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BONNER & HOGAN, P.A.

Attorneys & Counselors at Law

December 16, 1998

Elwood Hogan, Jr.

Mark D. Breakstone
Also Admitted in California
Kelly M. Ballard

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

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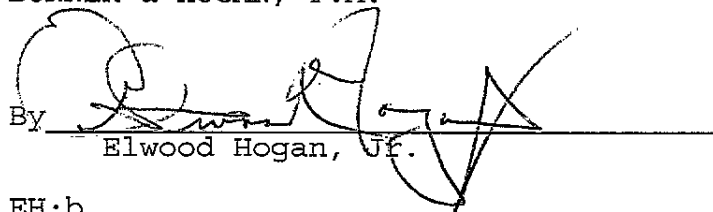
Re: NEW SONG BAPTIST CHURCH OF TAMPA, FLORIDA, INC.

Gentlemen:

Enclosed are two executed copies of Articles of Incorporation for filing with your office, together with our client's check in the sum of \$122.50 to cover the necessary filing fee. Please return one copy certified to the undersigned at your convenience.

Very truly yours,

BONNER & HOGAN, P.A.

BY 
Elwood Hogan, Jr.

EH:b
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

DEC 24 1998

613 South Myrtle Avenue • Clearwater, Florida 33756
727-461-7777 • Fax 727-447-1517
727-449-8305 • Fax 727-449-9529

ARTICLES OF INCORPORATION

OF

NEW SONG BAPTIST CHURCH OF TAMPA, FLORIDA, INC.

We, the undersigned members of New Song Baptist Church of Tampa, Florida, Inc., do hereby associate ourselves together for the purpose of forming a corporation, not for profit, under the provisions of Chapter 617 Florida Statutes, and to that end do hereby adopt and declare the following as the Articles of Incorporation.

ARTICLE I

The name of the corporation shall be

NEW SONG BAPTIST CHURCH OF TAMPA, FLORIDA, INC.

and located at 8001 N. Dale Mabry Hwy., Ste 301A, Tampa, Hillsborough County, Florida 33614-3264.

ARTICLE II

The general nature and object of the corporation shall be for the more certain preservation and security of the principals of our faith and to the end that this body may be governed in an orderly manner for the purpose of preserving the liberties inherent in each individual member of this church and the freedom of action of this body with respect to its relation to other churches of the same faith.

To buy, purchase, own, acquire by gift, devise or otherwise, real and personal property, and to build, erect, construct, provide for, maintain and equip suitable buildings, churches and houses for the benefit, use and occupation of this corporation, New Song Baptist Church of Tampa, Florida, Inc., in maintaining and fostering public worship, and the preaching and teaching of the Word of God and the Gospel of Jesus Christ, and for all other meetings and purposes of the said New Song Baptist Church of Tampa, Florida, Inc.

To build, construct, erect, maintain and equip schools, mission stations and mission churches, pastor's homes and other such houses or equipment as the corporation finds necessary for carrying on the work of the Lord Jesus Christ and for the extension of His Kingdom throughout the earth.

To issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise and to sell, deed or otherwise dispose of its property, whether real or personal.

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ARTICLE III

Section 1. The membership of this corporation shall consist of persons who have made a profession of faith in Jesus Christ as Savior and Lord; who have experienced the New Testament Baptism; who are in sympathy with the faith and practices of this church; and have freely accepted the "Church Covenant" and accepted by a majority vote of the general membership of the corporation present at the time for such vote.

Section 2. Admission and Termination of Members shall be governed as set forth in the Bylaws adopted and approved by the Membership of this corporation.

ARTICLE IV

The term for which the corporation is to exist shall be perpetual or until such time as said corporation shall have been dissolved by law.

ARTICLE V

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

Frank Edmondson
4100 E. Fletcher Avenue #807
Tampa, FL 33613-4823

ARTICLE VI

The names of the officers who are to manage the affairs of this corporation until their successors are elected and qualified shall be as follows:

Frank Edmondson	President
Bradley Lutz	Secretary
Dr. Jerry Reynolds	Treasurer

ARTICLE VII

The Board of Directors shall constitute the active Body of Deacons or Elders as elected by the general membership of the corporation and shall not be less than three (3) in number. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

Dr. Jerry Reynolds	10102 Hampton Place Tampa, FL 33618-4206
Tam Griffeth	10222 Newport Circle Tampa, FL 33612-7304

Bradley Lutz

14042 Briardale Lane
Tampa, FL 33618-2210

Frank Edmondson

4100 E. Fletcher Ave. #807
Tampa, FL 33613-4823

Alfred Hale

11010 Carrollwood Drive
Tampa, FL 33618-3952

ARTICLE VIII

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable 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, or to the benefit of any private individual.

ARTICLE IX

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 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 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 X

REGISTERED AGENT AND PRINCIPAL OFFICE

The address of the corporation's registered office shall be 8001 N. Dale Mabry Hwy., Ste 301A, Tampa, Florida 33614-3264, and the name of its registered agent at said address shall be FRANK EDMONDSON, who by execution of these Articles is familiar with and accepts such responsibility as Registered agent of the corporation.

ARTICLE XI

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

ARTICLE XII

The Bylaws of the corporation are to be adopted by a majority vote of the general membership of the corporation present at a called meeting for such adoption. The Bylaws of the corporation may be altered or rescinded by a majority vote of the general membership of the corporation present at the annual or special meeting called for such purpose. Changes or recisions of the Bylaws of the corporation may be presented by recommendation of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Subscriber and Resident Agent has executed these Articles of Incorporation this day of December 1998.

NEW SONG BAPTIST CHURCH OF TAMPA, FLORIDA, INC.

By Frank M. Edmondson
Frank Edmondson, Subscriber
and Resident Agent

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TALLAHASSEE, FLORIDA