

LAW OFFICES
DONNA R. SLEBODNIK

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September 8, 1999

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*****78.75 *****78.75

Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of Eglise Evangelique De L'Alliance
Our File No.: M-2444

ENGLISH TRANSL: Alliance Evangelical Church of West Palm Beach, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Eglise Evangelique De L'Alliance and Acceptance of Designation Registered Agent/Registered Office. A check in the amount of \$78.75 is attached which represents the filing fee and the fee for a certified copy. Please forward the certified copy of the Articles of Incorporation to the above address.

I thank you for your assistance in this matter.

Sincerely yours,



Donna R. Slebodnik

FILED
99 SEP 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRS/cs
Encs.

D. BROWN SEP 17 1999

FILED
99 SEP 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EGLISE EVANGELIQUE DE L'ALLIANCE**

ARTICLE I

The name of the corporation shall be Eglise Evangelique de L'Alliance of West Palm Beach, Inc.

ARTICLE II

The initial principal place of business is 6108 South Dixie Highway, West Palm Beach, Florida 33405.

ARTICLE III

The purposes for which this corporation is organized are to preserve and secure the principles of our Christian faith and to govern the body of believers who become members in an orderly manner, to preserve the liberties of each individual member and the freedom of action of the Church in its relation to other Churches.

The objectives of the corporation are the following:

- a) To be a dynamic spiritual organism empowered by the Holy Spirit to share Christ with as many people as possible in this Church, community and throughout the world.
- b) To be a worshipping fellowship, experience an awareness of God, recognizing his person, and responding in obedience to his leadership.

- c) To experience an increasingly meaningful fellowship with God and fellow believers.
- d) To help people experience a growing knowledge of God and man.
- e) To be a church that administers unselfishly to persons in the community and world in Jesus' name.
- f) To be a church whose purpose is to be Christlike in daily living by emphasizing total commitment of life, personalty and possessions to the lordship of Christ.

ARTICLE IV STATEMENT OF FAITH

This corporation which is the legal entity, the members of which constitute the Church, shall be governed by the following statement of faith:

The Holy Bible is the inspired Word of God and is the basis for any statement of faith. The Church subscribes to the doctrinal statement The Baptist Faith and Message as adopted by the Southern Baptist Convention in 1963. We bind ourselves together as a body of baptized believers in Jesus Christ personally committed to sharing the good news of salvation to lost mankind. The ordinances of the Church are baptism and the Lord's Supper.

ARTICLE V CONDUCT OF THE AFFAIRS OF THE CORPORATION AND RELATIONSHIPS

Insofar as is practical the corporation will cooperate with and support the Palm Lake Baptist Association and the Florida Baptist Convention or the successors thereof which are affiliated with the Southern Baptist Convention in the geographical area in which the church building is located.

ARTICLE VI
MEMBERSHIP

All members on the rolls of Eglise Evangelique de L'Alliance on the date of the commencement of corporate existence shall be the initial members of this corporation.

ARTICLE VII
OFFICERS AND TRUSTEES

The initial officers of the corporation shall be a President, Vice President, Secretary, Directors and shall be known as Trustees. The By-laws shall provide for the number, manner of election of and duties of all officers and trustees, but ultimate corporate power and authority shall reside in the members to be exercised in the manner and according to the procedures as provided in the By-laws.

ARTICLE VIII

The By-laws shall provide for the procedure by which persons become members, for discipline and termination of membership, for the selection and duties of the Pastor and staff, the number and manner of election of deacons, the election of a clerk, a treasurer and election and terms of trustees. The By-laws shall also provide for the creation of appropriate committees, nomination and election to committee membership and the duties and responsibilities of the committees. There shall be provisions in the By-laws for the organization of the Sunday School, Training Union, Woman's Missionary Union, Brotherhood and the Church Music Program, provisions of the ordinances of Baptism and Lord's supper, specifying the services, both regular and special, which shall be conducted, providing for regular business meetings and procedure to be followed at such meetings.

The By-laws shall also provide for stewardship, preparation of a budget, appropriate accounting procedures and shall establish the fiscal year of the Church.

Initial adoption of the By-laws shall be in the same manner as provided in Article IX for Amendments to these Articles of Incorporation, Amendments to the By-laws shall be as provided in the By-laws.

ARTICLE IX AMENDMENTS

Amendments to these Articles of Incorporation may be made at any regular business meeting of the Church provided that each Amendment shall have been presented in writing at a previous regular or special meeting, and copies of the proposed amendment shall be furnished to each member present. The proposed Amendment to be adopted must pass by a vote of at least two-thirds of all members of the Church present entitled to vote. Only those members in attendance in person or by proxy at the meeting at which the vote to amend is taken shall be entitled to vote thereon.

ARTICLE X INITIAL BOARD OF TRUSTEES

The initial Board of Trustees are the following persons:

Sera Sagaille	719 Executive Center Drive, #311E West Palm Beach, Florida 33401
Elicon Merisier	712 Park Place West Palm Beach, Florida 33401
Marie Franzie Herve	4645 Carthage Circle, S. Lantana, Florida 33463
Ducas Daceus	2825 10 th Ave. N. Lake Worth, FL 33461

ARTICLE XI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Herb Dickinson, 5710 North Haverhill Road, West Palm Beach, Florida 33407.

ARTICLE XII
DISSOLUTION

No part of the income or assets of the corporation shall be distributable to the members, officers or trustees, and in the event of dissolution all remaining assets shall be distributable first to First Baptist Church of West Palm Beach, Florida, or, if no longer in existence, then to Palm Lake Baptist Association, or if no longer in existence, then to Florida Baptist Convention.

ARTICLE XIII
INCORPORATORS

The names and addresses of the incorporators are the following:

NAME	ADDRESS
Sera Sagaille	719 Executive Center Drive, #311E West Palm Beach, Florida 33401
Elicon Merisier	712 Park Place West Palm Beach, Florida 33401
Marie Franzie Herve	4645 Carthage Circle, S. Lantana, Florida 33463
Ducas Daceus	2825 10 th Avenue, N. Lake Worth, Florida 33461
Wilson E. Pierre Pastor	145 Bob White Road Royal Palm Beach, Florida 33411

The undersigned incorporators have executed these Articles of Incorporation this _____ day of June, 1999.

Sera Sagaille
Sera Sagaille

Ducas Daceus
Ducas Daceus

Marie Franzi Herve
Marie Franzi Herve

Elicon Merisier
Elicon Merisier

Wilson Pierre, Pastor
Wilson Pierre, Pastor

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/
REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following Statement accepting designation as the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: *Eglise Evangelique de L'Alliance West Palm Beach*
Must include suffix
2. The name and address of the registered agent and office is:

Herb Dickinson
(Name)

5710 North Haverhill Road
(Street address — P.O. box not acceptable)

West Palm Beach, Florida 33407
(City/State/Zip)

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.

Herb A. Dickinson - D.M.
(Signature)

8/20/99
(Date)

Palm Lake Baptist Association
'Director of Missions'

FILED
99 SEP 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA