

N 96 00000 4871

James S. Welch, P.A.
Attorney at Law

James S. Welch

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Lakeland, Florida 33802
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September 9, 1996

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

60000194456
-09/11/96--01050--004
****122.50 ****122.50

RE: AGAPE Family Worship, Inc.

Dear Sirs:

Enclosed herewith is the original and one copy of the Articles of Incorporation, together with the appropriate Registered Agent Form for the above new corporation.

Also enclosed is our check in the amount of \$122.50 to cover the filing fees and a certified copy of the charter.

Please forward all documents to this office at your earliest convenience.

Very truly yours,

James S. Welch

James S. Welch

JSW/mc
Encls.

W96-19229

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F. Crissbach SEP 19 1996



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

September 12, 1996

JAMES S WELCH P.A.
P O BOX 1761
LAKELAND, FL 33802

SUBJECT: AGAPE FAMILY WORSHIP, INC.
Ref. Number: W96000019229

We have received your document for AGAPE FAMILY WORSHIP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please refer to chapter 617, Florida Statutes, or state the corporation is not-for-profit in your articles of incorporation.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00042468

**ARTICLES OF INCORPORATION
OF
AGAPE FAMILY WORSHIP, INC.**

ARTICLE ONE
Name

The name of the Corporation is AGAPE FAMILY WORSHIP, INC., which is a Non-Profit Corporation.

ARTICLE TWO
Principal Office and Address

The address of the principal and registered office of the corporation is 202 Parkview Place, Lakeland, Florida 33805, and the mailing address is 202 Parkview Place, Lakeland, Florida 33805.

ARTICLE THREE
Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FOUR
Purpose

The purpose of this corporation is as follows:

1. The general purpose of this corporation is to implement its New Testament commission by these prerogatives:
 - a. To administer the regular ordinances defined in the Bylaws.
 - b. To establish and maintain such departments, institutions, and services within the church for the purposes of this corporation.
 - c. To examine candidates for the ministry, and to license and ordain those who shall have been approved by the Pastor and Official "Ruling" Elders of this church according to the standards set forth by the New Testament.
 - d. To examine candidates and appoint missionaries and to endorse and support missionary programs according to the standards set forth by the New Testament.
 - e. To aggressively evangelize the world and establish and maintain religious worship, to build and maintain churches, schools, and such other religious, educational and benevolent institutions as may be necessary or proper.
 - f. To maintain missionary undertakings in the United States or in any other foreign country, and to perform all other acts according to standards set forth by the New Testament and as provided by and permitted under the laws of the state of Florida, to accomplish the general purpose and objective.
 - g. To designate its own officers, to appoint committees, to arrange for its own meetings, and to govern itself

in accordance with the Bylaws.

h. To establish and define policy by which it shall be governed.

2. Notwithstanding any other provisions of these Articles, this 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 provisions of any future United State Internal Revenue Law.

ARTICLE FIVE

Members

The requirements for membership are set out and regulated by the Bylaws.

ARTICLE SIX

Directors

The temporal and spiritual government of this church shall be vested in the Board of Directors which shall manage the affairs and property of the corporation. The Board of Directors shall be a self-perpetuating Board responsible for the replacement and the election of new members to the Board in accordance to this Article and those as regulated by the Bylaws.

The corporation shall have a minimum number of four (4) members and a maximum number of twelve (12) members of the Board of Directors. The manner of admission, qualifications, discipline and dismissal of members of the Board of Directors shall be regulated by the Bylaws.

DISSOLUTION

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 federal, state, or local government for exclusive public purpose.

ARTICLE SEVEN

Registered Office and Agent

The initial registered office of the Corporation shall be located at 202 Parkview Place, Lakeland, Florida 33805. The initial registered agent of the Corporation at that address shall be Betty J. Foster.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That, AGAPE FAMILY WORSHIP, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicate in the Articles of Incorporation, at City of Lakeland, County of Polk, and State of Florida, HAS named Betty J. Foster, located at 202 Parkview Place, Lakeland, Florida 33805, as its agent to accept service of process within the state.

OFFICERS:

TITLE NAME:

SPECIFIC ADDRESS:

By: Betty Jean Foster
Betty J. Foster
Registered Agent

ACKNOWLEDGMENT:

having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Betty Jean Foster
Betty J. Foster
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporation; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

ARTICLE EIGHT
Amending Article of Incorporation and By-Laws

The Articles of Incorporation and the By-laws of this Corporation are to made, altered, or rescinded by an absolute unanimous vote of the Board of Directors of the Corporation at any regular or special meeting called for that purpose provided notice of such proposed change shall have been made at the morning worship services on at least two Sundays preceding the time of such meeting of the Board, and provided a copy of such proposed change shall have been mailed to each member of the Board at least two weeks in advance of the meeting.

ARTICLE NINE
Incorporation

The names and residence addresses of the incorporators are:

Name:	Address:
Betty J. Foster	1026 N. Anderson Avenue Lakeland, FL 33805
Shirley Joyce Guilford	Route 1 Box 170 Gordonville, FL 33803
Kathy McInnis	32 South Avenue Gordonville, FL 33803

IN WITNESS WHEREOF, we have subscribed our names this 6th day of August, 1996.



ANNICIE N. MILLER
MY COMMISSION # CC475810 EXPIRES
JUNE 28, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.

Shirley Jones

Betty J. Foster
Betty J. Foster

Shirley Joyce Guilford
Shirley Joyce Guilford

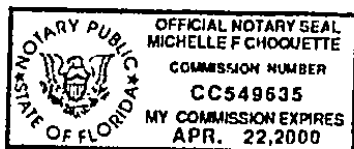
Kathy McInnis
Kathy McInnis

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, Betty J. Foster to me personally known or who has produced their Florida Driver's Licenses as identification, and who executed the same freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me this 6th day of August, 1996.

Michelle F. Choquet
Notary Public



STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, Shirley Joyce Guilford to me personally known or who has produced their Florida Driver's Licenses as identification, and who executed the same freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me this 9th day of August, 1996.



ANNICIE N. MILLER
MY COMMISSION # CC47601D EXPIRES
JUNE 20, 1999

Annicie N. Miller Annicie N. Miller
Notary Public

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, Kathy McInnis to me personally known or who has produced their Florida Driver's Licenses as identification, and who executed the same freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me this 8 day of August, 1996.

Karon Y. Williams
Notary Public

