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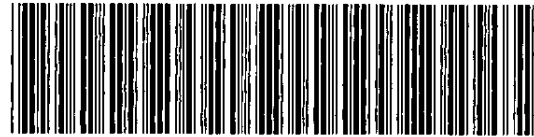
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EP 6/23/08

- g. The Deacons will prepare a job description, which will be a guide for the Pastor's annual review.

**C. Moderator:** The Chairman of the Board of Deacons shall be the moderator of the church. In the absence of the Chairman, the Vice-Chairman of the Board of Deacons shall preside, or in the absence of both, the Secretary of the Board of Deacons shall preside. The Moderator shall preside at all regular and called business meetings of the church.

**D. Clerk:** The church clerk shall be nominated by the Nominating Committee and approved by the Board of Deacons and is responsible for keeping an accurate record of all business meeting transactions of the church and preparing the annual as necessary. The Clerk shall keep a register of the names and addresses of the church members, with dates of admission, dismissal, and deaths of members of this church family. The clerk shall issue letters of dismissal voted by the church, write letters of transfer of membership, and keep an accurate history of this church.

**E. Treasurer:** The Treasurer shall be nominated by the Nominating Committee and approved by the Board of Deacons and is responsible to keep a record of all monetary transactions for the church, keeping at all times an itemized account of all receipts and disbursements. The Treasurer shall give an itemized report of receipts and disbursements monthly to the Deacons and quarterly to the members of this church, and this report shall be printed for distribution to the members. All books, records, and accounts kept by the Treasurer shall be considered the property of this church and except for individual accounts of contributions, shall be open for inspection at all times by the members of this church.

**F. Church Staff:** The church shall employ, or call staff, as needed. Employed staff (i.e.: groundskeeper – Property & Grounds). Called Staff (i.e., Minister of Music, Minister of Youth) shall fall under the authority of the Pastor. The Deacons shall recommend all Staff members, other than that of the Pastor, for employment. A written job description will be prepared when the need for church staff is determined. The Deacons, before implementation or revision, will approve all job descriptions.

## Article 6

The number of initial directors of this corporation shall be five (5) and the names and addresses of the initial directors are as follows:

**ELDER ERVIN MCKINZIE SR, PASTOR-PRESIDENT**  
730 AVENUE B SW  
WINTER HAVEN, FLORIDA 33880

**EVANGELIST LENORA MCKINZIE, ASSISTANT PASTOR, VICE-PRESIDENT**  
730 AVENUE B SW  
WINTER HAVEN, FLORIDA 33880

**MINISTER LORNA MCKINNEY, EXECUTIVE SECRETARY**  
2010 5<sup>TH</sup> STREET NE  
WINTER HAVEN, FLORIDA 33881

DEACON LEROY MCKINNEY, TREASURER  
2010 5<sup>TH</sup> STREET NE  
WINTER HAVEN, FLORIDA 33881

SISTER STEPHANIE GRAHAM, OUTREACH EXECUTIVE  
3113 BUCKEYE POINT DRIVE  
WINTER HAVEN, FLORIDA 33844

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#### Article 7

The name and Florida Street address of the registered agent is:

ELDER ERVIN MCKINZIE, PRESIDENT-DIRECTOR  
730 AVENUE B SW  
WINTER HAVEN, FLORIDA 33880

  
\_\_\_\_\_  
Registered Agent

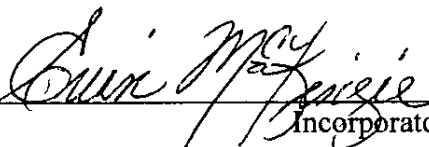
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Date

#### Article 8

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

ELDER ERVIN MCKINZIE, PRESIDENT-DIRECTOR  
730 AVENUE B SW  
WINTER HAVEN, FLORIDA 33880

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

  
\_\_\_\_\_  
Incorporator

6-17-08  
Date

# SECRETARY OF STATE

CORPORATION DIVISION

STATE OF FLORIDA TALLAHASSEE FL. 32304

RE: REAL MC KOY INTERNATIONAL SERVICES, INC

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER

WITH A COPY OF SAID ARTICLES FOR: REAL MCKOY INTERNATIONAL SERVICES, INC

\_\_\_\_\_  
NAME OF CORPORATION

AND OUR CHECK IN THE AMOUNT OF \$ 78.75

RESPECTFULLY SUBMITTED,

RYBERT JAMES, PRESIDENT

\_\_\_\_\_  
INDIVIDUAL'S NAME

PLEASE FORWARD ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

C/O ROBERT & ASSOCIATES, P A  
4262 N State RD. 7  
LAUDERDALE LAKES, FL. 33319

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CERTIFICATE OF CORPORATION

**REAL MCKOY INTERNATIONAL SERVICES, INC.**

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**REAL MCKOY INTERNATIONAL SERVICES, INC**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

Capital Stock

The authorized Capital Stock of the Corporation shall consist of 1000 shares of Common Stock and (\$1.00) per value per share. The Stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than per value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy outs or any other lawful form of agreements.

**ARTICLE IV**

Capital Stock

The amount of Capital Stock with which this corporation will begin business shall be the sum of not less than ONE THOUSAND(\$1000.00) Dollars.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

**LOCATION**

The Street, Address, City, county and State in which the principal office of the Corporation is to be located is:  
4381 NW 42<sup>ND</sup> STREET LAUDERDALE LAKES FL 33319

The board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than one (1) nor more than three (4) directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

RYBERT JAMES, President  
4381 NW 42<sup>ND</sup> STREET LAUDERDALE LAKES FL 33319

**ARTICLE IX**

The names and post office address of each subscriber of this Certificate of Incorporation and the number of shares of stock each subscriber agrees to take are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>SHARES</u>	<u>CASH VALUE</u>
RYBERT JAMES	President	1000	\$1,000.00

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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Article of Incorporation are filed on record.

IN WITNESS WHEREOF, the undersigned, RYBERT JAMES, President being a natural person, competent to contract, have hereunto set their hands and seals this 1ST day of MARCH, 2008.

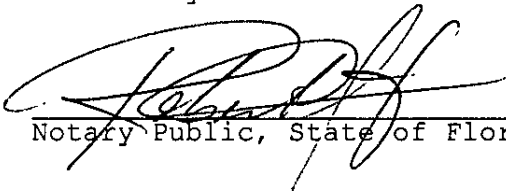
  
\_\_\_\_\_  
RYBERT JAMES, President

STATE OF FLORIDA

COUNTY OF BROWARD

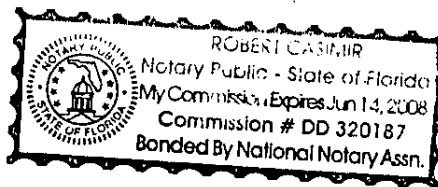
BEFORE ME, the undersigned Notary Public of the state of Florida personally appeared Mr. RYBERT JAMES, President to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1ST day of MARCH, 2008.

  
\_\_\_\_\_  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



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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.

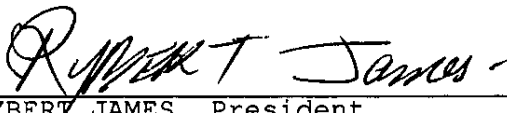
In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

FIRST: That, **REAL MCKOY INTERNATIONAL SERVICES, INC.**..under the  
laws of the State of Florida with its principal offices as indicated in  
the Articles of Incorporation in the city of Ft Lauderdale, County of  
Broward, State of Florida, has name RYBERT JAMES, PRESIDENT LOCATED AT  
4381 NW 42<sup>ND</sup> STREET LAUDERDALE LAKES FL 33319 AS IT'S agent to accept  
services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated  
Corporation, at the place designated in this certificate, we hereby accept  
to act in this capacity, and agree to comply with the provisions of said  
Act relative to keeping open said office.

By:

  
\_\_\_\_\_  
RYBERT JAMES, President

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