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CHAPMAN, CHAPMAN & CHAPMAN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW
1920 GOLF STREET
SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman
Kenneth D. Chapman, Jr.
Forrest Chapman (1891-1967)

October 19, 1999

Telephone 366-1600
Telefax 366-1601
Area Code (941)

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

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-10/22/99--01093--009
****122.50 ****78.75

RE: **HOLY GHOST TRIPLE PORTION MINISTRIES, INC.**

Dear Sir or Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for **HOLY GHOST TRIPLE PORTION MINISTRIES, INC.**, and a check in the amount of ONE-HUNDRED TWENTY-TWO DOLLARS AND FIFTY CENTS (\$122.50) payable to The Florida Department of State for the following:

| | |
|---|-----------------|
| Filing Fee, for Articles of Incorporation, F.S. 607.0122 (1) | \$35.00 |
| Filing Fee for Resident Agent F.S. 607.0122 (7) | 35.00 |
| Certified Copy, F.S. 607.0122 (23) | <u>52.50</u> |
| TOTAL | \$122.50 |

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to this matter.

Sincerely,

Terry J. Tamburino
Terry J. Tamburino
Legal Assistant

/tjt
Enc.

99 OCT 22 PM 6:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOLY GHOST TRIPLE PORTION MINISTRIES, INC.

FILED
99 OCT 22 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, acting as incorporator for the purpose of forming a corporation under the Laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation not for profit, and hereby adopt and subscribe the following as our Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is HOLY GHOST TRIPLE PORTION MINISTRIES, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation is 2419 Washington Court, Sarasota, Florida 34234.

ARTICLE III - DURATION

This corporation shall commence to exist on the date of the filing of these Articles of Incorporation by the Department of State, and shall exist perpetually or until legally dissolved.

ARTICLE IV - PURPOSES

Said corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent tax laws.

No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee, officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.

No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h)) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidates for public office.

In any taxable year in which the organization is a private foundation as described in IRC 509(a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the organization shall not (a) engage in any act of self-dealing as defined in IRC 4941(d), (b) retain any excess business holdings as defined in IRC 4943(c) (c) make any investments in such a manner as to subject the organization to tax under IRC 4944, or (d) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent Federal tax laws.

ARTICLE V - MEMBERSHIP

The qualifications for members of this corporation and the manner of their admissions shall be as stated in, and shall be regulated by, the Bylaws of this corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2419 Washington Court, Sarasota, Florida 34234. The name of the initial registered agent of this corporation at that address is HENRY PHELPS, JR., Pastor.

ARTICLE VII - BOARD OF TRUSTEES

The manner in which the trustees of this corporation are elected or appointed shall be as stated in, and shall be regulated by, the Bylaws of this corporation. All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the trustees of the corporation.

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

HENRY PHELPS, JR., Pastor
2419 Washington Court
Sarasota, Florida 34234

BEVERLY PHELPS
2419 Washington Court
Sarasota, Florida 34234

JUDY GILBERT
3111 Mercer Road
Bradenton, Florida

MARY JOHNSON
1326 14th Street
Sarasota, Florida

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

HENRY PHELPS, JR., Pastor
2419 Washington Court
Sarasota, Florida 34234

ARTICLE IX - AMENDMENTS

All provisions of the Articles of Incorporation shall be subject to amendment, consistent with the provisions of Chapter 617, Florida Statutes, as amended from time to time, and Section 501 of the Internal Revenue Code, as amended from time to time, by the affirmative vote of a majority of the members of the Corporation entitled to vote in respect thereof, given at the annual meeting, or at any special meeting, of the Corporation, provided that notice of such proposed amendment is included in the notice of such meeting.

ARTICLE X - DISSOLUTION

Upon the dissolution of the Corporation, any assets remaining thereafter shall be conveyed to such organization or organizations as shall be selected by the affirmative vote of a majority of the members entitled to vote in respect thereof, provided, however, that such organization or organizations shall be exempt under Section 501 (c) (3) of the Internal Revenue Code, as amended from time to time. No residual assets or process therefrom shall inure to the benefit of any one member of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has signed these Articles of Incorporation the 19 day of October, 1999.


HENRY PHELPS, JR., Pastor

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared HENRY

PHELPS, JR., personally known to me and known by me to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 19 day of October, 1999.



Terry J Tamburino
My Commission CC625525
Expires March 19, 2001

Terry J. Tamburino
Notary Public

My Commission Expires

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

BY Henry Phelps, Jr.
HENRY PHELPS, JR.

FILED
99 OCT 22 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA