

N96000003162
TRANSMITTAL LETTER

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

05/16/96 01000-011
***131.25 ***131.25

SUBJECT: Highway Temple Church of Holiness, 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 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Dexter A. Kemp
Name (Printed or typed)
17001 S.W. 108th Avenue
Address
Miami, Florida 33157
City, State & Zip
(305) 234-2365
Daytime Telephone number

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

EB 6/13/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

DEXTER A. KEMP
17001 SW 108TH AVE
MIAMI, FL 33157

SUBJECT: HIGHWAY TEMPLE CHURCH OF HOLINESS, INC.
Ref. Number: W96000011967

We have received your document for HIGHWAY TEMPLE CHURCH OF HOLINESS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

PLEASE RETAIN THE MINUTES AND CONSTITUTION FOR YOUR RECORDS. THEY ARE NOT FILED WITH THIS OFFICE.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 196A00028263

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:

Highway Temple Church of Holiness Incorporated

ARTICLE II

Principal place of business and mailing address

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

Mailing: 17001 S.W. 108th Avenue
Miami, Florida 33157

Business: 500 N.E. 70 Street
Miami, Florida 33138

ARTICLE III

Purpose(s)

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

1. To glorify the Lord Jesus Christ.
2. To propagate and disseminate the truths and teachings of the Holy Bible concerning the Old and New Testaments.
3. To bring men and women into a personal knowledge of Jesus Christ as their lord saviour.
4. To establish and maintain institutes for the education of children and for the training of those who sense the call of god for Christian service.

ARTICLE IV

Manner of election of directors

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

Elections of all elective offices, including director, of the Church shall be filled by a majority of the votes cast by active members present. No persons shall be permitted to hold an office in the Church who is not an active member in good standing. Dexter A. Kemp was elected Pastor of Highway Temple Church of Holiness by the majority vote of active members. His term is indefinite with the exception that he violates the code of Christian conduct, becomes offensive or immoral to the Church, he is unable to meet the requirements of his position, and/or his conduct or teaching become contrary to the Word of God or our Articles of Faith.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: 1) Have succession by its corporate name for the period set forth in its articles of incorporation. 2) Sued and be sued and appear and defend in all actions. 3) Adopt, use and after a common corporate seal. However, such seal must always contain the word "Corporation Not for Profit". Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.

ARTICLE VI

Initial registered agent and street address

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

Dexter A. Kemp
17001 S.W. 108th Avenue
Miami, Florida 33157

ARTICLE VII

Incorporators

See instructions for officers/directors

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

- | | | |
|----------------------|----------------|--|
| 1) Dexter A. Kemp - | President | 17001 S.W. 108th Ave, Miami 33157 |
| 2) AnnaMae V. Kemp - | Vice President | 17001 S.W. 108th Ave, Miami 33157 |
| 3) KlausN. Kemp - | Secretary | 17001 S.W. 108th Ave, Miami 33157 |
| 4) Ronnie Nanton - | Treasurer | 5601 N.W. 28th ST., Ft Lauderdale
33313 |

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day of May, 1996.

Signature(s) of Incorporator(s):

Dexter A. Kemp

Rev. Dexter A. Kemp, President

Typed name of incorporator signing

AnnaMae V. Kemp

AnnaMae V. Kemp, Vice President

Typed name of incorporator signing

Klaus Kemp

Klaus N. Kemp, Secretary

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: Highway Temple Church of Holiness
(must include suffix)

Incorporated

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

Lexter A. Kemp

(Name)

17001 S.W. 108th Avenue

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Miami, Florida 33157

(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.

Lexter A. Kemp

(Signature)

13 May 1993

(Date)