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DAVID BENNETT AMEC
608 EUCALYPTUS AVE.
CRESCENT CITY, FL. 32112

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

8.5MAY 05 1999

**ARTICLES OF INCORPORATION
OF
UNION BETHEL AFRICAN METHODIST EPISCOPAL CHURCH
OF CRESCENT CITY, FLORIDA, INCORPORATED**

We the undersigned subscribers, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, Florida Statutes 617.01 et seq., Applicable to corporations not for profit.

ARTICLE - NAME

The name of the Corporation shall be: **UNION BETHEL AFRICAN METHODIST CHURCH OF CRESCENT CITY, FLORIDA, INCORPORATED.**

ARTICLE II - PURPOSE

The general purpose of this Corporation shall be to maintain and support the ministry of the African Methodist Episcopal Church, including for such purposes, the making of distributions of 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], and further, to foster religious exercises, and promote the growth and efficiency of the general church and its membership as provided and directed in the By-Laws of the Corporation and according to the most current edition of the "Book of Discipline" of the African Methodist Episcopal Church. To accomplish the general purpose of this Corporation, it shall have the power, to purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

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ARTICLE IV - MEMBERSHIP

The membership of this Corporation shall be composed of all Traveling Elders, Deacons and Licentiates and all Local Elders and Local Deacons, President of the Annual Conference Lay Organization, Conference President of the Missionary Society, Conference Director of Christian Education, the Young People Division Director, together with one lay member from each charge within its bounds as set forth in the most current edition of the "Book of Discipline" of the African Methodist Episcopal Church.

ARTICLE V - SUBSCRIBERS

The name and residence addresses of the subscribers to the Articles of Incorporation are as follows:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Rev. Jiles J. Smith	508 Eucalyptus Ave Crescent City, Florida 32112
Agnes Barnes	928 Huntington Road Crescent City, Florida 32112
Linda L. Cross	Route 2, Box 1001 Crescent City, Florida 32112
Joseph W. Jordan	504 Florida Ave. Crescent City, Florida 32112

ARTICLE VI - MANAGEMENT

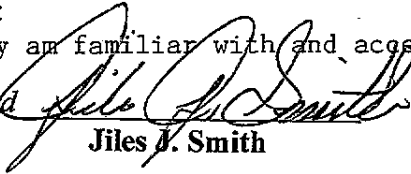
The affairs of the Corporation are to be managed by a Board of Trustees, which shall have as its Presiding Officer, a Chairman of the Board, who shall be the Presiding Bishop of the Eleventh Episcopal District of the African Methodist Episcopal Church. Other Officers shall be appointed or selected in accordance with provisions of the most current edition of the "Book of Discipline."

At its annual regular meeting as prescribed in the African Methodist Episcopal Church "Book of Discipline" on a date set by the Chairperson of the Board of Trustees, The membership shall meet for the purpose of selecting new Trustees.

The principal place of business of this corporation shall be: **510 EUCALYPTUS AVENUE, CRESCENT CITY, FLORIDA 32112**. The resident agent and registered office of this Corporation shall be:

Thereby am familiar with and accept the duties and responsibilities of Registered Agent.

Accepted


Jiles J. Smith

Rev. Jiles J. Smith
508 Eucalyptul Ave.
Crescent City, Florida 32112

ARTICLE - BY - LAWS

By-Laws of the Corporation may be made, altered, or rescinded by the members of the Corporation at any regular meeting with a majority of the membership present, but said By-Laws shall be in conformity with the most current edition of the "Book of Discipline" of the African Methodist Episcopal Church.

The manner of selection shall be as provided in the By-Laws of the Corporation and in conformity with the most current edition of the "Book of Discipline" of the African Methodist Episcopal Church.

The name and residence Addresses of the persons who are to serve as Trustees of the Corporation until the first election are as follows:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Rev Jiles J. Smith	508 Eucalyptus Avenue Crescent City, Florida 32112
Agnes Barnes	928 Huntington Road Crescent City, Florida 32112
Frances Washington	Post Office Box 644 Crescent City, Florida 32112
Linda L. Cross	Route 2 Box 1001 Crescent City, Florida 32112
Vernola Miller	Route 2 Box 1031 Crescent City, Florida 32112
Theresa Mason	319 Prospect Road Crescent City, Florida 32112

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No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, 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 these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 contribution 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 VII - TRUSTEES

The Corporation shall have no less Trustees than the number required by Florida laws applicable to corporations not for profit.

No person shall be selected as Trustee who is not eighteen (18) years of age and who has not been a member of the church for six (6) months preceeding the selection.

ARTICLE VIII - OFFICERS

The names and residence addresses of the persons who are to serve as officers of the Corporation until others are selected are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Chairman	Rev. Jiles J. Smith	508 Eucalyptus Ave. Crescent City, Florida 32112
Vice Chairman	Agnes Barnes	928 Huntington Road Crescent City, Florida 32112
Secretary	Linda L. Cross	Route 2, Box 1001 Crescent City, Florida 32112
Treasurer	Joseph W. Jordan	504 Florida Avenue Crescent City, Florida 32112

ARTICLE IX - REGISTERED AGENT AND OFFICE

There shall be a minimum of one regular meeting of the membership per year as provided in the "Book of Discipline" of the African Methodist Episcopal Church. Provisions for additional regular meetings or special meetings may be made in the By-Laws of the Corporation and shall be in conformity with the most current edition of the "Book of Discipline" of the African Methodist Episcopal Church.

ARTICLE XI - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed and adopted by the members of the Corporation at any meeting called pursuant to Article x.

ARTICLE XII- CORPORATE SEAL

All legal instruments of the Corporation shall be signed by the Chairman of the Board of Trustees, or his designee, sealed with a corporate seal and attested to by the Secretary of the Board of Trustees, or in such other manner as may be authorized by Florida Laws applicable to corporations not for profit.


ARTICLE XIII - DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to the Annual Conference of the African Methodist Episcopal Church, for disposition as provided in the most current edition of the "Book of Discipline" of the African Methodist Episcopal Church.

In the alternative and in accordance with the provisions of the most current edition of The "Book of Discipline" of the African Methodist Episcopal Church, upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the corporation or organizations organized and operated exclusively for charitable, educational, 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 Laws].

Signed by the aforementioned subscribers and dated this 29th day of May, 1999.

NAME


Rev. Jiles J. Smith

RESIDENCE ADDRESS

508 Eucalyptus Avenue
Crescent City, Florida 32112

Agnes Barnes

928 Huntington Road
Crescent City, Florida 32112

Linda L. Cross

Route 2 Box 1001
Crescent City, Florida 32112

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