

796000002796

BETA BUSINESS SYSTEMS

17134 NW 44 AV.
Miami, FL. 33055
(305) 620-4777

May 9, 1996

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

100001846481
-05/31/96--01087--011
***122.50 ***122.50

Dear Sir/Madame,

Enclosed please find the Articles of Incorporation for Macedonia Holiness Church, Inc. and the corresponding fee of \$122.50 for a certified copy, the registered agent and the incorporation fee. If you have any questions concerning this application, please feel free to contact me at (305) 620-4777. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,


Bettye Lewis
Accountant

FILED
96 MAY 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-10451

AL MAY 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

BETA BUSINESS SYSTEMS
% BETTY LEWIS
17131 NW 44 AVE.
MIAMI, FL 33055

SUBJECT: MACEDONIA HOLINESS CHURCH, INC.
Ref. Number: W96000010451

We have received your document for MACEDONIA HOLINESS CHURCH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00024405

ARTICLES OF INCORPORATION

FILED

96 MAY 28 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as Incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be:
Macedonia Holiness Church, Inc.

The principal place of business of this corporation shall be:
2634 NW 62 Street
Miami, Fl. 33147

ARTICLE II

The period of the duration of this corporation is Perpetual "Filing with the Secretary of State" unless dissolved according to law and shall engage in any activity or business permitted a non-profit entity under the laws of the United States and of the State of Florida.

ARTICLE III

The purpose (purposes) for which the corporation is organized is (are): This is a non-stock, non-profit corporation. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Said corporation is organized exclusively for charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

The qualifications for members and the manner of their admission are: The conditions for membership shall be stated in the bylaws.

ARTICLE V

The number constituting the initial Board of directors of the corporation is six (3) and the names and addresses of the persons who are to serve initially are: (not less than 3)

Mrs. Jessie Mae Williams-Pres.	1892 NW 83 Terr.	Miami, Fl. 33147
Mr. Norman Williams-Treas.	1892 NW 83 Terr.	Miami, Fl. 33147
Mrs. Phyllis Relford-Sec.	14701 SW 103 Pl.	Miami, Fl. 33176

The conditions for the position of Director shall be stated in the bylaws.

ARTICLE VI

This corporation is organized under a non - stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each Incorporator is: **Jessie Mae Williams**
1892 NW 83 Terr.
Miami, Fl. 33147

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

ARTICLE X

Directors of the corporation shall not be liable to either the corporation or it's members for monetary damages for a breach of fiduciary duties unless the breach involves:(1) a director's duty of loyalty to the corporation or it's members; (2) acts or omissions not in good faith or which involves intentional misconduct or a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this 5 day of May, 1996.

Signature(s) of Incorporator(s)

Jessie Mae Williams Pres. Jester
Print name here: Jessie Mae Williams

STATE OF FLORIDA
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me

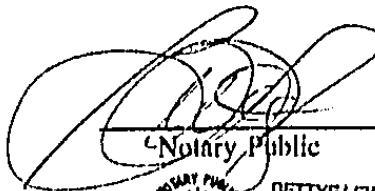
this 8 day of May, 1996,

by Jessie MacWilliam (name of Incorporator)

of Macedonia Holiness Church, Inc.

Fl. DL. W45243326771

(Sent)


Notary Public

My Commission Expires:



DETTIE LEWIS
My Commission CC413366
Expires Oct. 13, 1998
Bonded by NENJ
800-224-0308

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

FILED

96 MAY 28 AM 11:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, the undersigned, organized under the laws of the state of Florida, submits the following statement in designation of the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: Macedonia Holiness Church, Inc.

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

Jessie Mae Williams
1892 NW 83 Terr.
Miami, Fl. 33147

SIGNATURE

Jessie Mae Williams

TITLE: Incorporator

DATE

5/8/1996

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

Jessie Mae Williams

DATE

5/8/1996