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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1998

JEAN M PETIT 7810 SW 10 CT N LAUDERDALE, FL 33063

SUBJECT: BIBLE THEOLOGICAL INSTITUTE OF FLORIDA

Ref. Number: W98000021309

We have received your document for BIBLE THEOLOGICAL INSTITUTE OF FLORIDA and your check(s) totaling \$125.00. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 898A00047174

ARTICLES OF INCORPORATION

OF

BIBLE & THEOLOGICAL INSTITUTE OF FLORIDA , INC.

DIVISION OF PM 2: 05

A NOT FOR PROFIT CORPORATION, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: BIBLE & THEOLOGICAL INSTITUTE OF FLORIDA, INC.

ARTICLE II -CORPORATE PRINCIPAL OFFICE AND MAILLING ADRESS

The corporation's principal office and mailing address is: 7810 SW 10° Court # A, North Lauderdale, Florida 33068.

ARTICLE III - CORPORATE NATURE

This is a nonprofit corporation, organised solely for: Education, religious, cultural, and charitable purposes poursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE IV - DURATION

The specific and primary purposes for wich this corporation is formed are:

- A. For the advancement of <u>EDUCATION</u>, Religious and instructional Bible courses, sciences, charity, alphabetisation.
- B. The specific purpose of this corporation is to provide: Education, Bible courses, alphabetisation, community services, charity, deliver Diploma in a biblical and accademic level. This organisation is also being filed as a non for profit organisation for the purpose of applying for government funding.
- C. To operate exclusively in any other manner for such educational, charitable, community services and social purposes as will qualify it as an exempt organisation under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal

tax laws, covering the distributions to organizations qualified

as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V- MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors: the powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation (3) provided howver, that such number may be changed by a By-law duly adopted by the members. The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at wich time an election of Directors shall be held in accordance with the by-laws. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until qualification of the successors in office. Annual meetings shall be held at: 7810 SW, 10° Court & A North Lauderdale, Florida 33068 on the 2nd day of each year at 5:00 p.m. or at such other places as the Board of Directors may designate from time to time by resolution. Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writting to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority. The names and addresses of such initial members of the Board of Directors are as follows:

NAME

ADDRESS

Rev. Jean M. Petit, DM

7810 SW, 10° Court # A, North Laud. Florida 33068

Rev. Claude Noel, D

7708 Margate Blvd. Margate, Fla. 33063

Mme Simone M. Petit

7810 SW,# A North Laud. Florida

page 3

B. Corporate Officers. The Board of Directors shall elect the following: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers.

President:

for Dr. Jean M. Petit
7810 SW 10° Court # A
North Lauderdale, Florida. 33068

Vice President:

W Dr. Claude Noel 7708 Margate Blvd. Margate, Florida. 33063

Secretary:

Mme. Simone M. Petit 7810 SW, 10° Court # A North Lauderdale, Florida, 33068

Treasurer:

Ambroise Mathurin 1027 NW, 5° Avenue # B Fort Lauderdale, Florida. 33311

ARTICLE VI- EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof:
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaing on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) of (b) by a corporation, contributions to wich are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any

future United States Internal Revenue Law).

D. Notwisthstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE VIII -DISTRIBUTION OF ASSETS

Upon dissolution of the corporation , the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the corporation in such manner, or to such organization or organisations organised and operated exclusively for charitable, education, religious, or scientific purposes as shall the time qualify as an exempt organization or organization under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII- MRMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the by-laws for this corporation

ARTICLE IX- SUBSCRIBERS

The names and residence adresses of the Subscribers of this corporation are as follows.

Rev. Jean M. Petit 7810 SW 10° Court # A North Lauderdale, Florida 33068

Rev. Claude Noel 7708 Margate Blvd. Margate, Fla. 330 63

Mme. Simone M. Petit 7810 SW, 10° Court # A North Lauderdale, Florida 33068

scribers and Incorporators se of forming this nonprothe State of Florida, have ration, this day
SUBSCRIBERS:
frams fe til
Rev. Dr. Jean Petit
Rev. fbr. Claude Noel
Mme. Simone W. Petit
Altha
MR. Mathurin Ambroise
rity, the above named persons d are personaly known to me as sons executed the foregoing y acknowledged to and before ment.
to set my hand and seal this
Public

LEONOR JULES
Notary Public, State of Florida
My Comm. Expires Aug. 15, 2000
No. CC 545913
Bonded Thin Official Notary Beas.cc
1-(800) 723-0121

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Bible & Itleolog.	ICAL
_	INSTITUTE OF FLORIDA INC	- PWS
		B NOV
2.	The name and address of the registered agent and office is:	F CORRE
	Reverend JEAN M. TETT	STATE 2:
	18/0 SW 10 CT ANT H	<u> </u>
	- Morth Sanderdale FlA 330	68
	/ (City/State/Zip)	

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.

SIGNATURE

DATE