N 96000000596

Secretary of State Division of Corporations %New Filings P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir:

Enclosed is a copy of the Articles of Incorporation for National Church of God of Delray Beach, Inc. for your approval. Also enclosed is a check in the amount of \$122.50 to cover this cost.

Thank you for your cooperation.

Sincerely

Reverend Lennard Josey

Altray National Church of Sink. 133 DW 13 th Clave 33.444 Melray Beach, Fr. 33.444

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ARTICLES OF INCORPORATION

OF

NATIONAL CHURCH OF GOD OF DELRAY BEACH, ING. A corporation not for profit

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is NATIONAL CHURCH OF GOD OF DELRAY BEACH, INC.

ARTICLE II

The general object and nature of this corporation shall be to promote the spiritual and intellectual welfare of the people of the State of Florida; the buying, selling, conveying, accepting and being invested with all manner of estate, real, personal and mixed, all donation, gifts, grants, legacies, privileges and immunities whatsoever which may appertain or belong to said Church for its use, to have and to hold the same for proper use, benefit and behoof of the said Church and to be invested with all rights of the corporation not for profit under the laws of the State of Florida. In addition thereto, the object of the corporation is to conduct religious worship and instruction, Churches, Schools, Pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those Articles of Faith which are most surely held among Church of God Churches and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions; l and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; also, to educate, prepare and ordain Christian men and women for the Ministry of the Gospel of Jesus Christ.

ARTICLE III

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-Laws, and

A. Applicants for membership presenting evidence showing

them to be members in good standing in other Church of God congregations shall be admitted to membership.

B. All other persons, both children and adults, who show evidence that they have met the standards of Christian faith and life indicated by the principles and purposes of this Church, l and who are otherwise acceptable as a moral and religious individual.

- C. The members of any Church of God may become members of this National Church of God as a unit by a vote of not less than 2/3's of the membership of such a Church, and in like manner any Church which shall have joined this National Church may withdraw therefrom by vote of two-thirds of the membership of the Church wishing to withdraw. Before said withdrawal shall become effective, the Secretary of the Church wishing to withdraw shall file with the Secretary of the National Church a certificate showing the following:
 - (1) The number of members of the Church.
 - (2) That not less than ten (10) days notice of the meeting, stating the object of the meeting, was given to all members of the Church.
 - (3) That the motion or resolution to withdraw was carried by the affirmative vote of not less than two-thirds of the members present at the meeting.

No property, real, personal or mixed, owned by any Church of God which shall become a member of the National Church shall be owned by or under the control of the National Church.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The post office address of the principal office of this corporation in the State of Florida is 133 SW 13th Avenue, Delray Beach, Florida 33444. The name of its initial registered agent at such address is Jeffrey Harris.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said emporation.

1 Jaris

Betty Marcus

BETSY MARCUS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC314865
MY COMMISSION EXP. SEPT 14,1997

ARTICLE VI

The names and resid noes of the subscribers to these articles are:

Reverend Lennard Josey

Vice President

Joe Williams

Evaughan Josey

505 Sunset Rd.
Boynton Beach, Fl. 33435
5285 Sunrise Blvd.
Delray Beach, Fl. 33484
505 Sunset Rd.1
Boynton Beach, Fl. 33435

ARTICLE VII

Section 1. The officers of the corporation shall be a President, such number of Vice presidents, a Secretary, a Treasurer and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President Reverend Lennard Josey

505 Sunset Rd.

Boynton Beach, Fl. 33435

Joe Williams

5285 Sunrise Blvd.

Delray Beach, Fl. 33484

Secretary-Treasurer Evaughan Josey

505 Sunset Rd.

Boynton Beach, Fl. 33435

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VIII

Section 1. This corporation shall have three directors initially. The number of directors may be increased from time to time, by the By-Laws. The routine business affairs of this corporation shall be managed by the Board of Directors.

Section 2. The Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who

are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

Reverend Lennard Josey

505 Sunset Rd.

Joe Williams

Evaughan Josey

Boynton Beach, Fl. 33435

5285 Sunrise Blvd. Delray Beach, Fl. 33484

505 Sunset Rd.

Boynton Beach, F1. 33435

ARTICLE IX

Section 1. The members of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.]

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the corporation present at any special or regular business meeting called for that purpose, after not less than ten (10) days notice given to all members of the corporation stating the substance of the proposed amendment.

ARTICLE X

The highest amount of indebtedness or liability to which this corporation may at any time subject itself, shall never be greater than two-thirds of the total value of the assets of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 29 day of ________, 1996, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Reverend Lennard Josey

Eyaughan Jasey

State of Florida County of Palm Beach

The foregoing instrument was acknowledged before me this day of falliams, and Evaughan Josey all personally known to me.

(SEAL)

OFFICIAL NOTARY SEAL BILTSY MARCUS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC114865 MY COMMISSION EXP. SEPT 14,1997 Notary Public

Printed Name of Notary Public