

710882

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000256925 3)))



H210002569253ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jshultz234@gmail.com

FILED
2021 JUL -7 PM 2:24

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRST BAPTIST CHURCH, JACKSONVILLE BEACH, FLORIDA**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amended
Be started
Name
chg

RECEIVED

2021 JUL -7 PM 1:29

850-617-6381

7/2/2021 12:19:18 PM PAGE 1/001 Fax Server



July 2, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIRST BAPTIST CHURCH, JACKSONVILLE BEACH, FLORIDA
324 N 5TH STREET
JACKSONVILLE BEACH, FL 32250

SUBJECT: FIRST BAPTIST CHURCH, JACKSONVILLE BEACH, FLORIDA
REF: 710882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6051.

Stacy Prather
Regulatory Specialist III

FAX Aud. #: B21000256925
Letter Number: 421A00015252

RECEIVED

2021 JUL -7 PM 1:29

((H21000256925 3)))

**ARTICLES OF AMENDMENT AND RESTATEMENT OF
THE ARTICLES OF INCORPORATION
OF
FIRST BAPTIST CHURCH, JACKSONVILLE BEACH, FLORIDA
(Florida Not-For-Profit)**

A. The name of the corporation is First Baptist Church, Jacksonville Beach, Florida (the "Corporation").

B. The Articles of Incorporation were first filed with the Duval County Court on May 11, 1940 and were amended and restated with the Florida Secretary of State on December 11, 1966 and assigned Document Number 710882.

C. The Board of Trustees and the members approved the following Amended and Restated Articles of Articles of Incorporation of the Corporation on June 13, 2021 and June 30, 2021, respectively, pursuant to the provisions of §§ 617.1002 and 617.1007, Florida Statutes, in order to (i) change the name of the Corporation to "One Church Jacksonville Beach, Inc.", (ii) update and simplify the provisions of the Articles of Incorporation of the Corporation, and (iii) amend and restate the Articles of Incorporation of the Corporation in their entirety to read as set forth below:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ONE CHURCH JACKSONVILLE BEACH, INC.**

ARTICLE I: NAME

The name of the Corporation shall be One Church Jacksonville Beach, Inc. (hereinafter referred to in these Articles of Incorporation as the "Corporation").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS**

The street address and the mailing address of the Corporation's principal office are 324 N. 5th Street, Jacksonville, Beach, Florida 32250.

**ARTICLE III
PURPOSES**

The Corporation is organized and at all times thereafter is operated, exclusively for religious, educational, charitable and other similar purposes, for expression of the Christian faith.

((H21000256925 3)))

ARTICLE IV

MEMBERS

The qualifications for members of this Corporation and the manner of their admission, termination and standing, shall be as provided in the bylaws. The initial members shall be the members of One Church Jacksonville Beach, Inc. at the time of the filing of these Amended and Restated Articles of Incorporation. The members shall not be personally liable for the debts, expenses or other obligations of the Corporation, however created.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name of the Corporation's registered agent in Florida as of the date of these Articles of Incorporation shall be John Shultz. The street address of the Corporation's registered office in Florida and the address of the registered agent are 324 N. 5th Street, Jacksonville Beach, Florida 32250.

ARTICLE VI

TRUSTEES AND MANNER OF ELECTION OF TRUSTEES AND OFFICERS

The Corporation shall be managed by or under the direction of a Board of Trustees. To the extent not provided for in these Articles of Incorporation, the qualification, duties, term of office, and manner of election of the Board of Trustees shall be fixed, determined and subject to the bylaws of the Corporation. The Board of Trustees shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws. The method of appointment or election of trustees shall be as stated in the Bylaws of this Corporation.

The officers of the Corporation shall be elected in the manner set forth in the bylaws. The members of the Board of Trustees shall be elected to serve until their successors have been duly elected and qualified.

ARTICLE VII

DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to one or more organizations selected by the Board of Trustees organized and operated exclusively for religious, charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or any corresponding provision of any subsequent federal tax law. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the State of Florida exclusively for such purposes or to such organization or organizations as the court shall determine. No part of the Corporation's assets shall inure to or be distributed for the benefit of any private shareholder or individual; provided however, that the preceding provision shall not prevent the Corporation from paying reasonable and ordinary and

((H21000256925 3)))

necessary expenses of employees, ministers, officers and agents.

ARTICLE VIII
AMENDMENTS

The Board of Trustees may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

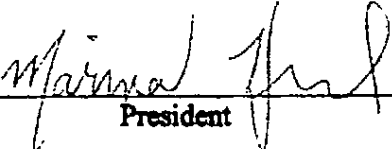
ARTICLE IX
INDEMNIFICATION

Trustees and officers of the Corporation shall be, and other employees, agents, attorneys and representatives of the Corporation may be, indemnified to the full extent permitted by Florida law, as more fully provided in the Corporation's Bylaws.

ARTICLE X
BYLAWS

The bylaws of this Corporation shall be adopted by the Board of Trustees and members and shall be thereafter effective. Amendments to the bylaws shall be made in the manner provided in such bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of July 1, 2021.



President

1106912

((H21000256925 3)))

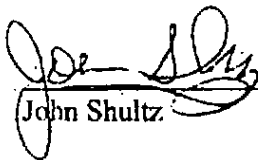
((H21000256925 3)))

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, One Church Jacksonville Beach, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is One Church Jacksonville Beach, Inc.
2. The name and address of the registered agent and office are John Shultz, 324 N. 5th Street, Jacksonville Beach, Florida 32250.

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



John Shultz

Date: July 1, 2021

((H21000256925 3)))