

N 97 00000 7046

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 PM 2:08

SUBJECT: Old Paths Church of God, Inc.
(Proposed corporate name - must include suffix)

500002376665--7
-12/18/97--01079--001
*****78.75 *****78.75

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy |
|--|---|---|--|

FROM: Aubrey S. Gillis
Name (Printed or typed)

17025 NW 190th Road
Address

Okeechobee, Florida 34972
City, State & Zip

(941) 763-6989
Daytime Telephone number

RECEIVED
97 DEC 18 PM 1:56
DIVISION OF INCORPORATION

Will
wait

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

12/18

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: OLD PATHS CHURCH OF GOD, INC.

ARTICLE II

Principal place of business and mailing address

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

16050 Hwy 98 North Okeechobee, Florida 34972

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ARTICLE III

Purpose(s)

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

See attached sheet

ARTICLE IV

Manner of election of directors

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

The method of election of directors shall be stated in the bylaws.

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:

ARTICLE VI

Initial registered agent and street address

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

Street address of said corporation's initial registered office is 17025 NW 190th Rd. Okeechobee, Florida 34972.
The name of said corporation's initial registered agent is Aubrey S. Gillis .

ARTICLE VII

Incorporators

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

Aubrey S. Gillis 17025 NW 190th Road Okeechobee, Florida 34974

The undersigned incorporator has executed these Articles of Incorporation this 17th day of December, 19 97.

(An additional article must be added if an effective date is requested)

Signature of Incorporator:

Aubrey S. Gillis

Aubrey S. Gillis

Typed name of incorporator signing

Notarization is not required

article III

The corporation is organized for the following purposes: To promote the proclamation of the Gospel of Jesus Christ and to organize efforts to promote evangelism; and to engage in such actions or activities as would best promote and build the body of Jesus Christ in the formation of a local church; to establish, maintain, and conduct schools for the religious instructions of the young and to further other religious and charitable work both at home and abroad, including the United States and/or foreign countries as shall be permitted by law and to engage in all business incident to and essential to the erection and maintenance of necessary living facilities and to engage in all business requisite for health and the welfare of it's members and guests while there resident. The corporation is not organized and shall not be operated for pecuniary gain or profit and no part of the property of the corporation and no part of it's net earning shall inure to the benefit of any director, member, or other private individual. However, the corporation shall not be prohibited from hiring such staff as it may deem advisable and to pay a salary for such staff members. The corporation shall not be authorized to engage in a regular business of a kind ordinarily carried on for profit or in any other activities, except in furtherance of the purposes stated above for which the corporation is organized and these purposes and activities allowed by law. However, the corporation shall have the right to do any and all related and incidental activity to carry out it's purposes provided herein above, including the right to purchase materials, supplies, goods and products of every kind and nature of any direct or incidental connection with the uses and purposes stated herein and above; to rent, lease, purchase, sell, and/or convey any real or personal property, of all kinds whatsoever and wheresoever situated; and to do any and everything incidental to the furtherance of the uses and purposes stated herein above.

The purpose for which the organization is organized are exclusively charitable, religious, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law

Notwithstanding any other provisions of these articles, the organization shall not carry on any other activities not permitted to be carried on

(A) 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 States Internal Revenue Law) or

(B) by an organization contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law).

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the

Continuation of Article III

meaning of Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the Federal Government, or to a state or local government, for the public purpose. Any such assets not so disposed of shall be disposed by the court of common pleas of the county in which the principal office of the organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The corporation shall not have members.

**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: Old Paths Church of God, Inc.

(must include suffix)

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

Aubrey S. Gillis

(NAME)

17025 NW 190th Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Okeechobee, Florida 34972

(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.

Aubrey S. Gillis
(SIGNATURE)

12-18-1997
(DATE)