

N 960000005849

JAN OFFICES OF
FRANCIS X. CASTORO, P.A.
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE: 954-922-0505
TELECOPIER: 954-922-4674

November 5, 1996

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-11/13/96--01043--003
****122.50 ****122.50

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

Re: Formation Of New Not-For-Profit Corporation Named:

CHURCH OF GOD HOLINESS UNTO THE LORD, INC.

Dear Mr. Secretary:

Enclosed please find check in the amount of \$122.50 for costs and filing fees for the above-referenced corporation-to-be-formed.

The \$122.50 should be allocated as follows:

Filing of Certificates of Incorporation.....	\$ 35.00
Certified Copies of Cert. of Incorporation.....	\$ 52.50
Designation of Registered Agent.....	\$ <u>35.00</u>
Total.....	\$122.50

Enclosed also please find a Certificate of Incorporation and Designation of Registered Agent. After filing, please forward the certified copy of the certificate of Incorporation to:

FRANCIS X. CASTORO, Esq.
LAW OFFICES OF FRANCIS X. CASTORO, P.A.
2100 Hollywood Boulevard
Hollywood, Florida 33020

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,

Francis X. Castoro
Francis X. Castoro, Esq.
FXC/jg
encls.

524
WHL-24267

Francis Castoro GAVE
AUTHORIZATION BY PHONE TO
CORRECT *WHL-24267*
DATE 11/15/96
DOC. EXAM *cf*

Dmc
11/26/96

FILED
95 NOV 25 AM 9:35
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

FRANCIS X. CASTORO, ESQUIRE
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

SUBJECT: CHURCH OF GOD HOLINESS UNTO THE LORD, INC.
Ref. Number: W96000024267

We have received your document for CHURCH OF GOD HOLINESS UNTO THE LORD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A Non-Profit corporation cannot have stock or stock holders.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00052260

LAW OFFICES OF
FRANCIS X. CASTORO, P.A.

2100 Hollywood Boulevard
Hollywood, Florida 33020

Florida Bar
New York Bar

Telephone (305) 922-0505
Telecopier (305) 922-4674

November 21, 1996

Ms. Claretha Golden
Document Specialist
Florida Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

FAX NUMBER: 1-904-487-6012
PAGES SENT: 8

Re: Formation Of New Not-For-Profit Corporation Named:

CHURCH OF GOD HOLINESS UNTO THE LORD, INC.

LETTER NUMBER: 896A00052260


REF. NUMBER: W96000024267

Dear Ms. Golden:

Further to our conversation, please find transmitted the return of the documents (not filed) and your cover letter. Please advise as to what is to be modified in the ARTICLES OF INCORPORATION.

Thank you for your prompt attention with regard to this matter.

Sincerely,


Frank Castoro
FXC/jg
encls.

ARTICLES OF INCORPORATION

- OF -

CHURCH OF GOD HOLINESS UNTO THE LORD, INC.

FILED

96 NOV 25 AM 9:35

**CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA**

I, THE UNDERSIGNED, hereby come forth for the purpose of becoming a not-for-profit corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: CHURCH OF GOD HOLINESS UNTO THE LORD, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The principal office of this corporation shall be located at:

*2206 FUNSTON STREET
HOLLYWOOD, FLORIDA 33020*

ARTICLE III

The nature of the business to be transacted by the corporation shall be:

- a. That the Reverend Albert E. Francis, the founder of the church, shall at all times be designated as the Pastor and Chairman of the Board and that Felix Acevedo, shall at all times be designated as the Assistant Pastor and Vice Chairman of the Board.*
- b. To conduct and carry on religious services and divine worship or other religious observances; and to extend the Kingdom of God by home and foreign missions; to maintain a regular place of worship for the preaching of the Gospel of Jesus Christ and the Holy Scriptures; the teaching of Sunday School classes, and for the services of young people and missionaries, prayer meetings and for conducting other services of said Church.*
- c. To have power to establish Church schools to teach and study the Gospel*

of Jesus and the Holy Scripture; provided, however, that said Church shall not teach or prompt the teaching of any other subject other than religious education.

- d. To have power to solicit and raise funds by any and all proper and appropriate means in conformity with and subject to the Religious Corporations Law, and to receive and disburse such funds or moneys accruing from offerings, collections, or any other contributions for the general support of said corporation, and the purposes for which it was created.
- e. To cooperate with service-rendering public organizations and institutions, such as schools, hospitals, Churches, prisons, Juvenile Aid Societies, and institutions and other Public Service Institutions in spreading the Gospel of the Kingdom of God and preaching the Gospel of Jesus Christ.
- f. To visit the sick, the poor, the misguided, the unfortunate in institutions and to render service, assistance and cooperation to all without discrimination as to race, color or creed.
- g. To have power to take and hold any grant, donation, gift, bequest or devise of real or personal property made upon trust, and the amount of any such donation, gift or bequest shall be turned over to the trustees of said corporation, to be held in trust for the uses and purposes specified by the donor.
- h. To have power to take, buy, lease or otherwise acquire real estate, and to hold, own sell, mortgage, lease or otherwise dispose of same, and to build, construct, maintain, alter and manage any building or buildings or Church office for the uses or purposes of said corporation; and to have power to acquire, maintain and improve real property, to be used as a camp ground for camp meeting purposes.
- i. To have power to transfer and convey any of its property, to any branch Church connected with this corporation, of or without the payment of any money or other consideration thereof.
- j. To have and exercise the general powers of a parent Church Corporation, and shall not be subject to jurisdiction of any other Church corporation,

and to have power to establish and maintain branch churches in the state of Florida or in any State of the United States, and to establish and maintain in conformity with its Constitution, a Church tribunal of said corporation to determine the adjudicate questions of faith and doctrine, Church policy and regularity of discipline. To train and ordain ministers of the Gospel, and to train missionaries.

- k. Said corporation shall have and possess all the exemptions of taxation conferred by law upon a corporation organized exclusively for the moral and mental improvement of men or women, or for religious, charitable or benevolent purposes, or for two or more such purposes.

ARTICLE IV

At all times, the minimum number of Directors of the corporation shall be three (3) but may be as many as Six (6) who must be residents of the State of Florida. At the Organizational Meeting, the first annual election of Directors shall be held and, thereafter, the election of vacancies for the Directors shall be held at the annual meeting. The term of each Director shall be for a period of Three (3) years.

ARTICLE V

There are no specific provisions which limit the corporate powers authorized pursuant to F.S. Section 617.0302. However, at all times the corporation's business shall be limited to that of being a religious organization or church, under a recognized and acceptable definition, and is to maintain Federal Tax Exempt Status under Section 501(c)(3) and all other related provisions of the Internal Revenue Code as well as Tax Exempt Status within the State of Florida under Chapter 496 of the Florida Statutes.

ARTICLE VI

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their

successors are elected and have qualified, are as follows:

<u>N A M E</u>	<u>STREET ADDRESS</u>
REV. ALBERT E. FRANCIS	2206 FUNSTON STREET HOLLYWOOD, FLORIDA 33020
FELIX ACEVEDO	2206 FUNSTON STREET HOLLYWOOD, FLORIDA 33020
JOSE GONZALES	1615 SOUTH 14TH AVENUE, APT. #2 HOLLYWOOD, FLORIDA 33020

There shall be not less than Three (3) Directors at all times.

ARTICLE VII

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

<u>N A M E</u>	<u>STREET ADDRESS</u>
REV. ALBERT E. FRANCIS	2206 FUNSTON STREET HOLLYWOOD, FLORIDA 33020

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 5th day of November, 1996.

Rev. Albert E. Francis
REV. ALBERT E. FRANCIS


STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared: ALBERT E. FRANCIS, who presented a Florida Driver's License, and on that basis, to me known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to

Law, that he subscribed to those Articles of Incorporation.

WITNESS my hand and Official Seal, in the County and State as aforesaid, this 5th day of November, 1996.

My Commission Expires:


NAME: FRANCIS X. CASTORO
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO.: CC 431863



FRANCIS X CASTORO
My Commission 00431863
Expires Jan. 08, 1998
Bonded by NFNU
800-224-6366

MIRL HARRIS
2211 RODMAN STREET
HOLLYWOOD, FLORIDA 33020

FILED
96 NOV 25 AM 9:35

TELEPHONE FLORIDA

DATE: NOVEMBER 5, 1996
TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU
FROM: MIRL HARRIS
RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.
CORP: CHURCH OF GOD HOLINESS UNTO THE LORD, INC.

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act:

That: CHURCH OF GOD HOLINESS UNTO THE LORD, INC., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City
of HOLLYWOOD, County of BROWARD, State of FLORIDA, has named:

MIRL HARRIS
2211 RODMAN STREET
HOLLYWOOD, FLORIDA 33020

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I, the below signed,
hereby:

1. accept to act in this capacity and agree to comply with the provisions
of said Act relative to keeping open said office; and
2. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.

By: Mirl Harris
MIRL HARRIS
Registered Agent