

N97000006898

TRANSMITTAL LETTER

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

4000002369424--9
-12/11/97--01052--010
*****78.75 *****78.75

SUBJECT: The Eternal Guiding Light Faith Ministries, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-2-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Reverend Gary B. McCleod
Name (Printed or typed)

1121 NW 3 Avenue Apt. # E
Address

Pompano Beach, Florida 33060
City, State & Zip

954-781-9278
Daytime Telephone number

FILED
97 DEC 11 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

mc 12/11/97

EFFECTIVE DATE

1-2-98

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The Eternal Guiding Light Faith Ministries, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Place of Business: 1121 NW 3 Ave. Apt. #E
Pompano Beach, Fl. 33060

Mailing Address: P.O. Box 784
Pompano Beach, Fl. 33061

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

This corporation's specific purpose is to operate as a non-profit ministry, to save souls and to deliver those who are in bondage through the teaching of God's word and by the aid of the Holy Ghost, by television, radio newsletters, magazines and crusades.

** This corporation will begin it's operation on January 2nd, 1998.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be elected by the members of the board and appointed by the president of this corporation. The directors must meet all qualifications and requirements to be considered for any position as director as stated in the corporations by-laws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Any decision made by the board of directors must be approved by the president of this corporation. The president has the right to overturn a decision made by the board if that decision is not in the best interest of this corporation.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Gary B. McCleod
1121 NW 3 Avenue Apt. # E
Pompano Beach, FL 33060

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Gary B. McCleod 1121 NW 3 Ave # E Pompano Beach, FL
Synthia Y. McCleod 1121 NW 3 Ave # E Pompano Bch., FL
Elaina Barnes 1121 NW 3 Ave # E Pompano Beach, FL 33060

The undersigned incorporator has executed these Articles of Incorporation this 9 day of _____
December, 19 97

Signature of Incorporator:

Gary B. McCleod

Gary B. McCleod
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Eternal Guiding Light Faith Ministries, Inc.
(must include suffix)

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

Gary B. McCleod
(NAME)

1121 NW 3 Avenue Apt. # E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33060
(CITY/STATE/ZIP)

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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.

Gary B. McCleod
(SIGNATURE)

December 9, 1997
(DATE)