138 BUSINELL PLAZA STE 301

138 BUSHNELL PLAZA, STE 301 Bushnell, Florida 33315 (352) 793-5566 / FAX (352) 793-5663

September 11, 1996

DEPARTMENT OF STATE Division of Corporations P. O. Box 6326 Tallahassee, FL 32314 500001948965 -09/17/3655<sup>01</sup>089-1903 -09/17/3655

SUBJECT: HOLY GHOST NATION NEW COVENANT MINISTRIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check payable to Department of State for \$70.00.

JULIAN E MARRISON

Attorney at Law

JULIAN E. HARRISON, P.A. 138 Bushnell Plaza, Suite 301 Bushnell, Florida 33513 (352) 793-5566

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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Sceretary of State

September 18, 1996

JULIAN E. HARRISON, P.A. 138 BUSHNELL PLAZA SUITE 301 BUSHNELL, FL 33513

SUBJECT: HOLY GHOST NATION NEW COVENANT MINISTRIES, INC.

Ref. Number: W96000019606

We have received your document for HOLY GHOST NATION NEW COVENANT MINISTRIES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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 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: 496A00043141



FLORIDA DEPARTMENT OF STATE

Secretary of State

December 2, 1996

UCC FILING & SEARCH, INC. 526 EAST PARK AVE. TALLAHASSEE, FL 32301

inibor Bardon hinson SUBJECT: HOLY GHOST NATION NEW COVENANT MINISTRIES, INC.

Ref. Number: W96000025173

We have received your document for HOLY GHOST NATION NEW COVENANT MINISTRIES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled,

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 596A00054001

# LAW OFFICE JULIAN E. HARRISON, P.A.

138 Bushnell Plaza, Suite 301 Bushnell, FL 33513 (352) 793-5566 / FAX (352) 793-5663

December 4, 1996

Florida Department of State Division of Corporations Attn: Brenda Baker, Corporate Specialist P. O. Box 6327 Tallahassee, Florida 32314

Re: HOLY GHOST NATION NEW COVENANT MINISTRIES, INC. Ref Number: W96000019606

Dear Ms Baker:

Please release the above corporate name to be filed by UCC Filing & Search Services, Inc.

Thank you for your assistance with this matter.

Very Truty Yours,

Juliak E. Harrison

JEH/vls

## ARTICLES OF INCORPORATION

OF

HOLY GHOST NATION NEW COVENANT MINISTRIES, INC.

### A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617.0302 of the Florida Statutes, do agree to the following:

#### ARTICLE I

The name of the corporation is:

HOLY GHOST NATION NEW COVENANT MINISTRIES, INC.

The address of the principal office of this corporation shall be 401 West Central Avenue, Bushnell, Florida 33513, and the mailing address of the corporation shall be the same.

#### ARTICLE II

The corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The purpose of the corporation is to promote the gospel of Jesus Christ.

#### ARTICLE III

The manner in which the officers and directors are to be elected or appointed shall be according to the bylaws of the corporation.

#### ARTICLE IV

The name and address of the incorporator of these Articles is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

#### ARTICLE\_V

This corporation is to exist perpetually.

#### ARTICLE VI

The street address of the initial registered office of the corporation shall be 526 East Park Avenue, Suite 200, Tallahassee, Florida, 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE VII

The names and street addresses of the initial Officers and Directors are:

Robert C. Hayden 401 West Central Avenue Bushnell, FL 33513

President/Director

Denise W. Hayden 401 West Central Avenue Bushnell, FL 33513

Vice President/Director

Sally Palmer 403 West Central Avenue Bushnell, FL 33513

Secretary/Director

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 2nd day of December, 1996.

UCC Filing & Search Services, Inc.

By: Sun S. Young

Its Agent, Betty B. Young

# FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young

CONTACT: 00006155 OFFICE USE ONLY (Documen UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 526 EAST PARK AVENUE (Address) TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Woit ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS AMENDMENTS Certificate of FICTITIOUS NAME NonProfit Resignation of R A, Officer/Director Limited Liability Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION HOLD FOR Annual Report Foreic PICKUP BY Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinstatement Trademark

Examiner's Initials

Other

Florida Department of State, Sandra B. Montham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: HOLY GHOST NATION NEW COVENANT MINISTRIES, INC. 1b. The mailing address of the corporation is: 401 WEST CENTRAL AVENUE BUSHNELL, FLORIDA 1c. Date of incorporation: DECEMBER 4, 1996 Document number: N9600006155 2. The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suice 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) ROBERT C. HAYDEN, JR. 401 WEST CENTRAL AVENUE BUSHNELL, FLORIDA 33513 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. ROBERT C. HAYDEN, JR., PRESIDENT/DIRECTOR (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as (Signature of Registered Agent) If signing on behalf of an entity:

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

FILING FEE: \$35.00

(Typed or Printed Name)

CR2E045(11/94)