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ATTORNEY AT LAW

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April 3, 2002

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

New St. James Missionary Baptist Church, Inc.

Gentlemen:

Please find enclosed herewith the following to be filed for the incorporation of NEW ST. JAMES MISSIONARY BAPTIST CHURCH, INC. under the laws of the State of Florida:

> 1. Articles of Incorporation, in duplicate;

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

2. Designation of Registered Agent, in duplicate;

\$35.00 3. Filing fee for Articles Certified copy of Articles 8.75 Filing fee of Registered Agent 35.00 Total check enclosed \$78.75

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles to the address indicated above. Prompt notification of further documentation procedures or fees NO 10399 required will be appreciated.

Very truly yours,

MMF:dse

Enclosures

04-23-0



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 2002

MARLIN M. FEAGLE, P.A. PO BOX 1653 LAKE CITY, FL 32056-1653

SUBJECT: NEW ST. JAMES MISSIONARY BAPTIST CHURCH, INC.

Ref. Number: W02000010399

We have received your document for NEW ST. JAMES MISSIONARY BAPTIST CHURCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 502A00021912

ARTICLES OF INCORPORATION

OF

NEW ST. JAMES MISSIONARY BAPTIST CHURCH, INC.

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SECRETARY OF STATE
TALL ANASSEE FLORIDA

ARTICLE I

The name of this corporation is **NEW ST. JAMES MISSIONARY BAPTIST CHURCH, INC.**

ARTICLE II

This is a non-profit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

This corporation shall begin its existence when filed and shall have a perpetual existence thereafter.

ARTICLE IV

The powers of this corporation shall be exercised and its properties controlled, and its affairs conducted, by its Board of Trustees. The Deacons of the church shall serve in an advisory capacity to the Board of Trustees. The number of trustees of the

corporation shall be not less than three (3) and not more than seven (7). The number may be changed by by-laws duly adopted by the members of the corporation, but shall never be fewer than three (3). The method of election of the governing body, Board of Trustees, and general membership shall be stated and defined in the by-laws of the corporation.

The trustees named herein as the first Board of Trustees shall hold office until the first meeting of members for the purpose of electing new trustees to be held within six (6) months after the filing of these Articles of Incorporation at which time the new trustees may be elected in their stead.

Trustees shall serve for a term of not less than one (1) year and not more than two (2) years as set forth in the by-laws of the corporation. This shall not prohibit a trustee from being elected to successive terms of office. The annual meeting for the corporation shall be held at the time and place set forth in the corporation by-laws.

Any action required or permitted to be taken by the Board of Trustees under any provisions of law may be taken without a meeting, if all members of the Board shall individually or collectively consent, in writing, to such action. Such written consent or consents shall be filed with the minutes of the Board and any such action by written consent shall have the same force and effect as if taken by the unanimous vote of the Board. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by unanimous written consent

of the Board, without a meeting, and that the Articles of Incorporation and by-laws of this corporation authorize the Board to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE V

The names and addresses of the first members of the Board of Trustees are as follows:

<u>NAME</u>	 <u>ADDRESS</u>
Donal Parnell	Route 1, Box 222 Lake City, Florida 32055
Herman Huland	650 NE Gibbs Terrace Lake City, Florida 32055
Harry P. Anderson ·	Route 15, Box 3760 Lake City, Florida 32024
Carlene Anderson	Route 1, Box 207 Lake City, Florida 32055
James Smith	Route 22, Box 390 Lake City, Florida 32024.

The pastor of the Church shall be ex officio member of the congregation and the Board of Trustees. The Board shall elect the following officers: President, Vice President, Secretary and Treasurer; and such other officers as the by-laws of this corporation may authorize the Board to elect from time to time. Initially, such officers shall be elected by the Board at the first meeting of the Board after the effective date of

these Articles of Incorporation. Thereafter, such officers shall be elected by the Board of Trustees each year at its first annual meeting of the Board. Until such election is held, the following persons shall serve as corporate officers:

NAME	ADDRESS	OFFICE
Donal Parnell	Route 1, Box 222 Lake City, Florida 32055	President
Samuel Parnell	Route 1, Box 223 Lake City, Florida 32055	Vice President
Herman Huland	650 NE Gibbs Terrace Lake City, Florida 32055	Treasurer
Harry P. Anderson	Route 15, Box 3760 Lake City, Florida 32024.	Secretary

ARTICLE VI

All members must be of the Christian faith and believe in God, and must be accepted for membership in the manner prescribed in the by-laws of the corporation. The authorized number, different classes of membership, if any, the property, voting and other rights and privileges of the members and their obligations shall be set forth in the by-laws to be proposed by the Board of Trustees and accepted by a majority of the membership.

ARTICLE VII

The names and residence addresses of the subscribers of this corporation are as follows:

<u>NAME</u>	ADDRESS
Donal Parnell	Route 1, Box 222 Lake City, Florida 32055
Samuel Parnell	Route 1, Box 223 Lake City, Florida 32055
Herman Huland	650 NE Gibbs Terrace Lake City, Florida 32055
Harry P. Anderson	Route 15, Box 3760 Lake City, Florida 32024.

ARTICLE VIII

The street address of the initial registered office and the principal office of the corporation is Route 1, Box 222, Lake City, Florida 32055. The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is Columbia County, Florida. The name and address of this corporation's registered agent is **DONAL PARNELL**, Route 1, Box 222, Lake City, Florida 32055.

ARTICLE IX

Subject to the limitations contained in the by-laws and any limitations set forth in the Corporation Not for Profit Law of Florida concerning corporate actions that may be

authorized or approved by the members of the corporation, by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, either by a resolution of the Board of Trustees or by following the procedures set forth therefor in the by-laws.

ARTICLE X

- A. The specific primary purposes for which this corporation is formed are to operate for the advancement of the Christian faith; create a Christian outreach ministry for Columbia County and surrounding counties; provide food, clothing, and shelter assistance to the indigent and needy of the Columbia County area; provide family and emotional counseling to any individual; and for other charitable purposes by the use of its funds for such purposes.
- B. The general purposes for which this corporation is formed are to operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501(C)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.
- C. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or

intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

- D. Notwithstanding any other provisions of these Articles, this corporation will not carry on any other activities not permitted to be carried on by:
 - (i) A corporation exempt from Federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law; or
 - (ii) A corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.
- E. Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation shall be distributed to another organization which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws as determined by the Pastor's Council.

ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

ARTICLE XII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation the day and year set opposite our names.

March 26, 2002

STATE OF FLORIDA COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, personally appeared DONAL PARNELL, SAMUEL PARNELL, HERMAN HULAND and HARRY P. ANDERSON to me known to be the persons described herein as subscribers and who executed the foregoing Articles of Incorporation on the dates set opposite their names, and that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal at Lake City, Columbia County, Florida, on this 26 day of ______, 2002.

BETSY POTTLE

(NOT AR LA MY COMMISSION # CC 816678

EXPIRES: July 4, 2003

Alboyed Thru Notary Public Underwriters

Notary Public, State of Florida

My commission expires: 07/04/03

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 ST. JAMES MISSIONARY BAPTIST CHURCH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named DONAL PARNELL, Route 1, Box 222, Lake City, Florida 32055, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

DONAL PARNELL