

NON-PROFIT
CHARTER #

13062

NP #13,062

BISCAYNE GARDENS BAPTIST
CHURCH, INC.

ORIGINAL CHARTER: BISCAY-
NE GARDENS BAPTIST CHURCH
(INCORPORATED FILED CIRCUIT
COURT DADE COUNTY, DECEMBER
11, 1947, FILED IN THIS O
OFFICE UNDER PRESENT NAME.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA
by... July 12, 1967

TOM ADAMS
SECRETARY OF STATE

corp-1

300297310613

502 BY 2

NON-PROFIT
CHARTER #

13062

NP #13,062

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CHURCH, INC.

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by REG. REG. July 12, 1967

TOM ADAMS
SECRETARY OF STATE

corp-5

1967 JUL 12



TOM ADAMS
SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

July 12, 1967

In reply refer to
NPCorp-me.

James A. Jackson, Esquire
Attorney at Law
8015 Northeast 2nd Avenue
Miami, Florida 33138

Dear Mr. Jackson:

BISCAYNE GARDENS BAPTIST CHURCH, INC.,
a corporation not for profit, has filed documents as
indicated on July 12, 1967.

- ☒ Check in the amount of \$17. A refund of \$2 is being mailed.
- ☐ New Articles of Incorporation
- ☐ Articles of Incorporation from a Circuit Court with affidavit.
- ☒ Articles of Reincorporation.
- ☐ Amending Articles of Incorporation of record in this office.
- ☐ Amending Articles of Incorporation from a Circuit Court.
- ☐ Articles of Merger or Consolidation.
- ☐ Certificate of Dissolution.
- ☐ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☐ Resident Agent Certificate.
- ☒ Resident Agent form enclosed (to be completed and returned for filing)
- ☐ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing:

Two (2) certified copies.

With kindest regards, I am

Sincerely,

TOM ADAMS
Secretary of State

By Nettie Sims
(Mrs.) ~~XXXXXXXXXXXX~~
Nonprofit Supervisor
Corporations Division

corp-5
8-10-64

NS
JAN/nc
Enclosure

592 RV-2



TOM ADAMS
SECRETARY OF STATE
July 12, 1967

Secretary of State
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE
32304

In reply refer to:
NPCorp-me.

James A. Jackson, Esquire
Attorney at Law
8015 Northeast 2nd Avenue
Miami, Florida 33138

Dear Mr. Jackson:

Subject: BISCAYNE GARDENS BAPTIST CHURCH, INC.
a corporation not for profit.

A refund for \$ 2 is enclosed for the reason
checked:

- ☐ 1. Withdrawal of charter.
- ☒ 2. Overpayment of filing fee.
- ☐ 3. Charter not of record in this office.
- ☐ 4. Overpayment of certification fee.
- ☐ 5. Filing fee previously paid.
- ☐ 6. No filing fee required for corporation report.
- ☐ 7. No response to our letter of
as funds may not be held indefinitely.
- ☐ 8. Enclosures:
Section 617.015, Florida Statutes.
Charter.
- ☐ 9. Comments:

If you have any questions regarding this matter,
please let us know.

corp-77
7-30-65

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

Date	Validation No.	Machine No.	Dept. No.	Amount
JUNE 23-67	17000	2	12	\$10.00

Requested by: _____
(Head of Department)

For use by Fiscal Department
Paid by Revolving Fund Check No. _____

gen-1
4-30-63

Dated _____ Amount _____

This is administrative policy. Kindly inform:

☐ 17. Other

Sincerely,

TOM ADAMS
Secretary of

By Nettie
(Mrs.) WADSWORTH
Nonprofit Sup
Corporations

corp-4 NS
6-3-66 XXX/ Jg
AN/

153252

MEMORANDUM FOR THE SECRETARY OF STATE

TO: Mrs. Nettie Sims, Executive Supervisor
Honorable Tom Adams
Secretary of State

Tallahassee, Florida 32304

DATE: July 6, 1967 Re: corp-NP-FEEDING-6-eg

Dear Mrs. Sims:

Enclosed are corrected original and two copies of the Articles of Reincorporation of Biscayne Gardens Baptist Church, Inc. with a Certified Copy of Resolution of Board of Deacons and Church Membership and a Certified copy of previous charter attached to each.

Please send us the forms for filing the Resident Agent Certificate.

Very truly yours,

James A. Jackson

James A. Jackson
Attorney at Law

JAJ:my
Enclosures

cc: Biscayne Gardens Baptist Church, Inc., 15395 N. Miami Avenue, Miami, Florida

FORM AVAILABLE FROM GRAYBAR CO. INC.
300 THIRD AVE. NEW YORK 17, N.Y.

THIS COPY FOR PERSON ADDRESSED

JAJ:my
Enclosures

cc: Biscayne Gardens Baptist Church, Inc.
15395 N. Miami Avenue
Miami, Florida

JN 23-67-2 17200 *****6.00
JN 23-67-2 17100 *****1.00
JN 23-67-2 17000 *****10.00

C. TAX	
FILING	10.00-12
R. AGENT FEE	6.00
COPY	6.00
TOTAL	22.00
BANK	17.00
ANCE DUE	5.00
	79.98

This is administrative policy. Kindly advise
from:

17. Other

Sincerely,

TOM ADAMS
Secretary

By: (Mrs. Adams)
Hon. Sec. of State
Corp. Sec. of State

corp-4
6-3-66 XNS
AM/eg

JAMES A. JACKSON

ATTORNEY AT LAW
6015 N.E. 2ND AVENUE
MIAMI, FLORIDA 33138
TELEPHONE 759-2429

June 16, 1967

Honorable Tom Adams
Secretary of State
Tallahassee, Florida 32304

Dear Sir:

Enclosed are an original and two copies of the Articles of Reincorporation of Biscayne Gardens Baptist Church, Inc. with a Certified Copy of Resolution of Board of Deacons and Church Membership and a Certified copy of previous charter attached to each.

Also enclosed is my check in the amount of \$17.00 being \$10.00 reincorporation fee, plus \$3.00 each for two certified copies of Articles of Reincorporation of Biscayne Gardens Baptist Church, Inc. and \$4.00 fee for Resident Agent Certificate.

Please send us the forms for filing the Resident Agent Certificate.

Very truly yours,

James A. Jackson
Attorney at Law

JAJ:amy
Enclosures

cc: Biscayne Gardens Baptist Church, Inc.
15395 N. Miami Avenue
Miami, Florida

C. TAX	
FILING	10.00
R. AGENT FEE	6.00
C. COPY	6.00
TOTAL	22.00
N. BANK	17.00
BALANCE DUE	5.00
REFUND	2.00

79.98

1966 policy. Kindly include affidavit

Sincerely,

TOM ADAMS
Secretary of State

By Nettie Sims
(Mrs.) Nonprofit Supervisor
Corporations Division

corp-4
6-3-66

NS
AM/



TOM ADAMS
SECRETARY OF STATE
June 26, 1967

Secretary of State
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE
32304

In reply refer to:
corp-N --PENDING-B-sg

James A. Jackson, Esquire
Attorney at Law
8015 Northeast Second Avenue
Miami, Florida 33138

Dear Mr. Jackson:

Subject: BISCAYNE GARDENS BAPTIST CHURCH, INC.,
a Florida corporation not for profit.

Documents returned: X charter; amendment; affidavit;
 resident agent form; corporation report; bylaws not
required to be filed here; \$17 check acknowledged.

Additional information requested:

- X 1. Section 617.013, F.S.: (2) (f).
2. Section 617.013(2) (e), F.S., in articles of reincorporation may contain names and addresses of the subscribers exactly as given in the original charter for continuity of title.
3. Section 617.015, F.S., amount due:
4. Section 617.021(1) (c), F.S., corporate seal.
5. Section 617.023, F.S., resident agent certificate.
6. Name is not available.
7. Name is to appear in English only.
8. Notarization incomplete.
9. Condominium. Name shall include the word "condominium" or be followed by the words "a condominium."
10. Condominium association. Name shall include the word "condominium" or be followed by the words "a condominium association."
11. Legal description of the land to be included.
12. Include address in Article I for mailing of annual report form.
13. Certified copy of the original charter and all amendments by the clerk of the circuit court showing original filing date.
14. President's and secretary's signatures. Both signatures to be acknowledged indicating reincorporation was accomplished for the purposes and uses therein stated.
15. Preamble to indicate reincorporation is properly authorized and is a corporate act.
16. Affidavit of consent from the individual named or from the chief executive of the organization named in the charter. This is administrative policy. Kindly include affidavit from:
17. Other

Sincerely,

TOM ADAMS
Secretary of State

By Nettie Sims
(Mrs.) ~~XXXXXXXXXXXX~~
Nonprofit Supervisor
Corporations Division

corp-4
6-3-66

VS
ANY sg

State of Florida

Secretary of State



I, Tom Adams, Secretary of State of the State of Florida,
Do Hereby Certify That the following is a true and correct copy of

Certificate of Reincorporation of BISCAYNE GARDENS BAPTIST CHURCH
(INCORPORATED), ----- the original charter having been filed in
the Circuit Court of Dade County, Florida, on the 11th day of
December, A. D., 1947, according to documents filed in this
office, ----- REINCORPORATING under the new corporate name of

BISCAYNE GARDENS BAPTIST CHURCH, INC.,

a corporation not for profit, organized and existing under the
Laws of the State of Florida, filed on the 12th day of July,
A. D., 1967, pursuant to Chapter 617, Florida Statutes, as
shown by the records of this office.

men and women for the ministry of the Gospel of Jesus Christ
purpose of promoting the foregoing objects, this corporation
to acquire, either by gift or purchase, and to hold, own,
encumber in any manner, lease and improve real estate (and
for itself and others, either as Trustees or otherwise,

B. All revenue, profit, income and money received from the conduct
of such business or enterprise is to be used and employed for educational,
charitable, benevolent and missionary work and the benefit of
the members of said corporation, either individually or collectively.

C. Said corporation is to have the power to do all things
necessary or expedient for carrying out the said objects of the
corporation and in general to possess all rights, powers and privileges,

JAMES A. JACKSON, Attorney at Law, Miami, Florida

ARTICLES OF REINCORPORATION

OF

BISCAYNE GARDENS BAPTIST CHURCH, INC.

We, the undersigned officers of BISCAYNE GARDENS BAPTIST CHURCH (Incorporated) in accordance with the charter and the by-laws of said corporation, incorporated under the laws of the State of Florida, do submit the following proposed charter for the reincorporation of this corporation:

ARTICLE I.

The name of this corporation shall be:

BISCAYNE GARDENS BAPTIST CHURCH, INC.

ARTICLE II.

A. The general purposes and objects of this corporation shall be to 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 members and others may be generally instructed and guided concerning those articles of faith which are most surely held among Southern Missionary Baptist Churches 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; to promote home and foreign missions; and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; also to educate, prepare, and ordain Christian men and women 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.

B. 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.

C. Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and in general to possess all rights, privileges and immunities,

and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida.

ARTICLE III.

A. Every person who believes in repentance toward 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 immersion, and to observe the Ordinances of Christ and to be governed by His Laws, is qualified and eligible for membership in this corporation.

B. The manner of admission to membership in this corporation shall be by letter of dismission from other churches of like faith and order and by satisfactory statement of former membership in a Missionary Baptist Church, and by profession of faith as hereinbefore provided in Article III, Paragraph A, upon a favorable majority vote of the membership of said corporation present.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The names and residences of the subscribers to this Articles of Reincorporation made in accordance with Chapter 617.012, (1) of Florida Statutes, 1966 are:

(Reverend) E. Q. WILSON, Pastor, 14620 N. Spur Drive, Miami, Florida 33162
(Mr.) W. J. WILKINSON, President, 110 N. E. 151st Street, North Miami, Florida 33162
(Mr.) JOHN M. CHANDLER, Secretary, 8 1/2 N. E. 150th Street, North Miami, Florida 33161
(Mr.) SAMUEL J. TAGGERT, Treasurer, 280 N. E. 168th Terrace, Miami, Florida 33162

ARTICLE VI.

The Board of Deacons are to be elected annually by the membership present at the annual meeting and they shall manage the affairs of the corporation. The officers of said corporation shall be such officers as may be designated and elected by a majority vote of the Board of Deacons.

ARTICLE VII.

The names of the present officers of the corporation, who are elected to serve until election and qualification of their successors, are:

(Reverend) E. Q. WILSON	Pastor
(Mr.) W. J. WILKINSON	President
(Mr.) JOHN M. CHANDLER	Secretary
(Mr.) SAMUEL J. TAGGERT	Treasurer

ARTICLE VIII.

The names and addresses of the present Board of Deacons are:

Name	Address
1. Mr. W. J. Wilkinson, Chairman	110 N.E. 151st Street, North Miami, Florida 33162
2. Mr. John M. Chandler	84 N. E. 150th Street, North Miami, Florida 33161
3. Mr. Everett Helm	90 N. W. 156th Street, North Miami Beach, Florida 33169
4. Mr. Guy Hand	560 N. E. 154th Street, North Miami, Florida 33162
5. Mr. F. E. Kinnaird	420 N. W. 146th Street, Miami, Florida 33168
6. Mr. Joe Baker	13140 N. Miami Court, Miami, Florida 33161
7. Mr. Earle Knight	261 N. E. 168th Terrace, North Miami Beach, Florida 33162

ARTICLE IX.

A. This corporation may adopt such By-Laws as it may deem necessary in the manner hereinafter provided, for the transaction of its business, insofar as said By-Laws are not in conflict with the provisions of this Charter.

B. The first Wednesday night after the first Sunday in each month shall be set apart for the transaction of the business of said corporation. The membership of the present BISCAYNE GARDENS BAPTIST CHURCH (Incorporated) and those hereinafter admitted shall constitute the members of said corporation, and shall have the power to make such By-Laws as they deem advisable as hereinafter provided.

C. The By-Laws of the corporation may be amended by a majority of those present at any regular business meeting provided notice of intent to amend has been included in the church bulletin and announced at regular worship services on the Sunday prior to said meeting.

ARTICLE X.

Amendments to the Charter of the corporation may be made by a two-thirds majority of those present at any regular business meeting provided notice of intent to amend has been included in the church bulletin and announced at regular worship services on the Sunday prior to said meeting.

ARTICLE XI.

A. Said corporation is to have the powers to do any and all things necessary or expedient for carrying out the said objects and purposes of the

said corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida.

B. The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be seventy-five per cent (75%) of the fair market value of all real estate owned by the corporation.

C. The amount and value of real estate, together with the permanent improvements thereon which this corporation may hold or own at any time shall not exceed \$5,000,000.00.

ARTICLE XII.

The corporation shall adopt a seal which shall contain the words "BISCAYNE GARDENS BAPTIST CHURCH, INC." and the words "Corporation not for profit".

In witness whereof, we have hereunto set our hands and seals as reincorporators this 7 day of June A. D. 1967.

E. Q. Wilson (SEAL)
E. Q. Wilson, Pastor

W. J. Wilkinson (SEAL)
W. J. Wilkinson, President

John M. Chandler (SEAL)
John M. Chandler, Secretary

Samuel J. Taggart (SEAL)
Samuel J. Taggart, Treasurer

STATE OF FLORIDA }
COUNTY OF DADE } SS

Before me, the undersigned authority, personally appeared E. Q. WILSON, W. J. WILKINSON, JOHN M. CHANDLER and SAMUEL J. TAGGERT, to me well known and known by me to be the reincorporators named in the foregoing proposed Charter of BISCAYNE GARDENS BAPTIST CHURCH, INC., who, after being first duly sworn, depose and say that it is intended in good faith to carry out the purposes and objects as set forth in the foregoing proposed Charter of BISCAYNE GARDENS BAPTIST CHURCH, INC.

Sworn to and subscribed before me this 7 day of June A. D. 1967.

Marian E. Chilton
Notary Public, State of Florida at Large

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APR. 5, 1970
BONDED THROUGH FRED W. DIETELMAYER

JAMES A. JACKSON, ATTORNEY AT LAW • 801

MIAMI, FLORIDA

CERTIFIED COPY OF RESOLUTION OF BOARD
OF DEACONS AND CHURCH MEMBERSHIP

We, E. Q. WILSON, W. J. WILKINSON and JOHN M. CHANDLER, Pastor,
President and Secretary respectively of BISCAYNE GARDENS BAPTIST CHURCH
(Incorporated), a corporation duly organized and existing under and by
virtue of the Laws of the State of Florida, do hereby certify that at a
regular meeting of the church membership and at a regular meeting of the
Board of Deacons of said corporation, duly called and held at the church's
office in the city of Miami and State of Florida on the 7 day of
June, 1967, at which meeting a quorum was present and
voted.

The following Resolution was unanimously adopted:

"NOW THEREFORE, BE IT RESOLVED that the officers of this
corporation be and they are hereby instructed to proceed
to reincorporate this corporation in accordance with the
Articles of Reincorporation of BISCAYNE GARDENS BAPTIST
CHURCH, INC., a copy of which is attached hereto and made
a part hereof as Exhibit "A".

We further certify that the meeting of the Board of Deacons and
church membership at which the foregoing Resolution was unanimously adopted
was regularly called and held in accordance with the Charter and By-Laws of
said Corporation and that said Resolution has not been rescinded or counter-
manded by the Board of Deacons or the church membership.

Dated at Miami, Florida, this the 7 day of June,
1967.

E. Q. Wilson
E. Q. Wilson, Pastor

W. J. Wilkinson
W. J. Wilkinson, President

John M. Chandler
John M. Chandler, Secretary

Sworn to and subscribed this 7 day of June,
1967.

Marion F. Chedron
Notary Public State of Florida at Large

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA at LARGE
MY COMMISSION EXPIRES APR. 5, 1970
BONDED THROUGH FRED W. CIGATHELMAN

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR DADE COUNTY. IN CHANCERY

No.

IN THE MATTER OF:

CHARTER OF

BISCAYNE GARDENS BAPTIST CHURCH
(Incorporated)

ORDER GRANTING AND APPROVING CHARTER
OF BISCAYNE GARDENS BAPTIST CHURCH OF
DADE COUNTY, FLORIDA, A CORPORATION
NOT FOR PROFIT

On this day the foregoing attached proposed charter
BISCAYNE GARDENS BAPTIST CHURCH of Dade County, Florida, a
non-profit corporation, was presented to this Court for approval.
The Court has examined and considered the same and it appears
therefrom that the objects and purposes of said corporation are
legal, proper and worthy, and that the incorporators thereof
are entitled to have the said charter approved by this Court,
and upon consideration thereof, the Court being fully advised
in the premises

IT IS ORDERED, ADJUDGED AND DECREED That the proposed
charter of BISCAYNE GARDENS BAPTIST CHURCH, a non-profit corpo-
ration of Dade County, Florida, be and the same is hereby
approved, ratified and confirmed in every respect, and by the
order of this Court the said corporation is hereby authorized
to function as a body corporate for the purposes, rights and
privileges as set forth in said charter.

DONE AND ORDERED at Miami, Florida, this 11 day of
December, A. D. 1947.

CIRCUIT JUDGE

CHARTER OF
BISCAYNE GARDENS BAPTIST CHURCH
(Incorporated)

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporation not for profit, under the following proposed charter:

ARTICLE I.

The name of this corporation shall be BISCAYNE GARDENS BAPTIST CHURCH (Incorporated), and its principal place of business and place of worship shall be at 154th Street at North Miami Avenue, County of Dade and State of Florida.

ARTICLE II.

The general purposes and objects of this corporation shall be to 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 members and others may be generally instructed and guided concerning those articles of faith which are most surely held among Southern Missionary Baptist Churches 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; to promote home and foreign missions; and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; also to educate, prepare, and ordain Christian men and women 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.

ARTICLE III.

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.

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

ARTICLE V.

Every person who believes in repentance toward 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 immersion, and to observe the ordinances of Christ and to be governed by His Laws, is qualified and eligible for membership in this corporation.

ARTICLE VI.

The manner of admission to membership in said corporation shall be by letter of dismission from other churches of like faith and order and by satisfactory statement of former membership in a Missionary Baptist Church, and profession of faith as hereinbefore provided in Article V, upon a favorable

majority vote of the membership of said corporation present at any meeting of said Church.

ARTICLE VII.

This corporation shall have perpetual existence.

ARTICLE VIII.

The names and addresses of those subscribing to this charter are as follows:

M. V. Edlin	Mrs. J. Warren	Mr. J. J. Fuqua,
J. Frank Potts	Mrs. I. Brantley	Mr. Harry Stute
Geo. Ballou	Mrs. M. Fink	Mr. Perk Ethridge
T. C. Alexander	Mrs. A. B. Griffing	QAA Mary O'Mary
Herbert Alexander	Mrs. M. Massie	Mrs. Mable Puckett
A. J. Laing	Mrs. Glenna Glidden	Mr. Doc Barron
Vance Lewis	Mrs. Grace Lamb	Mrs. Anna Edlin
Guy Hand	Mrs. Edna Webster	

All of Dade County, Florida.

ARTICLE IX.

The business affairs of this corporation shall be managed by a Board of Deacons of not less than seven members and said Board of Deacons shall be elected from and by the membership of said corporation. The membership of said Board of Deacons shall be divided into three groups, and the term of membership of Group One shall be one year; Group Two, two years; Group Three, three years. Thereafter, the successors of each group shall serve for three years. All election to membership on said Board of Deacons shall be annually on the Wednesday night after the first Sunday in September. The said Board of Deacons shall elect

from its own membership a Chairman and a Secretary. Immediately upon approval of this charter the present Deacons shall draw lots to determine the classification of their respective terms of office. The regular meeting of the Board of Deacons shall be on the Monday night following the first Sunday in each month.

ARTICLE X.

The first Wednesday night after the first Sunday in each month shall be set apart for the transaction of the business of said corporation. The membership of the present BISCAYNE GARDENS BAPTIST CHURCH and those hereafter admitted to such membership shall constitute the members of said corporation, and shall have power to make such by-laws as they may deem advisable.

ARTICLE XI.

The other officers of said corporation shall be the Pastor and Church Clerk, and Treasurer and such other officers as the Board of Deacons may from time to time name and designate and all officers shall be elected by a majority vote of the corporation present at any business meeting of the said corporation.

ARTICLE XII.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be \$100,000.00.

ARTICLE XIII.

The amount and value of real estate, together with the permanent improvements thereon which this corporation may hold or own at any time shall not exceed \$200,000.00, subject always to the approval of the Judge of the Circuit Court of Dade County, Florida.

WITNESS the hands and seals of the incorporators in
 Dade County and State of Florida, this 7th day of December
 A. D. 1947.

<u>Robert H. Alexander</u>	<u>Mrs M. R. Moore</u>
<u>Lea R. Alexander</u>	<u>Mrs A. J. Long</u>
<u>Nena Stutes</u>	<u>J. Frank Potts</u>
<u>Orin (Orman)</u>	<u>Mrs. Anna B. Edlin</u>
<u>Mr. J. J. Fugate</u>	<u>Mrs Vance Lewis</u>
<u>Harry Stutes</u>	<u>D. D. Barron</u>
<u>Carroll</u>	<u>Mrs. L. H. Barron</u>
<u>Carl B. Griffing</u>	<u>Vance W. Lewis</u>
<u>James D. Griffith</u>	<u>J. J. Fugate</u>
<u>Alex J. Long</u>	<u>Ed Edlin</u>
<u>Perseus Potts</u>	<u>George M. Ballou</u>
<u>Ruth Barron</u>	<u>Mrs. George M. Ballou</u>
<u>Donald C. Ellis</u>	<u>Mrs. Edna Edlin</u>
<u>Mrs. Mavis K. Tink</u>	<u>T. B. Edlin</u>
<u>James A. Pinsky</u>	<u>Walter H. Hand</u>
<u>Herman E. Gliddens</u>	<u>Mrs. Grace Lamb</u>

STATE OF FLORIDA)
 COUNTY OF DADE) SS.

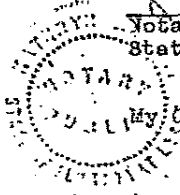
Personally appeared before me, the undersigned authority,
 M. V. EDLIN, to me well known to be one of the incorporators des-
 cribed in the foregoing charter of BISCAYNE GARDENS BAPTIST CHURCH
 (Incorporated)
 of Dade County, Florida, and who being duly sworn deposes and says:

That it is intended in good faith to carry out the purposes and objects as set forth in the foregoing Charter of BISCAYNE GARDENS BAPTIST CHURCH (Incorporated).

Rev M. V. Ellis

Sworn to and subscribed before me this 11 day of Dec, A. D. 1947.

K. L. R. C.
Notary Public
State of Florida at Large



My Commission Expires:

Notary Public, State of Florida at Large
My commission expires April 27, 1949
Issued by American Republics Co. U.S.A.

State of Florida, County of Dade

This instrument was filed for record this 11 day of Dec, 1947 at 12 o'clock and day recorded in Book 60 Page 66 of W. 97553

E. C. LEATHERMAN
Clerk Circuit Court

[Signature]

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I, E. B. LEATHERMAN, Clerk of the Circuit Court of the Eleventh Judicial Circuit in and for the County of Dade and State of Florida DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of a Charter

FILED in my office 11 day of Dec. A. D. 19 47 and recorded in Confession Book 60 at page 66

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of said Court, this 4 day of May A. D., 19 62

E. B. LEATHERMAN
Clerk Circuit Court

By H. J. Rouse
Deputy Clerk

CT. CT.
Seal

CORPORATION NOT FOR PROFIT

No. NP-13062

Resident Agent Certificate

NAME

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

TOM ADAMS
SECRETARY OF STATE

BY _____

corp-31

\$1 filing fee paid. Charter filed July 12, 1967. m.e.

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 BISCAYNE GARDENS 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 15395 N. Miami Avenue

(Street address and building number, P.O. Box address not acceptable)

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 agent Mr. W. J. Wilkinson

to accept service of process.

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

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
Rev. E. Q. Wilson	- Pastor	11620 N. Spurr Drive, Miami, Florida 33162
Mr. W. J. Wilkinson	- President	122 N. E. 751st Street, North Miami, Florida 33162
Mr. John M. Chandler	- Secretary	24 N. E. 150th Street, North Miami, Florida 33161
Mr. Samuel J. Taggart	- Treasurer	280 N. E. 168th Terrace, Miami, Florida 33162

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

SPECIFIC ADDRESS

(See reverse side for list of names and addresses of Board of Directors)

By W. J. Wilkinson
W. J. Wilkinson, President

ACKNOWLEDGMENT: (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 W. J. Wilkinson
W. J. Wilkinson, President

Section 617.023, Florida Statutes, Office and resident agent. Every corporation required 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 or other officer of the corporation, city, town or village and street address of said office, together with the name of the corporation.

Filing Fee: \$1.00

Corporation Report for Foreign and Domestic Corporations

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

1968 JUL -9 PM 3:07 of Florida

TOM ADAMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number
in All Correspondence

NP-13062

BISCAYNE GARDENS BAPTIST CHURCH INC
13393 NORTH MIAMI AVENUE
MIAMI FLA 33169

23-086NP-713062

1968

1. Biscayne Gardens Baptist Church, Inc. (Give exact name of corporation)		2. Religious (General nature of business or activity)	
3. 15395 N. Miami Avenue (Street or Post Office Box of principal place of business)	Miami (City)	Dade (County)	Florida (State)
4. a. W. J. Wilkinson (Officers-Name)	President (Title)	30 N. E. 210 St. (Address)	Miami (City)
b. Everett Hehn	Vice President	90 N.W. 156 St.	"
c. Randy Spreen	Secretary	401 N.W. 152 St.	"
d.			
e.			
f.			
5. a. Harry B. Scruggs (Director-Name) (Law requires at least (3) three)		14101 N. Miami Ave. (Address)	Miami (City)
b. G. W. Long		14901 N. W. 16 St.	"
c. F. E. Kinross		120 E. W. 116 St.	"
d.			
e.			
f.			
6. W. J. Wilkinson (Resident Agent Name)		30 N. E. 210 St. (Address)	"

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

7. Last meeting of Directors: 12/1/67 (Month - Day - Year) 8. Corporation Active? YES (Yes or No) 9. Inactive, will corporation begin business in the future? 10. Date Incorporated: 12/11/47 (Month - Day - Year) 11. Date Qualified in Fla.: 12/11/47 (Month - Day - Year) 12. If foreign corporation, give the number of States in which you do business. 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 W. J. Wilkinson
President or Vice President

Attest: Randy Spreen
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me W. J. Wilkinson
who deposes and says that he executes 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 July, 1968.
(Notary Seal)

Signature of Notary Public, State of Florida
My commission expires May 21, 1971
Bonded by Transamerica Insurance Co.

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

ORIGINAL

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

JUN 13 9 44 AM '69

BISCAYNE GARDENS BAPTIST CHURCH INC. 23-08-ND-713062
15395 NORTH MIAMI AVENUE
MIAMI FLA 33169 TALLAHASSEE, FLORIDA

1969

1. Biscayne Gardens Baptist Church, Inc. (General nature of business or activity)
2. Religious

3. 15395 N. Miami Avenue Miami Dade Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Everett Fehr President 20 NW 151 St. Miami
(Officers-Name) (Address)
b. Randy Spreen Secretary 401 NW 152 St.
c.
d.
e.
f.
g.

5. a. G. W. Long 14901 NW 16 Dr. Miami
(Directors-Name) (Law requires at least 3) (Address)
b. F. E. Winnaird 420 NW 146 St. "
c. H. H. Lusk 14215 Memorial Way "
d.
e.
f.

6. (Resident Agent Name) (Address)

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

7. Last meeting of Directors: 6/2/69 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 12/11/47 (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 facts to be true and correct as shown by our books.

By President or V-President: Everett F. Fehr
Attest: Randy E. Spreen Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Randy E. Spreen 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 9 day of June 1969

(Notary Seal)

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES NOV. 15, 1972
FORWARDED THROUGH: RED W. DISTRICT COURT

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

ORIGINAL