ATLANTIC Address, Signorou 1 7/19,500. -03/29/96- -01076--022 -++++735.00 - ++++122,50 Office Use Only 379-8491 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Ywalk in Pick up time **Will** wait Photocopy Certificate of Status Mail out HOLLWARD SE ROSHOLMION AMENDMENTS SE NEW FILINGS 96 KAR 29 PH 12: 11 Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other 96 KWR 29 U. 1: 05 REGISTRATION/S OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(1/95)

CERTIFICATE OF INCORPORATION

DIVIGIO PIL 1: 02

or

NEW LIBERTY MINISTRIES, INC.

PURSUANT TO SECTION 617.0202, FLORIDA STATUTES

We, the undersigned, all being persons of full age, eighteen years

of age or over, acting as incorporators a corporation pursuant of

Chapter 617, Florida Statutes, Non Denominational church organization

adopts the following:

- 1. A meeting of NEW LIBERTY MINISTRIES, INC., an unincorporated Independent Church was duly called and held in conformity with the aforesaid Section 617.0202 of the Florida Statutes at 1781 N.W. 66TH STREET, MIAMI, FLA. 33147, on December 22, 1995 at which meeting a majority of the duly qualified voters of said Church, being at least three in number, were present in person.
- 2. At said meeting, Rev Russell Tomlinson, one of the subscribers hereto was presiding officer and Gilbert A. Lightbourne and Pamela A. Harris, the other subscribers hereto were the inspectors of election.
- 3. The said meeting decided that the said Church should become incorporated.
- The name of the proposed Corporation is to be NEW LIBERTY, MINISTRIES, INC. The number of Trustees shall be six in number.
- 5. The address and of the principal place of worship is 1781 N.W. 66TH STREET. MIAMA, FLA. 33147
- 6. The initial registered agent is Rev. Russell Tomlinson 1420 S.W. 87th Way, Pembroke Pines, Fla. 33025.

- 7. The duration of the corporation is perpetual.

 The purpose or purposes for which the corporation is formed are as follows:
 - a. To hold services of divine worship, prayer meetings, evangelistic meetings, bible study and teaching of the Gospel.
 - b. To organize and operate exclusively for religious, charitable and educational purposes.
 - c. To perpetuate in the Fundamental Truths of the word of God and to be divinely commissioned in the task of making all men and women true believers and doers of His commandments, and to embrace the following religious objectives for which the corporation is formed:

To bring to pass the reign of True Holiness in the hearts of men

To promote love and Christian Fellowship in the membership of our churches and to promote aggressiveness in laboring for Christ's Cause.

The corporation shall have all general powers enumerated in section 617.0302, Florida Statutes, together with the powers to solicit grants and contributions for corporate purposes. This will aid the enlargement and dominion of influence of our worker's in God's Cause, through the establishment of new churches, offices, schools and church branches throughout the United States and Foreign countries in conformity with the purposes herein set forth.

The Certificate of Incorporation of NEW LIBERTY MINISTRIES, INC., hereby includes the following: In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to another organization exempt under IRC Section 501(C)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or State or Local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(C)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501(C)(3) or corresponding provisions of any subsequent Federal Tax Laws.

No part of net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial portion of the activities of corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h), and does not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to a tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d), retain any excess business holdings as defined in IRC Section 4941(d), (b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945 (d) or corresponding provisions of any subsequent Federal Tax Laws.

The names of the persons elected as Trustees and the terms of office for which they were respectively elected are as follows:

- a. Rev. Russell Tomlinson, President/Trustee, residing at 1420 S.W. 87th Way, Pembroke Pines, 33025 to hold office until the Third annual election of trustees.
- b. <u>Pamela P. Harris</u>, Secretary residing at 17200 N.W. 53RD Court Miami, FL 33055, to hold office until the Second

annual election of trustees.

to hold office until the First annual election of trustees.

IN WITNESS WHEREOF, we have executed and acknowledged this Certificate this 4th day of Manay 1996.

Bu Busel Jombinson, President

Gilbert A Leghbourn

, Treasurer

Taxels Y. Harris

, Secretary

I, REU RUSSELL TOMLINSON, HERESY ACCEPT THE APPOINTINENT AS REGISTERED ACCENT AND AGREE TO ACT IN 115 CAPACITY.

95 HAR 29 PH 1:02

STATE OF FLORIDA)

COUNTY OF

On this the day of fermy 1996, before me personally came REV RUSSELL TOMLINSON, Gilbert Lightbourne and Pamela P. Harris, known to described in and who executed the foregoing be the individuals instrument, and they severally and jointly acknowledged that they and each of them executed the same.

> TAMI LYNN STBRANKO Notary Public, State of Florida My Comm. Expires July 24 1998 No. CC 387559

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Notary Public State of Florida

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Liberty City Church of God 1781 NW 66th Street

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Examiner's Initials

ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

New Liberty Ministries, Inc.
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
To change name to:
Liberty Fellowship Ministries, Inc.
SECOND: The date of adoption of the amendment(s) was:
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
New Liberty Ministries Inc. Comporation Name
Signature of Chairman, Vice Chairman, President or other officer
Ren Russell Tombusson

Typed or printed name