

TRANSMITTAL LETTER

N99000004296

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

SUBJECT: The Church of Christ in True Holiness
(Proposed corporate name - must include suffix)

300002934503--7
-07/19/99--01052--001
*****78.75 *****78.75

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Elder Charlie Marcus J
Name (Printed or typed)

1090 Tee Circle West
Address

Bartow Florida 33830-6139
City, State & Zip

941 533 8242 OR 533 1678
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 19 AM 11:26

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

x

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be:

The Church of Christ in True Holiness, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

108 SW 5th Street
Fort Meade, Florida 33841

ARTICLE III
Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

a traditional Christian Church +
religious purposes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

By a unanimous vote of the members of the
congregation at an annual meeting.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Elder Charlie Marcus, JR.
1020 Tee Cir. W.
Bartow, FL 33830-6139

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Elder Charlie Marcus, Jr.	Minister Alonzo Jackson, Sr.
1020 Tee Circle West	108 SW 5th Street
Bartow, FL 33830	Fort Meade, FL 33841

Minister James E. Adams, Jr.
1780 Hamilton Street
Bartow, FL 33830

The undersigned incorporator has executed these Articles of Incorporation this 18 day of

July, 1999

(An additional article must be added if an effective date is requested)

Signature of Incorporator:

X Elder Charlie Marcus, Jr. Elder Charlie Marcus, Jr.
Typed name of incorporator signing

Notarization is not required

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

PURSUANT TO THE PROVISIONS 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: The Church of Christ in True Holiness Inc.

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

Elder CHARLIE MARCUS JR
(NAME)

1020 Tee Circle W. BARTOW FL. 33830 6139
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BARTOW FLORIDA 33830
(CITY/STATE/ZIP)

APPROVED
AND
FILED
99 JUL 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Charlie Marcus Jr
(SIGNATURE)

7/19/99
(DATE)