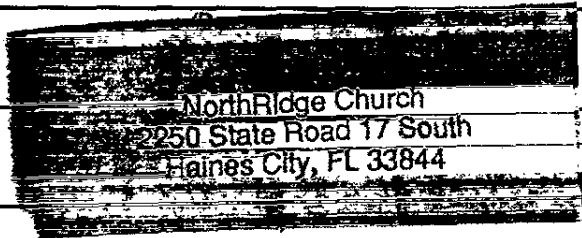


709924



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2003

NORTHRIDGE CHURCH
2250 STATE ROAD 17 SOUTH
HAINES CITY, FL 33844

SUBJECT: FIRST BAPTIST CHURCH OF HAINES CITY, INC.
Ref. Number: 709924

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TALLAHASSEE, FLORIDA

We have received your document for FIRST BAPTIST CHURCH OF HAINES CITY, INC. and your check(s) totaling \$55.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please entitle your document Amended and Restated Articles of Incorporation.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 003A00050112



Turning Spiritual Seekers Into Fully Developed Ministers of Christ

September 25, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: First Baptist Church of Haines City, Inc. Ref Number: 709924

Ms. Albritton,

Thank you for your assistance in correction our Amended Articles of Incorporation. If you need any further information I can be reached directly at (863) 422-4488 ext. 226. Please forward the certified copy to my attention once they are filed.

Sincerely,


Amy Fowler
Financial Secretary

03 SEP 29 PM 2:35
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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FIRST BAPTIST CHURCH OF HAINES CITY, FLORIDA, INC.**

FILED
03 SEP 29 PM 2:5
TALLAHASSEE, FLORIDA

We declare and establish this Church Constitution to preserve and secure the principles of our faith and to govern this local body of believers in an orderly manner. This Constitution will preserve the Purpose Vision Mission of our Church and the liberties of the individual members. While the Constitution identifies the corporation and outlines the basic principles for our existence, the bylaws spell out the details of how this corporation conducts its articles of incorporation.

The amendments stated herein were approved by the members at the meeting of October 21, 2001 and the number of votes cast for the amendment was sufficient for approval.

Article I - Identification

- A. NAME:** This Church's name is First Baptist Church of Haines City, Florida, Inc., a Florida nonprofit corporation.
- B. AFFILIATION:** Under the Lordship of Jesus Christ, this Church is autonomous and maintains the right to govern its own affairs, independent of any denominational control. Recognizing, however, the benefits of cooperation with other churches in world missions, this Church voluntarily affiliates with the Southern Baptist Convention in its international, national, state, and local mission endeavors and expressions.

Article II - Address

The principle place of business is located at 2250 State Road 17 South, Haines City, Florida.

Article III - Purpose

The purpose of the corporation is be a biblical Church, carrying out the Great Commission of Jesus Christ. Elements of this corporation's purpose include the following:

- A.** Clearly state the Purpose, Vision, and Mission (from here on expressed as PVM) of the Church.
- B.** Identify the Church's strategy and annual plan to accomplish the Church's PVM. Such strategy shall include how the Church shall receive members.
- C.** Structure the Church to accomplish its strategy and annual planning. The Church's principle means of financially supporting its PVM shall be the collection of tithes and offerings. The bylaws shall give direction to the management of properties and the distribution and accounting of all resources.

Article IV - Our Doctrinal Statements

We affirm the Holy Bible as the inspired Word of God and as the only authority for our beliefs and practice. Explanation of core beliefs are set forth in the Bylaws.

Article V- Dissolution Procedures

Should this Church disband, all property and money shall be turned over to the Florida Baptist Convention and the Church corporation shall be dissolved.

Article VI- Directors (Officers)

The Church annually shall designate up to four directors (trustees), who, along with the Senior Pastor and -- if there is one -- the Church Administrator, shall execute all legal documents of the Church. Directors (trustees) shall hold in trust the Church property. They will serve on behalf of the Church, in relationship with the Spiritual Leader Council. Selection and functions of the Senior Pastor, Church Administrator, and Directors (Trustees) are set forth in the Bylaws.


Article VII- Incorporators

The names and addresses of the amended and restated incorporators:

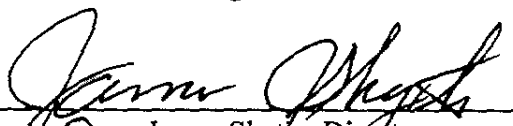
Bill Jordan	320 Lake Elsie Dr., Haines City, FL 33844-5001
Tom Sheek	92 Pine Forest Lane, Haines City, FL 33844-9675
James Shytle	960 S. Lake Elbert Drive, Winter Haven, FL 33880
William Hinkle	2808 Sequoyah Drive, Haines City, FL 33844
Don Maiden	3572 Pine Tree Loop, Haines City, FL 33844

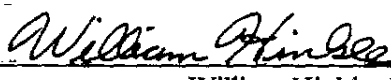
Article VIII- Ratification of Church Constitution

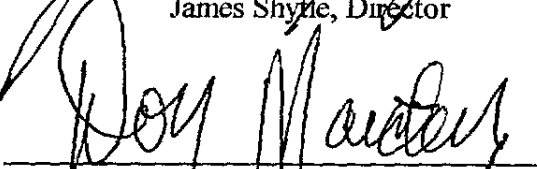
- A. The original address for this amended and restated Articles of Incorporation is 2250 State Road 17 South, Haines City, Florida 33844.
- B. The bylaws of this corporation can be made, altered, or rescinded by the membership of the corporation according to its decision making process.
- C. These articles of Incorporation, effective the 24th day of September, 2003 revoke all previous Constitution provisions of First Baptist Church, Haines City, Florida, Inc.
- D. *IN WITNESS WHEREOF, We have hereunto set our hands and seals at Haines City, Florida, this 24th day of September, 2003. Signatures of Original Incorporators:*


Bill Jordan, Director


Tom Sheek, President


James Shytle, Director


William Hinkle, Director


Don Maiden, Director