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ROYAL PALM FDANCIAL CENTER 789 SOUTH FEDERAL HIGHWAY, SUITE 209 STUART, FLORDA A4994

JEFFREY F. THOMAN BOND CERTORIES (MORES: AND FOREX LAW MARY B. THOMAN

February 9, 1996

OFFICE: 407-287-9999 FAX: 407-287-9988

BODDO1714788 -02/14/96--01062--014 ****122.50 ****122.50

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

Re: Articles of Incorporation of Christ Covenant Church, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation regarding the above referenced corporation. Also enclosed please find this firms check no. 490 in the amount of \$122.50, the fee for filing the enclosed articles of incorporation.

Should you have any questions regarding the enclosed information, please feel free to contact this office,

Sincerely,

Joffley F. Thomas, Esq.

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JFT/hh

cc: file

client

enclosures

GEORGAN DESIGNATIONS AND THE SECOND PROPERTY OF SAME

THOMAS & ASSOCIATES ATTORNEYS AT LAW

ROYAL PALM FINANCIAL CENTER 789 SOUTH FEDERAL HIGHWAY, SOUTE 209 STUART, FLORIDA 34994

JEFFREY F. THOMAN

BOOK COMMONDS

MOREL ON FORM LOW

MARY B. THOMAN

OFFICK: 407-287-9999

March 1, 1996

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

Re: Articles of Incorporation of Christ Covenant Center, Inc.

To Whom It May Concern:

Enclosed please find the original revised Articles of Incorporation regarding the above referenced corporation, as per your letter dated February 19, 1996, along with a copy of said same letter. Please apply our check number 490 in the amount of \$122.50 that your office is holding to the filing of the enclosed Articles of Incorporation.

Should you have any further questions or need of any additional information, please feel free to contact this office.

Thank you for your time and consideration in expediting this matter.

Sincerely,

Jeffrey F. Thomas, Esq.

JFT/hh

CC:

file

client

enclosures



Februs 1, 1996

JEFFREY F. THOMAS, ESQ. 789 S. FEDERAL HWY., STE. 209 STUART, FL 34994

SUBJECT: CHRIST COVENANT CHURCH, INC.

Ref. Number: W96000003705

We have received your document for CHRIST COVENANT CHURCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 796A00007115

ARTICLES OF INCORPORATION

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ARETAHASSEE FEORIDA

OF

CHRIST COVENANT CENTER, INC.

THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this Corporation is CHRIST COVENANT CENTER, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual, unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida, and specifically to engage in the operation of a church based on Christian foundations to equip the saints and to otherwise bring in the lost to a saving grace through Our Lord, Jesus Christ. Purposes shall also include the ordination of ministers, setting up missions, evangelistic organizations, home and abroad, setting up Christian schools and any other church related business. THIS IS A NOT FOR PROFIT BUSINESS. Said Corporation organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section

501 C (3) purposes of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - PRINCIPAL OFFICE

That the principal office address of this Corporation shall be 211 Villas St., Stuart, Florida 34994.

<u>ARTICLE V - AMENDMENT</u>

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the members at a members meeting called for that purpose.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this Corporation's initial registered office in Florida is 789 South Federal Highway, Suite 209, Stuart, Florida 34994, and the name of its initial registered agent at that address is JEFFREY F. THOMAS, Esquire.

<u>ARTICLE VII - BOARD OF DIRECTORS</u>

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a group of elders in accordance with the precepts of the Bible found in I Timothy 3 and shall act as the Board of Directors, which shall have no less than three (3) members. The number of directors may be increased or decreased by the Members from time to time as provided in the Bylaws of the Corporation, the directors shall be elected according to the By-laws.

ARTICLE VIII - DIRECTORS

NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME

Street Address

PRESIDENT, DIR.

TERRY BENNETT, Pastor, Elder

211 Villas St., Stuart, Fl. 34994

VP, TREAS., DIR.,

JAMES BROWN, Elder

3272 SE Aster Lane, Stuart, Fl. 34994

SEC., DIR.

RAY PAGE, Elder

1580 SW Beverly, Stuart FL 34997

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<u>Name</u>

Street Address

TERRY BENNETT

211 Villas St., Stuart, Fl. 34997

ARTICLE X - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors.

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective as of date of filing with the Secretary of State.

ARTICLE XIII - CHARITABLE CONTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c.)(3) of the internal Revenue Code, or the corresponding section of any future federal tax coed, or (b) by a corporation, contributions to which are deductible under section 170 (c.)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c.)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of

Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

TERRY BENNET

Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before me this __/_ day of MARCH, 1996, by Terry Bennett, Incorporator.

HAZEL I HANNAFORD
My Comm Exp. 3/16/97
Bonded By Service Ins
No. CC267154

Notary Public, State of Florida

My Commission Expires: 3/16/97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of 48.091(1) and 607.0501, Florida Statutes, the following is submitted in compliance thereof:

That JEFFREY F. THOMAS desires to act as registered agent for the corporation, organized under the laws of the State of Florida with its initial registered office in Florida being in the County of Martin, at 789 South Federal Highway, Suite 209, Stuart, Florida 34994.

ACKNOWLEDGEMENT:

Having been nan-eJ to accept service of process for the above-stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statue relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

By:

JEFFREY F. THOMAS, Esquire