

NEW COVENANT CHURCH

243 Vaughn Street, Fort Walton Beach, Florida 32548, (850) 862-8766, Fax (850) 243-5400

V98000003540

June 12, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Florida, Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

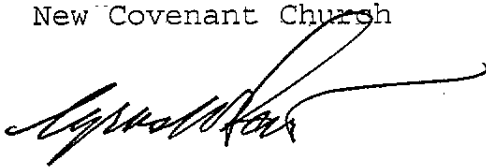
Ref: Church filing of Articles of Incorporation

Attached is original and copy of Articles of Incorporation for New Covenant Church of Fort Walton Beach, Inc. Also enclosed is check for \$122.50, to cover the filing fee, Registered Agent Designation Fee, and the certified copy fee.

Please return a certified copy of the Articles to me.

If you need any additional information please call or Fax.
Thank you for your consideration and assistance.

In HIS Name,
New Covenant Church



Cyrus W. Harris,
Pastor

D. BROWN JUN 17 1998

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STATE OF FLORIDA

ARTICLES OF INCORPORATION OF

NEW COVENANT CHURCH OF FORT WALTON BEACH, INC.

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the Corporation shall be: New Covenant Church of Fort Walton Beach, Inc.

The principal place of business of this corporation shall be:

243 Vaughn Street
Fort Walton Beach, FL 32548

The mailing address of this corporation shall be:

New Covenant Church of Fort Walton Beach, Inc.
243 Vaughn Street
Fort Walton Beach, FL 32548

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to the law.

ARTICLE III

The purposes for which this corporation are organized are:

1. This corporation is organized for the purpose of conducting any legal activity permitted to be conducted by non-profit corporations under the laws of the State of Florida. More specifically, but without reservation or restriction, this corporation shall be organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any superseding section. This corporation shall, among other things, be a church.

2. The corporation is organized and shall be operated exclusively for Christian, religious charitable and educational purposes and it is authorized to accept, hold, administer, invest and disburse for Christian, religious, charitable and educational purposes such funds as may from time to time be given to it by any person, persons or corporations, to receive gifts and make financial and other types of contributions and assistance to Christian, religious, charitable and educational organizations, and in general, to do all things that may appear necessary and useful in accomplishing the purposes herein above set out. All of the assets and earnings shall be exclusively for the purpose herein above set out, including the payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of any private shareholder or 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 substantial part of its activities or of any organization to which it may contribute shall be for the carrying on of propaganda, or otherwise attempting to influence legislation or participate in or influence any political campaign, or any other activity which would disqualify a corporation from tax exemption under Section 501 of the Internal Revenue Code or other applicable federal, state or local law or regulation now or hereafter enacted.

3. All property shall be irrevocably dedicated to educational, religious and charitable purposes and shall be held in the corporate name of New Covenant Church of Fort Walton Beach, Inc. New Covenant Church of Fort Walton Beach, Inc., is a non-profit corporation organized and operated exclusively for educational, religious and charitable purposes, which qualifies for exemption from Federal Income Tax under provisions of Section 501 of the Internal Revenue Code. The purchase, sale, lease, mortgage or alienation of said real property shall be transacted according to the By-Laws of the corporation.

4. In the event of dissolution of this corporation, all of the remaining assets of the corporation shall be distributed only for Christian, religious, charitable and educational purposes, which qualifies for exemption from Federal Income Tax under provision of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

The qualifications for members and the manner of their admission are to be specified in the By-Laws of the Corporation. Directors shall be chosen in the manner specified in the By-Laws of the Corporation.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is four and the names and addresses of the persons who are to serve are:

Cyrus W. Harris	243 Vaughn Street Fort Walton Beach, FL 32548
Adelaide D. Harris	243 Vaughn Street Fort Walton Beach, FL 32548
James Richardson	169 Eldridge Rd. Fort Walton Beach, FL 32548

ARTICLE VI

The corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 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, State, or Local Government for exclusive public purpose.

ARTICLE VIII

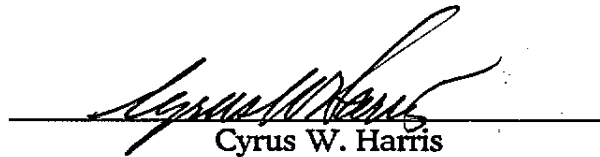
The name and address of each incorporator is:

Cyrus W. Harris

243 Vaughn Street
Fort Walton Beach, FL 32548

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of June, 1998

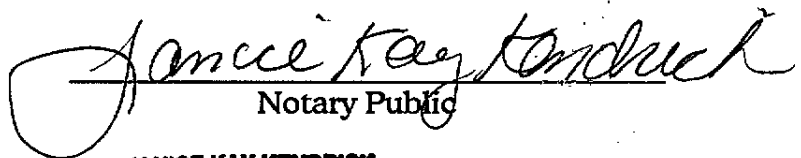
Signature of Incorporator:


Cyrus W. Harris

STATE OF FLORIDA

COUNTY OF ~~DADE~~ ^{OKALOOSA}

THE FOREGOING instrument was acknowledged and sworn to before me this 12 day of June, 1998 by Cyrus W. Harris of New Covenant Church of Fort Walton Beach, Inc.


Notary Public

My Commission Expires: _____

JANICE KAY KENDRICK
Notary Public, State of Florida
My comm. expires September 12, 1999
No. CC404043

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 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, in the State of Florida:

1. The name of the corporation is New Covenant Church of Fort Walton Beach, Inc.
2. The name and address of the registered agent and office is:

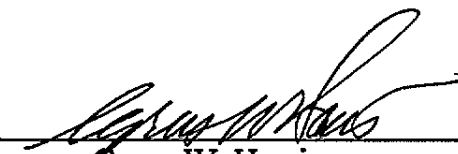
Cyrus W. Harris
243 Vaughn Street
Fort Walton Beach, FL 32548



PRESIDENT

DATE: 6-12-98

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.



Cyrus W. Harris

DATE: 6-12-98