

N99000005571

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023365 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA NON-PROFIT CORPORATION

THE FAMILY OF THE LIVING GOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 AM 8:33

SEP-20-1999 15:47

EMPIRE CORP

305 541 3770 P.01/06



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

EMPIRE

SUBJECT: THE FAMILY OF THE LIVING GOD, INC.
REF: W99000021562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000023365
Letter Number: 399A00045970

⑤

H99000023365

ARTICLES OF INCORPORATION
OF
THE FAMILY OF THE LIVING GOD, INC.

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

ARTICLE I

The name of the corporation shall be:

THE FAMILY OF THE LIVING GOD, INC.

ARTICLE II

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

4295 N.W. 167th Street
Carol City, Florida 33055

ARTICLE III

The specific purposes for which the corporation is organized are:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to establish a church to preach gospel.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations as provided in Section 617.0302, Florida Statutes.

C. Provided, however, that the corporation shall not engage in any action that is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 AM 8:34

H99000023365

H990000023365

directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE IV

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

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting member is as follows:

SENIOR PASTOR E-THEL MITCHELL
11275 N.W. 17th Avenue, Miami, Florida 33167

PASTOR LASHON HOLLIDAY
11275 N.W. 17th Avenue, Miami, Florida 33167

EVANGELIST TASHA BOURNE
11275 N.W. 17th Avenue, Miami, Florida 33167

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

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

SENIOR PASTOR E-THEL MITCHELL
11275 N.W. 17th Avenue, Miami, Florida 33167

H990000023365

H99000023365

ARTICLE VII

The names and addresses of the incorporators for these Articles of Incorporation are:

SENIOR PASTOR E-THEL MITCHELL
11275 N.W. 17th Avenue, Miami, Florida 33167

PASTOR LASHON HOLLIDAY
11275 N.W. 17th Avenue, Miami, Florida 33167

The undersigned incorporator has executed these Articles of Incorporation this 17th day of
September, 1999.


E-THEL MITCHELL

This instrument prepared by:

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Miami, Florida 33138
Telephone (305) 758-6691
Florida Bar No. 148267

H99000023365

H99000023365

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 FAMILY OF THE LIVING GOD, INC.

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

SENIOR PASTOR E-THEL MITCHELL
11275 N.W. 17th Avenue
Miami, Florida 33167

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 AM 8:34

ACKNOWLEDGMENT:

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.


E-THEL MITCHELL

H99000023365