

TRANSMITTAL LETTER
N98000005004

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

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-08/28/98--01071--004
*****78.75 *****78.75

SUBJECT: CHRISTIAN LIFE CENTER of Pinellas, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: REV JAMES MOORE
Name (Printed or typed)

340 TAVERNER DR
Address

OLDSMAR FL 34677
City, State & Zip

813-855-9170
Daytime Telephone number

FILED
98 AUG 28 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Moore GAVE
NOTE: Please provide the original and one copy of the articles.
AUTHORIZATION BY PHONE TO
CORRECT art, heading, art 8
DATE 8/31/98
DOC. EXAM TA

TA-8/31/98

**ARTICLES OF INCORPORATION
OF
CHRISTIAN LIFE CENTER OF PINELLAS, INC.
A Florida Not-For-Profit Corporation**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE - CORPORATE NAME AND PRINCIPAL ADDRESS

PINELLAS, INC.

The name of this corporation is CHRISTIAN LIFE CENTER OF / and the principle address of the corporation is 340 Tavernier Drive, Oldsmar, FL 34677.

ARTICLE TWO - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED

The purpose for which this corporation is formed are to operate exclusively for charitable, religious, literary, scientific, and education purpose as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, including, for such purpose, the making of distributions to organizations that qualify as tax exempt organizations under Section 501(C)(3) of such code, or any corresponding provisions of any subsequent tax law.

ARTICLE FOUR - PROHIBITED TRANSACTION

This corporation shall not:

- A. Engage in any activities prohibited by Section 617.0835, Florida Statues;

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- B. As a substantial part of it's activities, carry out propaganda or otherwise attempt to influence legislation;
- C. Participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidates for public office;
- D. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE FIVE - DEDICATION OF ASSETS

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

ARTICLE SIX - MEMBERSHIP

This corporation shall have a membership distinct from the Board of Directors. Any person making application for membership as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by it's Bylaws, and by such rules and regulations as the Board of Directors may from time to time adopt, is eligible for membership in the corporation. The Board of Directors shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation. Members shall have no voice or vote in the business affairs of the corporation, save for specific instances when the Board of Directors, through a majority vote, may choose to allow such to take place.

ARTICLE SEVEN – REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 340 Tavernier Drive, Oldsmar, FL 34677. The name of the initial registered is Rev. James M. Moore.

ARTICLE EIGHT – INITIAL DIRECTORS

There shall be six directors constituting the initial Board of Directors. The names and addresses of each person who is to serve as an initial director as follows:

Jack Kilbride
6525 Seafarer Dr.
Tampa Fl, 33615

Mike Moore
340 Tavernier Dr
Oldsamar Fl, 34677

Linda Williams
1487 Marjohn Ave.
Clearwater Fl, 33756

Barry Sullivan
2524 Old Village Way
Oldsmar Fl, 34677

Bob Coder
24698 US 19N #610
Clearwater Fl, 33763

Dawid Zajak
3284 Tarpon Woods Blvd
Palm Harbor Fl, 34685

* Directors shall be elected according to the Bylaws.

ARTICLE NINE – INCORPORATOR

The name and street of the person signing these Articles as the incorporator is: Rev. James M. Moore, 340 Tavernier Drive, Oldsmar, FL 34677.

ARTICLE TEN – MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, it's properties controlled, and it's affairs conducted by a Board of Directors, which may, however, delegate the

performance of any duties or the exercise of any powers to such officers and agents as the board may from time to time, by resolution, designate. The number of Directors of the corporation shall not be less than three (3) and may be such number greater than three (3) as may, from time to time, be voted upon by the Board of Directors.

The Board of Directors named in Article Seven shall hold forth until the first annual meeting of the Board of Directors to be held as prescribed in the Bylaws, but in no event later than twelve (12) months from the date of incorporation, at which time an election or appointment shall be as provided in the Bylaws of the corporation.

Directors elected or appointed at the first annual meeting and at all times thereafter, shall serve for a term of not less than (1) year and until the qualification of their successors in office. The Board of Directors may, in the Bylaws of the corporation or by separate resolution, provide for staggered terms of office of the directors.

ARTICLE ELEVEN - AMMENDMENTS

The Articles of Incorporation of the corporation may be amended by the Board of Directors by resolution proposed and considered at any regular meeting of the Board of Directors, but which may not be adopted until the next succeeding regular meeting of the Board of Directors, and then only by unanimous vote. The Bylaws of the corporation shall be made, altered, amended, or rescinded by a majority vote of the Board of Directors at a meeting of the Board of Directors called for such purpose.

ARTICLE TWELVE - DISTRIBUTION OF ASSETS

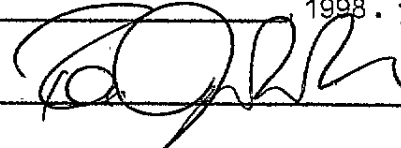
Upon dissolution or winding up of this corporation, it's assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for charitable, religious, or educational purposes which has established

it's tax exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

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IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 26 day of AUG. 1998.

AUG 26, 1998

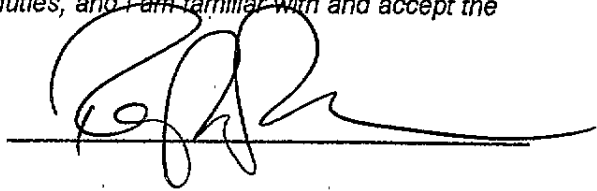


Date

Rev. James M. Moore, Incorporator

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 the 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.

AUG 26, 1998



Date

Rev. James M. Moore, Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned, REV. JAMES M. MOORE, to me personally known or who has produced Drivers License as identification, and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Oldsmar, in said County and State aforesaid, this 26 day of August, A.D., 1998.

Charolette Kniffin
Notary Public
Commission Expires: April 16, 2000
Commission No.: CC 544498

