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December 20, 2001

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

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*****43.75 *****43.75

RE: First Christian Church of Starke, Florida, Incorporated--
Amended and Restated Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of Amended and Restated Articles of Incorporation for First Christian Church of Starke, Florida, Incorporated.

After you have filed the original of the Amended and Restated Articles, please issue and return a certified copy to me. Enclosed is our check in the amount of \$43.75 for the filing fee and certified copy.

Very truly yours,



Fred Elefant

FE/lc
Enclosures

cc: Mr. Herbert S. Sellers, III

Handwritten note:
Haworth Clark
gave author to
make all corrections
12-02 AC

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01 DEC 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten note:
AC
12-3-02
Amended
Restated

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

FIRST CHRISTIAN CHURCH OF STARKE, FLORIDA, INCORPORATED

A Non-Profit Corporation

The undersigned and others, for the purpose of becoming a corporation under the laws of Florida pursuant to Chapter 617, Florida Statutes, do make public and subscribe to the following articles.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation shall be known as FIRST CHRISTIAN CHURCH OF STARKE, FLORIDA, INCORPORATED. The principal place of business of the corporation shall be at 507 W. Call Street, Starke, Florida 32091, or at such other place as the Board of Directors may from time to time designate.

**ARTICLE II
MISSION**

The mission of this corporation is:

- (a) To maintain and promote the Body of Christ, worship God, and convert the world to Christ.
- (b) To do any and all things usual and necessary to further the aims and objectives of FIRST CHRISTIAN CHURCH OF STARKE, FLORIDA, INCORPORATED.
- (c) To perform all the functions and to have all the powers as permitted by Chapter 617, Florida Statutes, and such other powers as corporations not for profit may otherwise now have or hereafter have.

**ARTICLE III
MEMBERSHIP**

To qualify for membership, one must believe that Jesus is the Christ, the Son of God, and their Savior. Further, they must publicly confess their faith by being baptized by immersion in the name of Jesus Christ for the remission of their sins and receipt of the Holy Spirit. One who has previously confessed their faith and been so baptized may be admitted upon letter from another congregation or accepted by statement of this fact.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Membership is maintained in the church so long as he or she shall not forsake the assembling of themselves on the first day of the week to break bread and worship, and shall remain steadfast in their faith and in the support of this church and its work, unless otherwise terminated by the Board.

ARTICLE IV **TERM**

The term for which this corporation shall exist shall be perpetual.

ARTICLE V **INCORPORATORS**

The names and residences of the ~~INCORPORATORS~~ to these Articles of Incorporation are as follows:

Herbert S. Sellers, III
6063 Kingsley Lake Drive
Starke, Florida 32091

JOHN WALKER
1002 Pratt Street
Starke, FL 32091

Stephen Wright
Route 1, Box 876
Starke, Florida 32091

ARTICLE VI **MANAGEMENT**

The officers and affairs of the corporation are to be managed as follows:

(a) The affairs of this corporation are to be managed by a Board of Directors consisting of not less than three (3) persons, each of whom shall serve for one (1) year terms. Each of the Deacons and each of the Elders of the Church shall be elected by the membership of the corporation annually in such manner as shall be provided for in the Bylaws. Election as a Deacon and election as an Elder shall also constitute election as a Director of the corporation. The number of members on the Board of Directors, their terms of office, and manner of selection may be changed by amendment to the Bylaws of the corporation. The powers and duties of the Board of Directors shall be as provided for in the Bylaws. The Board of Directors shall select its own Chairman and Secretary and such other officers as shall be provided for in the Bylaws.

(b) The Board of Directors shall consist of Deacons, Elders and ministers. Ministers shall be considered ex officio non-voting members of the Board. The number of Directors, their term of office, the manner of their selection, their duties and responsibilities

shall be as provided for in the Bylaws. The names and addresses of the present Board of Directors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>	<u>TERM</u>
Warren Carver	Route 2, Box 2375 Starke, Florida 32091	One (1) Year
Christopher Douglas	Route 2, Box 1812 Starke, Florida 32091	One (1) Year
Wayne Douglas, Jr.	Route 2, Box 11805 Starke, Florida 32091	One (1) Year
Wayne Douglas, Sr.	Route 2, Box 1314 Starke, Florida 32091	One (1) Year
Wayne Flournoy	Post Office Box 785 Starke, Florida 32091	One (1) Year
Gerald Griffis	Post Office Box 567 Lake Geneva, Florida 32160	One (1) Year
Virgil Jordan	Route 1, Box 717 Starke, Florida 32091	One (1) Year
Bill Nicol, Sr.	1080 Foxmeadow Trail Middleburg, Florida 32068	One (1) Year
Herbert Sellers, III	6063 Kingsley Lake Drive Starke, Florida 32091	One (1) Year
Bill Starner	4015 NW 216 th Street Lawtey, Florida 32058	One (1) Year
John Wayne Walker	1002 Pratt Street Starke, Florida 32091	One (1) Year
Mike Williams	3816 NE 216 th Street Lawtey, Florida 32058	One (1) Year
Steve Wright	Route 1, Box 876 Starke, Florida 32091	One (1) Year

(c) The terms of office for all Deacons and officers shall expire on December 31 of each year, or until their successors are duly elected and qualified, unless otherwise provided for in the Bylaws.

(d) Directors may be removed as provided by law, or as may be provided in the Bylaws.

ARTICLE VII BYLAWS

The Bylaws of this corporation shall be made and adopted by a two-thirds majority vote of the membership of the corporation in attendance at a meeting designated for such action, and such Bylaws may be altered, amended, or rescinded in the manner to be provided in such Bylaws. Members must be at least eighteen (18) years of age to vote on any matter coming before the corporation.

ARTICLE VIII AMENDMENTS TO THE CHARTER

These Articles of Incorporation may be amended by resolution first adopted by a two-thirds (2/3) vote of the Board of Directors of the corporation who are present at a duly convened meeting of the Board of Directors. If any member of the Board of Directors at such meeting shall object to immediate action thereon, then such proposed amendment shall be deferred to the next meeting of the Board of Directors, at which time action shall be taken thereon. Such resolution must be subsequently approved by a two-thirds (2/3) vote of members of the corporation in attendance constituting a quorum as provided in the Bylaws, after notice has been given to the entire membership of the corporation in the manner and time stated in the Bylaws. Such amendment to the Articles of Incorporation shall not be effective until a true copy of such resolution, as well as a certificate of the Secretary of the corporation that the provisions of these articles have been complied with and have been duly filed with the Secretary of State of Florida in the manner provided by law.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more tax exempt purposes within the meaning of Section 501C3 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 of 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.

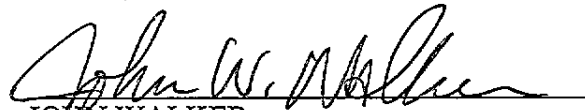
ARTICLE X
REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

John Walker
1002 Pratt Street
Starke, Florida 32091

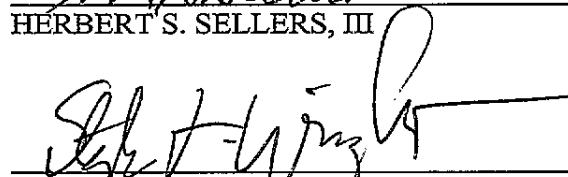
Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

DATED this 18 day of Aug, 2001.


JOHN WALKER

The undersigned subscribers have executed these Amended and Restated Articles of Incorporation of First Christian Church of Starke, Florida, Incorporated, this 28 day of Aug, 2001.


HERBERT S. SELLERS, III


STEPHEN WRIGHT

STATE OF FLORIDA
COUNTY OF Duval

PERSONALLY appeared before me, an officer duly authorized to take oaths under the laws of the State of Florida, HERBERT S. SELLERS, III and STEPHEN WRIGHT, who after being first duly sworn depose and say that each is one of the subscribers of the foregoing proposed Amended and Restated Articles of Incorporation of FIRST CHRISTIAN CHURCH OF STARKE, FLORIDA, INCORPORATED, and each acknowledge before me under oath that said corporation intends in good faith to carry out the purposes and objects set forth in said Amended and Restated Articles of Incorporation.

SWORN to and subscribed before me this 28th day of August, 2001.



Kathleen R. Koob
Notary Public, State of Florida at Large

My commission expires: 10-12-2002

CERTIFICATE FOR RE-INCORPORATION
FIRST CHRISTIAN CHURCH OF STARKE, FLORIDA, INCORPORATED

The undersigned hereby certifies that these Amended and Restated Articles of Incorporation were submitted to the membership of the corporation by a duly adopted resolution of the Board of Directors, and these Amended and Restated Articles of Incorporation were adopted and approved by a vote of a majority of the members of the corporation, at a duly called meeting held on Aug 26, 2001, said majority being sufficient for approval.

DATED at Starke, Benford County, Florida, this 13 day of Dec, 2001.

FIRST CHRISTIAN CHURCH OF
STARKE, FLORIDA, INCORPORATED

By: J. Warren Carter
President/Chairman

J. Warren Carter

ATTEST:

Steph L. Wright
Secretary

Steph L. Wright