

TRANSMITTAL LETTER

N99000002820

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

SUBJECT: CERTIFICATE OF REINCORPORATION FOR CENTRAL ALLIANCE CHURCH

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports 1993 through present	\$428.75

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OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FILED
99 MAY 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Central Alliance Church of the Christian and Missionary Alliance
Name (Printed or typed)

777 N.W. 106 Street
Address

Miami, FL 33150
City, State & Zip

T. SMITH MAY 07 1999

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR
JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992,
PURSUANT TO s. 617.1623(1)(c):

1. Central Alliance Church of the Christian and Missionary Alliance
Name of corporation exactly as it appears in legislative or judicial charter.

2. 777 NW 106 St., Miami, FL 33150
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. April 29, 1944
Date of legislative or judicial incorporation

4. FEI Number 59-1050681 FEI Number applied for
 FEI Number not required

5. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:
(use additional page if necessary)

FILED
99 MAY -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title	Name	Street Address	City/State/Zip
Elder	DEAN SALVOG	8720 NE 2 ND AVE.	MIAMI, FL 33138
SECRETARY	Debbie Farrow	118 LAKE EMERALD DR #207	OAKLAND PARK, FL 33309
TREASURER	FRANDY BENOIT	687 NW 100 TERRACE #1	MIAMI FL 33150
HEAD DEACON	HERVE DELVA	82 NE 68 TH TERRACE	MIAMI, FL 33182
DEACON	Cliff Spring	4198 W 6 TH CT.	HALEAH, FL 33012

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Deborah J. Farrow
Authorized Signature

Secretary of the Governing Board
Name and capacity of person signing application
(see S. 617.10201(6))

CERTIFICATE OF REINCORPORATION

Pursuant to x. 6170901, Florida Statutes, a meeting of its members regularly called duly authorized this certificate of reincorporation:

ARTICLE I NAME

The name of the Corporation shall be "Central Alliance Church of the Christian And Missionary Alliance"

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The designated registered office of the corporation is located at:

Central Alliance Church
777 NW 106th St
MIAMI, FL 33150

The mailing address to which the Secretary of State shall mail copies of any notices required by law is the same address as the office of the corporation.

ARTICLE III PURPOSE(S)

The general nature and object of the corporation is not for financial gain, but to promote the Christian faith: to administer the ordinances and sacraments of Holy Communion and Baptism; to teach, preach and evangelize; to elect or appoint officers as designated in the church constitution; to call and maintain ministering staff; to adopt, alter, amend and repeal constitution rules and bylaws not inconsistent with this charter, or the teachings of the Holy Bible, nor the Laws of the State of Florida; to receive, discipline and expel members. Our goal is to bring glory to Jesus Christ our Lord; by ministering to each other, to our community, and to our world, by praying together, working together, playing together and growing together. The further object of said corporation and the powers thereof shall be extended or limited from time to time by proper provisions enacted by a constitution, and bylaws adopted together with all incidental powers related to, or connected with, the object of said corporation.

The Corporation shall have perpetual existence. However should this corporation cease to function, then, legal title to all of its real and personal equity shall be transferred to the Southeast District of the Christian and Missionary Alliance as per the Reversionary Clause in the constitution of the corporation.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The designated registered agent for the corporation shall be
Schmidt, 1031 NW 150th St, Miami, FL, 33168

Gary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 10:45

FILED

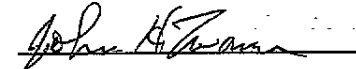
ARTICLE V MANNER OF ELECTION OF DIRECTORS

The business of the Corporation is to be managed by a Governing Board or Elder Board. This board is duly elected at the annual meeting of the corporation that is held during the month of January of each year. The process of nomination and election, the qualifications for eligibility, terms of service, positions and responsibilities are defined in the Constitution of Central Alliance Church (see attached) as currently written and approved by the voting membership of said corporation.

ARTICLE VI INCORPORATOR

Acting as incorporator to these Articles of Incorporation, of a corporation under the Florida Statues, Title 617, is:

John H. Evans of 125 NW 127th ST, North Miami, 33168


Signature/Incorporator

4-29-99
Date

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, 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 relative 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/Registered Agent

4-24-99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 10:45

FILED

CHARTER RESOLUTIONS ADOPTED BY THE
"CHURCH OF THE OPEN DOOR"
MIAMI, FLORIDA.

46 us 215

We, the undersigned hereby associate ourselves together for the purpose of organizing a religious society, not for profit; in accordance with the provisions of the laws of the State of Florida. This instrument constituting the proposed charter of said corporation.

I:

The name of the Corporation shall be "The Church of the Open Door", and is located in Miami, Florida.

II:

The general nature and object of the corporation is not for pecuniary gain, but to promote the cause of Christianity and the Christian religion; to administer the ordinances and sacraments of Holy Communion, and Baptism; to teach and preach and evangelize; to elect or appoint trustees, elders, deacons, and ministers, pastors, superintendents, and evangelists; to adopt, alter, amend, and repeal constitution rules and bylaws not inconsistent with this charter, or the teachings of the Four-fold Gospel, nor the laws of the State of Florida; to receive, discipline and expel members; to have Sunday Schools, Bible Schools, young peoples societies, and all other societies for religious work and for charity; to buy, sell, and donate religious literature, pictures, maps, hymns and songs. The further object of said corporation and the powers thereof shall be extended or limited from time to time by proper provisions enacted by a constitution, and by-laws adopted together with all incidental powers related to, or connected with, the objects of said corporation.

III:

The condition of membership shall be in belief in God the Father, God the Son, and God the Holy Ghost; in the verbal inspiration of the Holy Scriptures as originally given; in the Vicarious Atonement of the Lord Jesus Christ; in the eternal salvation of all who believe on Him, and endure to the end, and the eternal punishment of all who reject Him; Recognition of the truths of the Lord Jesus Christ as Saviour, Sanctifier, Healer and Coming King, better known as the four-fold Gospel; full sympathy with this organization's principles and objects, and co-operation by contributing to its work regularly and whenever possible to do so. The manner and terms of his or her admission to membership in said corporation to be determined by the provision of the bylaws hereafter to be adopted.

IV:

For the further purpose of promoting the cause of the Christian religion, the said corporation shall have power to acquire, hold, and dispose of real estate and personal property, notes, and mortgages, stocks, bonds, and securities of all kinds, and shall have full authority to borrow money and execute notes and/or bonds therefor, and to secure the same by mortgage or deed of trust, upon its real or personal property.

V:

The Corporation shall have perpetual existence; however, should this Corporation cease to function, then, all its real and personal equity shall be transferred to a selected Christian organization organized for the same and identical purpose as outlined in this charter.

VI:

The affairs of the corporation are to be managed by a group of seven or more men elected members together with the Pastor, or in the event of no permanent pastor, then, without him. These elected members of said corporation will constitute the Executive Committee, or Board of Directors. The said officials will be selected from the members of the Corporation, at a meeting to be held on the first Tuesday of July of each year; said officials are to be selected in accordance with the provisions of the by-laws hereafter to be adopted.

RESOLUTIONS ADOPTED BY THE CHURCH OF THE OPEN DOOR: MIAMI: FLORIDA.

VII:

The names of the officials who are to manage the affairs of said corporation until the first election of officers in July 1938 are as follows:-

- Rev. J. E. Fernandes-Camacho, Minister of the Church.
- Dr. E. S. Koger; Chairman of the Bd of Trustees;
- A. G. Wilson, Treasurer and Secretary.
- Carl L. Plummer, Sunday School Superintendent.

these officials in conjunction with the following members will constitute the Executive Committee or Board of Directors:-

- Lawrence P. Kirkland. *Geo. Way*
- Alfred A. Saiselin.
- Carl Kinzer.

VIII:

The By-laws are to be adopted at the first meeting of the incorporators after the completion or complete organization of the Corporation, which By-laws may thereafter be altered, or rescinded at any meeting of the Incorporators or members in accordance with the provisions of said Bylaws:

IX:

The amount in value of real estate which this corporation may hold subject always to the decision of the Circuit Court Judges, is, One Hundred Thousand Dollars.

X:

The names of those present for the adoption of these resolutions as subscribers, who hereto have set their hands and seals, are as follows:-


- Rev. J. E. Fernandes*
- Dr. E. S. Koger*
- A. G. Wilson*
- Carl L. Plummer*
- L. P. Kirkland*
- Carl B. Kinzer*
- Geo. Way*
- Lawrence P. Kirkland*
- Alfred A. Saiselin*
- Carl Kinzer*
- Wm. Anderson*
- Wm. S. Kinland*
- Wm. A. G. Wilson*
- Alfred A. Saiselin*
- Hannie Saiselin*

- Pastor of the Church:
- Chairman of the Board of Trustees:
- Secretary and Treasurer of the Church:
- Superintendent of the Sunday School:

Members:

STATE OF FLORIDA)
) ...
SHELLY W. BAKER)

In person appeared before me, the undersigned Notary Public,
I, authorized to administer oaths, E. B. ROSS, who being to
me well known, and being by me first duly sworn, says that he is
one of the subscribers to the above Charter, and that he is
intended in good faith to carry out the purposes and objects
set forth therein.



Margie Nicodemus
Notary Public State of Florida

My commission expires: 9-5-40

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR DADE COUNTY, FLORIDA.

IN RE: Charter of a Religious)
society known as "THE CHURCH OF)
THE OPEN DOOR".)

ORDER

THIS CAUSE Coming on this day to be heard, before the undersigned, upon the proposed charter of a religious society, proposing to be incorporated as a corporation not for profit, under the laws of the State of Florida, to be known as "THE CHURCH OF THE OPEN DOOR", and the proposed Charter having been presented to the Court, and the Court finding that the same is in proper form, and for an object authorized under the statutes and laws, in such cases made and provided, of the State of Florida, and the Court being otherwise fully advised in the premises,

IT IS, THEREFORE, ORDERED, CONSIDERED, ADJUDGED, AND DECREED that the proposed charter of the religious society known as "THE CHURCH OF THE OPEN DOOR" be and the same hereby is approved.

IT IS FURTHER ORDERED That the charter, with all its indentments, and this Order, shall be recorded in the office of the Clerk of the Circuit Court in and for Dade County, Florida, and that from thenceforth the subscribers and their associates and successors shall be a corporation by the name given, to-wit, "THE CHURCH OF THE OPEN DOOR".

Harold H. Frank
CIRCUIT JUDGE.

CHARTER RESOLUTIONS ADOPTED
BY THE CHURCH OF THE OPEN
DOOR.

This proposed Charter present-
ed and approved before me, one
of the Judges of the Circuit Court
of the Eleventh Judicial Circuit
in and for Dade County, Florida,
this 21 day of JULY, A.D. 1938.

Walter M. ...

RUSH

RECORDED
JUL 23 3 43 PM '38

E. B. LEATHERMAN
CLERK OF DADE CO. FLA.

STATE OF FLORIDA,
COUNTY OF DADE.

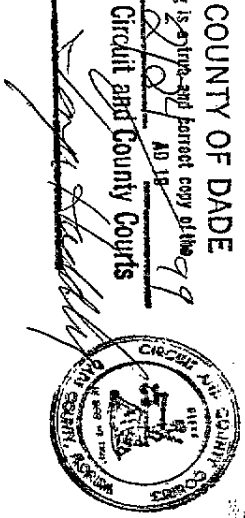
This instrument was filed for record this
21 day of July, 1938,
and duly recorded in Book 26 of
on page 240. RECORD VERIFIED

E. B. LEATHERMAN,
Clerk Circuit Court
By *W. J. ...*
Deputy Clerk

STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the
original on file in this office.
21 JULY 1938
HARVEY RUVIN, CLERK, of Circuit and County Courts

Deputy Clerk



PETITION FOR ORDER ALLOWING THE CHURCH OF THE OPEN DOOR, A NON-PROFIT RELIGIOUS SOCIETY, INCORPORATED FOR CHANGE OF NAME.

Comes now THE CHURCH OF THE OPEN DOOR, a non-profit religious society, incorporated, certificate of incorporation having been granted on July 21st, 1928 by the Circuit Court of Dade County, Florida, and recorded in corporation book 46 at page 215 of the public records of Dade County, Florida, and respectfully sheweth to this Honorable Court that the church aforesaid duly assembled on the 16th day of April, A. D., 1944, fully and legally passed at a regular meeting in the church building at 2045 N. E. 2nd Avenue, Miami, Florida, a resolution to change the name of the church from THE CHURCH OF THE OPEN DOOR to CENTRAL ALLIANCE CHURCH OF THE CHRISTIAN MISSIONARY ALLIANCE. A duly certified copy of said resolution is hereto attached marked Petitioner's Exhibit "A" and by reference made a part of the petition as if set forth in full herein.

WHEREFORE, your petitioners pray that an order be entered changing the name of the church as herein prayed for.

Dated this 29th day of April, A. D., 1944.

Ronald C. Johnson
Church Pastor

Carl J. Plummer
Sunday School Superintendent

Frank C. Saters
Financial Secretary

Alfred G. Wilson
Treasurer

Joseph M. Channing
Young Peoples President

Mrs. Alfred G. Wilson
Church Secretary

Mrs. Carl J. Plummer
Church Missionary Treasurer

James H. Hullett
Church Member

BOOK

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Carl B. Binger
Board Member

Geo. Q. Way
Board Member

Mrs. Carl S. Lummis
Deaconesses

Mrs. Gladys Chase
Deaconesses

Mrs. Everett F. Moore
Deaconesses

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

GLADYS WILSON, first being duly sworn, upon
oath testify that I have read the within and foregoing
petition, that the facts therein stated are true.

Gladys Wilson

Subscribed and sworn to before me this 29
day of April, A. D., 1944.

Martha M. ...
Notary Public State of Florida
at Large

My Commission Expires:

Notary Public State of Florida at Large
My Commission Expires Dec. 1944

REGULAR MEETING OF THE CHURCH OF THE OPEN DOOR, INCORPORATED

The congregation held its regular meeting in THE CHURCH OF THE OPEN DOOR, at 2045 N. E. 2nd Avenue, Miami, Florida on the 16th day of April, A. D., 1944.

Among the questions which came before the church was the change of the name of THE CHURCH OF THE OPEN DOOR, to CENTRAL ALLIANCE CHURCH OF THE CHRISTIAN MISSIONARY ALLIANCE.

Upon motion by George Way, a member of the church, duly made and a second of the motion by Alfred G. Wilson, a vote was called for by the church members as assembled and after due consideration and discussion by the members of the church on unanimous vote, it was the census of the church to change the name of the church from THE CHURCH OF THE OPEN DOOR to CENTRAL ALLIANCE CHURCH OF THE CHRISTIAN MISSIONARY ALLIANCE.

Dated this 16th day of April, A. D., 1944.

Glady Wilson
Church Secretary

Ronald C. Johnson
Rev. Ronald C. Johnson,
Presiding Pastor

STATE OF FLORIDA, COUNTY OF DADE:

I, GLADYS WILSON, do certify that I am the duly elected and acting secretary of THE CHURCH OF THE OPEN DOOR; That the above and foregoing is a true copy of the original minutes of said Church. I further certify that the church has no seal.

Dated this 27 day of April, A. D., 1944.

Glady Wilson
Church Secretary

ORDER ALLOWING CHANGE OF NAME OF CHURCH
NOT FOR PROFIT

This cause coming on this day to be heard upon the motion and petition of THE CHURCH OF THE OPEN DOOR to change its name to CENTRAL ALLIANCE CHURCH OF THE CHRISTIAN MISSIONARY ALLIANCE and the Court having fully considered the motion and petition and the Court being fully advised in the premises and having decided that it is right and proper that the name of said church be changed.

WHEREUPON IT IS ORDERED, CONSIDERED AND ADJUDGED that the name of THE CHURCH OF THE OPEN DOOR, a non-profit corporation with its church building located at 2045 N. E. 1st Avenue, Miami, Dade County, Florida, be and the same is hereby changed to the name of CENTRAL ALLIANCE CHURCH OF THE CHRISTIAN MISSIONARY ALLIANCE by which name it shall hereafter be known.

DONE AND ORDERED at Open Court this 2nd day of May, A. D., 1944.

W. Marshall C. ...
CIRCUIT JUDGE

State of Florida, County of Dade.
This instrument was filed for record the 2 day of May 1944 at 11:24 AM and duly recorded in Book 53 on Page 531. File No. T-22504
E. B. LEATHERMAN
Clerk Circuit Court
By [Signature] D.C.

STATE OF FLORIDA, COUNTY OF DADE
I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. 2/24 AD 18 99
HARVEY RUVIN, CLERK, of Circuit and County Courts
Deputy Clerk [Signature]

