

N99000000282

CHARIOTS OF FIRE  
c/o Frank Palen  
222 Lakeview Avenue, Suite 800  
West Palm Beach, FL 33401

January 11, 1999

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

100002739661--2  
-01/13/99--01052--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
100002739661--2  
-01/13/99--01052--020  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Re: Articles of Incorporation - Chariots of Fire, Inc.

Dear Sir or Madam:

Enclosed herewith are two copies of the Articles of Incorporation for the above-referenced corporation together with a check payable to the Secretary of State in the amount of \$78.75. Kindly return a certified copy of the enclosed Articles of Incorporation to the attention of the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

  
Frank S. Palen

FSP/js  
Enclosures: Check  
Articles (*in duplicate*)

cc: Mr. James E. Clifford

FILED  
99 JAN 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 15 1999

**ARTICLES OF INCORPORATION  
OF  
CHARIOTS OF FIRE MINISTRY, INC.**

The undersigned, by these Articles, associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes and certify as follows:

**ARTICLE I  
NAME**

The name of the corporation shall be:

**CHARIOTS OF FIRE MINISTRY, INC.**

Its initial address is 11 South C Street, Lake Worth, Florida 33460. For convenience, the corporation shall be referred to in this instrument as the Corporation.

**ARTICLE II  
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is organized is to establish a church or religious society and for any other purpose permitted by law not for pecuniary profit.

**ARTICLE IV  
MEMBERS**

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

FILED  
99 JAN 13 PM 2: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is:

**11 South C Street, Lake Worth, Florida 33460**

and the name of the initial registered agent of the Corporation at that address is:

**James E. Clifford**

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the Corporation and the manner of their election shall be as stated in the bylaws.

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the incorporator of these Articles of Incorporation is as follows:

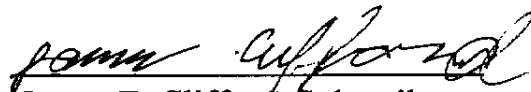
NAME	ADDRESS
James E. Clifford	11 South C Street Lake Worth, Florida 33460

**ARTICLE VIII**  
**INDEMNIFICATION**

To the extent permitted under Florida Statutes, every director and every officer of the Corporation shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been

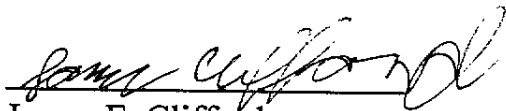
a director or officer of the Corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

**IN WITNESS WHEREOF**, the subscribers have affixed their signatures this 8<sup>th</sup> day of January, 1999.

  
James E. Clifford, Subscriber

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR **CHARIOTS OF FIRE MINISTRY, INC.** 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.



James E. Clifford

11 South C Street

Lake Worth, Florida 33460

DATE: 8 JANUARY 1999

FILED  
99 JAN 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA