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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003077622--1
-12/22/99--01028--003
*****87.50 *****87.50

SUBJECT: BAY HILL BAPTIST CHURCH INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES L. PENNINGTON JR.
Name (Printed or typed)

4744 S. APOPKA - VINELAND RD.
Address

ORLANDO, FL. 32819
City, State & Zip

(407) 909-1923
Daytime Telephone number

407-876-2897

NOTE: Please provide the original and one copy of the articles.

FILED
00 FEB 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 16 2000

W99000029594



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 2000

JAMES L. PENNINGTON, JR.
4744 S. APOPKA-VINELAND ROAD
ORLANDO, FL 32819

SUBJECT: BAY HILL BAPTIST CHURCH
Ref. Number: W99000029594

We have received your document for BAY HILL BAPTIST CHURCH and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

You must list the corporation's principal office and/or a mailing address in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 999A00060589

ARTICLES OF INCORPORATION
OF
BAY HILL BAPTIST CHURCH, INC.

FILED
00 FEB 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL

ARTICLE I

NAME & LOCATION

The name of this Corporation shall be the Bay Hill Baptist Church, Inc. and it shall be located in Orange County, Florida. 4744 S. Apopka-Vineland Rd., Orlando, FL, 32819.

ARTICLE II

PURPOSE

The purpose of this corporation shall be to advance the Christian Faith and particularly the doctrines of the Southern Baptist denomination in the World and more particularly, in the City of Orlando, in Orange County, and to band together for the promotion of the kingdom of Jesus Christ and to facilitate the carrying on of the work of said corporation.

ARTICLE III

QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

The qualifications of the members of said corporation and the manner of their admission shall be by the giving of satisfactory proof of conversion to the Christian Faith, scriptural baptism by immersion and acceptance by a majority of the members of said corporation present and voting at the time of the reception of such members; provided, however, that all persons who are now members of Bay Hill Baptist Church, Inc. shall be and remain members of said corporation, whether or not their names were subscribed to the charter of incorporation, until dismissed at their request or for cause by the majority of members of said corporation present and voting at the time of such dismissal. Procedures for admission, dismissal, and transfer shall be as provided by the by-laws.

ARTICLE IV

EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE V

MANAGEMENT

The church sitting in conference shall be the final authority in all of its affairs. The affairs of the corporation are to be managed by the following officers:

1. By a Board of Trustees composed of six (6) or more members who shall make and execute all contracts, deeds, bonds, notes, negotiable instruments, mortgages, trusts and all other instruments of indebtedness or conveyances of said corporation upon the order thereof, by resolution by the church sitting in conference, duly adopted for such purpose; provided, however, that all such documents may be signed for and on behalf of the Board of Trustees by any two (2) of the (3) officers of the Board of Trustees. The officers of the Board of Trustees shall be Chairman of the Board of Trustees; Vice-Chairman of the Board of Trustees; Secretary of the Board of Trustees. The title of all property however, shall be vested in the name of said corporation. The Board of Trustees shall have such other duties as provided by the By-laws. In the absence or unavailability of the requisite number of officers of the Trustees, the Pastor may designate another member or members of the Board of Trustees and/or another officer of the church to execute and attest the instruments outlined above.

ARTICLE VI

CHURCH CONFERENCE

The Church Conference may be any regularly scheduled Sunday or Wednesday worship service or any specifically scheduled and publicized business meeting of the members of the church. The By-laws shall provide for regularly scheduled meetings publicized for the transaction of business and for the calling of special meetings called for the transaction of special business. The quorum for the transaction of business shall be as provided in the By-laws.

ARTICLE VII

BY-LAWS

By-laws of the corporation may be adopted by a majority vote of those present and voting when the church is sitting in conference. The By-laws maybe amended, altered or rescinded by the church sitting in conference as provided in the By-laws.

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by a two-thirds (2/3) vote of those present and voting when the church is sitting in conference as provided by the By-laws.

ARTICLE IX

ELECTIONS

1. The corporation shall hold elections at such time and in such manner as designated by the By-laws; regular elections shall occur annually. Special elections may occur more frequently.
2. All Trustees, voting Deacons, Officers and Committee Members shall be elected or appointed in accordance with the By-laws. Vacancies shall be filled as provided in the By-laws.
3. Members of the Board of Trustees, and the Deacons shall be elected for a term not to exceed three (3) years, and shall be rotated as described in the By-laws. The qualifications for Deacon and Trustees shall be as prescribed in the By-laws.
4. All Trustees, Deacons and Committee Members shall hold office until their successors take office.

ARTICLE X

CHURCH YEAR

The church year shall extend from January 1 through December 31 of each year.

ARTICLE XI

DISCHARGE OF TRUSTEES, DEACONS, OFFICERS & COMMITTEE MEMBERS

Any Trustee, Deacon, Officer or Committee Member may be discharged by majority vote of the church sitting in conference for any cause the church deems advisable; provided, however, any Trustee, Deacon, Officer or Committee Member shall be given an opportunity to defend himself either before or during such conference.

ARTICLE XII

TRANSFER OF ASSETS IN THE EVENT OF DISSOLUTION

If this corporation should ever be dissolved, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to a non-profit corporation, or other organization, which has qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or any regulation succeeding said Section.

The members of said corporation defined in Article III, who are members in good standing at the time of dissolution of said corporation shall, in Conference Sitting, designate the non-profit corporation or corporations, or organizations, to received said assets of the corporation after dissolution. None of the assets of said corporation will be distributed to any member, officer or trustee of this corporation. Any non-profit corporations or organizations designated to receive assets under this Article shall be affiliated with the Southern Baptist Convention.

ARTICLE XIII

REGISTERED AGENT

Until changed, Mary Roberta Lawrence, shall be the registered agent of the Corporation and the registered office is 4744 S. Apopka-Vineland Rd., Orlando, FL 32819.

ARTICLE XIV

INCORPORATION

The name and address of the incorporator of this Corporation is:

Name

William H. Kenton

Address
3702 Lake Buynak Rd.
Windermere, FL 34786

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: Bay Hill Baptist Church Inc.

2. The name and address of the registered agent and office is:

Mary Roberta Lawrence
(Name)
4744 S. Apopka-Vineland Road
(P.O. Box not acceptable)
Orlando, FL 32819
(City/State/Zip)

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00 FEB 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Mary Roberta Lawrence Feb 7, 2000
(Signature) (Date)