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TRANSMITTAL LETTER

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

300003009463--2
-10/08/99--01017--018
*****78.75 *****78.75

SUBJECT: Now Faith Church Of God In Christ

FILED
99 NOV 10 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 - Filing Fee & Certificate

FROM: Kenneth J. Caldwell
4302 Lukow PL.
Valrico, FL. 33594
(813) 651-3186

RECEIVED

NOV 12 1999

~~W 99-23538~~
RA correct.
director's when?



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

KENNETH J CALDWELL
4302 LUKOW PLACE
VALRICO, FL 33594

SUBJECT: NOW FAITH CHURCH OF GOD IN CHRIST, INC.
Ref. Number: W99000023538

We have received your document for NOW FAITH CHURCH OF GOD IN CHRIST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 299A00049340

ARTICLES OF INCORPORATION
OF
Now Faith Church Of God In Christ, Inc.
(NON-PROFIT)

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 this corporation shall be: Now Faith Church Of God In Christ, Inc.

ARTICLE II
Principle place of business and mailing address
The principle place of business of this corporation shall be:
4302 Lukow Pl.
Valrico, Florida 33594
The mailing address of this corporation shall be :
4302 Lukow Pl.
Valrico, Florida 33594

ARTICLE III
Purpose
The purpose for which the corporation is organized are:
To provide the means, facilities, services and all other activity necessary for providing the worship of God by the members of this corporation (church).

ARTICLE IV
Manner of election of Officers
The manner in which the Officers are elected or appointed is as follows:
The Pastor has all executive powers. The Pastor appoints a Board of Trustees, which is responsible for the execution of the purpose of this corporation both administrative and financial..
All other corporation officers are elected by members of the corporation.

ARTICLE V
Limitation of Corporate power
The provisions of this charter may be modified, altered or amended by a two-thirds(2/3) majority vote of all members of the Board of Trustees. As soon as the proposed alterations or amendments shall have been adopted as herein provided, the result of the vote shall be announced by the Secretary and declared adopted by the Pastor, and filed with the Secretary of the State of Florida, where upon such alterations or amendments shall be full force and effect.

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ARTICLE VI

Initial registered agent and street address

The registered agent shall be Kenneth Caldwell, Pastor and the initial registered office of the corporation shall be located at:
4302 Lukow Pl.
Valrico, Florida 33594

ARTICLE VII

Property Dissolution

If and in the event Now Faith Church Of God In Christ, Inc. is dissolved, its property, real and personal, shall pass to the Pastor and his appointed Board of Trustees, who have legal right to convey title, shall execute a deed of conveyance where in the legal title to said property shall be vested in the Pastor and Board of Trustees, in Trust for the use and benefit of the members of the Now Faith Church Of God In Christ.

ARTICLE VIII

Incorporators

The undersigned incorporators have executed these Articles of Incorporation this ____17th____
day of September 1999.

Signatures of Incorporators:

Kenneth J. Caldwell

Kenneth J. Caldwell

Delvia W. Caldwell

Delvia W. Caldwell

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

Pursuant to the provisions of sections 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: NOW FAITH Church of God
IN CHRIST

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

ELDER KENNETH J. CALDWELL

(Name)

4302 LUKOW PLACE

(P.O. Box NOT acceptable)

VALRICO, FLORIDA 33594

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

SIGNATURE

Kenneth J. Caldwell

DATE 10-20-99