

~~W3990000 23155~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 7, 1999

ROBERT C. COX  
16600 S.W. 102 AVENUE  
MIAMI, FL 33157

SUBJECT: EKKLESIA OF GOD, INC.  
Ref. Number: W99000023155

We have received your document for EKKLESIA OF GOD, INC. and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell  
Document Specialist

Letter Number: 399A00048618

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1999 OCT -4 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

### **ARTICLE I**

#### **Name**

The name of the corporation shall be: **EKKLESIA OF GOD, INC.**

### **ARTICLE II**

#### **Principal Place of business and mailing address**

The principal place of business and the mailing address of this corporation shall be: 16600 S.W. 102 Avenue, Miami, Florida 33157

### **ARTICLE III**

#### **Purposes**

The purposes for which this corporation is organized are to promote the life and teachings of Jesus Christ by preaching, charity, religious education, and spreading the Holy Gospel, thereby providing an environment through which the Christian may learn to apply these principles in order to maximize his or her Christian experience.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c) 3 of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)3 Of the Internal Revenue Code, or corresponding sections of any future Federal Tax Code.

This corporation is organized exclusively for the advancement of religion, Charity, religious education, and any other related or corresponding charitable, such as feeding and providing shelter for the homeless, and any other purposes by which the distribution of its funds may permit. To operate in any other manner for such religious, charitable, and educational purposes as will qualify it as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1954, ( or the corresponding provision of any applicable Internal Revenue Law) as amended, or under any corresponding provisions of any subsequent, federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of 501(c)3 purposes. No part of the activities of the corporation shall be 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 or in opposition to any candidate for public office.

Notwithstanding any provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code). Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Tax Code, i.e. Charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or State or local government for a public purpose.

#### **ARTICLE IV**

##### **Manner of election of directors and Limitation of Corporate Powers**

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

(a) Board of Directors. The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be three (3), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named herein as the first Board of Directors shall hold office until the first annual meeting at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held in Miami-Dade County, Florida on the Third Saturday in March of each year at 4:00 PM, or at such other times or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of Law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or contents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority.

##### **The names and addresses of such initial members of the Board of Directors are:**

Robert C. Cox	16600 S.W. 102 Avenue, Miami, Florida 33157
Terry Dember	20711 S.W. 121 Court, Miami, Florida 33177
Elizabeth Hutchinson	16600 S.W. 102 Avenue, Miami, Florida 33157
Margaret Cox	16600 S.W. 102 Avenue, Miami, Florida 33157
Carol Pierre Lopez	12250 S.W. 191 Terrace, Miami, Florida 33157
Bruno Isnard	15721 S.W. 102 Avenue, Miami, Florida 33157

## **ARTICLE V**

### **Initial Registered agent and Street address**

The name and the street address of the initial registered agent are :  
Elizabeth Hutchinson 16600 S.W. 102 Avenue, Miami, Florida 33157

## **ARTICLE VI**

### **Amendments of Bylaws**

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefor in the Bylaws.

## **ARTICLE VII**

### **Dedication of Assets**

The property of this corporation is irrevocably dedicated to religious, educational, an charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual.

## **ARTICLE VIII**

### **Incorporators**

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

Robert C. Cox	16600 S.W. 102 Avenue, Miami, Florida 33157
Terry Dember	20711 S.W. 121 Court, Miami, Florida 33177
Elizabeth Hutchinson	16600 S.W. 102 Avenue, Miami, Florida 33157
Margaret Cox	16600 S.W. 102 Avenue, Miami, Florida 33157
Carol Pierre Lopez	12250 S.W. 191 Terrace, Miami, Florida 33157
Bruno Isnard	15721 S.W. 102 Avenue, Miami, Florida 33157

The Undersigned Incorporator has executed these Articles of Incorporation this  
12<sup>th</sup> day of October, 1999.

Rev Robert C. Cox  
Signature of Incorporator

Robert C. Cox

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE 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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
**Ekklesia of God, Inc.**
2. The name and address of the registered agent and office is:  
**Elizabeth Hutchinson**  
**16600 S.W. 102 Avenue, Miami, Florida 33157**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

*EHe*

Signature

*10/12/99*

Date