#### BONITA SPRINGS CHURCH OF THE NAZARENE

6535 Winkler Road, Fort Myers, Florida 33919 (941) 590-6358; Fax: 590-6359



January 31, 2001

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Articles of Incorporation for RE:

Bonita Springs Church of the Nazarene, Inc.

Dear Sir or Madam:

Enclosed are the articles of incorporation for Bonita Springs Church of the Nazarene, Inc. along with a check in the amount of \$78.75 to cover the cost of the filing fee, registered agent designation, and a certified copy.

I have also included a prepaid, self-addressed Airborne Express return envelope. Please call 1-800-247-2676 to schedule a pick up when the certified copy is completed.

Thank you for your help in this matter.

Prayerfully yours,

Bonita Springs Church of the Nazarene

Martin E. Hawley Senior Pastor

AUTHORIZATION BY PHONE TO

## ARTICLES OF INCORPORATION FOR BONITA SPRINGS CHURCH OF THE NAZARENE, INC.

KNOWN ALLMEN BY THESE PRESENTS: That we, the undersigned, residents of the United States, and residents of the State of Florida, being natural persons of the age of twenty-one (21) years or more, for the purpose of forming a Corporation under "The General-Not-For-Profit Corporation Act" do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the Corporation is Bonita Springs Church of the Nazarene, Inc., and the address of its initial Principal and Registered Office in the State of Florida is 26274 Old US 41, Bonita Springs, Florida 34135, and the name of its initial Registered Agent at such address is Rev. Martin E. Hawley.

#### ARTICLE II

The duration of the Corporation is perpetual.

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#### ARTICLE III

The terms of admission to membership in this Corporation shall consist of membership in good standing in the ecclesiastical body known as Bonita Springs Church of the Nazarene, Inc., and each member in good standing in such ecclesiastical body shall by virtue thereof be a member of this Corporation.

#### ARTICLE IV

The names and addresses of the incorporators are as follows: Rev. Martin E. Hawley, 13567 Brynwood Lane, Fort Myers, Florida 33912; Philip W. Rice, 23661 Waterside Drive, Bonita Springs, Florida 34134; Morgan Dickenson, 24132 Claire Street, Bonita Springs, Florida 34135.

#### ARTICLE V

This corporation is formed for the following purposes:

- (a) To spread the Gospel of Jesus Christ, promote holiness and the worship of God among its members and attendants, and practice the Christian virtues inculcated in the Holy Scriptures, and in aid thereof to acquire, own and hold by purchase, lease, gift, legacy, bequest, devise or otherwise, both real and personal property of every kind and nature, and dispose of same in any and every lawful way, and use the proceeds thereof for the purposes hereinbefore stated, or reinvest in other property, and to borrow money if need be, and hypothecate its securities, issue bonds, execute promissory notes, mortgages and all manner of conveyances, and the property of this Corporation shall at all times be held, arranged and disposed of in accordance with the Manual of the Church of the Nazarene, (Paragraph 102).
- (b) To employ and discharge ordained ministers of the Gospel, and others, to conduct and carry on divine services at the place of worship of the members of the Corporation, and elsewhere, and to collect and disburse any and all necessary funds for the maintenance of said Corporation and the aforesaid ecclesiastical body known as Bonita Springs Church of the Nazarene, Inc., and the accomplishment of its purposes, and further to

- comply with and conform to the principles and usages set forth in the Manual of the Church of the Nazarene.
- (c) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any one or more of the purposes herein enumerated, or which shall at anytime appear conducive or expedient for the promotion of its welfare, and the accomplishment of the purposes herein enumerated.
- (d) To conduct, accomplish and carry on its objectives, functions and purposes or any part thereof, within or without the State of Florida.
- (e) The specific purposes hereinbefore enumerated shall not be held to limit or restrict in any manner the powers of this Corporation, but in general the Corporation shall have the power to do all things necessary, convenient or incidental to the carrying out of any or all of the foregoing purposes, and to have and excerise all of the rights, powers and privileges conferred or permitted by the laws of Florida upon Corporations formed under "The General Not-For-Profit Corporation Act," including all Amendments thereto.
- (f) Manual of the Church of the Nazarene (Paragraph 102.4 [4]) "Upon dissolution, the assets of the corporation shall be distributed to the District Advisory Board," known as the District Advisory Board of the Sourthern Florida District Church of the Nazarene, Inc., incorporated in the State of Florida in 1973.

#### ARTICLE VI

The officers of the Bonita Springs Church of the Nazarene, Inc. shall be as follows:

(a) The Church Board (Board of Directors) shall consist of not less than three
 (3) members of the Corporation duly elected by the members of the
 Corporation, and shall constitute the said Church Board in accordance

- with the Manual of the Church of the Nazarene (Paragraph 113.9).
- (b) The officers of the Church Board and of the Corporation shall consist of the Pastor of Bonita Springs Church of the Nazarene, Inc., who shall be exofficio Chairman of the Church Board, a Secretary, and a Treasurer, both of whom shall be elected by the Church Board as provided for in the Manual of the Church of the Nazarene (Paragraph 129.19).
- Corporation from the date of incorporation shall manage the affairs of the Corporation from the date of incorporation until the first day of the previous month in which the District Assembly is held, as provided for in the Manual of the Church of the Nazarene, shall consist of the following named persons, to-wit: Rev. Martin E. Hawley, Pastor, 13567 Brynwood Lane, Fort Myers, Florida 33912; Philip W. Rice, Secretary & Treasurer, 23661 Waterside Drive, Bonita Springs, Florida 34134; Morgan Dickenson, Director, 24132 Claire Street, Bonita Springs, Florida 34135.

#### ARTICLE VII

The By-laws for the guidance and control of this Corporation shall be the *Manual* of the Church of the Nazarene which is made up of the ecclesiastical body of the Church of the Nazarene, and said *Manual* of the Church of the Nazarene is hereby adopted by the incorporation hereof as the By-laws of this Corporation.

In witness whereof we have subscribed our names on the 30th day of January, 2001.

Rev. Martin E. Hawley, Pastor

Philip W. Rice, Secretary & Treasurer

Morgan Dickenson, Director

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### VERIFICATION STATE OF FLORIDA, COUNTY OF LEE

I, Land Jowis a Notary Public, do hereby certify that on the 30<sup>th</sup> day of January, 2001, Rev. Martin E. Hawley, Philip W. Rice, and Morgan Dickenson, personally appeared before me, and first having affirmed to me, severally acknowledge that they signed as their free act and deed the foregoing document in the prospective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

Seal BRENDA J. FARRIS My Comm Exp. 7/31/2001
South Commerce My Com

NOTARY PUBLIC

#### BONITA SPRINGS CHURCH OF THE NAZARENE, INC.

## 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 Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

The Bonita Springs Church of the Nazarene, Inc., desiring to organize under the laws of the State of Florida its principle office, as indicated in the Articles of Incorporation at the City of Bonita Springs, County of Lee, State of Florida, has named Rev. Martin E. Hawley, located at 26274 Old US 41, Bonita Springs, Florida 34135, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

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, and agree to comply with the provision of said Act relative to keeping open said office.

DATED this 30th day of January, 2001.

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORDA

Rev. Martin E. Hawley Registered Agent