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PRINTED INTERNAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 055314 9228A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 15, 1996

ORDER TIME : 2:12 PM

ORDER NO. : 055314

CUSTOMER NO: 9228A

CUSTOMER: Conrad Swanson, Esq

TRINKLE REDMAN SWANSON BYRD &

COTON, P.A.

121 North Collins Street

Plant City, FL 33566

DOMESTIC FILING

NAME:

KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

95 Min 15 - Mil 8: 01

<u>OF</u>

KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC.

ARTICLE J - NAME AND PRINCIPAL OFFICE

The name of this corporation shall be KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC. and the street address and mailing address of the initial principal office of the corporation shall be 529 South Parsons Avenue, #1501, Brandon, Florida 33511.

ARTICLE II. DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

- 1. This corporation is organized exclusively for religious, charitable and philanthropic purposes and not for profit. It shall have all the powers permitted by the laws of the United States and the State of Florida.
- 2. The purpose of this corporation is to preach the gospel of Jesus Christ, to carry on the work of evangelism, to ordain ministers, to instruct its membership, to send missionaries to home and foreign fields, to promote the missionary work in all places, to promote any lawful activity for the well-being of its constituency and the upkeep and maintenance of its properties and mission endeavors.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The registered office for said corporation is 529 South Parsons Avenue, #1501, Brandon, Florida 33511. The registered agent at that address is Andrew O. Yi.

ARTICLE V - INCORPORATOR

The name and address of the incorporator hereof is:

ANDREW O. YI

529 South Parsons Avenue #1501 Brandon, Florida 33511

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall be managed and operated by its Board of Directors which consists c. a minimum of three members, one of whom shall be the Senior Pastor, the exact number shall be fixed from time to time by the Board of Directors. Members of the Board shall be appointed by the Board on the basis of certain qualifications (see Article VII) and shall maintain their positions for life (subject to removal provision of Article VIII) unless no longer fulfilling the original qualifications delineated for that position. The initial members of the Board of Directors, each to serve until his successor is appointed, are as follows:

ANDREW O. YI 529 South Parsons Avenue #1501

Brandon, Florida 33511

YANG SUN SANDERS 1706 Compton Street

Brandon, Florida 33511

KUM GRAHAM 1516 High Knoll Drive Brandon, Florida 33511

ARTICLE VII - QUALIFICATIONS FOR BOARD MEMBERS

Board members must be official members of the corporation, they must have a lifestyle consistent with the standards set down in 1 Timothy 3:2-7 as follows:

"An overseer must be above reproach, having one spouse, temperate, prudent, respectable, hospitable, able to teach, not addicted to wine, or pugnacious, but gentle, uncontentious, free from love of money, one who manages his own household well, keeping his children under control with all dignity, not a new convert, having a good report among all men."

ARTICLE VIII - REMOVAL OF BOARD MEMBERS

Board members are subject to removal at any time when they cease to qualify under the original qualifications by which they are appointed. The Board of Directors will determine, on the basis of a two-thirds vote of its constituency, when a member of the Board is no longer fulfilling the necessary qualifications for the office. Board members can be removed by a two-thirds vote of the Board, except in the case of the Senior Pastor who must also have a confirmation by a majority of the membership for his removal. They may

also voluntarily withdraw at their own request. In either case, they will be replaced by a unanimous decision of the remaining members of the Board.

ARTICLE IX - OFFICERS

The officers of this corporation shall consist of a President, Secretary and a Senior Pastor. These officers shall be solely derived from the Board of Directors. The offices of President and Secretary are elected by the Board of Directors for a term of three years. An individual may serve an unlimited number of consecutive terms in office.

ARTICLE X - REMOVAL OF OFFICERS

The President and Secretary are elected by the Board of Directors and may be removed by the Board of Directors whenever, in their judgment, the best interests of the corporation will be served thereby. The removal of the Senior Pastor is covered in Article VIII above.

ARTICLE XI - MEMBERSHIP

Membership in the corporation shall be limited to those who have regularly attended activities of the corporation and cooperated with any orientations defined by the Board for at least three months, and have expressed a desire for membership and willingness to cooperate with the purpose of the corporation. Membership may be denied by the Board if they decide by a two-thirds majority that this individual would be detrimental to the corporation. Members of the corporation qualify to participate in regular membership activities and to receive the benefit of the pastoral ministry of this corporation.

Members of this corporation have confirmation vote privileges in the following areas: the removal of the Senior Pastor, and the disposition of funds in the event of the dissolution of the corporation as presented in Article XIII.

ARTICLE XII - PROCEDURE OF AMENDMENT

The power to alter, amend or repeal the By-laws or adopt new By-laws shall be vested in the Board of Directors. Such amendments or alterations shall be established by a two-thirds vote at the annual meeting or at any special meeting called for that purpose.

ARTICLE XIII - DISTRIBUTION OF ASSETS

Upon dissolution, no person, firm or corporation shall ever receive any dividend or share in the income from undertakings of this corporation except as hereafter provided and upon dissolution of this corporation, all assets remaining after payment of the costs and expenses of such dissolution shall be distributed, as provided in the <u>DISCIPLINE OF KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH</u>, among the participating organizations which are qualified for exemption under Section 501(c)(3) and Section 170(c) of the <u>INTERNAL REVENUE CODE</u>, for a public purpose, and none of the assets shall be distributed to any member, officer or director of this corporation.

IN WITNESS WHERE	EOF, the undersigned subscriber has	S eyecuted those A!
	ANDREW O. YI	- the state of the

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _____ day of _____, 1996, by ANDREW O. YI, who is personally known to me or as identification.

1500	CONRAD SWANSON
#/~ △ ~ ~	MY COMMISSION # CC 244545
1078	EXPIRES: Decamber 9, 1996
N. Variables	Bonded Thru Notary Pubbs Underwriters

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Notary Public, State of Florida at Large					
My Commission Expires:	•	- [·		٠,
	د د الاستان				

Printed Name of Notary Public

当行。 1957年15 日 **9:31**

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State c. Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is:
 - KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC.
- 2. The name and address of the registered agent and office is:

Andrew O. Yi 529 South Parsons Avenue #1501 Brandon, Florida 33511

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.

Andrew O. Yi

Dated

6000004278 THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 554256 9228A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 6, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 554256-005

CUSTOMER NO:

9228A

800002312218--9 -10/06/97--01050--012 *****87.50 *****87.50

CUSTOMER: Conrad Swanson, Esq

Trinkle Redman Swanson Byrd &

121 North Collins Street

Plant City, FL 33566

DOMESTIC AMENDMENT FILING

NAME:

KOREAN BRANDON EMMANUEL.

ASSEMBLY OF GOD CHURCH, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

_ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

OFFICE OF

TRINKLE, REDMAN, SWANSON, BYRD & COTON, P.A.

ATTORNEYS AT LAW 121 NORTH COLLINS STREET P.O. BOX 1T PLANT CITY, FLORIDA 33564-9040

TELEPHONE (813) 752-6133

TELECOPIER (813) 754-8957

JOHN R. TRINKLE (1901-1969)

JOHNNIE B. BYRD, JR. DANIEL M. COTON JAMES L. REDMAN CONRAD SWANSON ROBERT S. TRINKLE

DEBORAH R. TRACY

October 3, 1997

Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

Re: Korean Brandon Emmanuel Assembly of God Church, Inc.

Enclosed please find Articles of Amendment of Korean Brandon Emmanuel Assembly of God Church, Inc. which we request that you please file and forward to us a certified copy of same.

Also enclosed please find this firm's check in the amount of \$87.50 representing \$35.00 filing fee, and \$52.50 for certified copy of Articles of Amendment.

Your cooperation is appreciated.

Sincerely yours,

Conrad Swanson

CS:cds Enclosures

korsec.ltr

ARTICLES OF AMENDMENT

OF

97 OCT -6 PH 2: 33

KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH INC. SEE FLORIDA

KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., a Florida corporation, under its corporate seal and the hands of its President, Andrew O. Yi, and Secretary, Yang Sun Sanders, hereby certify that:

The Board of Directors of KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., at a meeting called and held on September 24, 1997, adopted the following resolutions:

"BE IT RESOLVED by the Board of Directors of KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Paragraph Numbered 1 of Article III of the Articles of Incorporation of this Corporation be amended, changed and altered, so as to read as follows:

ARTICLE III - PURPOSE

'1. Said organization is 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) of the Internal Revenue code, or corresponding section of any future federal tax code. It shall have all the powers permitted by the laws of the United States and the State of Florida.'

"BE IT FURTHER RESOLVED by the Board of Directors of KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article XIII in its entirety of the Articles of Incorporation of this Corporation be amended, changed and altered, so as to read as follows:"

ARTICLE XIII - DISTRIBUTION OF ASSETS

'No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political

campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income trax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.'

Pursuant to the provisions of Article XI of the Articles of Incorporation of this Corporation, the members of this Corporation are not entitled to vote on proposed Amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary, this 3 2 day of October, 1997.

KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC.

Andrew O. Yi, President

Attest:

Yang Sun Sánders, Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3 day of October, by ANDREW O. VI. President of KONTAN DRAWS are this 3 day of October. 1997, by ANDREW O. YI, President of KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., a corporation existing under the laws of the State of Florida, on behalf of the corporation. He is personally known to me or has produced Florida Driver's License Number Yoro CIM HE. HILL AS GIVE - 0 as identification.

CONRAD SWANSON MY COMMISSION # CC 584279 EXPIRES: December 9, 2000 Bonded Thru Notary Public Underwriters Notary Public,

State of Florida at Large My Commission Expires:

Printed Name of Notary Public

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