

# P95000026780

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
95 APR -4 PM 1:49  
TALLAHASSEE, FL 32301

W95-7253  
AB 4/4/95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY W \_\_\_\_\_

WALK-IN Will Pick Up 4-4 11:00

RE: Universal Highway Pentecostal  
Ministries, Inc

	C.C. FEE.	DISBURSED
Capital Express		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

### SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum

THANK YOU  
from  
Your Capital Connection



95 100-1 2 15

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 4, 1995

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: UNIVERSAL HIGHWAY PENTECOSTAL MINISTRIES, INC.  
Ref. Number: W95000007253

We have received your document for UNIVERSAL HIGHWAY PENTECOSTAL MINISTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 295A00015239

*Corrected*

## **ARTICLES OF INCORPORATION**

**FILED**

95 APR -11 PM 1:49

Pursuant to the provisions of Section 607.164 of the Florida Statutes, the undersigned incorporator adopts the following Articles of Incorporation:

### **ARTICLE I**

The name of this Corporation shall be:

UNIVERSAL HIGHWAY PENTECOSTAL  
MINISTRIES, INC.

### **ARTICLE II**

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation.

### **ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida.

### **ARTICLE IV**

This corporation shall be authorized to issue 100 shares of common stock, having a par value of \$1.00.

### **ARTICLE V**

Except as otherwise provided by law, the entire voting power for election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of said corporation.

## **ARTICLE VI**

The street address of the initial office of this corporation is:  
720 N. 64th Avenue  
Hollywood, Florida 33024

The name of the initial registered agent of this corporation at said address is:

William C. Robinson, Esquire  
1110 Courthouse Plaza  
28 West Flagler Street  
Miami, Florida 33130

## **ARTICLE VII**

This corporation shall have 1 director initially, but the name of directors may be increased from time to time by the by-laws.

The name and address of the initial directors of this corporation is:

Rev. Dr. David Clarke  
720 N. 64th Avenue  
Hollywood, Florida 33024

## **ARTICLE VIII**

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

Rev. Dr. David Clarke - President  
720 N. 64th Avenue  
Hollywood, Florida 33024

Marilyn Clarke - Vice President  
720 N. 64th Street  
Hollywood, FL 33024

Charlene Johnson - Secretary  
6233 Polk Street  
Hollywood, Florida 33024

Karen Bethel - Chairman  
2901 N.W. 190th Street  
Carol City, Florida 33054

Camille Rose - Vice Chairman  
899 N.W. 213rd Terrace  
Miami, Florida 33169

### **ARTICLE IX**

The power to adopt, alter, and amend or repeal the by-laws shall be vested in the Board of Directors or Stockholders at the annual meeting.

### **ARTICLE X**

There shall be an annual meeting of the Stockholders of Record at a time, place and manner to be set forth in the by-laws but special meeting of the Stockholders may be called by the President at any time ten (10) days written notice to all Stockholders of Record.

### **ARTICLE XI**

This corporation reserves the right to amend or repeal any provisions containing these Articles of Incorporation and any amendment to them, and any right conferred upon the Stockholders are subject to this reservation. No such amendment or repeal shall be effective without the consent of the majority of all Stockholders of Record.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 27<sup>th</sup> day of March, 1995 in Miami, Florida.

Marilyn Clarke  
MARILYN CLARKE  
VICE PRESIDENT

Rev. Dr. David Clarke  
REV. DR. DAVID CLARKE

Charlene Johnson  
CHARLENE JOHNSON

Karen Bethel  
KAREN BETHEL

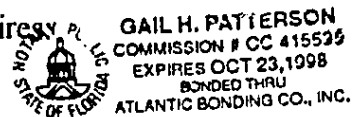
Camille Rose  
CAMILLE ROSE

STATE OF FLORIDA  
COUNTY OF ~~BROWARD~~ Dade

BEFORE ME, the undersigned authority, personally appeared DAVID CLARKE, CHARLENE JOHNSON, KAREN BETHEL and CAMILLE ROSE, who being first duly sworn acknowledged before me that they executed the above Articles of Incorporation for the purpose therein stated.

[Signature]  
Notary Public, State of Florida  
at Large

My Commission Expires



and  
Marilyn  
Clarke

## ACCEPTANCE OF DESIGNATION

I, William C. Robinson, having been designated as initial Registered Agent of **UNIVERSAL HIGHWAY PENTECOSTAL MINISTRIES, INC.** in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes do hereby ratify and accept such designation.



WILLIAM C. ROBINSON

FILED  
95 APR -4 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA