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Nelson' Tax & Typing Services 1420 N.W. 20th Ct. # A Ft. Lauderdale, FL 33311 (954) 527-2630

October 30, 1997

500002339055--7 -11/05/97--01081--007 ****122.50 ****122.50

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

Dear Corporate Specialist:

Enclosed is my money order in the amount of \$122.50 to cover filing fees for **FAITH HOLINESS APOSTOLIC** CHURCH, INC.____Please stamp the copy and return to me at the above address.

If you need to reach me, please feel free to call the number listed above.

Sincerely,

Eula Nelson

President

CHARGES NOV 7 1997

ARTICLES OF INCORPORATION OF

FAITH HOLINESS APOSTOLIC CHURCH, INC.

ARTICLE I-NAME

The name of this Corporation is: FAITH HOLINESS APOSTOLIC CHURCH, INC.

The principle place of business is: 2234 9th Street South St. Petersburg, Fl. 33705

The mailing address is: c/o Rev. Curley Williams

1053 66 Avenue South
St. Petersburg, FL. 33705

ARTICLE II - PURPOSE

The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 50l(c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United State of Internal Revenue Law.

This corporation is a NOT -FOR-PROFIT corporation and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation Law for charitable purposes.

ARTICLE III - SPECIFIC PURPOSES

The specific purposes of this corporation are: (1). To cultivate, promote and extend the teachings and practices of the Bible.

(2). To receive Tithe, Offerings, Gifts and Bequests in order to promote the purpose of the corporation.

(3). To exercise all rights and powers conferred by the laws of the State of Florida upon Non-Profit Corporations.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent' Name and Address is: EULA NELSON c/o Nelson Tax & Typing Services 1420 N.W. 20th Ct. # A, Ft. Lauderdale Fl. 33311 97 NOV -5 AM IO: 01
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ARTICLE V - DIRECTORS

The initial Board of Directors will consist of six (6) directors. The number of directors may be increased or decreased by amendment of the bylaws, but, shall in no case be less than four.

The names and addresses of the persons who are appointed to serve as initial directors until their successors are elected and qualified are:

Curley Williams	1053 66 Ave. So. St. Petersburg, FL.	33705
Peggy Willisms	1053 66 Ave. So. St. Petersburg, FL.	33705
Tony Morgan	707 14 Street East Palmetta, Fl.	34221
Robert Law	5416 Fairwood Way, Orlanda, FL	32808
Samuel Nelson	1420 N.W. 20 Ct. #A Ft. Lauderdale, FL	33311
Eula Nelson	1420 N.W. 20 Ct. # A Ft. Lauderdale, FL	33311

ARTICLE VI - ORGANIZATION

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of section 50l (c) 3 of the Internal Revenue Code.
- B. Notwithstanding any other provision 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 provision of any future United States Internal Revenue Law.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE VII - CORPORATE ASSETS

Upon the dissolution of the Corporation, assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes, and which has established its tax exempt status under section 50l (c)3 of the Internal Revenue Code.

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, and Treasurer. Each shall be elected by the Board of Directors, and may be removed by the Board at such time and in such manner as may be prescribed in the bylaws.

The names and addresses of each initial officer is as follows:

Curley Williams 1053 66 Ave. So. St. Petersburg, FL. 33705 PRESIDENT

Daniel Pennington 1053 66 Ave. So. St. Petersburg, FL 33705 SECRETARY

Peggy Williams 1053 66 Ave. So. St. Petersburg, FL 33705 TREASURER

ARTICLE IX - MEMBERS

The qualifications of members and manner of their admission are:

A) Willing to worship God

B) To join on one's own free will and accord.

C) To abide by the by-laws of the Church and the Bible.

ARTICLE - X INCORPORATORS

The name and address of the Incorporator is:

Curley Williams 1053 66 Ave. So. St. Petersburg, FL. 33705

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this _______ day of _______ 1997.

Curley Williams - Incorporator

Personally appeared before me and is known to me and by me didnot take an oath.

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ARTICLE XI - STOCK

This Corporation is organized under a **NON-STOCK BASIS**. Religious, Non-Profit

The fiscal year of the Corporation shall end on 30 day of **December.**

97 NOV -5 AM IO: 01
SEURETARY OF STATE
TALL ANASSEE FLORIDA

CONSENT OF REGISTERED AGENT

I Eula Nelson The undersigned understand and accept the designation as registered agent of:

FAITH HOLINESS APOSTOLIC CHURCH, INC.

ula Nelson AGEN