

N 99000001403
TRANSMITTAL LETTER

Department Of State
Division Of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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*****75.00 *****75.00

Abundant Harvest Ministries
SUBJECT: Pentecostal Holiness Church, Inc., Ocala, Florida

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00 to cover the filing fee.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAR -2 PM 12:10

Chairman of the Incorporation Committee
FROM: Lawrence M. Latshaw, Registered Agent
Name (printed or typed)

5842 NW 17 St.
Address

Ocala, Florida 34482
City, State & Zip

352 - 368 - 3893
Telephone Number

352 - 369 - 0905
Fax Number

3-8
US

**ARTICLES OF INCORPORATION
OF
Abundant Harvest Ministries
Pentecostal Holiness Church, Inc. Ocala, Florida**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 12:10

STATE OF Florida

COUNTY OF Marion

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

We, the undersigned, James L. Berry, Douglas V. Ford, and Kate L. Ford, being persons legally competent to enter into contracts, for the purpose of forming a corporation under the laws of the State of Florida providing for the formation of religious, educational and benevolent corporation, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: ABUNDANT HARVEST MINISTRIES PENTECOSTAL HOLINESS CHURCH, INC., OCALA, FLORIDA

**ARTICLE II
ADDRESS**

The principal place of business if known and the mailing address of this corporation shall be: Principle place of Business not yet established. Mailing address: Pastor James L. Berry, P. O. Box 771372, Ocala, Florida 34477-1372.

**ARTICLE III
PURPOSES**

The purposes for which this Corporation is formed are (1) to establish and maintain a local church for the propagation of the gospel of Jesus Christ as a member church of The Pentecostal Holiness Church Conference of Florida, Inc., DBA: Sonshine Conference, and in accordance with the doctrines, beliefs, practices and procedures of the Pentecostal Holiness Church, as enunciated from time to time in The Pentecostal Holiness Church Manual (Church Manual); (2) to carry out the spiritual, missionary, benevolent, educational and social work of a church as outlined in the New Testament and in the Church Manual; and (3) to act in cooperation with other churches belonging to the Sonshine Conference in accordance with the Church Manual.

ARTICLE IV DIRECTORS

The manner in which the directors are elected is as follows: There shall be three Directors of this Corporation, who shall be the same persons as the ordained deacons/elders of this local church and the number of Directors may be increased or decreased as the number of deacons/elders change by a vote of the membership, but the number of Directors shall never be less than three nor more than forty. The Directors shall have such power over the affairs of the Corporation, and such authority to act for the Corporation, as the church members bestow upon them from time to time, provided that the Directors shall at no time be empowered to act in contravention to the Church Manual and regulations and directives of the Sonshine Conference.

ARTICLE V CORPORATE POWERS

The corporation shall have and exercise all the powers authorized by law to be conferred upon or exercised by such a corporation, including those enumerated in all the applicable laws of the State of Florida, and shall have and exercise the following powers, all of such powers to be subject to and limited by the provisions of the Church Manual, as it may be amended from time to time, or by the acts, directives, and regulations of the Sonshine Conference, as set forth in the minutes or other records of the Sonshine Conference, namely:

1. To receive by gift, devise, bequest, or otherwise, and to hold, barter, convey, lease, exchange, expand, distribute, sell, invest, and otherwise dispose of all money or property, real, personal, or mixed, either absolutely or in trust to be used, either the principle or income therefrom, as may be directed in the furtherance of any of the above-mentioned purposes or any other purpose within its corporate powers;
2. To enter into contracts or trust agreements with individuals, corporations, or partnership for the purpose of acquisition and building, as well as disposition, of any property which would be advantageous to the furtherance of Pentecostal Holiness principles and doctrines;
3. To promote Pentecostal Holiness doctrines, evangelism, Christian education, and both home and foreign missionary work by all proper means;
4. To enter into contracts or trust agreements with individuals, corporations, or partnerships, and to act as trustee, in order to carry out and promote the purposes of this Corporation;
5. To prosecute or defend any actions or suits in which Corporations is involved; and
6. To exercise any and all powers (including the borrowing of money and

securing the repayment thereof; the holding, administration, and disposition of property, the making of conveyances, assignments, and contracts, and incurring of obligations) which may be conferred by law, or which may be necessary, incidental or convenient to the general powers and objects of this Corporation.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is: 5842 NW 17th St. Ocala, Fl. 34482; and the name of the registered agent is: Lawrence M. Latshaw, Chairman of the Incorporation Committee.

ARTICLE VII INCORPORATORS

The names and the street address of the incorporators for these articles of incorporation are:

James L. Berry, President	1.	4125 NW 70 th Ave. Ocala, Florida 34482
Douglas V. Ford, Vice President	2.	6906 SW 85 th St. Ocala, Florida 34476
Kate L. Ford, Secretary of Treasure	3.	6906 SW 85 th St. Ocala, Florida 34476

ARTICLE VIII NO CAPITAL STOCK

The Corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any Member, Director, Trustee, Officer, or individual. The balance, if any, of all moneys received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purpose or purposes of the Corporation set forth in these Articles of Incorporation.

ARTICLE IX DURATION

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

ARTICLE X MEMBERS

All members of this Corporation, and all candidates for membership in the future, shall be in full accord with the Article of Faith, the General Rules, and the Polity of the Pentecostal Holiness Church as set forth in the Church Manual. The General Conference of the Pentecostal Holiness Church shall have the sole right to adopt rules determining the qualifications for members in the Pentecostal Holiness Church, and said rules shall apply to the members of this Corporation since this Corporation is a member church of the Pentecostal Holiness Church (which is incorporated as The International Pentecostal Holiness Church), and is a member church of The Pentecostal Holiness Church Conference of Florida, Inc. (Sonshine Conference).

ARTICLE XI ORGANIZATION EXCLUSIVELY FOR TAX-EXEMPT PURPOSES

Said Corporation is organized exclusively for charitable, religious, and educational 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII PROHIBITIONS TO ASSURE TAX-EXEMPT STATUS

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 make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 campaign on behalf of any candidate for public office. Notwithstanding any other provision of the Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which 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).

ARTICLE XIII DISSOLUTION

In the event of the dissolution of this Corporation, all the business, property, and assets of the Corporation shall go and be distributed as provided in the Manual; and in the absence of such provision to such non-profit, religious corporation of like purposes as set forth in these Articles of Incorporation, as the Members of this Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to Members, either for the reimbursement of any sum subscribed, donated or contributed by such Members, or for any other purpose.

ARTICLE XIV INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify any Director or Officer, or former Director or Officer, against expenses actually and necessarily incurred by him or any amount paid in satisfaction of judgments in connection with any action, suite or proceeding, whether civil or criminal in nature, in which he is made a party by reason of being or having been such Director or Officer (whether or not a Director or officer at the time such costs or expense are incurred by or imposed upon him) except in relation to the matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of duty. The Corporation may also reimburse to any Director or Officer the reasonable costs of settlement of any such action, suit or proceeding if it shall be found either by a majority of the Directors not involved in the matter of controversy, whether or not quorum, or by a majority vote of the Members present in a regular or special meeting called for that purpose) that it was to the interest of the Corporation that such settlement be made and that such Director or Officer was not guilty of gross negligence or willful misconduct. Such rights of or Officer was not guilty of gross negligence or willful misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such Director or Officer may be entitled by law, or otherwise.

ARTICLE XV AMENDMENT OF ARTICLES

Provided such amendments do not violate the Church Manual or Conference regulations or directives, this Corporation may amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on Officers, Directors, and Members herein are granted subject to this reservation.

IN WITNESS WHERE OF, we have here unto set our hand at Ocala, Marion
County, State of FLA., on this 1 day of MARCH, 1999.

James L. Berry
Director/President

James L. Berry
Typed Name FL DA 21C
D600-452-61-019

Douglas V. Ford
Director/Vice President

Douglas V. Ford
Typed Name FL DA 21C
F630-178-64-016-0

Kate L. Ford
Director/Secretary/Treasurer

Kate L. Ford
Typed Name FL DA 21C
F630-512-59-596

ACKNOWLEDGEMENT

STATE OF Florida

COUNTY OF Marion

Before me, Notary Public in and for said county and state, on this 1 day of march, 1999, personally appeared James L. Berry, Douglas V. Ford and Kate L. Ford, to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes there in set forth.

IN WITNESS WHEREOF, I have here unto set my hand and seal the day and year above written.



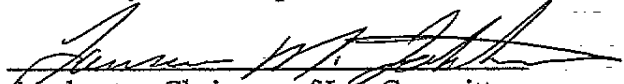
ELEANOR M. FOX
COMMISSION # CC755632
EXPIRES SEP 13, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Eleanor M. Fox
Notary Public

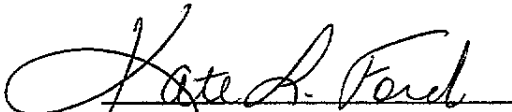
(Seal)

CERTIFICATE

This is to certify at a meeting of Abundant Harvest Ministries Pentecostal Holiness Church, Inc., Ocala, Florida on January 7, 1999, the above and foregoing Articles of Incorporation were read to the church congregation in its regular business meeting assembled, and by majority vote of the church, the acts of the incorporators there in named were authorized and approved, and there by made the acts of the church; that James L. Berry, Douglas V. Ford, and Kate L. Ford, were duly elected Directors and further, that James L. Berry is Pastor of the Church and President of the Corporation; that Douglas V. Ford is the duly elected Vice President of the Corporation; and that Kate L. Ford is the duly elected Secretary of the Corporation.


Moderator, Chairman of Inc. Committee

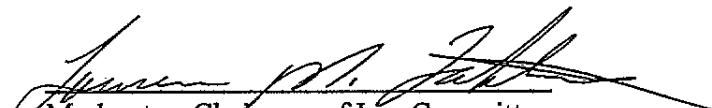
ATTEST:


Secretary

STATE OF Florida

COUNTY OF Marion

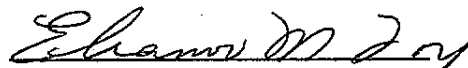
Lawrence M. Latshaw, of lawful age, being first duly sworn, says: That he is the Moderator or Presiding Officer of the above mentioned corporation; and has read the foregoing Certificate and know the contents thereof and the facts therein set forth are true.


Moderator, Chairman of Inc. Committee
F2 ORLIC-H 2320-533-44-174-0

SUBSCRIBED AND SWORN to before me, the undersigned Notary Public in and for said County and State, this 1 day of March, 1999.



ELEANOR M. FOX
COMMISSION # CC755632
EXPIRES SEP 13, 2002
BONDED THROUGH
ADVANCE NOTARY OF FLORIDA


Notary Public

(Seal)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, 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: Abundant Harvest Ministries Pentecostal Holiness Church, Inc., Ocala, Florida

2. The name and address of the registered agent and office is:

Lawrence M. Latshaw, Chairman of the Incorporation Committee
NAME

5842 NW 17th Street
(P.O. Box Not Acceptable)

Ocala, Florida 34482
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 12:10

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


3/1/99