

Oct 03 2007 2:53PM

HOWARD J SMITH P.A.

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Division of Corporations

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE CHURCH ON THE BOULEVARD, INC.

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ARTICLES OF INCORPORATION
THE CHURCH ON THE BOULEVARD, INC.
a Florida non-profit corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation laws of the state of Florida, do hereby certify:

ARTICLE ONE

The name of the corporation is The Church On The Boulevard, Inc., a non-profit corporation organized under the laws of the state of Florida (hereinafter, the "Corporation").

ARTICLE TWO

The principal office of the Corporation is 13474 Atlantic Boulevard, Jacksonville, Duval County, FL 32225.

The mailing address of the Corporation is 13474 Atlantic Boulevard, Jacksonville, Duval County, FL 32225.

ARTICLE THREE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, as those regulations currently exist, and as they may hereafter be amended. The specific purposes for which the Corporation is formed are:

- (1) to operate a Christian ministry and Church for the promotion of Christian fellowship and education; and
- (2) to have and exercise all rights and powers conferred on nonprofit Corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property.

The term of existence of the Corporation is perpetual, and will commence upon the filing of these articles by the Division of Corporations of the state of Florida.

ARTICLE FOUR

There shall be a minimum of three directors of this Corporation, to be elected in accordance with the Bylaws of the Corporation. The names and addresses of the Directors of the Corporation as of the date hereof are:

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E. Bland Cologne
3 Palm Wood Ct.
Jacksonville Beach, FL 32250

Mona Cologne
3 Palm Wood Ct.
Jacksonville Beach, FL 32250

Raymond E. Smith
8 Palmwood Ct.
Jacksonville Beach, FL 32250

Linda Smith
8 Palmwood Ct.
Jacksonville Beach, FL 32250

ARTICLE FIVE

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 Three 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) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by:

- (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or by
- (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SIX

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SEVEN

There shall be four initial directors of this Corporation, to be elected in accordance with the bylaws during the first organizational meeting of the Incorporator.

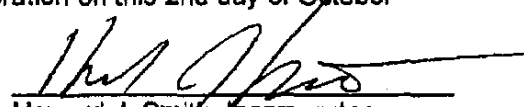
ARTICLE EIGHT

The initial registered office of the Corporation shall be located at 12961 North Main Street, Suite 203, Jacksonville, FL 32218. The initial registered agent of the Corporation shall be Howard J. Smith, PA, a Florida Professional Association.

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IN WITNESS WHEREOF, the undersigned being the incorporator of this Corporation hereby executes these Amended and Restated Articles of Incorporation on this 2nd day of October 2007.

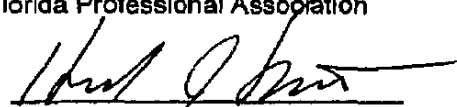

Howard J. Smith, Incorporator
12961 North Main Street, #203
Jacksonville, FL 32218

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation, I hereby agree to accept the appointment as registered agent and agree to act in this capacity as of this 2nd day of October 2007. 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.

Howard J. Smith, P.A.
a Florida Professional Association

By:


Howard J. Smith
Its President

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