MICHAEL A. SIEFERT, P.A.

ATTORNEY AT LAW 606 SE THIRD AVENUE OCALA, FLORIDA 34471

TELEPHONE: (352)732-0141 (352)732-4295TELEFAX:

January 11, 2001

State of Florida Corporate Record Bureau Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

RE: JACKSONVILLE CIRCUIT OUTREACH COUNCIL, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above corporation, together with our trust account check for \$78.75 to cover the following:

Filing Fee & Registered Agent Designation

\$70.00

Certified Copy

\$8.75

Total

\$78.75

Please send a certified copy to me at your earliest convenience.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely

MAS:ifs **Enclosures**

AUTHORIZATION BY PHONE TO

DOC. EXAM

ARTICLES OF INCORPORATION OF JACKSONVILLE CIRCUIT OUTREACH COUNCIL, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the Corporation is **JACKSONVILLE CIRCUIT OUTREACH COUNCIL**, **INC.** 12200 MCCORMICK DR., JACKSONVILLE, FL. 32225

ARTICLE 2 NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE 3 DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE 4 PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes:

- A. Christian ministry and outreach in Florida.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- C. To do such other tings as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 5 LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but 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 4 (Purposes) hereof.

ARTICLE 6 MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Daryl A. Siewert

5093 Lincolnshire Road

Jacksonville, FL 32217

Marguerta Whitby

2478-3 Whispering Woods Blvd.

Jacksonville, FL 32246

Elizabeth B. Jaranowski

1689 Linkside Ct., N.

Atlantic Beach, FL 32233

Rev. Marc A. Kappel

3261 Avalon Dr.

Green Cove Springs, FL 32043

ARTICLE 7 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 5093 Lincolnshire Road, Jacksonville, FL 32217, and the name of its Registered Agent at that address is Daryl A. Siewert.

ARTICLE 8 INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is 4. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for *ex officio* and

honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

Daryl A. Siewert

5093 Lincolnshire Road Jacksonville, FL 32217

Marguerta Whitby

2478-3 Whispering Woods Blvd.

Jacksonville, FL 32246

Elizabeth B. Jaranowski

1689 Linkside Ct., N.

Atlantic Beach, FL 32233

Rev. Marc A. Kappel

3261 Avalon Dr.

Green Cove Springs, FL 32043

ARTICLE 9 OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Daryl A. Siewert

5093 Lincolnshire Road

President

Jacksonville, FL 32217

Marguerta Whitby

2478-3 Whispering Woods Blvd.

Secretary

Jacksonville, FL 32246

Elizabeth B. Jaranowski

1689 Linkside Ct., N.

Treasurer

Atlantic Beach, FL 32233

Rev. Marc A. Kappel

3261 Avalon Dr.

Vice President

Green Cove Springs, FL 32043

ARTICLE 10 INCORPORATORS

The name and address of the Incorporator is as follows:

Daryl A. Siewert

5093 Lincolnshire Road Jacksonville, FL 32217

ARTICLE 11 BYLAWS

- The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE 12 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE 13 INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE 14 COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 15 NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of December, 2000:

January 2001

DARYL A. SIEWERT, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared DARYL A. SIEWERT to me well known and who produced Florida Driver License as photographic identification, described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

witness my hand and official seal this day of December, 2004, in the aforesaid County

and State.



Notary Public

State of Florida at Large (SEAL)

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of JACKSONVILLE CIRCUIT OUTREACH COUNCIL, INC., which is contained in the foregoing Articles of Incorporation.

Dated this & day of MAN

Daryl A. Siewert, Registered Agent

JAN 12 AM 10: 4:
RETARY OF STATE
AHASSEE, FLORIDA