

N98000002120

March 27, 1998

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

800002474418--9
-04/01/98--01015--004
****122.50 ****122.50

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

Grover Cooper
Grover Cooper

Enclosures

FILED
98 APR 13 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-7460
4/13/98 J.A.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

GROVER COOPER
3038 NW 4TH ST, #2
POMPANO BEACH, FL 33069

SUBJECT: MOUNTZION HOLINESS CHURCH HOUSE OF FAITH INC.
Ref. Number: W98000007460

We have received your document for MOUNTZION HOLINESS CHURCH HOUSE OF FAITH INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 598A00017868

ARTICLES OF INCORPORATION
OF
MOUNTZION HOLINESS CHURCH HOUSE OF FAITH INC.

FILED
98 APR 13 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of FLORIDA, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is Mountzion Holiness Church House Of Faith Inc.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private

individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

The initial street address in the state of Florida of the initial registered office of the Corporation is 3038 NW 4th Street, #2, Pompano Beach, Florida 33069, and the name of the initial registered agent at such address is Grover Cooper.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified by the Bylaws, are as follows:

Grover Cooper - Director
3038 NW 4th Street, #2
Pompano Beach, FL 33069

Allison Roslyn - Director
3038 NW 4th Street, #2
Pompano Beach, FL 33069

Catherine Cooper - Director
3038 NW 4th Street, #2
Pompano Beach, FL 33069

ARTICLE IX

The name and address of the initial incorporator is as follows:

Grover Cooper
3038 NW 4th Street, #2
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Fort Lauderdale, Florida, Broward County, on this 27th day of March, 1998.

Grover Cooper
Grover Cooper

STATE OF Florida
COUNTY OF Broward

27 The foregoing instrument was acknowledged before me this day of March, 1998.

(SEAL)

Jorge Penafiel
Notary Public
State of Florida
My Commission Expires:

JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE
SERVICE OF PROCESS IN THIS STATE
FLORIDA

The following is submitted in compliance with law. Mountzion Holiness Church House Of Faith Inc., a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at 3038 NW 4th Street, #2, Pompano Beach, Florida 33069, hereby designates Grover Cooper, as its agent at that address to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Grover Cooper
Grover Cooper

STATE OF Florida
COUNTY OF Broward

BEFORE ME, the undersigned authority, this day personally appeared Grover Cooper, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that he has executed the same for the purpose expressed therein.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of March, 1998.

(SEAL)

[Signature]
Notary Public
State of Florida
My Commission Expires: _____



JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

98 APR 13 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA