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February 3, 1998

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

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-02/09/98--01067--007
*****70.00 *****70.00

Re: Faith Presbyterian Church of Okeechobee, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation and the Designation of
Registered Agent for the above-referenced corporation. Also enclosed is my check for
\$70.00 for filing fees. Please inform me when the corporation has been filed.

Sincerely,

E. Barnhill

L. Edgar Barnhill III, Esq.

Edgar GAVE

AUTHORIZATION BY PHONE TO

CORRECT under great Act. XII.

DATE 6/18/98

DOC. EXAM. TA

FILED
98 JUN 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-2961
6/18/98-TA.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

L. EDGAR BARNHILL III, ESQ.
5301 N FEDERAL HWY, STE 300
BOCA RATON, FL 33487

SUBJECT: FAITH PRESBYTERIAN CHURCH OF OKEECHOBEE, INC.
Ref. Number: W98000002961

We have received your document for FAITH PRESBYTERIAN CHURCH OF OKEECHOBEE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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: 498A00007596

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FAITH PRESBYTERIAN CHURCH OF OKEECHOBEE, INC.**

The undersigned incorporators hereby forms a corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

FAITH PRESBYTERIAN CHURCH OF OKEECHOBEE, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation shall be to establish and maintain a church and to provide a place of public worship in Okeechobee, Florida, which is Presbyterian in polity and doctrine; to establish, maintain, and conduct schools for the religious instruction of the young, and to further other religious and benevolent work, and to that end to adopt and establish by-laws, and make all rules and regulations deemed necessary for the management of its affairs, in accordance with law and not inconsistent with theses articles of incorporation; to take, manage, hold, and dispose of the property, real and personal, of said corporation.

ARTICLE III - QUALIFICATION OF MEMBERS

The membership of this corporation shall be composed of all persons confessing their faith in Jesus Christ as personal Lord and Saviour, and who are approved for membership by the Session of the Church.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - DIRECTORS

There shall be three members of the initial Board of Directors of the Corporation.

The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

NAME	ADDRESS
BRUCE HOMER	1700 Southwest Twelfth Terrace Okeechobee, Florida 34974
AARON PARRIOTT	111 Northeast Fifth Street Okeechobee, Florida 34974
BILL WIERSMA	408 Southwest Fifteenth Street Okeechobee, Florida 34974

The method for electing Directors shall be as set forth in the Bylaws.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 1700 Southwest Twelfth Terrace, Okeechobee, Florida 34974. The initial registered agent of the Corporation at that address shall be BRUCE HOMER.

ARTICLE VII - INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are:

NAME	ADDRESS
BRUCE HOMER	1700 Southwest Twelfth Terrace Okeechobee, Florida 34974
AARON PARRIOTT	111 Northeast Fifth Street

Okeechobee, Florida 34974

BILL WIERSMA

408 Southwest Fifteenth Street
Okeechobee, Florida 34974

ARTICLE VIII - CONDUCT OF CORPORATE AFFAIRS

Business affairs of this corporation will be managed by the Board of Directors who shall be three in number and shall consist of a President, a Secretary, and a Treasurer. The general oversight and spiritual guidance for the Church shall be by the Session which shall be elected by the congregation. In addition, the congregation shall elect a Board of Deacons which shall see to the management of the property and the physical needs of the congregation under the direction of the Session.

ARTICLE IX - BY-LAWS

The Session of the Church may provide such by-laws for the conduct of its business and carrying out its purposes as may be necessary from time to time. Upon proper notice, the by-laws may be amended, altered, or rescinded by a majority vote of those members of the Session present at any regular meeting or any special meeting called for that purpose.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended at any congregational meeting, upon notice given, for the purpose of considering amendments to the Articles of Incorporation, and such amendments shall become effective upon a favorable vote of a majority of those present.

ARTICLE XI - PROPERTY

A. The property of this Corporation shall be held, owned, and enjoyed by the

members of this Corporation without any right of reversion or trust whatsoever to any presbytery, synod, or any other courts hereafter created.

B. This Corporation is formed without capital stock and no pecuniary benefit shall ever be derived hereunder and no profit made by this Corporation. All rights, title, or interest of each member of this Corporation in the estate, property, privileges, or franchises belonging to this Corporation shall cease when such member ceases to be a member of FAITH PRESBYTERIAN CHURCH OF OKEECHOBEE, INC.

C. Upon dissolution of this Corporation, all assets of the Corporation remaining after payment of all costs and expenses of such dissolution shall be distributed to charitable and benevolent organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or any amendments thereof. None of such assets upon dissolution shall be distributed to any member, officer, or director of this Corporation.


ARTICLE XII - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1600 Highway 70 East, Okeechobee, Florida 34974.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 15th day of June, 1998.

Bruce Homer accepts the
designation & Duties of Registered Agent


BRUCE HOMER, INCORPORATOR &
REGISTERED AGENT


AARON PARRIOTT, INCORPORATOR


BILL WIERSMA, INCORPORATOR


STATE OF FLORIDA)
)
COUNTY OF OKEECHOBEE)

ss:

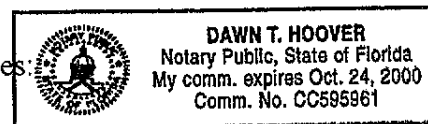
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared BRUCE HOMER, AARON PARRIOTT, and BILL WIERSMA, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of June, 1998.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires



THIS INSTRUMENT WAS PREPARED BY L. EDGAR BARNHILL III, ESQ.
WHOSE ADDRESS IS 5301 NORTH FEDERAL HIGHWAY, SUITE 300, BOCA
RATON, FLORIDA 33487.