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Tout of Hope Worship Ester 8222 Wiles Rd. Ste 273 Coral Spring, FL 33067

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Change of Registered Agent
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OTHER FILINGS
Annual Report
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Name Reservation

REGISTRATION/
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Limited Partnership
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SECRETARY OF STATE
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 8, 1998

TOUCH HOPE WORSHIP CENTER 8222 WILES ROAD SUITE 273 CORAL SPRINGS, FL 33067

SUBJECT: TOUCH OF HOPE WORSHIP CENTER

Ref. Number: W98000013114

We have received your document for TOUCH OF HOPE WORSHIP CENTER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

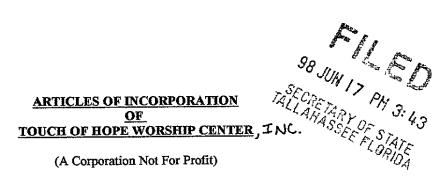
The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 698A00032178



I, the undersigned incorporator, make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be TOUCH OF HOPE WORSHIP CENTER, (herein after referred to as the corporation), with principal place of business at 10235 West Sample Road, Coral Springs, State of Florida and registered office at 8222 Wiles Road, Suite 273, Coral Springs, County of Broward, Florida 33067.

ARTICLE II. PURPOSE

- a. The purpose of this corporation shall be: (1) the teaching of the inspired Word of God; (2) the administration of the ordinances of the New Testament Baptism and the Lord's Supper,(3) the spiritual edifying and growth of its membership; (4) ministering to its own community and spreading the gospel to all nations; (5) to experience an increasingly meaningful relationship with God and fellow believers.
- b. This corporation is organized and shall be operated exclusively for religious, charitable and educational purposes related to services to Christians, non-Christians, and the needy. As a means for the accomplishment of the foregoing, it will be within the purposes of this corporation to establish and maintain religious, charitable and educational research activities, agencies and institutions, and the aid of such activities, agencies, which from time to time, will seem expedient to its members and officers and which will further the purposes of the corporation.
- c. It shall be within the purposes of this corporation to receive and a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific or educational purposes either directly or by contributions to organizations exempt under Section 501(c)(3) of the Internal Revenue Code and the regulations thereunder.
- d. No part of the net earnings of this corporation shall inure to the benefit of any member, director or officer of this corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no member, director or officer of this corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on the dissolution of this corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this 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.
- e. Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Service Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and the regulations issued thereunder.
- f. Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to religious, charitable, or educational organizations of like nature which would qualify for the provisions of Section 501(c)(3) of the Internal Revenue Code and the regulations issued thereunder, and no member,

director, officer or private individual shall be entitled to share in the distributions of any assets.

ARTICLE III. MEMBERSHIP

The members of this corporation shall consist of those persons who join as subscribers to these Articles of Incorporation, and such other persons as may from time to time be elected and admitted to membership by the directors of this corporation in accordance with the provisions of the By-Laws of this corporation.

This corporation receives the Scriptures as its authority in matters of faith and practice. Insofar as is practical, this organization will, from time to time cooperate with other Christian bodies consistent with our beliefs and these By-Laws.

ARTICLE IV. DURATION

This corporation shall have perpetual existence, commencing with the filing of these papers.

ARTICLE V. OFFICERS

The affairs of this corporation shall be managed by the Leadership who shall be elected by the members of this corporation as provided in the By-Laws. The officers to be elected shall be a President, a Vice-President, a Secretary and a Treasurer and such other leaders as may be provided by the By-Laws of the corporation. Two or more offices may be held by the same person. The duties of the respective leaders and the manner of filling vacancies in the offices of this corporation shall be provided for in the By-Laws.

The number of directors shall be three. Other members of the leadership will be advisors to the directors. Directors may be held within or without the State of Florida. Directors shall be members of this corporation

The names and addresses of the directors to these Articles of Incorporation are as follows:

BISHOP PAULINE FOSTER-GRANT - 8222 Wiles Road, Suite 273, Coral Spring, FL 33067 BISHOP JOHN FOSTER-GRANT - 8190 NW 40th Street, Coral Springs, FL 33065 MRS. MARCIA GRIFFIN - 1732 Veanna Drive, Fayetteville, NC 28301

ARTICLE VI-SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is as follows:

BISHOP PAULINE FOSTER-GRANT - 8222 Wiles Road, Suite 273, Coral Springs, FL 33065

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 8222 Wiles Road, Suite 273, Coral Springs, Florida 33067, and the initial registered agent shall be BISHOP JOHN FOSTER-GRANT. This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

The founders of this corporation shall hold the offices of president and Vice-President perpetuals until they voluntarily abdicate such offices. They shall also remain bishops of said organization perpetually. The founders have veto power over decisions that are not deemed to be in keeping with the Word of God and the original mission of the corporation. The founders of the corporation are:

BISHOP JOHN FOSTER-GRANT BISHOP PAULINE FOSTER-GRANT

ARTICLE IX - OFFICERS

The names and addresses of the officers of this corporation who, subject to these Articles, and the BY-Laws of this corporation and the laws of the State of Florida, shall hold office are:

President/Treasurer: BISHOP PAULINE FOSTER-GRANT 8222 Wiles Road, Suite 273, Coral Springs, FL 33067 Vice-President: BISHOP JOHN FOSTER-GRANT 8190 NW 40th Street, Coral Springs, FL 33065

ARTICLE X - POWERS

This corporation shall have exercise all powers necessary or convenient to effect any and all of religious, charitable, and educational purposes for which this corporation is organized.

ARTICLE XI - BY-LAWS

The initial By- Laws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the directors of this corporation present and voting at any meeting of the directors duly called and convened for that purpose, provided fifteen days written notice of the resolution was received beforehand.

ARTICLE XII - AMENDMENTS TO ARTICLES

The power to alter, amend or repeal the Articles of Incorporation of this corporation is vested in the directors. Such action must be taken pursuant to a resolution approved by a majority of the directors of this corporation present and voting at any meeting of the directors duly called and convened for that purpose, provided fifteen days written notice of the resolution was received beforehand.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the uses and purposes therein expressed, under the laws of the State of Florida, this 2nd day of June 1998.

BISHOP PAULINE FOSTER-GRANT

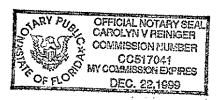
STATE OF FLORIDA COUNTY OF BROWARD

On this ______ of ______, 1998 before me, the undersigned authority, personally appeared, BISHOP PAULINE FOSTER-GRANT, known to me to be the person whose name is subscribed to this written instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal

NOTARY PUBLIC, STATE OF FLORIDA Canolyn V. Reiniger

My commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. TOUCH OF HOPE WORSHIP CENTER, INC. desiring to organize under the Laws of the State of Florida with the registered office at 8222 Wiles Road, Suite 273, Coral Springs, State of Florida, has named Bishop John Foster-Grant as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Please send all pertinent information to:

Bishop John Foster-Grant 8222Wiles Road, Suite 273 Coral Springs, FL 33067 Tel. (954) 757-6779

Bishop John Foster-Grant

SECRETARY OF STATE

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