

N 97000006117

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October 28, 1997

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

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RE: HOLY WORD OF GOD FELLOWSHIP, INC.

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above-described corporation. Please note that this is a **not-for-profit** corporation:


1. Original executed Articles of Incorporation (**not-for-profit**).
2. Copy of executed Articles of Incorporation.
3. Check in the amount of \$122.50.

After the original Articles of Incorporation have been filed, I would appreciate you returning the copy to me indicating certification.

If you have any further requirements, please advise the undersigned.

Sincerely,

JOHN GLASSMAN, P.A.



John Glassman

FILED
OCT 29 AM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JG/ab
Enclosures
cc: Ron Baker

baker\sec-st.ltr

OCT 30 1997

ARTICLES OF INCORPORATION
OF
HOLY WORD OF GOD FELLOWSHIP, INC.
(A Florida Corporation not-for-profit)

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME.

The name of the Corporation shall be HOLY WORD OF GOD FELLOWSHIP, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS.

The street address and the initial principal place of business of the corporation shall be 6229 Wyndotte Road, Pensacola, Florida 32526. The mailing address shall be the same.

ARTICLE III: CORPORATE PURPOSES AND POWERS.

The Corporation is organized exclusively for the purpose of promoting the work of God through preaching and teaching the Gospel; to train members in the Christian Faith according to the King James version of the Holy Bible, to worship in peace and love as God has spoken, and to train individuals to become ministers according to the requirements of Board of Directors and the State of Florida.

Subject to the limitations otherwise set forth in these Articles of Incorporation, the Corporation shall have all of the powers, privileges and rights necessary or convenient for carrying out the purposes for which the Corporation is formed, and the Directors hereby claim for the Corporation all the benefits, privileges, rights and powers created, given, extended or conferred

by all applicable laws of the State of Florida, and of the United States pertaining to not-for-profit corporations and any additions or amendments thereto.

ARTICLE IV: MEMBERSHIP.

(a) The membership of this Corporation shall be open to all those who regularly attend the Church, give evidence of their faith in the Lord Jesus Christ, who voluntarily subscribe to the tenements of the Christian faith, and agree to be governed by the by-laws as adopted by the Board of Directors. Those who are directors on the date of signing these articles, and those whose names are added as members from time to time, shall constitute the legal voting membership of the assembly, provided all members must be at least sixteen (16) years of age, or older.

(b) Membership in the Corporation - Members may resign by sending a letter to the Pastor requesting resignation. Membership may also be revoked by a member transferring to another Church of like faith, or by conduct inconsistent with the Christian faith, or by abandonment as a member of the Church.

ARTICLE V: INITIAL REGISTERED AGENT.

The name and street address of the initial registered agent is: RONALD E. BAKER, 12459 Airblanc Circle, Bldg. O, Apt. B, Pensacola, FL 32506.

ARTICLE VI: DIRECTORS.

The Corporation shall initially have seven (7) Directors. The Directors shall be members of the Church, and shall consist of at a minimum three (3) members. The Board of Directors shall be responsible for carrying out the directives and mandates of the Church. All Directors shall be elected and shall serve two (2) year staggered terms. Elections shall be in alternating years, with the first election being held in 1999, and each subsequent election being held in October of each election year. The method of election of the Board of Directors shall be as stated in the by-laws.

The names and addresses of the initial directors, who shall hold office as provided above, are:

<u>Name</u>	<u>Address</u>
Ronald E. Baker	12459 Airblanc Circle Bldg. O, Apt. B Pensacola, FL 32506
Barbara J. Baker	12459 Airblanc Circle Bldg. O, Apt. B Pensacola, FL 32506
Donald A. Parker	215 Bridge City Dr. Pensacola, FL 32506
Donald T. Skowronski	20391 Boggy Lane Seminole, AL 36574
Glenda F. Skowronski	20391 Boggy Lane Seminole, AL 36574
John R. Daugherty, Sr.	6432 Relee Cir. Milton, FL 32583
Joyce Daugherty	6432 Relee Cir. Milton, FL 32583

ARTICLE VII: BYLAWS.

Bylaws of the Corporation shall be adopted by the Directors at the organizational meeting, and may be altered, amended or rescinded by the Directors in the manner provided in the Bylaws.

ARTICLE VIII: AMENDMENTS.

These Articles of Incorporation may be amended or repealed, in full or in part, by a majority vote at any duly organized meeting of the Board of Directors; provided, however, to the extent permitted by applicable law, after the issuance of any securities or obligations of the Corporation and while any such securities or obligations may be outstanding, the powers, restrictions and limitation set forth herein may not be amended or rescinded unless necessary to comply with the requirements of applicable law.

ARTICLE IX: RESTRICTIONS AND LIMITATIONS.

The Corporation shall not, without the affirmative vote of 100% of the members of its Board of Directors:

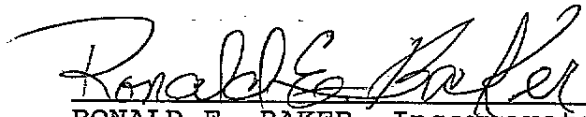
- (a) Institute a proceeding to be adjudicated insolvent, or consent to the institution of any bankruptcy or insolvency case or proceeding against it, or file or consent to a petition under any applicable federal or state law relating to bankruptcy, seeking the Corporation's liquidation or reorganization or any other relief for the corporation as debtor, or consent to the appointment of a receiver, liquidator, assignee, trustee, custodian or sequestrator (or other similar official) of the corporation or a substantial part of its property, or make any assignment for the benefit of creditors, or admit in writing its inability to pay its debts generally as they become due, or take any corporate action in furtherance of any such action.

- (b) Amend, alter, change or repeal Article III hereof or this Article IX to be inconsistent with the purpose of this Corporation;
- (c) Engage in any business or activity other than as expressly authorized by Article III hereof; or

ARTICLE X: INCORPORATOR.

The name and address of the incorporator of this Corporation is: RONALD E. BAKER, 12459 Airblanc Circle, Bldg. O, Apt. B, Pensacola, FL 32506.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23 day of October, 1997.



RONALD E. BAKER, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

SWORN TO AND SUBSCRIBED before me this 23 day of October, 1997, by RONALD E. BAKER, who is personally known to me, or who produced FLORIDA D.L. 0260-125-49-022-0 as identification.



NOTARY PUBLIC
JOHN GLASSMAN
(Name of officer typed, printed or stamped)



JOHN GLASSMAN
My Commission CC537218
Expires Mar. 04, 2000

My Commission Expires:

Commission/serial number

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
FOR
HOLY WORD OF GOD FELLOWSHIP, INC.**

Pursuant to the provisions of Section 617.0501, Florida Statutes, HOLY WORD OF GOD FELLOWSHIP, INC., a corporation not-for-profit organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: HOLY WORD OF GOD FELLOWSHIP, INC.

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

Ronald E. Baker
12459 Airblanc Circle
Bldg. O, Apt. B
Pensacola, FL 32506

FILED
OCT 29 AM 12:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 certify the appointment as the 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.

Dated this 23 day of October, 1997.


RONALD E. BAKER