

703458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

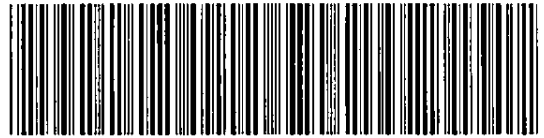
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100439537501

NP # 3458

NORTH SHORE BAPTIST
CHURCH, INC.

NEW

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
AHN January 10, 1962
by..... on

TOM ADAMS
SECRETARY OF STATE

NP-3458



TOM ADAMS
SECRETARY OF STATE

Secretary of State
State of Florida
Tallahassee

January 10, 1962

Messrs. Papy, Talburt, Carruthers & Paxton
100 Biscayne Boulevard, South
Miami 32, Florida

Attention: Honorable William H. Benson

Dear Mr. Benson:

This acknowledges receipt of the charter of
NORTH SHORE BAPTIST CHURCH, INC.

and check for \$ 29.00 . Said charter has been
duly filed in this office on 10 January 1962 .

Enclosed you will find certified copy, and resident
agent form to be completed and returned. Also your
attention is directed to Section 617.015 Filing fees, of
the Florida Statutes.

Sincerely,

TOM ADAMS
Secretary of State

By
Corporations Division

TA/

Enclosures



Office of the
Secretary of State

State of Florida

Tallahassee

TOM ADAMS

SECRETARY OF STATE

January 10, 1962

Messrs. Fapy, Talburt, Caruthers & Paxton
100 Biscayne Boulevard, South
Miami 32, Florida

Attention: Honorable William H. Benson

Enclosed please find a refund in the sum of
\$ 17.00. This was in excess of the amount due
in the letter of NORTH SHORE BAPTIST CHURCH, INC.

Sincerely,

TOM ADAMS
Secretary of State

By
Althea Norman
Corporate Division

TA/alm

Enclosure

REQUISITION FOR REFUND

This money was originally received by validator stamp as follows:

Date	Validation No.	Machine No.	Dept. No.	Amount
Jan 8, 1962	51900	82		1
	51800	72		5
	51700	46		1
	51600	58		20

NOTE: THE REFUND SHOULD BE MADE FROM THE LAST TWO ITEMS.

Malline Tonge, Director (Head of Department)

For use by Fiscal Department

Ref'd by Requisition Bond Check No.

LAW OFFICES OF
PAPY, TALBURT, CARRUTHERS & PAXTON

SUITE 612 FIRST NATIONAL BANK BUILDING

100 BISCAYNE BOULEVARD, SOUTH

MIAMI 22, FLORIDA

CHARLES E. PAPY, JR.
AUGUST L. TALBURT
JOHN CARRUTHERS, II
RALPH S. PAXTON
LEE S. WEINERBORN
WILLIAM H. GIBSON
ROBERT H. GREGORY
ANTON E. KUSCHLI
JOHN W. POWLER
BETTY L. LEE
WILLIAM H. BENSON

TELEPHONE
PR 4-8408

See 19, 1962
Jan 5 1962
24-5 22-12-2-519-2900

January 5, 1962

~~RECEIVED~~
~~SECRETARY OF STATE~~
~~FLORIDA~~
~~5.00~~
~~3.00~~
~~20.00~~
~~1.00~~
~~29.00~~

Honorable Tom Adams
Secretary of State
Tallahassee, Florida

RE: NORTH SHORE BAPTIST CHURCH, INC.

Dear Mr. Adams:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed non-profit corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to me.

A check is also enclosed in the amount of \$29.00 to cover the following:

Filing fee	\$5.00
Certified copy	3.00
Filing tax	20.00
Resident Agent Form	1.00

\$29.00

Very truly yours,

PAPY, TALBURT, CARRUTHERS & PAXTON

William H. Benson
William H. Benson

Ind

G. TAX	25.00
FILING	1.00
R. AGENT FEE	3.00
C. CLPY	20.00
IG. RE	29.00
N. BRK	17.00
BALANCE DUE	
R FUND	

Refund for filing fee only \$20.00

WHB:cal

12-20

ARTICLE OF INCORPORATION

of the

NORTH SHORE BAPTIST CHURCH, INC.

APPROVED AND FILED

WE, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be the NORTH SHORE BAPTIST CHURCH, INC., and its principal place of business and place of worship shall be at 50 N.E. 119th Street, in the County of Dade, and State of Florida.

ARTICLE II

PURPOSE

The general purposes and objects of this corporation shall be conduct for religious worship and instruction, churches, schools, parsonages, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own member and others may be generally instructed and guided concerning those Articles of Faith, which are most surely held among Southern Missionary Baptist Churches affiliated with the Southern Baptist Convention, and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; also to educate, prepare and ordain Christian men for the ministry of the Gospel of Jesus Christ; and for the purpose of promoting the foregoing objects, this corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage, or encumber in any manner, lease and improve real estate and personal property for itself and others, either as Trustee or otherwise. Adopting the following articles of faith:

1. We believe that the Holy Bible was written by men divinely inspired, and is a perfect treasure of heavenly instruction: That it has God for its author, salvation for its end, and truth, without any mixture of error for its matter; that it reveals the principals by which God will judge us; and therefore, is and shall remain to the end of the world, the true center of Christian union, and the supreme standard by which all human conduct, creeds and opinions shall be tried.

2. We believe that there is one, and only one, living and true God, and infinite, intelligent spirit, whose name is Jehovah, the maker and supreme ruler of heaven and earth; inexpressibly glorious in holiness, and worthy of all possible honor, confidence and love; that in the unity of the Godhead, there are three persons, the Father, the Son, and the Holy Ghost, equal in every divine perfection, and executing distinct but harmonious offices in the great work of redemption.

3. We believe that Man was created in holiness, under the law of his Maker, but by voluntary transgression, fell from the holy and happy state; in the consequence of which all Mankind are now sinners, not by constraint, but by choice; being by nature utterly void of that holiness required by the law of God, positively inclined to evil; and therefore, under just condemnation to eternal ruin, without defense or excuse.

4. We believe that the salvation of sinners is wholly of grace; through the mediatorial offices of the Son of God; who by the appointment of the Father freely took upon Him our nature, yet without sin; honored the divine law of His personal obedience, and by His death made a full atonement for our sins; that having risen from the dead He is now enthroned in heaven; and uniting in His wonderful person the tenderest sympathies with divine perfections, He is every way qualified to be a suitable, a compassionate, and an all sufficient Saviour.

5. We believe that the great gospel blessing which Christ secures to such as believe in Him is Justification; that Justification includes the pardon of sin, and the promise of eternal life on principles of righteousness, that it is bestowed, not in consideration of any works of righteousness that we have done, but solely through faith in the Redeemer's blood; by virtue of which faith His perfect righteousness is freely imputed to us of God; that it brings us into a state of most blessed peace and favor with God; and secures every other blessing needful for time and eternity.

6. We believe that the blessings of salvation are made free to all by the gospel; that it is the immediate duty of all to accept them by a cordial penitent and obedient faith; that nothing prevents the salvation of the greatest sinner on earth but his own inherent depravity and voluntary rejection of the gospel; which rejection involves him in an aggravated condemnation.

7. We believe that in order to be saved, sinners must be regenerated or born again, that regeneration consists of giving a holy disposition to the mind, that it is effected in a manner above our comprehension, by the power of the Holy Spirit in connection with divine truth, so as to secure our voluntary obedience to the gospel; and that its proper evidence appears in the holy fruits of repentance of faith and newness of life.

8. We believe that Repentance and Faith are sacred duties and also inseparable graces wrought in our souls by the regenerating Spirit of God; whereby, being deeply convinced of our guilt, danger and helplessness, and of the way of salvation by Christ, we turn to God with unfeigned contrition, confession, and supplication for mercy; at the same time heartily receiving the Lord Jesus Christ as our Prophet, Priest and King, and relying on Him alone as the only and all-sufficient Saviour.

9. We believe that Election is the eternal purpose of God, according to which He graciously regenerates, sanctifies, and saves sinners; that being perfectly consistent with the free agency of man, it comprehends all the means in connection with the end, that is is a most glorious display of God's sovereign goodness, being infinitely free, wise, holy and unchangeable; that it utterly excludes boasting, and promotes humility, love, prayer, praise, trust in God and active imitation of His free mercy; that it encourages the use of means in the highest degree; that it may be ascertained by its effects in all who truly believe the gospel; that it is the foundation of Christian assurance; and that to ascertain it with regard to ourselves demands and deserves the utmost diligence.

10. We believe that Sanctification is the process by which, according to the Will of God, we are made partakers of His holiness; that it is a progressive work, that it is begun in regeneration; and that it is carried on in the hearts of believers by the presence and power of the Holy Spirit, the Sealer and Comforter, in the continual use of the appointed means, especially the word of God, self-examination, self-denial, watchfulness and prayer.

11. We believe that such only are believers as endure unto the end; that their persevering attachment to Christ is the grand mark which distinguishes them from the superficial professors, that a special Providence watches over their welfare and that they are kept by the power of God through faith unto salvation.

12. We believe that the Law of God is the eternal and unchangeable rule of His moral government, that it is holy, just and good; and that the inability which the Scriptures ASCRIBE TO FALLEN MEN TO FULFILL ITS PRECEPTS ARISES ENTIRELY FROM THEIR LOVE OF SIN: to deliver them from which, and to restore them through a Mediator to unfeigned obedience to the Holy Law, is one great end of the Gospel, and of the means of grace connected with the establishment of the visible church.

13. We believe that a visible church of Christ is a congregation of baptized believers, associated by covenant in the faith and fellowship of the gospel, observing the ordinances of Christ; governed by His laws; and exercising the gifts, rights and privileges invested in them by His word; and that ~~its~~ only Scriptural officers are Bishops, or Pastors, and Deacons whose qualification, claims, and duties are defined in the epistles to Timothy and Titus.

14. We believe that Christian Baptism is the immersion in water of a believer, into the name of the Father and the Son, and Holy Ghost; to show forth, in a solemn and beautiful emblem, our faith in the crucified, buried and risen Saviour, with the effect in our death to sin and resurrection to a new life; that it is prerequisite to the privileges of a church relation, and to the Lord's Supper, in which the members of the Church by the sacred use of bread and wine are to commemorate together the dying love of Christ; preceded always by solemn self-examination.

15. We believe that the first day of the week is the Lord's Day, or Christian Sabbath; and is to be kept sacred to religious purposes, by abstaining from all secular labor and sinful recreations by the devout observance of all the means of grace, both private and public; and by preparation for that rest that remaineth for the people of God.

16. We believe that civil government is of divine appointment for the interests and good order of human society, and that magistrates are to be prayed for, conscientiously honored and obeyed; except only in things opposed to the will of our Lord Jesus Christ, who is the only Lord of the conscience, and the Prince of the kings of the earth.

17. We believe that there is a radical and essential difference between the righteous and the wicked; that such only as through faith are justified in the name of the Lord Jesus, and sanctified by the Spirit of our God, are truly righteous in His esteem; while all such as continue in impenitence and unbelief are in His sight wicked, and under the curse; and this distinction holds among men both in and after death.

And we adopt for ourselves the following Church Covenant:

Having been led, as we believe, by the Spirit of God, to receive the Lord Jesus Christ as our Saviour,

And on the profession of our faith, having been baptized in the name of the Father, and of the Son, and of the Holy Ghost,

We do now, in the presence of God, angels, and this assembly, most solemnly and joyfully enter into covenant with one another, as one body in Christ,

We engage, therefore, by the aid of the Holy Spirit, to walk together in Christian love; to strive for the advancement of this church, in knowledge, holiness, and comfort;

To promote its prosperity and spirituality; to sustain its worship, ordinances, discipline, and doctrines;

To contribute cheerfully and regularly to the support of the ministry, the expenses of the church, the relief of the poor, and the spread of the gospel through all nations.

We also engage to maintain family and secret devotions; to religiously educate our children; to seek the salvation our kindred and acquaintances;

To walk circumspectly in the world; to be just in our dealings, faithful in our engagements, and exemplary in our deportment;

To avoid all tattling, backbiting, and excessive anger; To abstain from the sale and use of intoxicating drinks as a beverage, and to be zealous in our efforts to advance the kingdom of our Saviour.

We further engage to watch over one another in brotherly love;

To remember each other in prayer; to aid each other in sickness and distress; to cultivate Christian sympathy in feeling and courtesy in speech;

To be slow to take offense, but always ready for reconciliation, and mindful of the rules of our Saviour to secure it without delay.

We moreover engage that when we remove from this place we will, as soon as possible, unite with some other church, where we can carry out the spirit of this covenant and the principles of God's word;

ARTICLE III

USE OF INCOME

All revenue, profit, income and money received from the conduct of such business or enterprise is to be used and employed in religious, educational, charitable, benevolent and missionary work and not for the benefit of the members of said corporation, either individually or collectively.

ARTICLE IV

POWERS

Said corporation is to have the power to do any and all things necessary or expedient for the carrying out of the said objects and purposes of the corporation and in general to possess all rights, privileges and immunities and enjoy all benefits granted to corporations of similar character under the law of the State of Florida.

ARTICLE V

QUALIFICATIONS FOR MEMBERSHIP

Every person who believes in repentance towards God, and faith in Jesus Christ, as Savior and Lord, and who is willing to confess him publicly as Lord and King and follow him in Baptism by emersion, and to observe the ordinances of Christ and be governed by His Laws, is qualified and eligible for membership in this corporation.

ARTICLE VI

ADMISSION TO MEMBERSHIP

The manner of admission to membership in said corporation shall be as follows:

MEMBERSHIP BY BAPTISM: Any person professing faith in the Lord Jesus Christ as his Saviour and declaring it as his purpose to follow him as His Disciple, may, by a majority vote of the congregation at any church meeting, be received through Baptism into full membership of this corporation. Those presenting themselves for Baptism may be baptized within twelve months. If they are not baptized within twelve months, they will be dropped from the Baptismal roll and must present themselves

to the corporation again.

MEMBERSHIP BY LETTER: Members of other Baptist churches of like doctrine, who have been baptized according to the New Testament, may, by a majority vote of the congregation at any of its public services, be received into full membership of this church in good and regular standing upon receipt of letters of dismissal from those churches. This vote may be postponed for conference and confirmation when deemed necessary by the Pastor.

MEMBERSHIP BY STATEMENT: Any person who has professed his faith in Jesus Christ as his Saviour and Lord and who has been examined by the Pastor and the church concerning his baptism, according to the new Testament, may upon statement of the facts and a vow of his Faith and love in Jesus Christ, be received into membership by a majority vote of the congregation at any of its public worship services.

ARTICLE VII

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII

NAMES OF SUBSCRIBERS:

The names and addresses of those subscribing to these Articles of Incorporation, are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
R. E. BAGWELL	820 N.E. 74th Street
JOHN COX	800 N.W. 84th Terrace
J. R. DEADNYLER	185 N.E. 127th Street
HARVEY WAGONER	800 N.E. 155th Street
PAUL MAY	14201 N.W. 1st Avenue
NEIL ORANGE	12215 N.W. 18th Court
SIDNEY LOFTIS	12655 Miami Court (N.W.)
HENRY HICE	550 N.W. 117th Street
AMEL CLARK	1730 N.E. 145th Street
CHARLES GORTON	1044 N.W. 38th Street
ALLAN HANSON	141 N.E. 121st Street
GEORGE HARTH	101 N.E. 121st Street

All being resident of Dade County, Florida.

ARTICLE IX

DIRECTORS

MANAGEMENT OF AFFAIRS

The business of this corporation shall be managed by the chairman of Deacons, Vice-Chairman of Deacons, Secretary of Deacons, and Treasurer of the Church shall be President, Vice-President, Secretary and Treasurer, respectively, of NORTSHORE BAPTIST CHURCH, INC. These corporation officers shall represent the church in all legal matters, and the President and Secretary shall be empowered to execute deeds, contracts, mortgages,

liens, promissory notes, or other pecuniary obligations, and to transfer, assign and convey all church property or any part thereof upon officially recorded instructions of the church in conference. In the absence of the President and/or Secretary, the church in business conference, may designate any two other officers to act in such matters.

(a) The Deacons shall elect annually, a chairman and a vice-chairman and a secretary for one year. The Deacons and the Treasurer of the church are elected annually by the members of the corporations as provided in the By-Laws of the corporation.

ARTICLE X

INTERIM MANAGEMENT

The names of the officers who are to manage all the affairs of this corporation until the first election or appointment of officers under the Charter are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
PAUL D. MAY	President
NEAL ORANGE	Secretary--Treasurer
R. E. BAGWELL	Vice-President

ARTICLE XI

BY-LAWS

The members of the church shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a two-thirds (2/3) vote of the members present and voting at any regular or special business meeting of the church called for that purpose.

ARTICLE XII

AMENDMENTS TO BY-LAWS AND ARTICLES OF INCORPORATION

The By-Laws of the church and these Articles of Incorporation may be altered, changed, amended by the members of the church in any regular business meeting called for that purpose, provided that proper notice has been given at a previous regular business meeting and provided that also such proposed changes have been submitted to the Deacons for their consideration prior to bringing it to the church for consideration. The Deacons may express approval or disapproval, but final action thereon is subject to the vote of the membership of the church. All such proposed changes, changes or amendments of the By-Laws or Articles of Incorporation must receive the affirmative vote of two-thirds of the majority of the members present voting at such meeting.

(a) Amendments to the Articles of Incorporation when approved by the church must also be forwarded to the Secretary to the State of Florida, and filed and approved by him before the same shall become effective.

WITNESS the hands and seals of the incorporators in Dade County, and State of Florida, this 5th day of January, 1962:

<u>NAME</u>	<u>ADDRESS</u>
<u>R. E. Bagwell</u> R. E. BAGWELL	820 N.E. 74th Street
<u>Ray C. Melton</u> RAY C. MELTON	50 N.E. 119th Street

NAME	ADDRESS
<u>John A. Cox</u> JOHN COX	800 N.W. 84th Terrace
<u>J. R. Deadyler</u> J. R. DEADTYLER	185 N.E. 127th Street
<u>Harvey Wagoner</u> HARVEY WAGONER	800 N.E. 155th Street
<u>Paul May</u> PAUL MAY	14201 N.W. 1st Avenue
<u>Neil Orange</u> NEIL ORANGE	12215 N.W. 18th Court
<u>Sidney Loftis</u> SIDNEY LOFTIS	12655 Miami Court (N.W.)
<u>Henry Hice</u> HENRY HICE	550 N.W. 117th Street
<u>Amel Clark</u> AMEL CLARK	1730 N.E. 145th Street
<u>Charles Gorton</u> CHARLES GORTON	1044 N.W. 38th Street
<u>Allan Hanson</u> ALLAN HANSON	141 N.E. 121st Street
<u>George Harth</u> GEORGE HARTH	101 N.E. 121st Street

STATE OF FLORIDA)
COUNTY OF DADE) SS

Personally appeared before me the undersigned authority, R. E. BAGWELL, JOHN COX, J. R. DEADTYLER, HARVEY WAGONER, PAUL MAY, NEIL ORANGE, SIDNEY LOFTIS, HENRY HICE, AMEL CLARK, CHARLES GORTON, ALLAN HANSON, GEORGE HARTH, to me well known to be the subscribers to the foregoing Articles of Incorporation of the NORTH SHORE BAPTIST CHURCH, INC., who, being by me first duly sworn, acknowledged that they signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Florida, this 5th day of January, 1962.

Charles H. Hice
NOTARY PUBLIC, State of Florida at Large.

My Commission Expires January 1, 1965

CORPORATION NOT FOR PROFIT

No. NP 3458-A

Resident Agent Certificate

NAME

*North Shore
Baptist Church,
Inc.*

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

4-10-62

TOM ADAMS
SECRETARY OF STATE

BY

[Signature]



TOM ADAMS
SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

April 2, 1962

Reverend Ray C. Melton, Resident Agent
NORTH SHORE BAPTIST CHURCH, INC.
50 North East 119th Street
Miami, Florida

Dear Sir:

The Resident Agent Certificate of the
addressed corporation is being returned for the
reason(s) checked below:

- ☐ 1. The street address of the person designated
as agent has not been given.
- ☒ 2. The number of directors (3) as required by
law is not shown. List even though there is
no change.
- ☐ 3. The person designated as agent has not signed
the acknowledgement in the space provided.
- ☐ 4. The filing fee has not been paid. You may
attach check or money order in the sum of \$1.00.

You may make the necessary corrections and
return the certificate to this office for filing.

Sincerely,

TOM ADAMS
Secretary of State

By *Paula Adams*
Corporations Division

TA/r

Enclosure

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First—That NORTH SHORE BAPTIST CHURCH, INC.

a corporation not for profit duly organized and existing under the laws of the State of FLORIDA

with its principal place of business at City of MIAMI

County of DADE, State of FLORIDA

has designated and established 50 N.E. 119th Street
(Street or building)

City of Miami, County of Dade

State of Florida, as its place of business or domicile for the service of

process within this State, and named as its agents REVERAND RAY C. MELTON

to accept service of process.

Complete the following when there is a change of one or more officers or directors.

OFFICERS: AFFIX TITLES: SPECIFIC ADDRESS

NO CHANGE

NO CHANGE

DIRECTORS: (THREE (3) required by law)
NAME

SPECIFIC ADDRESS

NO CHANGE

NO CHANGE

Paul D. May

14201 N. W. 1st Avenue

Ralph E. Bagwell, Sr.

820 N. E. 74th Street

Edward Nell Orange

12215 N. W. 18th Ct.

By Ray C. Melton

(KNOW DOCUMENT MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

By Ray C. Melton

Section 617.023, Florida Statutes, Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereat upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.

Filing Fee: \$1.00

NO. 3458-B

1962

REPORT OF
CORPORATION NOT FOR PROFIT

North Shore Baptist
(name)
Church, Iowa

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this

day of

A. D. 19

TOM ADAMS, Secretary of State

**CORPORATION NOT FOR PROFIT
REPORT TO THE SECRETARY OF STATE OF FLORIDA**

APR 10 1962

"Provided, that railroad, pipeline, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, CORPORATIONS NOT FOR PROFIT and corporations paying the maximum capital stock tax shall be required to furnish the information (listed below) required under (a) through (f) of subsection (1) hereof only. (2) All reports herein required shall be for the calendar year and shall be due to be filed on JULY 1 of EACH YEAR. Section 888.25, Florida Statutes, 1961.

Hon. Tom Adams, Secretary of State
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That NORTH SHORE BAPTIST CHURCH, INC.,

Name of Corporation

duly organized and existing under Chapter 817, Florida Statutes, 1960 as a corporation not for profit with its
home office at Miami, Florida Florida

Dade County, has designated 50 N.E. 119th Street
City of Miami, County of Dade, State of Florida,
as its place of business or domicile for the service of process within the State, and has named as its agent,
RAY C. MELTON

whose address is 375 N.W. 122nd Street

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name

P. O. Address

PAUL D. MAY, President 14201 N.W. 1st Avenue

Neil Orange, Sec'y-Treasurer 12215 N.W. 18th Court

R. E. Bagwell, Vice-President 820 N.E. 74th Street

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

P. O. Address

SAME AS ABOVE

(4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS:

Religious, for the usual purpose of a Baptist Church.

(5) Date of last meeting of Board of Directors March 28th, 1962

Has the Corporation been actively engaged in conducting its affairs during the previous twelve months? Not inactive

If inactive, state how long its charter powers have been dormant Not inactive

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

ATTEST:

2. Paul D. May
President or Vice-President
3. Neil Orange
Secretary

STATE OF FLORIDA

DADE

COUNTY OF

PAUL D. MAY and NEIL ORANGE

Personally appeared before me PAUL D. MAY and NEIL ORANGE
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statements therein contained are true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th

Day of

1962

REAL

[Signature]
Notary Public, State of Florida at large.
My Commission expires Dec. 11, 1963.

NP 3458-C

1963

REPORT OF
CORPORATION NOT FOR PROFIT

NORTH SHORE BAPTIST CHURCH, INC.
(INCORP)

H. O. ADDRESS 50 N. E. 119th St.

Miami, Fla.

Filed in the office of the Secretary of State
of the State of Florida, this 30th

day of October

A. D. 1963

TOM ADAMS, Secretary of State

OCT 30 1963

**CORPORATION NOT FOR PROFIT
REPORT TO THE SECRETARY OF STATE OF FLORIDA**

Provided, that railroad, pipeline, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, CORPORATIONS NOT FOR PROFIT and corporations paying the maximum capital stock tax, shall be required to furnish the information (listed below) required under (a) through (f) of subsection (1) hereof only. (2) All reports herein required shall be for the calendar year and shall be due to be filed on JULY 1 of EACH YEAR.... Section 606.22, Florida Statutes, 1963.

Hon. Tom Adams, Secretary of State
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That NORTH SHORE BAPTIST CHURCH, INC.

Name of Corporation

duly organized and existing under Chapter 617, Florida Statutes, 1963 as a corporation not for profit with its

main office at 50 N. E. 119th St., Miami, Fla.

City

State

Dade

County

, has designated 50 N. E. 119th Street

Street or Building

City of Miami

County of Dade

State of Florida

as its place of business or domicile for the service of process within the State, and has named as its agent,

Ray C. Melton

whose address is 50 N. E. 119th St., Miami, Fla.

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name

P. O. Address

Paul D. May, President

7201 N. W. 12 Ave., Miami, Fla.

George P. Marth, Vice President

101 N. E. 121 St., No. Miami, Fla.

Jack E. Mogg, Secretary

530 N. E. 162nd St., No. Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

P. O. Address

As above, plus nine other members of board of Deacons & congregation.

(4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS:

Baptist Church

(5) Date of last meeting of Board of Directors October 7, 1963

Has the Corporation been actively engaged in conducting its affairs during the previous twelve months? Yes

If inactive, state how long its charter powers have been dormant: - - -

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

Paul D. May
Paul D. May

Jack E. Mogg
Jack E. Mogg

Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me Paul D. May
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statements therein contained is true and correct to the best of his knowledge and belief.

Subscribed before me this 23rd day of October, 19 63

SEAL

Allen Hanson
Signature of Officer Taking Acknowledgment
Notary Public, State of Florida at Large
My Commission Expires July 27, 1964
Bonded by American Surety Co. of N. Y.

RECEIVED

1964 - SEP 21 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NP# 3458-D

64

(Year)

REPORT OF

DOMESTIC CORPORATION NOT FOR PROFIT

*North Shore Baptist
Church Inc.*

Filed:

9-21-64

(Date)

TOM ADAMS, Secretary of State

By

gcs

POSTMASTER

Check Return for Non-Delivery
() Send, left to address
() Not at business
() No such address
() Unknown
() Closed for season
() Refused

RETURN REQUESTED

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 806.12(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

BULK RATE
U. S. POSTAGE
PAID
Tallahassee, Fla.
Permit No. 88

This return is due
on July 1
1964

**DUE 30 DAYS
AFTER RECEIVED**

23-08-NP-03458

NORTH SHORE BAPTIST CHURCH INC
RAY C MELTON
50 NE 119TH ST
MIAMI FLA

1. **NORTH SHORE BAPTIST CHURCH, INC.**

(General nature of business or activity)

2. Baptist Church

3. **50 N. E. 119th Street**

Miami

Dade

Florida

(Street or Post Office Box of principal place of business)

(City)

(County)

(State)

4. **Paul D. May**

President,

14201 N.W. 1st Ave., Miami, Fla.

(Officer's Name)

(Title)

(Address)

b. **Jack E. Moog**

Secretary,

530 N. E. 162 St., No. Miami, Fla.

c. **George P. Harth**

Vice-President,

101 N. E. 121 St., No. Miami, Fla.

d. _____

e. _____

f. _____

g. _____

h. _____

5. **Paul D. May**

14201 N. W. 1st Ave.,

Miami, Dade County, Fla.

(Directors - Name) (Law requires at least (3) three)

(Address)

b. **Jack E. Moog,**

530 N. E. 162 St., North Miami, Fla.

c. **George P. Harth,**

101 N. E. 121 St., North Miami, Fla.

d. _____

e. _____

f. _____

g. _____

h. _____

6. **Ray C. Melton, Pastor**

50 N. E. 119 St.,

Miami, Fla.

(Resident Agent Name)

(Address)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made

Ray C. Melton

(Signature of resident agent)

7. Last meeting of Directors

9/8/64

(Month - Day - Year)

8. Corporation Active? **Yes**

(Yes or No)

If inactive

9. Inactivity began

(Month - Day - Year)

10. If inactive, will corporation
begin business in the future?

(Yes or No)

11. Date Incorporated

1-10-62

(Month - Day - Year)

12. If foreign corporation,
Date Qualified in Fla.

(Month - Day - Year)

13. If foreign corporation, give the number
of States in which you do business.

14. We, the undersigned, certify the above statement of

facts to be true and correct as shown by our books:

Paul D. May
By President or Vice-President

Attest:

Jack E. Moog
Secretary

STATE OF **Florida**

COUNTY OF **Dade**

Personally appeared before me **Paul D. May**
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this **16th** day of **Sept.** **1964**

(Notary Seal)

John J. [Signature]

Signature of Notary taking acknowledgment

Send Original to: **TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA**

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

NP-3458

POSTMASTER
Check boxes for this delivery
() Street, apt. or office
() Mail or business
() In care of
() General
() Forward

RETURN REQUESTED

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

PAID
Tallahassee, Fla.
Permit No. 88

23-06-NP-708450

1966

NORTH SHORE BAPTIST CHURCH INC.
RAY C. MELTON
50 NE 119TH ST
MIAMI, FLA 33161

1. **NORTH SHORE BAPTIST CHURCH, INC.**
(Give exact name of corporation)

(General nature of business or activity)

2. Baptist Church

3. **50 N. E. 119th Street**

Miami

Dade

Fla. 33161

(Street or Post Office Box of principal place of business)

(City)

(County)

(State)

4. a. **Ralph E. Bagwell, Sr.**

President

820 N. E. 74th St. Miami, Fla.

(Officer's Name)

(Title)

(Address)

b. **Allan H. Hanson**

Vice President

141 N. E. 121st St. No. Miami, Fla.

c. **John T. Zapf**

Secretary

746 N. E. 95th St. Miami, Fla.

5. a. **Ralph E. Bagwell, Sr.**

820 N. E. 74th St. Miami, Fla.

(Directors - Name) (Law requires at least (3) three)

(Address)

b. **Allan H. Hanson**

141 N. E. 121st St. No. Miami, Fla.

c. **John T. Zapf**

746 N. E. 95th St. Miami, Fla.

6. **Ray C. Melton**

50 N. E. 119th Street, Miami, Fla. 33161

(Resident Agent Name)

(Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors **June 8, 1966**
(Month - Day - Year)

8. Corporation Active? **Yes**
(Yes or No)

9. If inactive, when began inactivity? **1966**
(Month - Day - Year)

10. If inactive, will corporation begin business in the future? **Yes**
(Yes or No)

11. Date Incorporated **Jan. 10, 1966**
(Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. **1966**
(Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. **1**
facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

Ralph E. Bagwell
By President or V-President

Attest: *John T. Zapf*
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Ralph E. Bagwell, Sr.
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 6th day of June 1966
(Notary Seal)

Signature of Notary taking acknowledgment

NOTARY PUBLIC STATE OF FLORIDA - EXPIRES JULY 27, 1968
BRUCE THOMAS FRED W. CROOKER

NP-3458

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida
TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida
1967 JUL 15 AM 11:11

Refer to This Number
in All Correspondence

NORTH SHORE BAPTIST CHURCH INC
RAY C MELTON
50 NE 119TH ST
MIAMI FLA 33161

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

33-08-NP-703458

1967

1. NORTH SHORE BAPTIST CHURCH, INC.
(Give exact name of corporation)

(General nature of business or activity)

2. Baptist Church

3. 50 N. E. 119th Street

(Street or Post Office Box of principal place of business)

Miami

(City)

Dade Fla. 33161

(County)

(State)

4. J. R. Deadwyler

(Officer's Name)

President

(Title)

185 N. E. 127th St. No. Miami, Fla

(Address)

5. Harvey L. Wagoner

Vice President

800 N. E. 155th St. No. Miami

6. Robert G. Weeks

Secretary

140 N. E. 131st St. No. Miami, Fla

7. J. R. Deadwyler

(Director's Name) (Law requires at least (3) three)

185 N. E. 127th St.

(Address)

8. Harvey L. Wagoner

800 N. E. 155th St.

9. Robert G. Weeks

140 N. E. 131st St.

10. Ray C. Melton

(Resident Agent Name)

50 N. E. 119th St. Miami, Fla. 33161

(Address)

Insurance companies are not to complete item 6 pursuant to Section 624.022, Florida Statutes.

7. Last meeting of Directors June 7, 1967
(Month - Day - Year)

8. Corporation Active? Yes

If inactive

9. Inactivity began

(Yes or No)

(Month - Day - Year)

10. begin business in the future?

(Yes or No)

11. Date incorporated 1/10/62

(Month - Day - Year)

12. Date qualified in Fla.

(Month - Day - Year)

13. If foreign corporation, give the number
of States in which you do business.

Facts to be true and correct as shown by our books

14. We, the undersigned, certify the above statement of

STATE OF Florida
COUNTY OF Dade

Personally appeared before me J. R. Deadwyler
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief

Sworn to and subscribed before me this 12th day of June 1967

(Notary Seal)

Signature of Notary taking acknowledgment

NOTARY PUBLIC STATE of FLORIDA at Large
MY COMMISSION EXPIRES JULY 27, 1968
POWER ATTACHED FILED IN 10-10-67

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

NP-03468

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.3212), Florida Statutes)

FILED

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

NORTH SHORE BAPTIST CHURCH, INC.
RAY C. MELTON
50 N.E. 119TH ST
MIAMI, FLA 33161

83-06-MP-700488

1968

1. NORTH SHORE BAPTIST CHURCH, INC.
(Give exact name of corporation)

(General nature of business or activity)

2. Baptist Church

3. 50 N.E. 119th Street
(Street or Post Office Box of principal place of business)

Miami
(City)

Dade Fla. 33161
(County) (State)

4. E. Neil Orange
(Officers-Name)

President 850 N.E. 153rd Ter. No. Mia. Bch.
(Title) (Address)

a. George P. Harth

Vice-President 101 N.E. 121st St. No. Miami

c. William H. Curry

Secretary 33 N. W. 98th St. Miami, Fla.

5. E. Neil Orange
(Directors-Name) (Law requires at least (3) three)

850 N.E. 153rd Ter. No. Miami Bch.
(Address)

a. George P. Harth

101 N.E. 121st St. No. Miami, Fla.

c. William H. Curry

33 N. W. 98th St. Miami, Fla.

6. Ray C. Melton, Pastor
(Resident Agent Name)

50 N.E. 119th Street, Miami, Fla. 33161
(Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0231, Florida Statutes.

7. Last meeting of Directors June 12, 1968
(Month - Day - Year)

8. Corporation Active? yes If inactive
(Yes or No) (Month - Day - Year)

10. If inactive, will corporation
begin business in the future?

11. Date Incorporated 1/10/62
(Month - Day - Year)

12. If foreign corporation,
Date Qualified in Fla.
(Month - Day - Year)

13. If foreign corporation, give the number
of States in which you do business.

14. We, the undersigned, certify the above statement of

facts to be true and correct as shown by our books.

By President or V-President

Attest:

Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me W. H. Curry
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 24th day of June 1968

(Notary Seal)

Signature of Notary taking acknowledgment

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 606.32(2), Florida Statutes)

FILED

State of Florida
TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida

Refer to This Number
in All Correspondence

1969 JUL - 10

NORTH SHORE BAPTIST CHURCH INC
RAY C MELTON
50 NE 119TH ST
MIAMI FLA 33161

23-08-NP-703458

1969

1. NORTH SHORE BAPTIST CHURCH INC. (Give exact name of corporation)		2. Baptist Church (General nature of business or activity)	
3. 50 N. E. 119th Street (Street or Post Office Box of principal place of business)		Miami (City)	Dade Fla. 33161 (County) (State)
4. a. Paul D. May (Officers Name)		President (Title)	14201 N. W. 1st Ave. Miami, Fla. 33168 (Address)
b. S. A. Parvin		V. President	14001 N. W. 17th Ave. Opa Locka, Fla.
c. William H. Curry		Secretary	33 N. W. 98th St. Miami, Fla.
5. a. (Directors - Name) (Law requires at least (3) three)		(Address)	
b.			
c.			
d.			
e.			
6. Ray C. Melton, Pastor (Resident Agent Name)		50 N. E. 119th St, Miami, Fla. 33161 (Address)	

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors June 4 1969 (Month - Day - Year) 8. Corporation Active? yes (Yes or No) 9. Inactively began (Month - Day - Year) If inactive, will corporation begin business in the future? (Yes or No) 10. Date Incorporated 1/10/62 (Month - Day - Year) 11. Date Qualified in Fla. (Month - Day - Year) 12. If foreign corporation, give the number of States in which you do business.

facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

Paul D. May
By President or V-President

Attest: *W. H. Curry*
Arch. Secretary

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me *Paul D. May*
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of JUNE 1969
(Notary Seal)

Signature of Notary taking acknowledgment
RAY COMMISSION EXPIRES JULY 27, 1972
ISSUED THROUGH FRANK W. DISTENFELD

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

State of Florida
TOM ADAMS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number
in All Correspondence

NORTH SHORE BAPTIST CHURCH, INC. JUN 10 2 19 PM '70
RAY C. MELTON
50 N.E. 119TH ST
MIAMI, FLA. 33161

33-08-NP-709450

1970

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICROFILMED

3458

1. NORTH SHORE BAPTIST CHURCH, INC. (General nature of business or activity)
(Give exact name of corporation) 2. Baptist Church
3. 50 N.E. 119th Street Miami Dade Fla. 33161
(Street or Post Office Box of principal place of business) (City) (County) (State)
4. a. Paul D. May President 14201 N.W. 1st Ave. Miami, Fla.
(Officers-Name) (Title) (Address)
- b. James H. Nunn V. President 1145 N.E. 133 St. No. Miami, Fla.
- c. William H. Curry Secretary 33 N.W. 98th St. Miami, Fla.
- d. _____
- e. _____
- f. _____
5. a. _____ (Directors - Name) (Law requires at least (3) three) (Address)
- b. _____
- c. _____
- d. _____
- e. _____
6. Ray C. Melton, Pastor 50 N.E. 119th St. Miami, Fla. 33161
(Resident Agent Name) (Address)
- Insurance companies are not to complete item 6 pursuant to Section 624.022, Florida Statutes.
7. Last meeting of Directors June 10, 1970 8. Corporation Active? yes 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? yes 11. Date Incorporated 1/10/62 12. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)
13. If foreign corporation, give the number of States in which you do business. _____

facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

By President or V-President

Attest:

Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Paul D. May
who deposes and says that he executed this certificate for and in behalf of said corporation, and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of June 1970.
(Notary Seal)

NOTARY PUBLIC
COMMISSION EXPIRES JULY 31, 1972
BONDED THROUGH FREE M. STATE NOTARY

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

RICHARD (DICK) STONE

Secretary of State

THE CAPITOL

TALLAHASSEE, FLA. 32304

STATE OF FLORIDA

DEPARTMENT OF STATE

PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

703458-23-08

ADDRESS CORRECTION REQUESTED

NORTH SHORE BAPTIST CHURCH INC
RAY C MELTON
50 NE 119TH ST
MIAMI FLA

33161

FEB -2-72-02 119400 *****2.01

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____

Zip _____

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. North Shore Baptist Church, Inc.

2. 59-0944178

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 50 N.E. 119 Street

Miami

Dade

Fla.

33161

(Officers Names)

(Title)

(Street Address)

(City)

4.(a) Paul D. May

President

14201 N.W. 1 Ave. Miami, Fla.

(b) E.N. Orange

V. President

850 N.E. 153 Ter. Miami, Fla.

(c) William O. Minor, Jr.

Secretary

690 Harbor Lane, Miami, Fla.

(d) _____

(Directors, Trustees, Managers)

(Street Address)

(City)

5.(a) _____

(b) _____

(c) _____

(d) _____

(Resident Agent Name)

(Street Address)

(City)

6. Ray C. Melton

50 N.E. 119 St. Miami, Fla.

7. General Nature
of Business Church
Non-Profit

8. Date Formed
or Incorporated 1/10/62

9. If Foreign Corporation,
Date Qualified in Florida ____/____/____

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type

Par or Stated Value

Shares
Authorized

Number

Book Value

(a) _____ None

(b) _____ None

(c) _____ None

(d) _____ None

(e) Total Book Value of Stock (Certificates) Issued

\$ _____
\$ _____
\$ _____
\$ _____
\$ _____

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return ____/____/____.

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal)

North Shore Baptist Church, Inc.
(Corporate Name)

Attest: _____

Secretary or Assistant Secretary

By: _____

President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00
PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00
PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 616

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

FEB 23-73 1 054*****2.00

461588

PLEASE TYPE

Please refer to this number for future correspondence
regarding this corporation

703458-23-08

NORTH SHORE BAPTIST CHURCH INC
RAY C MELTON
50 NE 119TH ST
MIAMI FLA 33161

CHANGE MAILING ADDRESS TO:

Zip

1. North Shore Baptist Church, Inc.

(Exact Corporate Name)

2.

Fed. Emp. I.D. No.

3. 50 N.E. 119th Street

Miami

Dade

Fla.

33161

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

(Officers Names)

(Title)

(Street Address)

(City)

(State)

4. (a) Paul D. May President 14201 N.W. 1 Ave. Miami, Fla. 33168

(b) Allan H. Hanson V. President 141 N.E. 121 St. Miami, Fla. 33161

(c) James H. Nunn Secretary 1145 N.E. 133 St. Miami, Fla. 33161

(d)

(Directors, Trustees, Managers)

(Street Address)

(City)

(State)

5. (a) Paul D. May 14201 N.W. 1st Ave. Miami, Fla. 33168

(b) Allan H. Hanson 141 N.E. 121 St. No. Miami, Fla. 33161

(c) James H. Nunn 1145 N.E. 133 St. No. Miami, Fla. 33161

(d)

(Florida Resident Agent Name)

(Florida Street Address)

(City)

(Zip)

6. Ray C. Melton, Pastor 50 N.E. 119th St. Miami, Fla. 33161

7. General Nature
of Business

8699

See page 2

8. Date Formed
or Incorporated

1 10 / 62

MO DA YR

9. If Foreign Corporation,
Date Qualified in Florida

MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type

Per or Stated Value

Shares Authorized

Number

Book Value

(a) \$

(b) \$

(c) \$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 12/31

MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

Secretary or Assistant Secretary

North Shore Baptist Church, Inc.

(Corporate Name)

By:

President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18

THE CAPITOL

TALLAHASSEE, FLORIDA 32304

Corp - AR73

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
JAN 24-74 722*****2.00
504000

01/10/62
7 2 77777777
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 8327
TALLAHASSEE, FLA. 32301

DELINQUENT JULY 1, 1974
CORP-ART4
PAGE 1

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON-PROFIT

4a FED. EMP. ID. NO. 77-7777777
5a SIC 8699
(SEE PAGE 4)

6a Rev. Jimmy L. Brookins
50 N.E. 119th Street
Miami, Florida 33161

7a OFFICERS/DIRECTORS

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) 12

9a NORTH SHORE BAPTIST CHURCH, INC.
Rev. Jimmy L. Brookins
50 N.E. 119th Street
Miami, Fla. 33161

10 PRIMARY STOCK

11 AUTH. STK.

12 RESIDENT AGENT SIGNATURE
Jimmy L. Brookins
(IF DIFFERENT FROM NO. 8 (ABOVE))

13 ADDRESS

14 CAPITAL STOCK FOR NUMBER 1 BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION

15 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

16 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

17 AUTHORIZED SIGNATURE
Paul D. May
759-5769

18 TITLE
President

19 TEL. NO.

20

458
(+)

03

7

2

#399

70345-8C+

1729281)

Original charter of STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA, filed in the Clerk of Circuit Court and coming into this office by Charter Only under the Name of STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA, filed on the 1st day of April, A. D., 1974; Agreement of Merger between NORTH SHORE BAPTIST CHURCH, INC. and STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA both Florida corporations not for profit merging into and under the name of NORTH SHORE BAPTIST CHURCH, INC. and changing the surviving name to STANTON MEMORIAL NORTH SHORE BAPTIST CHURCH, INC., a corporation not for profit, organized and existing under the Laws of the State of Florida, filed on the 1st day of April, A. D., 1974, as shown by the records of this office.

703458-(f)

NORTH SHORE BAPTIST
CHURCH, INC.

1-10-62

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA,
by lsb on 4/1/74

RICHARD (DICK) STONE
SECRETARY OF STATE

ELGAR P. ELLIS
Attorney at Law
619 ALTARA AVE.
CORAL GABLES, FLORIDA 33146

PHONE: 683-2172

March 26, 1974

Honorable Richard (Dick) Stone
Secretary of State
Tallahassee, Florida 32304

Attention: Nettie Simms

Re: Merger - Stanton Memorial Baptist Church of Miami,
Florida (Incorporated) with North Shore Baptist Church, Inc.

MAR 29-74 02 174100 *****15.00

Dear Miss Simms:

In accordance with our telephone conversation, I am pleased to enclose herewith, the following:

1. Check payable to Secretary of State for \$18.00, to cover balance of costs.
2. Resident Agent form for Stanton Memorial Baptist Church of Miami, Florida (Incorporated).

You were kind enough to state that you would insert the word "C" at the proper point in the documents on Page Two.

I trust now that everything is in order for issuance of Certificate and certified copy.

Your cooperation is greatly appreciated.

Respectfully,

E. P. Ellis

EPE:nca
Enc.

PRIVILEGE TAX	
C. T. T.	
FILING	15
C. COPY	
R. A. FEE	0
P. COPY	
SEARCH	
TOTAL	15
BALANCE DUE	
REFUND	

703458
(F)
1508-74
4-8-74

OK
mo

NAME
CHANGE
AFTER
MERGER

FILED
APR 1 3 56 PM 1974
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER OF
STANTON MEMORIAL BAPTIST CHURCH
OF MIAMI, FLORIDA, (Incorporated)
WITH
NORTH SHORE BAPTIST CHURCH, INC.

EACH of the following non-profit Church Corporations do hereby adopt the following PLAN OF MERGER:

NAMES AND LOCATIONS OF CHURCHES

STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA, (Incorporated), incorporated as a non-profit Corporation under the laws of the State of Florida, pursuant to an Order of the Circuit Court of Dade County, Florida, entered on the 29th day of August, 1940, and its Articles of Incorporation approved and filed in the office of the Clerk of the Circuit Court of Dade County, Florida, August 29, 1940, and recorded in Corporation Record Book 49, Page 481, located at 2948 N.W. Second Avenue, Miami, Florida, 33127, will merge into and with NORTH SHORE BAPTIST CHURCH, INC., incorporated as a non-profit Corporation under the laws of the State of Florida, pursuant to Articles of Incorporation filed and approved in the Office of the Secretary of State of Florida on January 10, 1962, located at 50 N.E. 119th Street, Miami, Florida 33146.

MERGING CORPORATION

The Merging Corporation shall be STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA (Incorporated) which shall merge into NORTH SHORE BAPTIST CHURCH, INC.

SURVIVING CORPORATION

The Surviving Corporation shall be NORTH SHORE BAPTIST CHURCH, INC.

PURPOSE OF MERGER

The reason and purpose of the proposed merger is that both members and membership of the two Churches hold to the same religious faith, beliefs, doctrines, practices and interpretation of the Holy Bible, promote substantially the same or

similar programs and it is believed that by combining the physical, material and spiritual resources of the two Church Congregations, that a more effective spiritual ministry will be provided.

EFFECTIVE DATE OF MERGER

The effective date of this merger shall be April 1, 1974. Following the effective date of merger, STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA, (Incorporated), will no longer continue its Church and worship program and ministries at 2948 N. W. Second Avenue in the City of Miami, and will, thereafter, transfer all its activities, worship and all further ministries to and jointly with the merged congregation of STANTON MEMORIAL - NORTH SHORE BAPTIST CHURCH, ^{Inc.} located at 50 N.E. 119th Street, Miami, Florida, except such programs and ministries as may be approved by the merged Congregations.

NAME OF SURVIVING CHURCH

Although the surviving Corporation is NORTH SHORE BAPTIST CHURCH, INC., the actual name under which the combined congregations of the two shall hereafter function and which will be used in all the ministries, organization functions, literature, stationery, cards, mailing and advertising, shall be:

STANTON MEMORIAL - NORTH SHORE BAPTIST CHURCH, INC.
and the former names of STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA (Incorporated), and NORTH SHORE BAPTIST CHURCH, INC., will no longer be used for such purposes.

MEMBERSHIP OF SURVIVING CHURCH

The present membership of STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA (Incorporated) and the present membership of NORTH SHORE BAPTIST CHURCH, INC., shall be considered and are accepted as members of STANTON MEMORIAL - NORTH SHORE BAPTIST CHURCH, ^{Inc.} without further action.

OWNERSHIP OF ASSETS BY SURVIVING CORPORATION

The physical assets, property and title to all real estate and personal property presently standing in the name of STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA (Incorporated) shall upon approval of the Articles of Merger by the Secretary of State of Florida, immediately be considered vested completely in the surviving Corporation without further action.

LIABILITIES TRANSFERRED

All debts and liabilities of STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA (Incorporated), shall likewise become the liability and obligation of the surviving Corporation. The budget of the surviving Corporation shall likewise be revised and adjusted to provide for the maintenance, care and preservation of all property, equipment and salaries as may from time to time be required.

DEACONS

The membership and number of active Deacons of NORTH SHORE BAPTIST CHURCH, INC., shall be increased to eighteen (18) and all vacancies created thereby, will be filled by the election to the office of Deacon, the present active Deacons of STANTON MEMORIAL BAPTIST CHURCH OF MIAMI, FLORIDA (Incorporated), to the extent possible and provided such Deacons are willing to serve.

All Deacons, both present and those newly elected, will be elected for such terms as are provided in the By-Laws of NORTH SHORE BAPTIST CHURCH, INC., and all Deacons shall serve terms on a rotation system as provided in such By-Laws.