

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Pentecostal Tabernacle of
Palm Beach, Inc.

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: Cher 3-16 911

Name _____ Date _____ Time _____

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ARTICLES OF INCORPORATION

FOR

PENTECOSTAL TABERNACLE OF PALM BEACH, INC.

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

ARTICLE I NAME

The name of the corporation shall be **PENTECOSTAL TABERNACLE OF PALM BEACH, INC.**

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

2215 N. Military Trail, Suite Q
West Palm Beach, Florida 33417

ARTICLE III PURPOSE

The specific purposes for which the corporation is organized are: The purpose shall include, but shall not be limited to, the establishment, maintenance and operation of a church, teaching of the Gospel, employing, sending out and directing Christian missionaries to preach the Gospel, conducting public and private meetings of a religious and evangelistic nature, establishing and conduction classes for religious education and employing and paying instructors therefor, printing, publishing, selling and distributing literature and operating printing plants for such purposes, receiving, acquiring and holding or distributing gifts, donations, devises and bequests including real property.

ARTICLE IV MEMBERSHIP

Section I: Eligibility. Any person shall be eligible for membership in this Corporation upon application to and approval as provided in the Bylaws of the Corporation.

Section II: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

Section III: Termination of Membership. Membership may be terminated by expulsion for a just cause or by resignation with thirty (30) days prior written notice to the Board of Directors, subject to any other regulations made in the By Laws.

**ARTICLE V MANNER OF ELECTION OF DIRECTORS,
TRUSTEES AND OFFICERS**

The manner in which the directors are elected or appointed shall be as stated in the bylaws:

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The names and the street address of the directors are:

PASTOR SYDNEY ROBERT STEWART - Director
1271 N.W. 175 Terrace
Miami, Florida 33169

DELROSE WALKER - Director/Secretary
1456 Waterway Cove Drive
Wellington, Florida 33413

FRANKLYN GOLDING - Director
201 Bennie Boulevard, Apt. A227
Village of Palm Springs, FL 33461

LOREN JOHNSON
1465 Lake Crystal Drive
West Palm Beach, Florida 33411

ARTICLE VIII INITIAL REGISTERED AGENT
AND STREET ADDRESS

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

FRANKLYN GOLDING
201 Bennie Boulevard, Apt. A227
Village of Palm Springs, FL 33461

ARTICLE IX INCORPORATORS

The names and street address of the incorporators are:

PASTOR SYDNEY ROBERT STEWART - 1271 N.W. 175 Terrace,
Miami, Florida 33169

DELROSE WALKER - 1456 Waterway Cove Drive,
Wellington, Florida 33413

FRANKLYN GOLDING - 201 Bennie Boulevard,
Apartment A227, Village
of Palm Springs, FL 33461

ARTICLE X GENERAL

All income and assets of the Corporation, over and above necessary expenses shall be administered solely and exclusively for the corporate purposes selected by the Board of Directors in accordance with the relevant Florida Statutes and Internal Revenue Code.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the Corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE XI PROHIBITED ACTIVITIES

The Corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.

2. Allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.
3. Participate to any extent in any political campaign for or against any candidate for public office.
4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

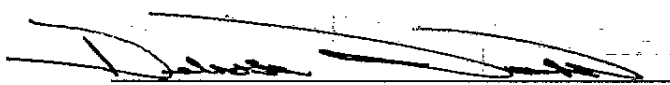
ARTICLE XII DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more organization which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal government or to a state or local government for exclusive public purpose.

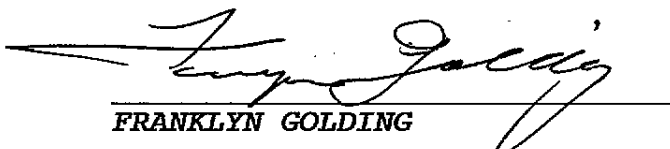
The undersigned incorporators have executed these Articles of Incorporation this 12th day of March, 1998.



SYDNEY ROBERT STEWART




DELROSE WALKER



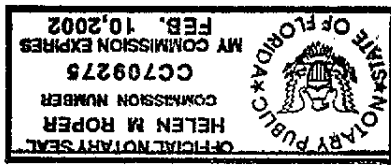
FRANKLYN GOLDING

The foregoing Articles of Incorporation were acknowledged before me
this 12th day of March, 1998.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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, the State of Florida.

1. The name of the corporation is PENTECOSTAL TABERNACLE OF PALM BEACH, INC.

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

FRANKLYN GOLDING

201 BENNIE BOULEVARD, APT. A227

VILLAGE OF PALM SPRINGS, FL 33461

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: *Franklyn Golding*

Date: 3/12/98

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