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DOBSON & BROWN, P.A. FILED
ATTORNEYS AT LAW

66 CUNA STREET, SUITE A
ST. AUGUSTINE, FLORIDA 32084

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GEOFFREY B. DOBSON
RONALD W. BROWN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (904) 824-9032
TELEFAX (904) 824-9236

March 2, 2000

Secretary of State
Division of Corporations
The Capitol
Plaza Level 10
Tallahassee, Florida 32399-0810

800003162628--8
-03/08/00--01087--009
***122.50 ***78.75

Re: Articles of Incorporation; Church in the Pines, Inc.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also please find a check in the amount of \$122.50 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely,

Jill E. Creter,
Secretary to Ronald W. Brown

/jec
Enclosures

~~W-6937~~
R 3/15/2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2000

DOBSON & BROWN, P.A.
66 CUNA ST, SUITE A
ST AUGUSTINE, FL 32084.

SUBJECT: CHURCH IN THE PINES, INC.
Ref. Number: W00000006937

We have received your document for CHURCH IN THE PINES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 100A00014413

ARTICLES OF INCORPORATION

OF

CHURCH IN THE PINES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAME AND PRINCIPAL OFFICE.

The name of the corporation is Church in the Pines, Inc., and the address of the Principal Office of the corporation is 66 Cuna Street, Suite A, St. Augustine, Florida 32084.

2. PURPOSE.

The Corporation is organized as a Corporation not-for-profit under the provisions of Chapter 617, Florida Statutes. The purpose for which the Corporation is organized is to provide an entity responsible for the operation of a nondenominational church serving St. Johns County, Florida.

3. QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION.

The Members of this Corporation shall constitute all of the Members of the Church. The initial Members of the Corporation shall be the Subscribers of the Corporation as described herein. Additional persons shall be accepted as Members by the approval of a majority of the existing Members of the Corporation. Such approval shall be made by a voice vote of a majority of the Members present at a duly called Members' meeting.

4. TERM.

The existence of the Corporation shall be perpetual unless the Corporation is terminated by the majority vote of all Members which vote shall be taken in person or by proxy at a duly called Members' meeting. In the event of such termination, the Corporation shall be dissolved in accordance with law.

5. NAME AND ADDRESS OF SUBSCRIBER.

The names and addresses of the subscribers of these Articles of Incorporation are:

Doris Boone
9640 Huskins Boulevard
Hastings, Florida

Jack Culpepper
9815 Light Avenue
Hastings, Florida 32145

C.E. Dupont
Post Office Box 847
Hastings, Florida 32145

Joyce Dupont
Post Office Box 847
Hastings, Florida 32145

Stephanie Jones
9615 Baylor Avenue
Hastings, Florida 32145

6. DIRECTORS AND OFFICERS.

The affairs of the Association shall be managed by its Board of Directors who shall be called the Vestry. The Officers of the Corporation shall be a Senior Warden, a Junior Warden, a Treasurer and a Secretary, which officers shall be elected annually by the Vestry. The Vestry and Officers may lawfully and properly exercise the powers set forth in Paragraph (11) hereof, notwithstanding the fact that some or all of them who may be directly or indirectly involved in the exercise of such powers and in the negotiation and consummation of any agreements executed pursuant to such powers are some or all of the persons with whom the Corporation enters into such agreements or who are employed by or own some or all of the proprietary interests in the entity or entities with whom the Corporation enters into such agreements.

7. NAME OF OFFICER.

The name of the officer who is to serve until the first election or appointment is as follows: Joyce Dupont; Senior Warden, Junior Warden and Secretary/Treasurer

8. DIRECTORS (VESTRY).

The Vestry shall consist of not fewer than three (3) nor more than seven (7) persons, provided that the Vestry Members may consist of one (1) vestry member until the first election of the Vestry. The initial number of the Vestry shall be five (5). The number of Vestry members may be modified by the majority vote of the Members present in person or by proxy at a duly called Members' meeting. The names and addresses of the persons who are to serve as such until the first election thereof are as follows:

Doris Boone
9640 Huskins Boulevard
Hastings, Florida

Jack Culpepper
9815 Light Avenue
Hastings, Florida 32145

C.E. Dupont
Post Office Box 847
Hastings, Florida 32145

Joyce Dupont
Post Office Box 847
Hastings, Florida 32145

Stephanie Jones
9615 Baylor Avenue
Hastings, Florida 32145

9. BY-LAWS.

The original By-Laws shall be determined by the Vestry. The same may thereafter be amended by not fewer than a majority of the Vestry Members at a duly called Vestry meeting and by fifty (50%) percent plus one (1) of the Members present either in person or by proxy at a duly called Members' meeting.

10. AMENDMENT OF ARTICLES.

These Articles of Incorporation may be amended only with the approval of not fewer than a majority of the Vestry at a duly called Vestry meeting and fifty percent (50%) plus one (1) of the Members present either in person or by proxy at a duly called Members' meeting.

11. POWERS. The Corporation shall have all of the following powers:

1. To exercise all of the powers set forth and described in Chapter 617, Florida Statutes.

2. To acquire and enter into agreements whereby it acquires leaseholds, memberships or other possessory or use interests in lands or facilities whether or not contiguous to the lands of the Church, intended to provide for the worship needs, enjoyment, recreation, or other use of benefit of the Members.

3. To appoint and set the compensation for the minister and all other employees of the Corporation.

4. To operate and manage the Church in accordance with the sense, meaning,

direction, purpose and intent of the these Articles of Incorporation as the same may from time to time be amended and to otherwise perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations and responsibilities entrusted to or delegated to it by the Articles of Incorporation.


12. INDEMNIFICATION.

Every Vestry Member and Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including legal counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party, or in which he or she may become involved by reason of his or her being or having been a Vestry Member or Officer at the time said expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Vestry Member or Officer may be entitled.

13. INITIAL REGISTERED OFFICE AND AGENT.

The name and initial registered agent of this Corporation and the street address of the initial registered office of this Corporation are Ronald W. Brown, 66 Cuna Street, Suite A, St. Augustine, Florida 32084.

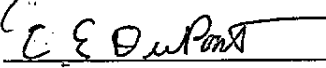
WE, THE UNDERSIGNED, BEING THE SUBSCRIBERS HERETO, do hereby subscribe to these Articles of Incorporation and in witness whereof, I have hereunto set my hand and seal this 23rd day of February, 2000.



Doris Boone



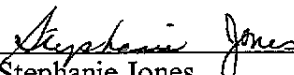
Jack Culpepper



C. E. Dupont



Joyce Dupont



Stephanie Jones

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Doris Boone, Jack Culpepper, C. E. Dupont, Joyce Dupont and Stephanie Jones, who are personally known to me or who produced _____ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of Church in the Pines, Inc. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 23 day of February A. D., 2000.

Margaret J. Flikkema
Notary Public, State of Florida
at Large
My Commission Expires: 3/31/2000



MARGARET J FLIKKEMA
My Commission CC543868
Expires Mar. 31, 2000

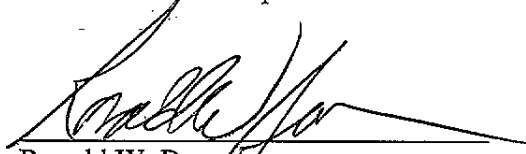
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Church in the Pines, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Ronald W. Brown, Esquire, 66 Cuna Street, Suite A, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Ronald W. Brown, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to maintaining said office.



Ronald W. Brown

FILED
00 MAR 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA