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Department of State Divisions of Corporation P.O. Box 6327 Tallahassee, FL 32314

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SUBJECT:

New St. James Holy Family Church, Inc.

(Proposed corporate name - must include siffix)

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

(x) 131.25 Filing Fee, Certified Copy, & Certificate

FROM: New St. James Holy Family Church, Inc.

c/o Pastor Barbara D. Mims 4822 Sunbeam Road Jacksonville, FL 32257 Phone: (904) 262-7474

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617.0202, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

New St. James Holy Family Church, Inc.

ARTICLE II Principal Place of business and mailing address

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

4822 Sunbeam Road Jacksonville, Florida 32257

ARTICLE III Purpose(s)

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

The purpose of which the organization called New St. James Holy Family Church, Inc. is organized are exclusively religious, charitable, 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.

The purpose also shall be to cultivate, promote, promulgate and extend the teachings and precepts of Jesus Christ. In addition to maintain a Biblical Christian Church, providing a place to worship, establishing other churches in other cities, states and international locations. Further, it shall be our purpose to establish, maintain and conduct schools for the religious instruction of the young. We will aslo perform other charitable works as: drug rehabilitation counseling, feeding the needy, programs for the elderly and destitute and distressed men, women and children. Our purposes are available to all races, creeds, and sexes

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

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) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI

Upon dissolution of the orginization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of by a Court of competent jurisdiction, of the county in which the principal offfice of the organization is then located, exclusively for such purposes.

ARTICLE VII Initial registered agent and street address

The name and street address of the initial registered agent is

Barbara D. Mims 4822 Sunbeam Road Jacksonville, Florida 32257

ARTICLE VII Incorporators

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

Thelma Francis 4822 Sunbeam Road Jacksonville, Florida 32257

Leroy Baker 9540 Walker Circle Jacksonville, Florida 32257

Rudolph Costello Mims 7135 Balboa Road Jacksonville, Florida 32217

ARTICLE IX INITIAL DIRECTORS

The following are the initial directors/trustees of this corporation:

Rudolph Costello Mims 7135 Balboa Road Jacksonville, Florida 32217

Deacon Leroy Baker, Jr. 9540 Walker Cirlce Jacksonville, Florida 32257

Thelma Francis 4728 Sunbeam Road Jacksonville, Florida 32257

Henrietta Walker 9576 Walker Circle Jacksonville, Florida 32257

Deborah Jones 12349 Flynn Road Jacksonville, Florida 32223

Lucille Wilson 4812 Sunbeam Road Jacksonville, Florida 32257

Elizabeth Chatmon

722 E. Century Point Dr. Jacksonville, Florida 32244

Barbara D. Mims 7135 Balboa Road Jacksonville, Florida 32217

Frederick Bentley 2127 Bentley Lane Jacksonville, Florida 32217

The undersigned has executed these Articles of Incorporation this 24th day of Febraury 1998.

Signature of Incorporations:

Rudolph Costello Mims

Typed name

Thelma Francis
Typed name

Leroy Baker Typed name

Thelon Francis

Keron Baker

DIVISION OF CORPORATIONS

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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:

New St. James Holy Family Church, Inc.

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

Name

Barbara D. Mims

Address

4822 Sunbeam Road

Jacksonville, Florida 32257

Having been named the 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 tocomply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)