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THE GLORY HOUSE, INC.
P. O. Box 15076
Jacksonville, FL 32239-5076
(904) 641-8528 FAX: (904) 641-3198

June 18, 1998

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****122.50 ****122.50

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

RE: Articles of Incorporation of
THE GLORY HOUSE, INC.

Dear Sir:

Enclosed is original and two copies of Articles of Incorporation for the above referenced corporation. Also enclosed is our check for $122.50 ($35.00 filing fee, $35.00 registered agent filing fee, $52.50 certified copy). Please return a certified copy (the enclosed three-ring binder copy) of said Articles to me.

If you have any questions, please don't hesitate to call me at (904) 641-8528. Thank you for your assistance and cooperation.

Sincerely,

Jefferson S. Martin Jr.

JEFFERSON S. MARTIN, JR.
President

Enclosures

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98 JUN 22 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 22 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

# OF

# THE GLORY HOUSE, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this non-profit corporation is: **THE GLORY HOUSE, INC.**

## ARTICLE II - PURPOSES

The objectives and purposes for which this corporation is constituted and this corporation organized are:

1. To disseminate the Gospel of Jesus Christ and the Word of God, to the end that the people of God may be conformed to the image of Jesus Christ.

2. To bring both families of believers and individual believers in the Lord Jesus Christ together in personal fellowship at various locations, both home and abroad.

3. To regularly assemble together the members of this church in its various locations for fellowship one with another and to worship God in spirit and in truth; and to cooperate in the assembling of the whole body of Christ.

4. To provide basic New Testament discipleship to believers on the domestic and foreign mission field.

5. To solve family and marital problems so that the home life of God's people are healthy and fruitful by Biblical standards.

6. To baptize in water and spirit; to anoint the sick with oil; to marry; to dedicate infants; to celebrate the Lord's Supper; and to bury.

7. To act with charitable concern for, and to help, not only all all the members of this Christian community, but also all men in need of any help which this church can give, regardless of race, social position, or religious affiliations; to develop and carry out programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, or aged persons, both within and without this corporation.

8. To pray for the needs of all men and for local and national leaders and governments.

9. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men, both at home and abroad, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension, preaching and teaching, but not for private profit, to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing or reproducing and publication for recordings, books, and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, work shops and meetings, by either resident or traveling evangelists, teachers, or other elders; to receive offerings for such purposes; and to grant aid and pay reasonable compensation for services actually rendered to persons, firms and corporations for such purposes.

10. To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the Body of Christ and to bring the whole body of Christ to maturity and completion.

11. To ordain ministers; to assist in the establishment and maintenance of Churches; and to send forth missionaries for the establishment and upholding of their Churches, both domestic and foreign.

12. To provide both domestic and foreign missionaries with the funds and equipment that is needed to spread the Gospel throughout the earth; to receive donations from corporations and persons for such purposes; and to provide legal tax deductions for corporations and persons that make such donations.

## ARTICLE III - POWERS

The objectives and purposes for which this foundation is constituted and this corporation organized are:

1. To provide a local church in all of its fullness and all of its function in the United States, with the home church being located in Jacksonville, Florida.

2. To provide a ministry for missionaries desiring to serve in a foreign country; and to qualify for foreign governments as a non-profit organization and comply with their laws and requirements.

3. To the end that the aforegoing objectives and purposes and any related religious and charitable purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business unrelated to its religious, benevolent, charitable, literary and educational purposes. It shall engageonly in such activities as are permitted to be carried on by corporations whose income is exempt from taxation pursuant to Section 501 (c)(3), and contributions to which are deductible pursuant to

Section 170(c)(2), of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Code. Any provision elsewhere in these Articles of Incorporation to the contrary notwithstanding, this corporation shall not engage in, nor shall any of its assets be used or applied to, activities which constitute carrying on of propaganda, attempting to influence legislation, or participating in or intervening in any political campaign on behalf of any candidate for public office, nor shall any part of its net earnings or assets inure to the benefit of any private member, except for reasonable compensation for services actually rendered.

4. Subject to the aforegoing limitations, and subject specifically to the provisions of Section 617.0105 of the Florida Statutes, this corporation shall have all of the rights and powers set forth in Section 617.021 of the Florida Statutes. The purpose set forth in Article II hereof shall likewise be construed as powers.

## ARTICLE IV - MEMBERSHIP

The membership of this church shall consist of all persons hereinafter named as subscribed to these Articles of Incorporation and all persons who shall meet the following qualifications for membership and who shall be admitted, in the following manner:

1. In order to qualify for membership in this church a prospective member must accept, believe in, and rely on Jesus Christ for his salvation; must believe that the Holy Bible is the Word of God; must confess his faith in Jesus Christ and give evidence of his intention to keep His commandments; must commit himself to participate actively in a local church; demonstrate Godly character and integrity in church, home and business, share a like vision with the Directors; and must submit himself to the authority of the Board of Directors and the discipline of its appointed authorities.

2. The Board of Directors shall determine whether any applicant for membership meets the aforegoing qualifications; and if so, the applicant shall be admitted to membership in this church.

## ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI - BOARD OF DIRECTORS: ELDERS

The affairs of the Church, both spiritually and secular, shall be directed by the Board of Directors which shall consist of five (5) initially. The number of Directors may be increased or diminished from time to time, but shall never be less than three. The manner of election of the Directors will be stated in the By-Laws.

The Directors themselves must possess the qualifications of leaders as set forth in the relevant teachings of the New Testament and they shall have the duties of

Elders as set forth therein. Directors once set in office shall serve so long as they desire, unless sooner removed as set forth hereinafter.

The Directors shall appoint such Elders as may be necessary to properly minister to the membership and carry out the purposes for which this church is organized. Once appointed shall serve so long as they remain members of this church, unless sooner removed as set forth herein.

The Board of Directors will make effort to act with unanimity; but in the event all actions of the Board shall be with the concurrence of at least 3/5 vote of the Directors, unless otherwise stated.

The Board of Directors shall be responsible for the maintenance of scriptural discipline within the church and its membership, as well as for the maintenance of membership standards. In the event the Board of Directors, after due examination, should decide that a member no longer fulfills the requirements for membership, his membership shall be terminated, and he shall be appropriately notified.

Any decision of the Board of Directors shall be final and not subject to appeal to any higher Church court or other body.

## ARTICLE VII - OFFICERS

The affairs of this corporation shall be administered by its officers, which shall be a President, such Vice-Presidents as may be determined by the By-Laws, and a Secretary-Treasurer, or a Secretary, and Treasurer; and such other assistant or administrative officers as are determined by the Board of Directors from time to time. *The Board of Directors shall appoint the officers, and the officers shall serve at the* pleasure of the Board of Directors; provided, however, that any person dealing with the church by its President or Vice-President with its corporate seal thereto affixed and attested by its Secretary may rely thereon as the act of the corporation.

## ARTICLE VIII - DIRECTORS

The names and mailing addresses of the first Board of Directors of the corporation are as follows:

JEFFERSON S. MARTIN, JR.
1206 Kings Road
Neptune Beach, FL 32266

CANDI MARTIN
1206 Kings Road
Neptune Beach, FL 32266

DAVID FLETCHER
P. O. Box 77
Punta Gorda, Belize

DAN DUKE
1130 Kings Road
Neptune Beach, FL 32266

DAN WHITE
1251 Fromage Way
Jacksonville, FL 32225

## ARTICLE IX - OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

| | |
|---|---|
| President: | JEFFERSON S. MARTIN, JR.<br>1206 Kings Road<br>Neptune Beach, FL 32266 |
| Vice President/Treasurer: | CANDI MARTIN<br>1206 Kings Road<br>Neptune Beach, FL 32266 |
| Vice President: | DAVID FLETCHER<br>P. O. Box 77<br>Punta Gorda, Belize |
| Vice President: | DAN DUKE<br>1130 Kings Road<br>Neptune Beach, FL 32266 |
| Vice President: | DAN WHITE<br>1251 Fromage Way<br>Jacksonville, FL 32225 |
| Secretary: | PAULA B. DAVIS<br>P. O. Box 350971<br>Jacksonville, FL 32235-0971 |

## ARTICLE X - PRINCIPAL OFFICE

The Board of Directors may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is as follows:

11290 St. John's Bluff Industrial Parkway, Suite 2
Jacksonville, FL 32246

## ARTICLE XI - REGISTERED AGENT

The name and street address of the registered agent is:

JEFFERSON S. MARTIN, JR.
1206 Kings Road
Neptune Beach, FL 32266

## ARTICLE XII - INCORPORATORS

The name and address of the Incorporators to these Articles of Incorporation are:

JEFFERSON S. MARTIN, JR.
1206 Kings Road
Neptune Beach, FL 32266

CANDI MARTIN
1206 Kings Road
Neptune Beach, FL 32266

## ARTICLE XIII - AMENDMENTS

These Articles of Incorporation may be amended at any special meeting of the Board of Directors called for that purpose, or at any regular meeting of the Board of Directors; provided, however, that notice of the fact that an amendment to the Articles of Incorporation is to be considered shall be given in writing to the Directors at least one week prior to the date of such meeting. Upon adoption by the Board of Directors, an upon filing with the Secretary of State of the State of Florida, the amendment shall become effective as to these Articles of Incorporation; provided, however, that no amendment to the Articles of Incorporation shall ever conflict with the purposes and powers of this church as set forth in Articles II and III hereof.

## ARTICLE XIV - DISSOLUTION

This corporation may be dissolved only pursuant to the agreement of four-fifths (4/5) of the full Board of Directors. In the event of such dissolution, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Duval County, Florida, or by the Circuit Court (or equivalent thereof) of the county in which the principal office or to such organization or organizations, as the said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned subscribers, have hereunto set our hands and seals this 10th day of June, 1998, for the purpose of filing these Articles of Incorporation of **THE GLORY HOUSE, INC.**, pursuant to the applicable provisions of the Statutes of the State of Florida.

Jefferson S. Martin Jr.

JEFFERSON S. MARTIN, JR.
Incorporator

Candi Martin

CANDI MARTIN
Incorporator

## ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, JEFFERSON S. MARTIN, JR., is familiar with and accepts the duties and responsibilities as registered agent for THE GLORY HOUSE, INC. Said registered agent's address is 1206 Kings Road, Neptune Beach, FL 32266.

Jefferson S. Martin

JEFFERSON S. MARTIN, JR.
Registered Agent

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally appeared JEFFERSON S. MARTIN, JR. and CANDI MARTIN, who is to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 18th day of June, 1998.

OFFICIAL NOTARY SEAL
LISA M PARKER
COMMISSION NUMBER
CC562972
MY COMMISSION EXPIRES
JUNE 18,2000
NOTARY PUBLIC ★ STATE OF FLORIDA ★

Lisa M. Parker

Notary Public
My Commission expires: June 18, 2000