

NO000005090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

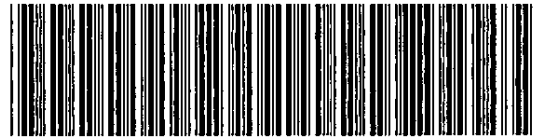
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000297126500

04/18/17--01010--015 **52.50

Amel
reState

MAY 09 2017

R. WHITE

17 MAY -8 AM 9:55

211 510



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2017

CLAUDIA OWEN
414 SILVER RD
OCALA, FL 34472

SUBJECT: SHORES BAPTIST WORSHIP CENTER, INC.
Ref. Number: N06000005295

We have received your document for SHORES BAPTIST WORSHIP CENTER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents under one filing fee. Also, articles of incorporation cannot be filed for this entity because articles of incorporation already exist. You may entitle it "amended and restated articles of incorporation" or you may entitle it "attachment to the articles of amendment" and file it that way. But, both cannot be filed.

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 (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 917A00007799

RECEIVED

17 MAY - 8 PM 5:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHORES BAPTIST WORSHIP CENTER

DOCUMENT NUMBER: N06000005295

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIA OWEN
(Name of Contact Person)

SHORES BAPTIST WORSHIP CENTER
(Firm/ Company)

414 SILVER ROAD
(Address)

OCALA, FLORIDA 34472
(City/ State and Zip Code)

hng24@cox.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Owen at 352 8757285
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

17 MAY -8 AM 9:54

FILED
MAY 17 2008
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
OSCEOLA, FLORIDA

OF

Shores Baptist Worship Center

FLORIDA NON-PROFIT CORPORATION

Preamble

WE declare and establish this constitution to preserve and secure the principles of our faith, and to govern the body in an orderly manner. This constitution will preserve the liberties of each individual church member and the freedom of action of this body in its relation to other churches.

ARTICLE I

Corporate Name

The name of the corporation shall be SHORES BAPTIST WORSHIP CENTER.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be 414 Silver Road Ocala, Florida 34472.

ARTICLE III

Purpose(s) This is a non-profit corporation, organized solely for general religious purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes and Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended. To strive for the advancement of religion and any other related or corresponding charitable purposes by the distribution of its funds for such purposes. Further, herein the term "Church" shall be used throughout these Articles of Incorporation for non-profit corporation or corporation. Other provisions can be found in the Bylaws.

ARTICLE IV

BOARD OF DIRECTORS

Section 1: General Powers. The affairs of the Church shall be managed by the Board of Directors whose members shall have a fiduciary obligation to the Church.

All authority not herein vested in the Board of Directors or in any officer pursuant to these Articles Of Incorporation or Bylaws is reserved in and to the Church and the Church reserves the right at any time to amend, supplement or revoke, in whole or in part, these Articles.

Section 2: Number, Term and Qualifications. The number of Directors shall be no less than Five (5). All Board of Directors are elected and appointed by the Church as provided in the Bylaws. Directors shall be elected for a term of one year annually, except for the Pastor-President. Unless a Director's term of office is terminated as provided in this Article IV or Bylaws, each Board member so elected shall continue until a successor shall have been elected as herein provided and shall have assumed responsibilities of the office.

No more than two deacons may serve, but representation is not required. Those set forth in the Articles of Incorporation shall comprise the original Board of Directors. Any member of the Board of Directors must also be a member of the congregation of the Church.

The corporation shall hold annual elections at such time and in such manner as designated in the Bylaws.

The Chairman of the Board of Directors shall preside at all meetings of the Board of Directors and shall perform such other duties and have such other powers as the Chairman of the Board may from time to time prescribe. The office of the Chairman of the Board shall be held by the same single person as the President (Pastor). In the event the Chairman of the Board should become unable for any reason to continue in the office of Chairman of the Board and be unable to appoint an interim or acting Chairman, the majority of the remaining Directors will notice a meeting for such purpose will elect an interim or acting Board Chairman until a successor President (Pastor) has been called/elected by the Church.

The Board of Directors and other Officers shall be elected or appointed in accordance with the Bylaws wherein not provided by these Articles of Incorporation. Vacancies shall be filled as provided by the Bylaws.

Section 3: Meetings of the Board of Directors. A regular meeting of the Board of Directors shall be held each year. The Board of Directors may provide, by resolution, the time and place for holding additional regular meetings without other notice than such resolution. Additional regular meetings shall be held at the principal office of the Church in the absence of any designation in the resolution. Meetings of the Board of Directors may be held at such place and time as determined by the President (Pastor)-Chairman of the Board.

Section 4: Removal Directors. Any such Board member so elected by the Church may be removed by the Church at any time whenever in their judgment the best interests of the Church will thereby be served. Any Director's office shall become vacant when the holder dies, resigns, no longer a member of the Church, removal from such office by the Church.

ARTICLE V

CORPORATE OFFICERS

Section 5: Corporate Officers. In compliance with the Florida Non-Profit Corporation Act heretofore referred to, the Church shall have the following Corporate Officers:

1. **President:** The offices of President and Pastor shall be held by the same person. The President (Pastor) shall be the Chief Executive Officer of the Corporation, having general and active management powers of the business of the Corporation and shall see that all orders and resolutions of the Board of Directors are carried into effect. The President (Pastor) shall at all times simultaneously occupy the office of the Chairman of the Board of Directors. In addition to his duties as Pastor, the President's only other authority in the capacity of President shall be the power to execute in behalf of the Church instruments requiring execution by the Church when the execution thereof has been authorized as provided in these Articles of Incorporation and Bylaws.
2. **Vice-President:** The offices of Vice-President and Chairman of Deacons shall be held by the same person. A person other than the Chairman of Deacons can hold the office of vice-president. The Chairman of Deacons only other authority in the capacity of Vice- President shall be the power to perform the duties of the President upon the death, absence, or resignation of the President or upon his inability to perform the duties of his office.
3. **Secretary:** The offices of Secretary and Clerk shall be held by the same person and is authorized to perform the functions of a Secretary. This person may not be a Deacon but must be a member of the Church.
4. The following persons shall serve as corporate officers:

President, Harold N. Garner, Jr.
Vice President, Josiah Duncan
Secretary, Thelma Hunt
5. **Compensation:** The officers provided for in Section 5 of Article IV, shall receive no salary or compensation for services as officers.

ARTICLE VI

Duration

The term of existence of the corporation shall be perpetual.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, and religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VIII

MEMBERSHIP

Classes of Members. The membership of the Church shall be two (2) classes of membership: members of the congregation (nonvoting, except as provided in Article IV or as elsewhere defined in the Articles of Incorporation) and members (voting).

ARTICLE XII

REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 414 Silver Road, Ocala, Florida 34472 and the name of its registered agent at said address shall be Claudia Owen.

I, the undersigned, being the subscriber and incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida have executed these Articles of Incorporation on this 28th day of March 2017.


Harold N. Garner, Jr., Subscriber

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SHORES BAPTIST WORSHIP CENTER
(must include suffix)

2. The name and address of the registered agent and office is:

CLAUDIA OWEN
(Name)

414 SILVER ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ocala, FL 34472
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Claudia Owen

3/29/17
(DATE)

STATE OF FLORIDA

COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Harold N. Garner, Jr., to me well known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of March, 2017.



L. KLINGELSMITH
MY COMMISSION # FF 209900
EXPIRES: March 28, 2019
Bonded Thru Budget Notary Services

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 31, 2017

Signature Harold N. Garner, Jr.
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HAROLD N. GARNER, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)