

N 00000003458

PALM HARBOR CHRISTIAN CENTER

The Suncoast Oasis of His love

PASTOR GLENN MORRIS

18 May 2000

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

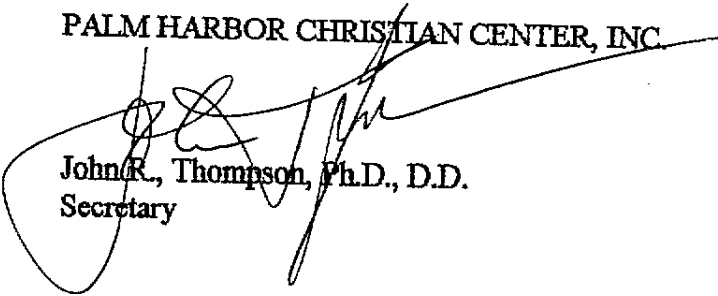
Dear Honorable Secretary,

Please find enclosed a check for seventy-eight dollars and seventy-five cents (\$78.75) which is the fee for the filing of Articles of Incorporation for a non-profit corporation and for the registration of the Registered Agent. The name of the corporation is Palm Harbor Christian Center, Inc. and the name of the registered agent is Glenn E. Morris. Two (2) copies of the Articles of Incorporation and the Bylaws of the Corporation are enclosed.

If there are further requirements that we have not met, please inform us of these and we shall complete those requirements.

Cordially,

PALM HARBOR CHRISTIAN CENTER, INC.


John R., Thompson, Ph.D., D.D.
Secretary

00 MAY 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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**ARTICLES OF INCORPORATION
OF
PALM HARBOR CHRISTIAN CENTER, INC**

FILED
00 MAY 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, citizens of the State of Florida, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation as a Not-for-Profit Corporation.

ARTICLE ONE

I.1. THE NAME of this Not For Profit Corporation is **Palm Harbor Christian Center, Inc..**

ARTICLE TWO

II-1. THE INITIAL PRINCIPAL ADDRESS of this Corporation is **2100 Alternate US Highway 19, Palm Harbor, Florida 34683**

ARTICLE THREE

III-1. THE PERIOD OF DURATION of this Corporation is perpetual, unless dissolved according to law of the State of Florida. This Corporation shall commence with the issuance of corporation status by the Secretary of State of Florida.

ARTICLE FOUR

IV-1. THE PURPOSES for which the Corporation is organized are:

- A. As a Corporation, a Not-For-Profit Corporation, organized and operated exclusively for exempt purposes within the meaning of the Internal Revenue Code of 1954, as amended, Section 501 (c) (3).
- B. Religious in general, without regard to race, creed, color, sex, or nation of origin.
- C. Trans-denominational in general, with respect to the difference in denominational doctrines of those who follow the teachings of Jesus Christ as outlined in the Holy Bible.
- D. To establish and conduct a local church ministry and private school ministry in accordance with all the

commandments and provisions as set forth in the Christian Holy Bible.

E. To propagate the Gospel of Jesus Christ and the Christian religion in word and music; through a private school, prayer groups, seminars, public media, audio and video tapes, books and pamphlets, and any other communication media available for the purpose of educating the individual in the Word of God as presented in the Holy Bible.

F. To promote and encourage cooperation with charitable and religious organizations of like beliefs.

G. To acquire, by conveyance or inheritance, through gift or purchase, real, personal and mixed properties, to be received and held and used, in trust, for the use and benefit of the Corporation and its stated purposes. This corporation may accept donations, offerings, gifts, bequests/legacies, contributions, and/or grants in any amount and any form, from time to time, upon such terms and conditions as may be decided from time to time by the Board of Directors and the Corporation may maintain real or personal property, or both as may be decided from time to time by the Board of Directors.

H. Payment of any income, excise or other taxes validly imposed by appropriate government authorities from either principal or income, or both, will not be deemed inconsistent with the purposes of this Corporation, even though the Corporation is organized and operated as a Not-For Profit Corporation.

ARTICLE FIVE

V-1. THE CORPORATION shall have no members, except a Board of Directors, who individually, must agree to be bound by the Articles of Incorporation and the By-Laws of this Corporation. Their qualification and manner of their admission is further provided for in the Bylaws of the Corporation. There shall not be less than five (5) Directors nor more than seven (7) Directors.

ARTICLE SIX

VI-1. THE INITIAL REGISTERED OFFICE of the Corporation is located at: 2100 Alternate US Highway 19, Palm Harbor, Florida 34683, and the name of the Registered Agent at such address is: Glenn E. Morris.

ARTICLE SEVEN

VII-1. THE INCORPORATORS of the Corporation shall be three (3) persons. The names and address of each such incorporator is as follows:

A. Glenn E. Morris, 2599 Lakeside Court, Palm Harbor, Florida 34684

B. John Wingert, 6729 Collingswood Court, New Port Richey, Florida 34655

C. John Thompson, 366 Steeple Chase Lane, Palm Harbor, Florida 34684

ARTICLE EIGHT

VIII-1. THIS CORPORATION is organized under a non-stock basis.

ARTICLE NINE

IX-1. IN THE EVENT OF DISSOLUTION, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in the Internal Revenue Code of 1954, Section 501 (c) (3) and in Section 170 (c) (2) or any corresponding sections of any prior or future law, or turned over to either the Federal State, or Local government for exclusive public use and purpose.

ARTICLE TEN

X-1. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS whose term of office shall be in effect until the first annual meeting of the corporation:

- A. Rick Baker, 940 Woodland Drive, Palm Harbor, Florida 34684
- B. Glenn Morris, 2599 Lakeside Court, Palm Harbor, Florida 34684
- C. James Nicholas, 1720 Longview, Tarpon Springs, Florida, 34689
- D. John Thompson, 366 Steeple Chase Lane, Palm Harbor, Florida 34684
- E. John Wingert, 6729 Collingswood Court, New Port Richey, Florida 34655

ARTICLE ELEVEN

XI-1. THE FIDUCIARY RESPONSIBILITY includes that:

- A. No part of the net income of the Corporation shall inure to the benefit of, or be distributed to, Directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in ARTICLE FOUR hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in, including the publishing or distribution of statements of any political campaign on behalf of any candidate for public office, except within the provision of law as permitted by the Florida Statutes and by the Internal Revenue Code of 1954, Section 501 (c) (3) or the corresponding provision of any future United States Internal Revenue Law or by a Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.
- B. The policies, direction, business, legal, and property affairs of the Corporation shall be determined by, managed,

and governed by the Board of Directors subject to the Articles of Incorporation and the By-Laws of this Corporation.

C. The Board of Directors may cause the Corporation to solicit, collect, receive, accumulate, and administer and disburse funds in such a manner as will, in the sole discretion of the Board of Directors, to most effectively operate, and to further the purposes of the Corporation.

DATED: May 15th, In the Year of our Lord, 2000.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this Corporation, have executed these Articles of Incorporation.

NAMES AND SIGNATURES OF THE INCORPORATORS:

Glenn Morris

John Thompson

John Wingert

Glenn Morris
John Thompson
John Wingert

FILED
00 MAY 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service or process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statues on this 19th Day of April, 2000.

Registered Agent

Glenn Morris
Glenn Morris

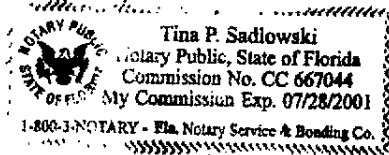
VERIFICATION

I, **Tina Sadlowski**, a **Notary Public**, do hereby certify that on this 15th day of May, 2000, personally appeared before me Glenn Morris, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true to the best of his knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year above written.

Tina P. Sadlowski
Notary Public in and for
Pinellas County, Florida
5/15/2000

My commission expires:

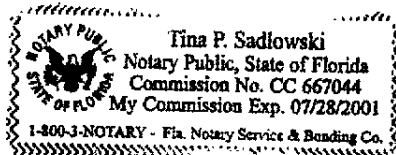


I, **Tina Sadlowski**, a **Notary Public**, do hereby certify that on this 15th day of May, 2000, personally appeared before me John Thompson, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true to the best of his knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year above written.

Tina P. Sadlowski
Notary Public in and for
Pinellas County, Florida
5/15/2000

My commission expires:



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I, **Tina Sadlowski, a Notary Public**, do hereby certify that on this 15th day of May, 2000, personally appeared before me John Wingert, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true to the best of his knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year above written.

Tina P. Sadlowski

**Notary Public in and for
Pinellas County, Florida**
5/15/2000

My commission expires:

