W0100005272

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

SUBJECT:

BEREAN BAPTIST CHURCH OF PUTNAM COUNTY, 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

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: SCOTT G. DOWNING

Name (Printed or typed)

2000004491702

509 MOSELEY AVENUE

Address

PALATKA, FL 32177

City, State & Zip

(386) 326-3614

Daytime Telephone number

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



ARTICLES OF INCORPORATION

OF

The undersigned, desiring to organize a Corporation under Chapter 617, Florida Statutes, set forth the following:

ARTICLE I

The name of this Corporation shall be BEREAN BAPTIST CHURCH OF PUTNAM COUNTY, INC., A FLORIDA CORPORATION NOT FOR PROFIT.

ARTICLE II

The address of the Principal Office of the Corporation and the mailing address of the Corporation is: C/O SANDI O. WARD, 510 RIVER STREET, PALATKA, FLORIDA 32177

ARTICLE III

The specific purpose for which the Corporation is organized is to provide Biblical Guidance and ministry to families and individuals to lead people to Salvation and to promote and to proclaim the Gospel of Jesus Christ.

ARTICLE IV

Officers and Assistants and Agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

ARTICLE V

The number of Directors constituting the initial Board of Directors is THREE (3) and the names of the persons who shall serve as Directors are:

DAVID M. CALHOUN, MICHAEL ANTHONY ADAMS AND PAUL M. KILPATRICK. Directors shall be elected as provided in the by-laws.

ARTICLE VI

REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my Position as Registered Agent.

Name: Scott G. Downing

509 MOSELEY AVENUE Address

PALATKA, FLORIDA 32177 City, State, Zip

ARTICLE VII

The Name(s) and street address(es) of the Incorporator(s) of these Articles of Incorporation is:

DAVID M. CALHOUN MICHAEL A. ADAMS PAUL M. KILPATRICK P.O. BOX 251, PALATKA, FLORIDA 32178-0251 211 OLD PENIEL RD., PALATKA, FLORIDA 32177 117 LONE OAK TRAIL, PALATKA, FLORIDA 32177

The undersigned Incorporator(s) has executed these Articles of Incorporation this 18 day of July 2001.

Signature: DAVID M. CALHOUN

Signature: MICHAEL A. ADAMS

Signature: Paul M. Kilpatrick