

N 95 00000 3464

GEORGE C. KELLEY, P.A.  
ATTORNEY AT LAW

TELEPHONE (407) 866-2130  
FAX (407) 866-0762

362 EAST MAIN STREET P.O. BOX 1132  
APOPKA, FLORIDA 32703

July 17, 1995

Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

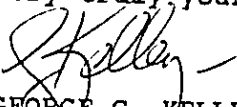
500001543105  
-07/21/95--01043--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: LIVING WORD CHURCH OF GOD IN CHRIST, INC.

Dear Sir:

Enclosed please find for filing original and 1 copy of Articles of Incorporation as set forth above. Check enclosed to cover filing fees in the amount of \$122.50.

Very truly yours,

  
GEORGE C. KELLEY, P.A.

GCK:dc  
Enclosures

N

FILED  
1995 JUL 21 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JUL 24 1995

ARTICLES OF INCORPORATION  
OF  
LIVING WORD CHURCH OF GOD IN CHRIST, INC.  
A FLORIDA NONPROFIT CORPORATION

ARTICLE I. NAME

The name of the corporation is LIVING WORD CHURCH OF GOD IN CHRIST, INC.

ARTICLE II. STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations not for profit law set forth in Part I of Chapter 617 of Florida Statutes.

ARTICLE III. GENERAL AND SPECIFIC PURPOSES

a) The specific and primary purposes for which this corporation is formed is to produce, distribute and disseminate religious educational material, dedicate, pursue, serve, educate worship, inspire and have prayer.

b) The general purposes for which this corporation is formed is to operate exclusively for such religious and educational purposes as will qualify it as an exempt organization under Section 501(c) (3), of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws, including for such purposes, the making of distributions which qualify as tax-exempt organizations under that code.

(c) This 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

FILED  
1995 JUL 21 PM 3:47  
TALLAHASSEE  
SECRETARY OF STATE

campaign on behalf of any candidate for public office.

ARTICLE IV. TERM

This corporation shall have a perpetual existence.

ARTICLE V. MEMBERSHIP

The corporation shall have a membership distinct from the Board of Trustees. Any person paying dues as provided for in the By-laws and agreeing to be bound by the Articles of Incorporation of this corporation, by its By-laws, and by such rules and regulations as the Trustees may from time to time adopt, is eligible for membership in the corporation. The Trustees shall from time to time prescribe the form and manner in which application may be made for membership.

ARTICLE VI. SUBSCRIBERS

The names and residence addresses of the subscribers of this corporation are as follows:

Clyde Ray Pollock, Sr.	6775 Holly St. Zellwood, FL 32798
Barbara B. Pollock	6775 Holly St. Zellwood, FL 32798
Rosezma Mobley	3852 Holly Court Zellwood, FL 32798

ARTICLE VII. LOCATION OF PRINCIPAL OFFICE  
AND IDENTIFICATION OF REGISTERED AGENT

a) The County in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in the County of Orange.

b) The name and address of this Corporation's registered agent is Clyde Ray Pollock, Sr., 6775 Holly St., Zellwood, FL, 32798.

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted solely by the Board of Trustees named herein. The number of trustees of this corporation shall be three (3) provided, however, that such number may be changed by a By-law duly adopted by the members.

The Trustees named herein as the first board of trustees shall hold office until the first meeting of members to held on Sunday July 23, 1995, at 6969 Cherokee Street, Zellwood, FL, 32798, at 3:00 PM, at which time an election of trustees shall be held. Trustees and officers named herein shall have the sole authority to select such new board members and officers as they in their discretion deem appropriate.

Trustees elected at the first meeting, and at all times thereafter, shall serve for a term of two (2) years, until the first annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meetings shall be held at 3:00 PM on the 23rd day of July of each year at the principal office of the corporation, or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustess under any provision of law may be taken without a meeting, if all 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 trustees. Any certificate or other document files under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting and that the Articles of Incorporation and By-laws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the Board of Trustees are as follows:

Clyde Ray Pollock, Sr.	6775 Holly St. Zellwood, FL 32798
Barbara B. Pollock	6775 Holly St. Zellwood, FL 32798
Rosezna Mobley	3852 Holly Ct. Zellwood, FL 32798

b) Corporate Officers. The Board of Trustees shall elect the following officers: President, Secretary/Treasurer, and such other officers as the By-laws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

Clyde Ray Pollock, Sr.	6775 Holly St. Zellwood, FL 32798	President
Barbara B. Pollock	6775 Holly St. Zellwood, FL 32798	Vice President/ Treasurer
Rosezna Mobley	3852 Holly Ct. Zellwood, FL 32798	Secretary

#### ARTICLE IX. BY-LAWS

Subject to the limitations contained in the By-laws and any limitations set forth in the Corporations not for profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation By-laws of this corporation may be made, altered, rescinded, added to, or new By-laws may be adopted either by a resolution of the Board of Trustees or by following the procedure set forth therefore in the By-laws.

#### ARTICLE X. DEDICATION OF ASSETS

The property of this corporation is irrevocable 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 XI. DISTRIBUTION OF ASSETS

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 nonprofit 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 1954, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE XII. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote. Amendments may be adopted by

a vote of two-thirds (2/3) of a quorum of members of the corporation.

We, the undersigned being the incorporators of this corporation and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have subscribed our names and affixed our seals thereto as our free act and deed for the uses and purposes therein expressed; and that it is intended in good faith to carry out the purposes and objects set forth therein.

WITNESSES:

[Signature]  
[Signature]

Clyde Ray Pollock  
CLYDE RAY POLLOCK, SR.

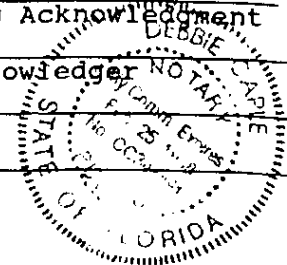
Barbara B. Pollock  
BARBARA B. POLLOCK

Rosezna Mobley  
ROSEZNA MOBLEY

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of July, 1995, by CLYDE RAY POLLOCK, SR., BARBARA B. POLLOCK AND ROSEZNA MOBLEY who are \_\_\_\_\_ personally known to me OR \_\_\_\_\_ who have produced a Florida Drivers License as identification and who \_\_\_\_\_ did \_\_\_\_\_ did not take an oath.

Signature of Person Taking Acknowledgment  
DEBBIE CABLE  
Printed/Typed Name of Acknowledger  
Title or Rank  
Serial Number, if any



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:

First-- That Living Word Church of God In Christ, Inc., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Apopka, State of Florida, has named CLYDE RAY POLLOCK, SR. located at 6775 Holly St., Zellwood, FL 32798, as its agent to accept service of process within Florida.

SIGNATURE: Rosezna Mobley

ROSEZNA MOBLEY

TITLE: Secretary

DATE: July 17, 1995

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

SIGNATURE: Clyde Ray Pollock

CLYDE RAY POLLOCK, SR.  
RESIDENT AGENT

DATE: July 17, 1995

FILED  
1995 JUL 21 PM 3:47  
TALLAHASSEE  
SECRETARY OF STATE