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Florida Avenue Baptist Church
4207 N. Florida Ave.
Tampa, FL 33603

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE FLORIDA

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NEW FILINGS	AMENDMENTS
☐ Profit	☐ Amendment
☐ NonProfit	☐ Resignation of R.A., Officer/Director
☐ Limited Liability	☐ Change of Registered Agent
☐ Domestication	☐ Dissolution/Withdrawal
☐ Other	☐ Merger

OTHER FILINGS
☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

REGISTRATION/ QUALIFICATION
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P. C428548 JAN 11 1995

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
FLORIDA AVENUE BAPTIST HOLDING CO.
A Corporation Not for Profit

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TALLAHASSEE, FLORIDA

We, the undersigned members of Florida Avenue Baptist Church of Tampa, Florida, a voluntary unincorporated church, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to not-for-profit corporations, and form ourselves and our successors into a not-for-profit corporation under the following articles of incorporation:

ARTICLE I

The name of this corporation shall be FLORIDA AVENUE BAPTIST HOLDING CO.

ARTICLE II

The principle place of business and the mailing address of this corporation shall be, 4208 North Florida Avenue, Tampa, Florida, 33603.

ARTICLE III

This corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount, less expenses, to an organization which itself is tax exempt under Section 501(a) of the Internal Revenue Code.

ARTICLE IV

The membership of this corporation shall consist of three members of the Florida Avenue Baptist Church of Tampa, Florida, in good and regular standing in said Church, to be elected by the said Church at its regular business meeting in January of each year, or as soon thereafter as convenient, to serve for a period of one year, and until their successors are elected and qualified. If any member ceases to be a member of said Florida Avenue Baptist Church of Tampa, Florida, in good and regular standing, he/she shall cease to be a member of this corporation, and the vacancy may be filled by the members of said Church at any regular or special business meeting of Florida Avenue Baptist Church.

ARTICLE V

This corporation upon the direction of Florida Avenue Baptist Church, as hereinafter provided, shall have the power to buy, acquire, and hold title in fee simple, in trust or otherwise to both real and personal property and to improve, encompass, convey and dispose of all such property; to borrow money, execute notes, bonds, and other evidences of indebtedness and to secure the same by mortgages and deeds of trust, annuity bonds, and other instruments of indebtedness and to pay interest thereon; to improve, adapt, and use property held by it for Florida Avenue Baptist Church, or the income therefrom, in the religious, educational, benevolent, or social activities of Florida Avenue Baptist Church, or its successor, without financial profit to its members except as

may be necessary in the payment of salaries, or other compensation for services rendered; and the corporation shall have the power to erect and maintain buildings to be utilized by Florida Avenue Baptist Church, or its successors, and members thereof for the worship of God, for training in Christian faith and conduct and for Christian social intercourse and to acquire or build and maintain residences for the use and occupancy of the ministers of Florida Avenue Baptist Church, or its successor, subject to the following limitations:

This corporation shall have no power to buy, mortgage, sell, encumber, deed or otherwise dispose of any property without the written consent and direction of a majority vote of the members of Florida Avenue Baptist Church, or its successor, present and acting in a business session at which a quorum is present.

ARTICLE VI

The name and the street address of the initial registered agent is:

Addison R. Carlton
3310 W. Ellicott
Tampa, Florida 33614

ARTICLE VII

The name and residence of each subscriber to these Articles of Incorporation are as follows:

Addison R. Carlton, President	W. A. Simmons, Vice-Pres.	Denta Purvis, Sec./Treas.
3310 W. Ellicott	4303 Lynn Ave.	308 W. Alva St.
Tampa, Florida 33614	Tampa, Florida 33603	Tampa, Florida 33603

The undersigned incorporators have executed these Articles of Incorporation this 4th day of

January, 1995.

Signatures of the Incorporators:

Addison R. Carlton

Addison R. Carlton

W. A. Simmons

W. A. Simmons

Denta Purvis

Denta Purvis

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

Pursuant to the provisions of sections 607.0501 or 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: FLORIDA AVENUE BAPTIST HOLDING Co.

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

Adrian R. Cault Addison R. Caulten
(NAME)

4208 N. FLORIDA AVE.
(P.O. BOX NOT ACCEPTABLE)

TAMPA, FL. 33603
(CITY/STATE/ZIP)

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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.

SIGNATURE Adrian R. Cault

DATE Jan 4, 1995