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LAW OFFICES OF
MICHAEL L. McKINNON, JR.
& ASSOCIATES

Michael L. McKinnon, Jr., Esq.

1107 Delaware Ave.
Fort Pierce, FL 34950
(561) 466-4300
FAX 466-1819

January 14, 1999

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

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Dear Sir/Madam:

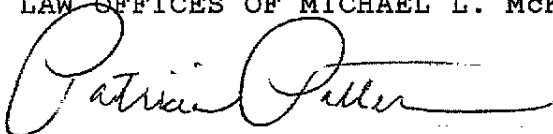
Please find enclosed a properly executed Article of Incorporation of Second Chance Church of God In Christ, Inc., a corporation not for profit.

I have also enclosed a check in the amount of Seventy-Eight Dollars and Twenty-Five Cents (\$78.25) to cover the cost of filing and certification.

We look to hear from you soon.

Sincerely,

LAW OFFICES OF MICHAEL L. McKINNON, JR., ESQ.



PATRICIA A. PATTERSON
Paralegal for The Firm

:pp

Enclosure(s)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 7:39

1-25
WS

ARTICLES OF INCORPORATION
OF
SECOND CHANCE CHURCH OF GOD IN CHRIST, INC.

(A corporation not for profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 7:39

WE, the undersigned members of SECOND CHANCE CHURCH OF GOD IN CHRIST, INC., hereby form ourselves and our successors into a corporation not for profit under the corporate name of SECOND CHANCE CHURCH OF GOD IN CHRIST, INC. and hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be SECOND CHANCE CHURCH OF GOD IN CHRIST, INC. and it is located at 1225 N. 25th Street, Fort Pierce, Saint Lucie County, Florida 34947.

ARTICLE II

The general purpose of this corporation is to be recognized as a Christian church in the community.

ARTICLE III

The general nature and object of this corporation is to buy, purchase, own, acquire by gift, devise, purchase or otherwise, real and personal property; and to build, erect, construct, provide for, maintain and equip suitable buildings, churches, houses, etc. for the benefit, use and occupation of said SECOND CHANCE CHURCH OF GOD IN CHRIST, INC. its members and congregation; to maintain and foster 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 SECOND CHANCE CHURCH OF GOD IN CHRIST, INC., its members and congregation; to build, construct, erect, maintain and equip schools, mission stations and mission churches, pastors' homes and such other houses and equipment as the church may desire for carrying on its work.

This Corporation is organized primarily for the purpose of holding the title to such property or properties as the said SECOND CHANCE CHURCH OF GOD IN CHRIST, INC., shall own, from time to time; to make such contracts and to do such things as shall be authorized and directed by the members of the SECOND CHANCE CHURCH OF GOD IN CHRIST, INC. This corporation shall have no power to mortgage, sell, encumber, or deed any property without written consent and direction of the said SECOND CHANCE CHURCH OF GOD IN CHRIST, INC. evidenced by resolution of said church duly passed.

ARTICLE IV

PRINCIPAL OFFICE AND RESIDENT AGENT

The principal place of business of said Corporation is to be located at 1225 N. 25th Street, Fort Pierce, Florida 34947. Attorney Michael L. McKinnon, Jr., whose address is 1107 Delaware Avenue, Fort Pierce, Florida 34950, is hereby designated as Resident Agent of this Corporation.

ARTICLE V

TRUSTEES

The Trustees of this corporation shall consist of not less than three members of the SECOND CHANCE CHURCH OF GOD IN CHRIST INC., in good and regular standing in said church, to be elected by the said church at its regular business meeting for a period of one year and until their successors are elected and qualified. If any trustee ceases to be a member of the said SECOND CHANCE CHURCH OF GOD IN CHRIST, INC., in good and regular standing, he shall cease to be a member of this corporation, and the vacancy may be filled by the members of the said church at any regular business meeting of the said church, or at a special meeting called for that purpose.

ARTICLE VI

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual.

ARTICLE VII

The names and addresses of the trustees are as follows:

<u>NAME</u>	<u>ADDRESS</u>
REVEREND WILLIE KITT	3101 Cherokee Ave. Fort Pierce, FL 39046
ERVIN HAUGABOOK	2905 S. 29th Street Fort Pierce, FL 34947
BOBBY INGRAM	1026 Sunrise Blvd. Fort Pierce, FL 34950
DOUGLAS DURHAM	2904 Avenue E, Apt. B Fort Pierce, FL 34947

NANCY KITT

3101 Cherokee Avenue
Fort Pierce, FL 34950

GEORGE ROLLE

1603 N. 33rd Street
Fort Pierce, FL 34950

ARTICLE VIII

The officers of this corporation shall be elected by the members of the corporation, and shall be Pastor/President, etc. and members of the Deacon Board.

ARTICLE IX

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

REVEREND WILLIE KITT
Pastor/Director

3101 Cherokee Avenue
Fort Pierce, FL 34946

ERVIN HAUGABOOK
Director

2905 S. 29th Street
Fort Pierce, FL 34947

BOBBY INGRAM
Director

1026 Sunrise Blvd.
Fort Pierce, FL 34950

DOUGLAS DURHAM
Director

2904 Avenue E, Apt. B
Fort Pierce, FL 34947

NANCY KITT
Director

3101 Cherokee Avenue
Fort Pierce, FL 34950

GEORGE ROLLE
Director

1603 N. 33rd Street
Fort Pierce, FL 34950

MARIE JOHNSON
Director

4601 Pine Tree Dr. Apt. B
Port St. Lucie, FL 34982

BERTHA ROLLE
Director

1603 N. 33rd Street
Fort Pierce, FL 34950

Rev. Willie Kitt

REVEREND WILLIE KITT
Pastor

Ervin Haugabook

ERVIN HAUGABOOK
Chairman Deacon Board

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
JAN 19 1:39 PM '99

Bobby Ingram

BOBBY INGRAM
Director

William D. Dunham

WILLIAM D. DUNHAM
Director

Nancy Kitt

NANCY KITT
Director

George T. Rolle

GEORGE ROLLE
Director

Marie Johnson

MARIE JOHNSON
Director

Bertha Rolle

BERTHA ROLLE
Director

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Saint Lucie to take acknowledgements, personally appeared REVEREND WILLIE KITT, ERVIN HAUGABOOK, BOBBY INGRAM, DOUGLAS DURHAM, NANCY KITT, GEORGE ROLLE, MARIE JOHNSON and BERTHA ROLLE, to me well known to be the subscribers to the foregoing Articles of Incorporation, who, being, first duly sworn, acknowledge that they signed the same for the purposes therein expressed.

WITNESS my hand and seal at Saint Lucie County, Fort Pierce, Florida, this 14th day of January, 1999.

Annette Moore Reason

NOTARY PUBLIC
State of Florida at Large



Annette Moore Reason
My Commission CC584814
Expires Sep 15, 2000

My Commission expires: 9/15/2000

STATE OF FLORIDA
COUNTY OF SAINT LUCIE

Acceptance of Designation

I hereby accept designation as Resident Agent for the above corporation.

Michael L. McKinnon, Jr.
REGISTERED AGENT

WITNESS my hand and official seal at Fort Pierce, Saint Lucie
County, Florida, this 14th day of ~~November, 1998.~~

January, 1999

Annette Moore Reason

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



Annette Moore Reason
My Commission CC584814
Expires Sep 15, 2000

My Commission Expires: 9/15/2000