

(SAMPLE LETTER OF TRANSMITTAL)

N96000002024

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001751056
-03/20/96--01071--0006
****122.50 ****122.50
600001751056
-03/20/96--01071--0006
****122.50 ****122.50

Re: BLACK METHODISTS FOR CHURCH RENEWAL, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Reverend Elston R. Perry

Elston R. Perry

(individual's name)

FILED
MAR 16 AM 9:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BLACK METHODISTS FOR CHURCH RENEWAL
(name of corporation)

MAR 26 1996 BSB
Wake - 4470

APR 15 1996

| | | |
|---------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION | | |
| Ms. Gertrude Jarrett -Secretary | | |
| 17037 NW 66th Court | | |
| Miami, Florida 33016 | | |
| PHONE | | |
| (305) | 825-7506 | |
| Area Code | Number | Ext. |



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1996

MS. GERTRUDE JARRETT
17037 N.W. 66TH COURT
MIAMI, FL 33016

SUBJECT: BLACK METHODISTS FOR CHURCH RENEWAL (BMCR)
Ref. Number: W96000006470

We have received your document for BLACK METHODISTS FOR CHURCH RENEWAL (BMCR) and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ENCLOSED ARE THE BLANK FORMS FOR FILING A NOT-FOR-PROFIT CORPORATION.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00013757

TRANSMITTAL LETTER

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

SUBJECT: BLACK METHODISTS FOR CHURCH RENEWAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

| | | | |
|----------------------------------|----------------------------------|--|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input checked="" type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

FROM: Elston R. Perry
Name (Printed or typed)

1520 N.W. 5th Street
Address

Ft. Lauderdale, FL 33311
City, State & Zip

(954) 467-1692
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

BLACK METHODISTS FOR CHURCH RENEWAL, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

P.O. Box 4924
Hialeah, FL 33014-0924

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are).

To empower black Methodists for effective witness and service in local churches, conferences, schools, and the larger community; and, to develop a covenant relationship between clergy and laity, which would enhance a greater knowledge and awareness of conference actions.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Every four (4) years at a meeting held during the Florida Annual Conference.

FILED
96 APR 16 PM 9:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Gertrude Jarrett
17037 N.W. 66th Court
Miami, FL 33015-4641

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Elston R. Perry
1520 N.W. 5th Street
Ft. Lauderdale, FL 33311

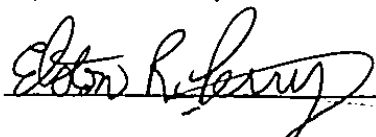
Joreatha M. Capers
300 North Martin Luther King Blvd.
Daytona Beach, FL 32114

Lawrence Q. Barriner
6597 Man-O-War Trail
Tallahassee, FL 32308

Gertrude Jarrett
17037 N.W. 66th Court
Miami, FL 33015-4641

The undersigned incorporator has executed these Articles of Incorporation this 10 day of April, 19 96.

Signature of Incorporator:



Elston R. Perry
Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

BLACK METHODISTS FOR CHURCH RENEWAL, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Gertrude Jarrett

(NAME)


17037 N.W. 66th Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33015-4641

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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)

4/10/96
(DATE)

FILED
96 APR 16 AM 9:08
STATE
TALLAHASSEE, FLORIDA