



Bell Shoals Baptist Church

# N01000005489 FishHawk Fellowship "Soaring!"

Meeting at: 10530 Hwy. 39 • Lithia, Florida  
Mailing Address:

2102 Bell Shoals Road • Brandon, Florida 33511 • (813) 650-8534 • Fax (813) 654-8975

July 28, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600004510906--7  
-08/01/01--01041--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Incorporation for FishHawk Fellowship

Enclosed are the articles of incorporation for FishHawk Fellowship, a Baptist church. Also enclosed is a copy of the articles of incorporation to be returned to FishHawk Fellowship as a certified copy of the incorporation with a certificate of status. The attached check for \$87.50 is to cover the costs of the incorporation and certified copy and certificate of status. The fees included are itemized below:

Filing fee for articles of incorporation	\$35.00
Designation of Registered Agent	\$35.00
Certified copy returned to FishHawk Fellowship	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
<b>Total – check number 028278</b>	<b>\$87.50</b>

FILED  
01 AUG -1 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please contact me at 813-689-4229 ext. 314 or by mail if there are any questions.

Thank you.

Respectfully,

Claire Bancroft  
Assistant to Pastor Greg Penna  
FishHawk Fellowship

8-3-01  
WCC

**ARTICLES OF INCORPORATION OF  
FISHHAWK FELLOWSHIP**

WHEREAS, it is deemed to be desirable and in the best interests of this Church and its members that it be incorporated pursuant to Chapter 617, Florida Statutes, (Not for Profit): now, therefore, be it:

RESOLVED, that the undersigned acting as incorporators of a Florida corporation pursuant to Chapter 617, Florida Statutes, (Not for Profit), adopt the following Articles of Incorporation for such corporation.

**Article I**

**Name**

The name of the corporation shall be Fishhawk Fellowship, Inc.

**Article II**

**Principle Office**

The principal place of business and mailing address of the corporation shall be: Bell Shoals Baptist Church, 2102 Bell Shoals Rd, Brandon, FL 33511.

**Article III**

**Purpose**

This Corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building, maintaining and operating of churches, parsonages, schools, colleges, chapels, radio stations, television stations, rescue missions, missionary auxiliaries, print shops, day care centers, camps, nursing and retirement homes, cemeteries, and any other ministries that the leadership may be led of God to perform or create, all of which are established for the benefit of the Body of Christ by providing opportunities for spiritual, physical, intellectual, social and cultural development.

FILED  
01 AUG - 1 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article IV

### Conduct of Corporate Affairs

The manner in which the directors are elected or appointed shall be as provided in the Bylaws of the Corporation. The conduct of the affairs of the Corporation will be limited as outlined in the Constitution and Bylaws of the Corporation. The powers of the Corporation are to be regulated as outlined in the Constitution and Bylaws of the Corporation. The qualifications for membership in the Corporation and to serve as a director of the Corporation are as stated in the Constitution and Bylaws of the Corporation.

## Article V

### Amendments to Articles of Incorporation

The articles of Incorporation may be amended by a two-thirds (2/3) vote of those members in good standing as defined in the Bylaws of the Corporation who are present and voting at any properly called business meeting of the Corporation as defined in the Bylaws of the Corporation, except that the registered agent may be changed by resolution duly adopted by a majority of the directors of the Corporation.

## Article VI

### Initial Directors

The names and addresses of the initial directors are as follows:

Greg Penna  
1714 Grand Isle Rd.  
Brandon, FL 334511

Claire Bancroft  
10620 Deepbrook Dr.  
Riverview, FL 33569

Ernie Guthrie  
7521 Lithia Pinecrest Rd.  
Lithia, FL 33547

**Article VII**

**Initial Registered Agent**

The name and Florida address of the registered agent of this corporation is: Greg Penna, Bell Shoals Baptist Church, 2102 Bell Shoals Rd, Brandon, FL 33511.

**Article VIII**

**Incorporator**

The name and address of the incorporator of this Corporation is: Greg Penna, Bell Shoals Baptist Church, 2102 Bell Shoals Rd, Brandon, FL 33511.

**Article IX**

**Duration**

The duration of the Corporation shall be perpetual.

**Article X**

**Non-Stock Basis**

The Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock. The Corporation may issue membership certificates as provided in the Bylaws of the Corporation.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Greg Penna  
Registered Agent

7/16/01  
Date

Greg Penna  
Incorporator

7/16/01  
Date