

No 1000005905

HARBOR BREEZE BAPTIST
P.O. BOX 511124
PUNTA GORDA, FL 33951-1124
941-637-4777

August 11, 2001

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

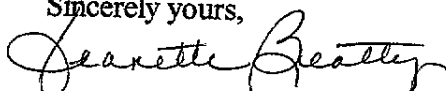
Dear Sir or Madam,

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*****70.00 *****70.00

Please find enclosed the Articles of Corporation for Harbor Breeze Baptist for filing with the state of Florida. Please stamp the original and the copy and return to us for our files. Also enclosed is a check for \$70.00 for our filing fees. If you need anything further, please let us know at the above address or telephone number

Thank you for your kind consideration of this matter.

Sincerely yours,



Jeanette Beatty, Clerk
Harbor Breeze Baptist

JD/cd
enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
HARBOR BREEZE BAPTIST, INC.
A Florida Not-For-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is HARBOR BREEZE BAPTIST, INC.

ARTICLE II - DURATION

This corporation shall have perpetual duration.

ARTICLE III - PURPOSES

The general purpose of this corporation shall be to build a church and community of people fully committed to loving God and loving others, and any other purposes permitted by Florida law.

ARTICLE IV - POWERS

This corporation shall have the powers as authorized in Florida Statute 617, to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

ARTICLE V - MEMBERS

This corporation is organized upon a non-stock basis.

The qualification for members and the manner of their admission shall be as regulated by the By-Laws.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding-up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE VI -
REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 2400 Acacia Avenue, Punta Gorda, FL 33950. The name of its initial Registered Agent at such address is THOMAS MOORE.

ARTICLE VII -OVERSEERS (DIRECTORS)

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Overseers. The number of Overseers shall initially be Three, provided, however, that such number may be changed as provided by the By-Laws.

The names and residence addresses of the persons who are to serve as the initial Overseers are:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS MOORE	2400 Acacia Avenue Punta Gorda, FL 33950
ANDY RICHARDSON	1427 Beacon Dr. Port Charlotte, FL 33952
DAVID ANDREW BEHLING	34745 Trails End Dr. Punta Gorda, FL 33982

The method of election of Overseers shall be as stated in the bylaws.

ARTICLE VIII - INCORPORATORS

The names and addresses of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS MOORE	2400 Acacia Avenue Punta Gorda, FL 33950
JEANETTE BEATTY	525 Burland Street Punta Gorda, FL 33950


ARTICLE IX- DISSOLUTION

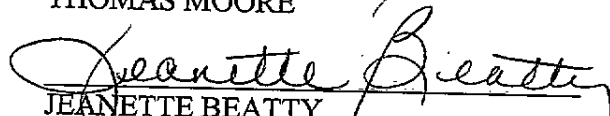
Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE X-AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the Overseers.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles this 6 day of Aug, 2001.


THOMAS MOORE


JEANETTE BEATTY

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

Pursuant to Section 617.1507 of the Florida Statutes, the following is submitted:

That HARBOR BREEZE BAPTIST, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 2400 Acacia Ave., Punta Gorda, County of Charlotte, State of Florida, has named THOMAS MOORE, located at 2400 Acacia Ave., Punta Gorda, County of Charlotte, State of Florida, 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 6 day of Aug, 2001.


THOMAS MOORE