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June 28, 1999

Hon Kathryn Harris
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

100002920791--6
-07/01/99-01055-010
*****78.75 *****78.75

RE: Florida ^{Sixth} Ecclesiastical
Jurisdiction Church of God in Christ, Incorporated,
Our File No. 99-64 Melbourne, Florida

Dear Madame:

Enclosed find Articles Of Incorporation for Florida Sixth Ecclesiastical Jurisdiction Church of God In Christ, Melbourne, Florida, as a corporation not for profit, which we desire to incorporate under the laws of the State of Florida. We are also enclosing herewith a certificate designating place and agent for service of process, along with our check in the amount of \$78.75 to cover the filing fee, including the registered agent fee and a certified copy of the Articles.

Please attach your certificate to the enclosed copy of the Articles Of Incorporation, returning same to me at your earliest convenience.

With kindest regards, I remain

Very truly yours,



Edward L. Stahley

ELS/vjr

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUL -1 AM 10:33

FILED

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Edward L. Stahley - GAVE
AUTHORIZATION BY PHONE TO
CORRECT Act. I, RA ACCOUNT
DATE 07-08-99
R. PRINCE
JUL 08 1999

FILED

1999 JUL -1 AM 10: 33

**ARTICLES OF INCORPORATION
FLORIDA SIXTH ECCLESIASTICAL JURISDICTION
CHURCH OF GOD IN CHRIST, INCORPORATED,
MELBOURNE, FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the Laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be Florida Sixth Ecclesiastical Jurisdiction Church of God in Christ, Incorporated, Melbourne, Florida and its principal place of business shall be 2701 Leonard Weaver Blvd., Melbourne, Florida 32901.

ARTICLE II

The general nature of the objects and purposes of this corporation shall be to cultivate fellowship and spiritual worship, as well as leadership to all who are concerned. Mostly to teach, guide, reach the lost and bring them to Christ.

To establish churches, schools and also charitable outreach and daycare.

To receive membership to the Jurisdiction in an effort to cultivate and enhance a greater religious fellowship among ourselves. To be of more service in the spreading of the Christian religion; to strengthen and add to our spiritual knowledge, and to become more effective in dealing with our social and moral and economic problems.

ARTICLE III

Membership

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner, provided in by the By-laws.

As a member of this corporation a person will have to be saved or have a desire to be saved, filled with the Holy Ghost or have letters from a sister church or church of like faith.

ARTICLE IV

Meeting of Members

Rule 1. Annual Meeting. The members of the corporation shall meet annually on the second Monday in January of each year at the home office of the corporation during which time election of the Board of Directors shall occur.

Rule 2. Regular Meetings. Regular meetings shall be held as often as the Board of Directors so desire.

Rule 3. Special Meetings. Special meetings may be held at the call of the Jurisdictional Prelate (Bishop).

Rule 4. Notices. Ten (10) days notice shall be sent to each member notifying them of the meeting and the clerk of said corporation will mail them to each member of the corporation. In the alternative, the Jurisdictional Bishop may announce or request that it be announced prior to the meeting and shall state the purpose of the call and the time and place of the meeting.

Rule 5. Voting. Each member of the corporation in good standing, shall have the right to and be entitled to vote in person.

Rule 6. Quorum. A quorum shall be constituted by any number of members who appear after due notice.

This corporation is to exist perpetually.

ARTICLE V

Officers

Rule 1. Number. The initial officers shall consist of not less than four (4) who shall be members of this corporation.

Rule 2. President of Corporation. The President of the Corporation is Bishop Leonard T. Weaver, Sr., whose principle address is 503 South Kentucky Avenue, Cocoa, Florida who is also the founder of the diocese. Nothing shall operate in these Articles which deprives the present presiding Bishop and CEO of the power he holds as President of this Corporation.

Rule 3. Officers. The Officers of this Corporation shall consist of the Bishop (President), Dr. Emanuel Harris (1st Vice President), Elder Ronnie Fields (2nd Vice President), Elder Ronnie Nesbitt, Sr. (3rd Vice President), and Mrs. Cleo R. Weaver (Secretary of the Corporation).

The names and residences of the subscribers to these articles are:

President: Bishop Leonard T. Weaver, Sr.
503 South Kentucky Avenue
Cocoa, Florida 32922

1st Vice-President: Dr. Emanuel Harris
9880 Palmetto Club Drive
Miami, Florida 33157

2nd Vice-President: Elder Ronnie Fields
250 Hammock Road, S. E.
Palm Bay, Florida 32909

3rd Vice-President: Elder Ronnie Nesbitt
8164 Crosswind Road
Jacksonville, Florida 32244

Secretary: Mrs. Cleo R. Weaver
503 South Kentucky Avenue
Cocoa, Florida 32922

ARTICLE VI

Board of Directors

Rule 1. Number of Directors. The Board of Directors shall be members of this corporation and shall consist of not less than four (4) persons. The first Board of Directors shall consist of the five (5) officers named above.

Rule 2. Duties of the Board. The Board shall transact all business of the corporation.

Rule 3. Meetings of the Board. Regular meetings of the Board shall be held at such places and at such times as the Board may determine.

Rule 4. Vacancies. Vacancies shall be filled by election of the remaining directors with the approval of the President

ARTICLE VII

Amendments

These articles may be altered, amended, repealed or added to by an affirmative vote of not less than a majority of the members.

Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE VIII

The members of said corporation shall have power to negotiate with the President, real estate matters and other matters so delegated.

ARTICLE IX

Dissolution

In the event of dissolution, the assests of this corporation shall be distributed to the member churches.

ARTICLE X

Resident Agent

The incorporators hereby name Bishop L. T. Weaver, Sr. whose address is 503 South Kentucky Avenue, Cocoa, Florida, to act as its registered agent to accept service of process in the State of Florida. I accept designation as registered agent by signing these articles.

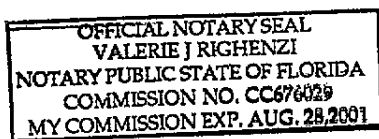
TERM: This corporation shall have perpetual existence.

BY LAWS and AMENDMENTS: The members of the corporation shall have the sole power of making, altering or rescinding the by-laws of the corporation.

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public, in and for the State of Florida,
At Large, personally appeared Bishop L. T. Weaver, Sr., Dr. Emanuel Harris,
Elder Ronnie Fields, Elder Ronnie Nesbitt, Sr., and Cleo R. Weaver, known
to be the persons who executed the foregoing Articles of Incorporation of
Florida Sixth Ecclesiastical Jurisdiction, Church of God in Christ, Inc. and
acknowledged before me that they executed same for the purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in said County and State, this 25th day of June
____, 1999.



Valerie J. Righenzi
VALERIE J. RIGHENZI
Notary Public - State of Florida
At Large

Commission Number # CC 676029
My commission expires: 8/28/01

ARTICLE XI

Term

This corporation shall have perpetual existence.

ARTICLE XII

By Laws and Amendments

The members of the corporation shall have the sole power of making, altering or rescinding the by-laws of the corporation.

IN WITNESS WHEREOF, the subscribers hereby sets his hand and seal, this 25th day of June, 1999.

Bishop Leonard T. Weaver, Sr.

**Bishop Leonard T. Weaver, Sr.
President/Registered Agent**

Dr. Emanuel Harris

**Dr. Emanuel Harris
1st Vice-President**

FL DL H 620-200-38-210-0

Elder Ronnie Fields

**Elder Ronnie Fields
2nd Vice-President**

FL DL F 435-720-49-211-0

**Elder Ronnie Nesbitt, Sr.
3rd Vice-President**

FL DL N 213-721-55-442-0

Mrs. Cleo R. Weaver

**Mrs. Cleo R. Weaver
Secretary**

Valerie J. Rigneri

Witness

Edward L. Rigneri

Witness