

Division of Corporations

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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

CHURCH OF THE LILY OF THE VALLEY, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 1999

FERNANDEZ PETR & ASSOCIATES

SUBJECT: CHURCH OF THE LILY OF THE VALLEY, INC.
REF: W99000029402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
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**ARTICLES OF INCORPORATION
OF
CHURCH OF THE LILY OF THE VALLEY, INC.**

a Florida Non-profit Corporation

EFFECTIVE DATE
12-27-99

The undersigned, acting as incorporator of, under the Florida Business Corporation act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:
CHURCH OF THE LILY OF THE VALLEY, INC.

ARTICLE II. ADDRESS

The corporation's mailing address is:
**1401 NW 183RD STREET
MIAMI, FL 33169**

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ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
DECEMBER 27, 1999

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Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

H99000033035 9**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida that will preach and spread the word of God, and help those less fortunate.

ARTICLE V. MANNER OF ELECTION OF DIRECTORS

All directors will be appointed by a majority vote of the Board of Directors as directed in the by-laws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6483 SW 26th STREET MIRAMAR, FL 33023 and the name of the corporation's initial registered agent is MAUVA MCKENZIE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 5 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 5. The name(s) of the initial director(s):

Name

CHAIRMAN OF THE BOARD - OWEN MCKENZIE
BOARD MEMBER - HUBERT CAMPBELL
BOARD MEMBER - IAN FORBES
BOARD MEMBER - LECEPT JACKSON
BOARD MEMBER - MAUVA MCKENZIE

Fernandez, Petr & Associates
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019

The incorporator of the corporation assigns to this corporation his/her rights under Section 617.0202, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:
PRESIDENT - OWEN MCKENZIE

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 27TH day of DECEMBER 1999.

Fernandez, Petr & Associates
Virginia Petr
Virginia Petr, President

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 617, Florida Statutes, the following is submitted:

That CHURCH OF THE LILY OF THE VALLEY, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6483 SW 26TH STREET MIRAMAR, FL 33023, has named MAUVA MCKENZIE, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature Mauva McKenzie

Dated 12/27/99

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OWEN MCKENZIE
1401 NW 183RD STREET MIAMI, FL 33169

Peter Z. Petr

Peter Z. Petr, ATTORNEY-IN-FACT
OWEN MCKENZIE

Dated: December 27th, 1999

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019
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