New Church of Faith 5000 Silver Star Road Orlando, FL 32808

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October 12, 1999

To Whom it May Concern:

Please accept the following correspondence for incorporation as the New Church of Faith, Inc. We have enclosed a check for \$78.75 to cover the incorporation expense. for any questions or assistance please contact D. S. Beacham, Jr. at (407) 296-2664.

Sincerely,

David S. Beacham, Jr.

David S. Beacham, Jr. Senior Pastor

Earl Madison, Sr. Assistant Pastor

Clinton Middleton Youth Pastor

Wendell Martin Teen Pastor

Gloria Middleton Financial Administrator

Myron Valentine Church Administrator

Meka Beacham Administrative Assistant SECRETARY OF STATE

(407) 296-2664 Phone (407) 296-2778 Fax ecogic1@aol.com email address www.newchurchoffaith.com website

10,20

ARTICLES OF INCORPORATION OF NEW CHURCH OF FAITH, INC.



The undersigned David S. Beacham, Jr., for the purpose of forming a corporation under the Florida Not for Profit corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is New Church of Faith, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The address of the principal office of the Corporation is 5000 Silver Star Road, Orlando, Florida. The mailing address of the Corporation is 5000 Silver Star Road, Orlando, FL 32808.

ARTICLE THREE PURPOSE

The purposes for which the Corporation is organized are religious, educational and charitable.

ARTICLE FOUR POWERS OF DISSOLUTION

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private persons, except that the Corporation shall be authorized and empowered to be paid reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by:
 - A corporation exempt from Federal Income Tax under Section 501 (c)(3)
 of the Internal Revenue code of 1986 (or the corresponding provision of
 any future United states Internal Revenue Law); or
 - By a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).
- B. The Board of Trustees may cause the Corporation to solicit, collect, receive, accumulate, administer and disburse funds in such manner as will, in the sole discretion of the Board of Trustees, most effectively operate to further the purpose of the Corporation.
- C. Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as a religious organization and a "Public"

Charity" under Section 501 (c)(3) and 509 (a)(1) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or to an organization contributions to which are deductible under Section 170 (c)(2) or such Code and Regulations as they now exists or as they may hereafter be amended, as the Board of Trustees shall determine. Any such assets not disposed of shall be disposed of by the District Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to an organization or organizations as said Court shall determine, which are organized and operated exclusively for purposes described in Section 501 (c)(3) of the Code (or any corresponding future provisions).

ARTICLE FIVE DIRECTORS

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE SIX MEMBERS

The Corporation will have members. The bylaws of the Corporation contain provisions relating to qualification for membership, the rights of members, and other such matters.

ARTICLE SEVEN INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of appointment, which is delivered to the Department of State with these articles of incorporation, the name and address of the initial registered agent for the Corporation is David S. Beacham, Jr., 4170 Rose Petal Lane, Orlando, Florida 32808.

ARTICLE EIGHT INCORPORATOR

The name and street address of the incorporator is as follows: David S. Beacham,

Jr., 4170 Rose Petal Lane, Orlando, Florida 32808.
The undersigned has executed these Articles of Incorporation this _/24h_ day
of October, 1999.
Daig Reveland
David S. Beacham, Jr.
ARTICLE NINE
AMENDMENT
These Articles may be amended at any regular meeting of the voting members, or
at a special meeting called for that purpose, by a two-thirds (2/3) majority of the voting
members.
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 13th day of October, 1999. David S. Beacham, Jr., Incorporator
STATE OF FLORIDA COUNTY OF ORANGE SWORN TO AND SUBSCRIBED before me for said County and State, personally appeared D.S. Beacham Jr., who is known to me to be the same person who executed the foregoing Articles of Incorporation and duly acknowledge the execution of the same. In Witness Whereof, I have hereunto subscribed be official seal, this 12th day of Dotober, 1999.
Gloria B middleton

Commission No.:

Notary Public in and for the State of Florida

Commission Expires:

GLORIA B. MIDDLETON
MY COMMISSION # CC 728241
EXPIRES: March 26, 2002
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 of the Florida Not for Profit Corporation Act, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

- 1. The name of the Corporation is New Church of Faith, Inc.
- 2. The name and address of the registered agent and office of the Corporation is:

David S. Beacham, Jr. 4170 Rose Petal Lane

Orlando, Florida 32808

Signed:

Title: Incorporator

Date: October

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 STATUES 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.

David S. Beacham, Jr.

Date: October 19, 1999

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me for said County and State, personally appeared <u>David S. Beacham Jr</u> who is known to me to be the same person who executed the foregoing as Registered Agent and duly acknowledge the execution of the same.

In Witness Whereof, I have hereunto subscribed be official seal, this 12th day of 1999.

Notary Public in and for the

State of Florida Commission No.:

Commission Expire

GLORIA B. MIDDLETON
MY COMMISSION # CC 728241
EXPIRES: March 26, 2002
Bonded Thru Notary Public Underwriter