

N98000006466

Richard W. Tindell
Requestor's Name

1103 Mandarin Dr.
Address

Clermont, Fl. 352
City/State/Zip

58911 394-4519
Phone #

Office Use Only

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

- The Charismatic Baptist Conference
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) **500002687195--0**
-11/13/98--01068--004
*******78.75 *****78.75**
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
THE CHARISMATIC BAPTIST CONFERENCE, INC.**

ARTICLE I. NAME

The name of the Corporation shall be the CHARISMATIC BAPTIST CONFERENCE, INC.

ARTICLE II. AUTHORITY

The corporation is organized pursuant to the Florida Nonprofit Corporation Code.

ARTICLE III. INITIAL OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11103 Mandarin Drive, Clermont, Florida, 34711, and the initial registered agent at such address is Richard W. Tindell.

ARTICLE IV. PURPOSE

The corporation is organized exclusively for religious, educational, charitable purposes, as well as to buy, purchase, own, acquire, by gift, devise, or otherwise, real and personal property, and to build, erect, construct, provide for, maintain and equip suitable buildings, churches, houses, etc....., for the benefit, use and occupation of the said Charismatic Baptist Conference, Inc. , and its associated member Churches, being one New Horizons Baptist Church and its members and congregation, in maintaining and fostering public worship, and the preaching and

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teaching of the Word of God and the Gospel of Jesus Christ, and for all other meetings and purposes of the said Charismatic Baptist Conference, Inc., its members and congregation. To build, construct, erect, maintain and equip schools, churches, mission stations and mission churches, pastors' homes and such other houses or equipment as the church may desire for carrying on its work.

To receive, administer, disburse and invest gifts, devises and bequests by or from any person or corporation.

To issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise.

This corporation is organized primarily for the purpose of holding the title to such property or properties as the said Charismatic Baptist Conference, Inc., 11103 Mandarin Drive, Clermont, Florida, 34711, shall, from time to time, purchase or acquire, and it shall have power, from time to time, to make such contracts and to do such things as shall be authorized and directed by the Board of Directors and its members of the said Charismatic Baptist Conference, Inc., 11103 Mandarin Drive, Clermont, Florida evidenced by resolution of said Board.

To do everything necessary, suitable or proper for the accomplishment, attainment or furtherance of (and to do every other act or thing incidental to, pertinent to, growing out of or connected with) the purposes, objects or powers set forth in these articles of incorporation, whether alone or in association with others; to possess all the rights, powers and privileges now or hereafter conferred by law upon a nonprofit corporation organized under the laws of the State of Florida, and, in general, to carry on any activities and to do any of the things herein set forth to

the same extent as a natural person or partnership might or could do; provided that nothing herein set forth shall be construed as authorizing the corporation to possess any purpose, object or power to do any act or thing forbidden by the law to a nonprofit corporation organized under the laws of the State of Florida.

ARTICLE V. DURATION

The corporation shall have perpetual duration.

ARTICLE VI. MEMBERS

The corporation shall have members. Classifications and qualifications shall be specified in the by-laws.

ARTICLE VII. DIRECTORS

The names and addresses of the persons who are the initial directors of the corporation are as follows:

**Richard W. Tindell Ph.D.
11103 Mandarin Drive
Clermont, Florida 34711**

**Marjorie R. Tindell
11103 Mandarin Drive
Clermont, Florida 34711**

**Michael Sullivan
11329 Sooner Drive
Clermont, Florida 34711**

Method of election, the powers, qualifications, and terms of these offices shall be provided for in the by-laws. In addition, the directors must be citizens of the United States.

ARTICLE VIII. DISSOLUTION

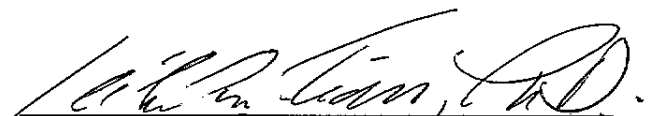
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of the federal government, for a public purpose.

Any such assets not so disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX. MAILING ADDRESS

The mailing address of the initial principal office of the corporation is 11103 Mandarin Drive, Clermont, Florida, 34711. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, comprising of (4) pages,

This 13 day of November 1998


Incorporator Richard W. Tiddell, Ph.D.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Charismatic Baptist Conference Inc.

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


Richard W. Tindall, PhD
(NAME)

11103 Mandarin Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Chenoweth, FL 34711
(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)

11-13-98
(DATE)