

N98000007309

TRANSMITTAL LETTER

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

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-12/24/98--01052--020
*****87.50 *****87.50

SUBJECT: Maranatha Theological Seminary, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dr. Lennox Powell
Name (Printed or typed)

7390 NW 36th Street
Address

Lauderhill, Florida 33319
City, State & Zip

(954)484-7739
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 8:50

NOTE: Please provide the original and one copy of the articles.

12-29
WJS

**ARTICLES OF INCORPORATION OF
MARANATHA THEOLOGICAL SEMINARY, INC.**

FILED
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DIVISION OF CORPORATIONS
98 DEC 24 AM 8:50

The undersigned incorporators, for the purpose of forming a NOT FOR PROFIT CORPORATION without capital stock, under the provisions of chapters 607 and 617, Florida Statutes and we do hereby accept all of the rights

ARTICLE I

The name of the not-for-profit corporation hereinafter referred to, as the Corporation, shall be **Maranatha Theological Seminary, Inc.**

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for religious, educational, research and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for religious, educational, research and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles Of Incorporation, the Bylaws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the forgoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-For-Profit Corporation Law.

ARTICLE IV

The sole class of members of this Corporation shall be its Board of Directors. The members of this Corporation shall have no right, title of interest whatsoever in its income, property or assets, nor shall any portion of such income, property, or assets be distributed to any member on the winding up or dissolution of this Corporation. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to any assessments.

ARTICLE V

The initial street address in the state of Florida of the initial registered office of the Corporation is 7390 NW 36 Street, Lauderhill, Florida 33319 and the name of the initial registered agent at such address is Lennox Powell.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The Board of Directors shall consist of at least seven (7) members, who need not be residents of the State of Florida. Board members shall be elected or removed in accordance with the procedure provided in the Bylaws of the Corporation.

ARTICLE VIII

The governance of the corporation shall be vested in a Board of Directors. The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follow:

Kerry-Ann Agard
4610 North Armenia Ave.
Tampa, Fl 33603

Dr. Percy Dixon
5115 NW 42 Ave.
Cocnt Creek, Fl 33073

Dr. Theresa Powell
7390 NW 36th Street
Lauderhill, Fl 33319

Dr. Willie Bell
3430 NW 2nd Street
Fort Lauderdale, FL 33311

Dr. Roland Grant
1101 NW 46 Avenue,
Lauderhill 33313

Dr. Norvel Ruff
520 NW 199th Ave.
Pembroke Pns, Fl 33302

Bishop Frank Lloyd
4570 NW 70th Ave.
Lauderhill, FL 33319

Rev. Clinton Ruddock
8511 NW 50th Street
Ft. Lauderdale, FL 33351

Dr. Robert Spooney
5764 NW 56 Manor
Coral Spring, FL 33067

Dr. Lenora Walkes
6101 SW 6th Street
Plantation, Fl 33317

Joel Walters
5462 NW 109 Way
Coral Spring, Fl 33076

The Board of Directors shall be elected at the annual meeting of the Corporation in accordance with the procedure provided in the Bylaws of the Corporation.

ARTICLE IX

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Not-For Profit Corporations Laws of the State of Florida, concerning corporate action that must be authorized or approved by the members of the Corporation, Bylaws of the Corporation may be made, altered, amended, rescinded, added to, or new Bylaws be adopted, either by a resolution of the Board of Directors or by following the procedure set forth in the Bylaws.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of the Corporation.

ARTICLE XI

The name and address of the initial incorporator of these Articles of Incorporation are:

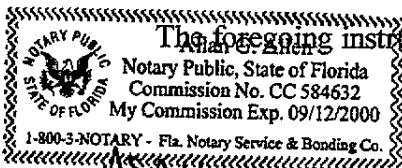
President/Trustee
Theresa Powell
7390 NW 36 Street
Lauderhill, Florida 33319

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at the City of For Lauderdale, State of Florida, County of Broward.

Theresa Powell
Signature

12/11/98
Date

STATE OF Florida
COUNTY OF Broward



The foregoing instrument was acknowledged before me

ASALLE
Notary Public
State of Florida
My Commission Expires

12-11-98
Date

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS IN THE
STATE OF FLORIDA**

The following is submitted in compliance with the law.

Maranatha Theological Seminary, Inc., a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at 7390 NW 36th Street, Lauderhill, Florida 33319 hereby designates Lennox Powell as its agent at that address to accept service of process within this state.

ACCEPTANCE

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 provision 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.

D. Lennox # Towell December 12, 1998
Signature Date

STATE OF Florida
COUNTY OF Broward

ALLAN G. ALLEN
Notary Public, State of Florida
Commission No. CC 584632
My Commission Exp. 09/12/2000

ALLAN G. ALLEN
Notary - Fla. Notary Service & Bonding Co.

Notary Public
State of Florida
My Commission Expires: 9/12/2000

12-12-98
Date

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SECRETARY OF STATE
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98DEC 24 AM 8:50