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May 26, 1998

OUR FILE NO:

81136

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CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS POST OFFICE BOX 6327 TALLAHASSEE FL 32314

Re: SHEKINAH GLORY PRAISE AND WORSHIP CENTER, INC.

Gentlemen:

Please find enclosed herewith the original and two copies of the Articles of Incorporation of the above corporation, and a Designation of Resident Agent. Please send a Certificate of Status directly to this office.

Also enclosed is a check in the amount of \$78.75 to cover the costs of the filing fee, Registered Agent designation and Certificate of Status.

Thank you for your cooperation and assistance in this matter.

Cordially yours,

Stephen F. Baker

SFB/clh Enclosures

APPROVED
AND
FILED
98 MAY 27 AM 9: 39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

SHEKINAH GLORY PRAISE AND WORSHIP CENTER A FLORIDA NON-PROFIT CORPORATION?

ARTICLE I

The name of the corporation shall be SHEKIMAH GLORY PRAISE AND WORSHIP CENTER, INC.

ARTICLE II

This is a non-profit corporation organized solely for religious and general charitable purposes pursuant to the Florida Corporations Not-For-Profit Law set forth in part 1 of Chapter 617 of the Florida Statutes.

ARTICLE III

- A. The specific and primary purposes for which this corporation is formed are to operate for the advancement of the Christian religion and for charitable purposes, by the distribution of its funds for such purposes, and particularly for the purpose of the operation and maintenance of the Shekinah Glory Praise and Worship Center in all of its religious, charitable and educational purposes.
- B. The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable and educational purposes as will qualify it as an exempt organization under the United States Internal Revenue Code or corresponding provisions of any subsequent Federal tax laws, including for such purposes in making of distributions to

organizations which qualify as tax exempt organizations under that code.

c. This corporation shall not as a substantial part of its activities carry on propaganda or otherwise attempt to influence legislation, nor shall it participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IV

This corporation shall have a perpetual existence.

ARTICLE V

The corporation shall have a membership distinct from the Board of Trustees. The members of the corporation shall consist of the members of the congregation. There shall be no dues or assessments in connection with membership in the corporation. The voting and other rights and privileges of the members shall be set forth in the By-Laws.

ARTICLE VI

The name and address of the subscriber of this corporation is as follows:

Robert Richard, Jr.

58 Holiday Manor Haines City, FL 33844

ARTICLE VII

The address of the principal office for the transaction of business of this corporation is 58 Holiday Manor, Haines City, FL 33844.

The name and address of the Registered Agent is Robert Richard, Jr., 58 Holiday Manor, Haines City, FL 33844.

ARTICLE VIII

The power of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Trustees. The number of trustees of the corporation shall be not less than three; provided, however, that such number may be changed by a by-law duly adopted by the members.

The trustees named herein as the first Board of Trustees shall hold office until the first meeting of the members of the corporation at which time an election of trustees shall be held. The first Board of Trustees shall consist of:

Robert Richard, Jr.

Lillie Richard

Betty Hopkins

Sonia Ellerbee

The Board of Trustees shall elect the following officers:

President, Treasurer and Secretary, and such other officers as the
by-laws of this corporation may authorize the trustees to elect
from time to time. Initially, such officers shall be elected at
the first annual meeting of the Board of Trustees. Until such
election is held, the following persons shall serve as corporate
officers:

President/Elder - Robert Richard, Jr.

Vice President - Lillie Richard

Financial Secretary - Betty Hopkins

Corresponding Secretary - Sonia Ellerbee

ARTICLE IX

subject to the limitations contained in the by-laws and limitations set forth in the Corporations Not-For-Profit Law of Florida concerning corporate action that must be authorized or approved by the members of the corporation, by-laws of this corporation may be made, altered, rescinded, added to or new by-laws may be adopted, either by resolution of the Board of Trustees or by following procedures set forth in the by-laws.

ARTICLE X

The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof or to the benefit of any private individual.

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to an appropriate non-profit religious organization to be used for purposes similar to those for which this corporation was created and in that event such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization organized and operated for similar purposes.

ARTICLE XII

Amendments to these Articles of Incorporation may be adopted by a vote of two-thirds (2/3) of the Board of Trustees of the corporation.

I, the undersigned, being the incorporator of this corporation, and including all persons herein named as the subscribers of this corporation, for the purposes of forming this non-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation on May 20, 1998.

ROBERT RICHARD, JR.

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20th day of May, 1998, by ROBERT RICHARD, JR., who has produced a Hadriver's lilense # R263-760-46-371 as identification.

NOTARY PUBLIC

CAROLYN L. HARMON MY COMMISSION # CC374929 EXPIRES May 20, 1998 BONDED THRU TROY FAIN INSURANCE, INC.

FILED
98 MAY 27 AM 9: 39
SECRETARY OF STATE