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October 28, 1999

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

Re: Articles of Incorporation
THE HOLINESS CHURCH OF JESUS IN UNITY, INC.

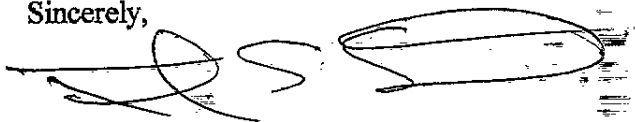
Dear Madam or Sir:

Enclosed herewith you will find the original and two (2) copies of the proposed Articles of Incorporation for **THE HOLINESS CHURCH OF JESUS IN UNITY, INC.**, to be filed with your office.

I am also enclosing herewith my trust account check #2994, in the amount of \$70.00, representing the filing fee for same. Please file and register said corporation with your office.

If there are any questions regarding this matter, kindly feel free to contact my office.

Sincerely,



FRANK S. STEWART, ESQUIRE

FSS/jw
encls. as stated

FILED
99 NOV -1 AM 9:12
TALLAHASSEE, FLORIDA

APB
11-3-99
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ARTICLES OF INCORPORATION
FOR
THE HOLINESS CHURCH OF JESUS IN UNITY, INC.
(A Corporation Not-For-Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of the age of twenty-one (21) years or more, acting as Incorporators of a Corporation not-for-profit, adopt the following Articles of Incorporation for such Corporation pursuant to The Book of Discipline of The Holiness Church of Jesus in Unity and will follow the Constitution of The Holiness Church of Jesus in Unity.

ARTICLE I

The name of this Corporation shall be **THE HOLINESS CHURCH OF JESUS IN UNITY, INC.**, located at 1522 Nassau Street, Tampa, Florida 33607.

ARTICLE II

The Corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which the Corporation may be organized under this act, including but not limited to:

1. This organization was established in the State of Florida, Hillsborough County, June 1, 1999, by Ophelia House, Alice Brown, Linda Brown and Mary Nelson.

This is our privilege to recommend to you our covenant, the doctrine in which we believe in. We feel it is our duty to follow the teachings of Our Lord and Savior Jesus Christ, we consider him our teacher and patron. We hold the holy scriptures as contained in the old

and the new testaments as our rule and faith, and practice according with the principles of the Holiness Church of Jesus in Unity, Inc., whose faith is built upon the foundation of the apostles and prophets, Jesus Christ himself being the chief cornerstone, in whom all the building fitly framed together groweth into a Holy Temple in the Lord. We believe, repentance for all men being baptized in the name of Jesus Christ for remission of sins and Ye Shall Receive The Gift Of The Holy Ghost, and speak with other tongues as the spirit give utterance. We believe that there are three ordinances of the church:

1. WATER BAPTISM - IN THE NAME OF JESUS CHRIST
2. LORD'S SUPPER
3. FEET WASHING

We engage to promote it's prosperity and spirituality, to sustain it's worship, ordinance, discipline, to contribute cheerfully and regularly to support of the ministry, the expenses of the church, the relief of the poor, and the spreading of the gospel.

We also engage to maintain family and secret devotion, to faithfully educate our children, to seek the salvation of our kindred and acquaintances, to walk circumspectly in the world, to be just in our dealings, faithful in our engagements, and exemplary in our conduct to avoid all tattling, backbiting, and excessive anger, to abstain from the sale and use of drugs and intoxicating drinks as a beverage, and to be zealous in our efforts to advance the kingdom of our savior.

We further engage to watch over one another in brotherly love; To remember each other in prayer, to aid each other in sickness and distress; To cultivate Christian sympathy in feeling and courtesy in speech; To be slow to take offence, but always ready for reconciliation, and mindful of the rules of our savior to secure it without delay.

2. Enter into transactions for the purchase, sale and/or mortgage of real and personal property and associated activities to secure, use and maintain such buildings and facilities as needed to carry out the religious worship or service according to the doctrines, usages and customs of churches of the Holiness credence.

3. Do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subject areas herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this Corporation, and to do said acts as fully and to the same extent as natural persons might or could do, in any part of the World, as principals, agents, partners, trustees, or otherwise, either alone or in conjunction with any other person, association or corporation.

4. The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in manner the general powers of the Corporation, or the enjoyment and exercise of these powers as conferred by the laws of the State of Florida. It is intended that the purposes and powers specified in each of the paragraphs of this Article II shall be regarded as independent purposes and powers.

ARTICLE III

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 the purposes set forth in section 2 and 3 of Article II. No substantial part of the activities of the Corporation shall involve the carrying on of propaganda, or otherwise attempting to

influence legislation, and the Corporation shall not carry on any other activities not permitted to be carried on (i) by a Corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the IRS Code.

ARTICLE IV

The membership of this Corporation shall follow our DECLARATION OF FAITH.

1. OF THE SCRIPTURES

We believe that the Holy Bible was written by men divinely inspired, and is a perfect treasure of heavenly instruction; That it has God for it's author, salvation for it's end, and truth without any mixture of error for it's matter; That it reveals the principles by which God will judge us; And therefore is, and shall remain to the end of the world, the true center of the Christian union, and the supreme standard by which all human conduct, creeds and opinions shall be tried.

2. OF THE WAY OF SALVATION

We believe that the salvation of sinners is wholly of grace; Through the mediatorial offices of the Son of God; Who by appointment of the father, freely took upon him our nature, yet without sin; Honored the divine law by his personal obedience, and by his death made a full atonement for our sins; That having risen from the dead, he is now enthroned in heaven; And uniting in his wonderful person the tenderest sympathies with divine perfections, he is in every way qualified to be a suitable, a compassionate, and an all sufficient savior.

3. OF JUSTIFICATION

We believe that the great gospel blessing which Christ secures to such as believe in him is justification; That justification included the pardon of sin, and the promise of eternal life on principles of righteousness; That it is bestowed not in consideration of any works of righteousness which we have done, but solely through faith in the redeemer's blood; By virtue of which faith his perfect righteousness is freely imputed to us of God; That it brings us into a state of most blessed peace and favor with God, and secures every other blessing needful for time and eternity.

4. OF THE FREENESS OF SALVATION

We believe that the blessings of salvation are made free to all by the Gospel, that it is the immediate duty of all to accept them by a cordial, penitent, and obedient faith; And that nothing prevents the salvation of the greatest sinner on earth but his own inherent depravity and voluntary rejection of the Gospel; Which rejection involves him in an aggravated condemnation.

5. OF REPENTANCE AND FAITH

We believe that repentance and faith are sacred duties, and also inseparable graces, wrought in our souls by the regeneration spirit of God, whereby being deeply convinced of our guilt, danger and helplessness, and of the way of salvation by Christ, we turn to God with unfeigned contrition, confession, and supplication for mercy; At the same time heartily receiving the Lord Jesus Christ as our prophet, priest and king and relying upon him alone as the only and all sufficient savior.

6. OF THE PERSEVERANCE OF SAINTS

We believe that such only are real believers as endure unto the end; That their persevering attachment to Christ is the grand mark which distinguishes them from superficial professors; That a special providence watches over their welfare, and that they are kept by the Power of God through faith unto salvation.

7. OF THE RIGHTEOUS AND THE WICKED

We believe that there is a radical and essential difference between the righteous and the wicked; That such only as through faith are justified in the name of the Lord Jesus, and sanctified by the spirit of our God, are truly righteous in his esteem, while all such as continue in impenitence and unbelief are in his sight wicked, and under the curse; And this distinction holds among men, both in and after death.

8. OF THE WORLD TO COME

We believe that the end of this world is approaching; That in the last day Christ will descend from heaven, and raise the dead from the grave to final retribution; That a solemn separation will then take place; That the wicked will be adjudged to endless punishment, and the righteous to endless joy; And that this judgement will fix forever the final state of men in heaven or hell, on principles of righteousness.

ARTICLE V

The term for which this Corporation shall exist shall be perpetual, commencing on the date of filing.

ARTICLE VI

The name and address of the initial Incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ophelia House	5603 Drew Court Tampa, Florida 33619
Alice Brown	1709 E. 29 th Avenue Tampa, Florida 33605
Linda F. Brown	5708 N. 22 nd Street Tampa, Florida 33610
Mary Nelson	3502 Libby Loop Tampa, Florida 33619
Eddie A. Brown	1709 E. 29 th Avenue Tampa, Florida 33605

ARTICLE VII

The affairs of the Corporation shall be administered by a Pastor, Treasurer, Clerk, Assistant Treasurers, and Sunday School Superintendent. Such officers shall be elected by the general membership at the annual meeting of the Corporation and shall serve for a period of one year or until their successors are duly elected. The names of the initial Officers who are to serve until the first annual meeting of the Corporation, or until their successors are elected and qualify are as follows:

Pastor	Ophelia House 5603 Drew Court Tampa, Florida 33619
Treasurer	Alice Brown 1709 E. 29 th Avenue Tampa, Florida 33605
Clerk	Linda F. Brown 5708 N. 22 nd Street Tampa, Florida 33610
Assistant Treasurer	Mary Nelson 3502 Libby Loop Tampa, Florida 33619
Sunday School Superintendent	Eddie A. Brown 1709 E. 29 th Avenue Tampa, Florida 33605

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of this Corporation is (5) five. Such directors shall be elected by the general membership at the Annual Meeting of the Corporation and shall serve for a period of one year or until their successors are duly elected. The name and addresses of persons who are to serve as Directors, until the first annual meeting of the Corporation, or until their successors are elected and qualify are:

Ophelia House	Alice Brown
Linda F. Brown	Mary Nelson
Eddie A. Brown	

ARTICLE IX

The affairs of the Corporation shall be governed by the bylaws, which shall be adopted by the initial Board of Directors, as constituted under Article VII above, at the organizational meeting of the Board of Directors, and said bylaws may thereafter be altered, amended, added to or rescinded by the general membership of the Corporation at any regular or special meeting thereof, upon two-thirds (2/3) affirmative votes of the general membership in attendance at the said meeting.

ARTICLE X

The Corporation reserves the right to amend the Articles of Incorporation at any regular or special meeting of the members by simple majority affirmative vote of the general membership in attendance at the meeting, after proposal by the Board of Directors, as provided in the bylaws or in accordance with the laws of the State of Florida.

ARTICLE XI

The Directors, along with the officers, shall serve as the governing body of the corporation and shall be responsible for all transactions of the corporation once the action has been approved by the general membership, provided at all times that the Directors and Officers shall have the power to take such actions and make such decisions which are necessary for the management of the corporation.

ARTICLE XII

The name and address of this Corporation's initial office, and the name of its registered agent at such address is: Ophelia House, 5603 Drew Court, Tampa, Florida 33619, who

upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE XIII

This organization shall be dissolved upon bankruptcy or upon a simple majority fifty percent, plus one (50% + 1) affirmative vote of the general membership to terminate operations. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purpose.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, these purposes are limited to those described in Section 501 (c) (3) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, the Subscribers have hereto affixed their signatures this

25th day of October, 1999.

Opheia House
PASTOR OPHELIA HOUSE, INCORPORATOR
Alice Brown
ALICE BROWN, INCORPORATOR
Linda F. Brown
LINDA F. BROWN, INCORPORATOR
Mary Nelson
MARY NELSON, INCORPORATOR
Eddie A. Brown
EDDIE A. BROWN, INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

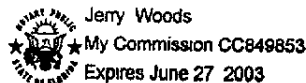
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared OPHELIA HOUSE, ALICE BROWN, LINDA F. BROWN, MARY NELSON AND EDDIE A. BROWN, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 25th day of October, 1999.

Jerry Woods
NOTARY PUBLIC, STATE OF FLORIDA

Jerry Woods
Typed or Printed Name of Notary

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **THE HOLINESS CHURCH OF JESUS IN UNITY, INC.**, desiring to organize under the laws of the State of Florida with its mailing address as indicated in the Articles of Incorporation in the City of Tampa, Hillsborough County, Florida, has named **OPHELIA HOUSE**, located at 5603 Drew Court, Tampa, Florida 33619, as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for **THE HOLINESS CHURCH OF JESUS IN UNITY, INC.**, at the place designated in the Articles of Incorporation, **OPHELIA HOUSE**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

DATED this 25th day of October, 1999.


OPHELIA HOUSE

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99 NOV -1 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA