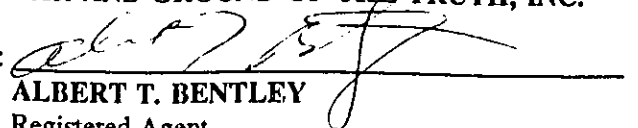

NOTARY PUBLIC
Print Name: **KATHRYN MC CONNELL**

TYPE OF IDENTIFICATION OR
PERSONALLY KNOWN ☒

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

**HOLY TRINITY CHURCH OF THE LIVING GOD,
PILLAR AND GROUND OF THE TRUTH, INC.**

By: 
ALBERT T. BENTLEY
Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

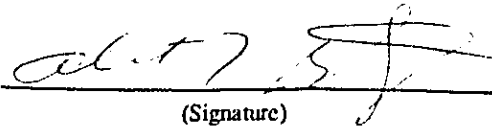
1. The name of the corporation is: HOLY TRINITY CHURCH OF THE LIVING GOD,
PILLAR AND GROUND OF THE TRUTH, INC.
2. The name and address of the registered agent and office is:

ALBERT T. BENTLEY
(Name)

17611 Immokalee Road
(P.O. Box not acceptable)

Naples, Florida 33964
(City/State/Zipcode)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

June 28, 1995
(Date)