

756690

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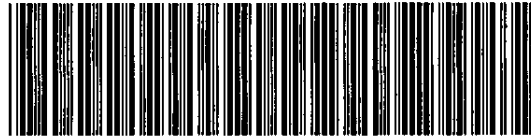
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C LEWIS

# *Willow Oak Baptist Church*

3390 Willow Oak Rd.  
P.O. Box 466  
Mulberry, Florida 33860-0466

Carl M. Wells, Pastor  
(863) 425-1427

**TO: FLORIDA DEPARTMENT OF STATE**

Secretary of State | Division of Corporations  
POBox 6327  
Tallahassee, FL 32314

Please find attached ck#12009 which is payment for a certified copy of the accepted Amended & Restated Articles of Incorporation for Willow Oak Baptist Church.

Please feel free to call with any questions.

Wendy Coulter  
863.425.1427  
[willowoakbaptist@gmail.com](mailto:willowoakbaptist@gmail.com)

*"Preaching the unsearchable riches of Christ"*

**WILLOW OAK BAPTIST CHURCH. INC**

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**Resolution to Adopt Amended and Restated  
Articles of Incorporation**

**February 24, 2016**

756690

The attached document, namely the Amended and Restated Articles of Incorporation of Willow Oak Baptist Church, was placed today, Wednesday, February 24, 2016, before the members of the corporation for consideration. This document contains both amended and restated articles of incorporation.

Following discussion and questions regarding the adoption of this document, the members unanimously approved the resolution to adopt these Amended and Restated Articles of Incorporation.

Carl M. Wells

Carl M. Wells - President

Date 2-24-16

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

WILLOW OAK BAPTIST CHURCH, INC.

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The undersigned hereby adopt the following Amended and Restated Articles of Incorporation in Compliance with Chapter 617, F.S., (Not for Profit).

Article One - Name

The name of this corporation is Willow Oak Baptist Church, Inc.

Article Two - Principal Office

The mailing address for this corporation is 3390 Willow Oak Road, Mulberry, Florida 33860

Article Three - Purpose

The specific purpose for which this corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities, to license, ordain and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Article Four - Directors

The officers, who shall manage all the affairs of this corporation, shall be the Directors. There shall be a minimum of three (3) Directors in number, and shall serve until such a time as new Directors are elected or appointed according to the By-laws of the Church.

Article Five - Registered Agent

The name and street address of the Initial Registered Agent of the corporation is as follows:

Jack H. Parrish, Jr.  
4040 Cypress Dr.  
Mulberry, FL 33860

Article Six - Members

The membership of this corporation shall consist of individuals whose names are on the Active Resident Roll or the Inactive Resident Roll. Requirements for membership in Willow Oak Baptist Church are set forth in the By-laws of the corporation.

#### Article Seven - Term and Dissolution

The date of commencement of corporate existence shall be the date when the original articles were filed with the Department of State and approved by it and the respective filing fee had been paid. The term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

#### Article Eight - Non Profit Organization

No part of the net earnings of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article 3. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

#### Article Nine – By-laws

The By-laws of this corporation are to be made, altered, or rescinded in the manner provided by such By-laws at a meeting called by the Board of Directors.

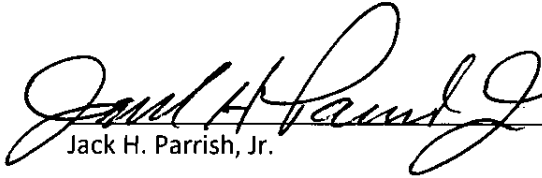
#### Article Ten - Articles of Incorporation

The Articles of Incorporation of this corporation are to be made, altered, or rescinded in the manner provided by such By-laws at a meeting of the members of this corporation to be called by the Board of Directors.

#### Article Eleven - Powers

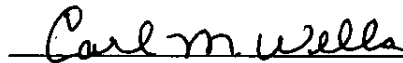
The corporation shall have all powers that are legal in the State of Florida.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

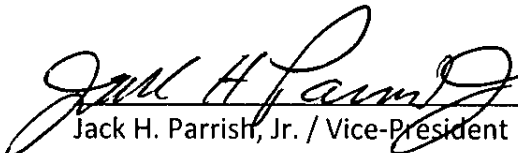
  
Jack H. Parrish, Jr.

02/24/2016  
Date


We, the Officers of Willow Oak Baptist Church, Inc. do hereby adopt these Amended and Restated Articles of Incorporation in Compliance with Chapter 617, F.S., (Not for Profit).

  
Carl M. Wells / President

02/24/2016  
Date

  
Jack H. Parrish, Jr. / Vice-President

02/24/2016  
Date

  
William J. Sloan / Secretary-Treasurer

02/24/2016  
Date

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