198 (RANSMITTAL LETTER COO)

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

000002388810--C -01/02/98-01096-016 *****131.25 *****131.25

SUBJECT:	Corne	er stone	United	Pentecostal	Church	inc
SUBJECT: Corner STone United PenTect STal Church in (Proposed corporate name - must include suffix)						
Enclosed is an	original and o	one(1) copy of the	ne articles of inc	corporation and a chec	ck for :	
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Co	\$131.25 Filing Fee, Opy Certified Cop & Certificate	у	
FROM:	:	Kelly Name 352 Va	(Printed or typed) (A) c Address		98 JAN - a AM 8: 53 SECNE IN STATE TALLAHASSEE FLORID	
Kolle M. Miles AUTHORIZATION BY PHO	m a v em	Okeland Cit 941) 853 Daytime	,,	33809	AM 8: 53 LUF STATE SE. FLORIDA	•
CORRECT COLO SANAM DATE 1 - LE-98 DOC. EXAM. C.B.	the at a	ide		_	h	A

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

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THE STATE OF Florida COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENT

That we, citizens of the County of Polk and the State of Florida, under the provisions of the Civil Statues of the State of Florida, do hereby form and incorporate ourselves into a voluntary religious association for the purposes of establishing and maintaining religious worship, providing a religious atmosphere for the education of children, and offering services to sustain the elderly, and to that end adopt the following:

ARTICLE I

This corporation shall be known as Cornerstone United Pentecostal Church, by which name it shall contract, be contracted with, sue and be sued and shall transact all of its business.

ARTICLE II

The street address of its registered office is 912 East Parker Street, Lakeland Florida 33801 and the name of its initial registered agent at such address is Kelly McGuire. The mailing address is P.O. Box 92176 Lakeland, Florida 33804

ARTICLE III

This corporation is formed for the primary purpose of establishing and maintaining religious worship

ARTICLE IV

The secular affairs of this organization shall be under the oversight and management of the Board of Trustees/Advisors, also known as the Board of Directors, subject always to the approval of the members of this organization. Said Board of Trustees/Advisors shall hold title to all property of this corporation, such property to be held for the use and benefit of the members of this corporation. Said Board of Trustees/Advisors shall not usurp or exercise the functions of any person in charge of the spiritual affairs of the Cornerstone United Pentecostal Church, Lakeland, Florida.

Said Board of Trustees/Advisors shall be comprised of not fewer than three (3) nor more than five (5) members, and the same shall be elected by nominated by the Pastor/Chairman and ratified by the members of the corporation.

ARTICLE V

ARTICLE VI

The initial registered agent of Cornerstone United Pentecostal Church is Kelly McGuire 352 Valleio Court Lakeland, Florida 33809

ARTICLE VII

The names and addresses of the persons that shall serve as members of the said Board of Trustees/Advisors and Board of Directors for the first three years are:

Matthew Cron

7919 Ridgeglen Circle

Lakeland, Florida 33809

Virgil Cron

219 Veranda Drive

Lakeland, Florida 33809

Kelly McGuire

352 Vallejo Court

Lakeland, Florida 33809

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation on this 2nd day of December, 1997

Kelly McGuire

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:

	-			
	Cornerstone United	! Pentecostal	Church	104,
		(must include suffix)		
2. Th	e name and address of the registe	red agent and office is:		-
				8 98
	<u> Kelly</u> 1	McGvire (Name)		SELIKE SE
	,	(NAME)		S N
	352 Va	llejo cT.		F. T. S. O.
	(P.O. Box or I	Mail Drop Box NOT ACCE	PTABLE)	L 55
	Lakeland,	F1. 33809 (CITY/STATE/ZIP)	2	A STATE OF
		(CITY/STATE/ZIP)		* -

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.

(SIGNATURE) 12-23-97 (DATE)