

Charter Number Only

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Perry Hodges
Requestor's Name
644 S.E. 4th Ave
Address
Ft. Lauderdale, FL 33301
City State ZIP Phone

67060B

VALIDATION ONLY

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CORPORATION(S) NAME

CROSSROADS CHURCH OF CORAL SPRINGS, INC.



Empire Toll Free: 1-800-432-3028

FILED
01 AUG 30 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
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SUFFICIENT FOR FILING
AUG 30 2001
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
CROSSROADS CHURCH OF CORAL SPRINGS, INC.
(A Florida Nonprofit Corporation)

01 AUG 30 AM 10:35
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ARTICLE I. NAME

The name of this corporation shall be **CROSSROADS CHURCH OF CORAL SPRINGS, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual, unless it is hereafter dissolved according to law.

ARTICLE III. PURPOSE

This corporation is being formed for the purpose of charitable engaging in the transaction of any and all activities permitted under the laws of Florida and the United States of America. This corporation will engage in religious, charitable, and/or educational purposes, and will not engage in nonexempt purposes.

This corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any individual.

This corporation shall be limited in its purposes, objectives and activities as follows:

1. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

2. Notwithstanding any other provision of these Articles, this corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) of the Internal Revenue Code 1954 or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to nonprofit corporations, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

However, this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for

which it has been organized as described in the applicable sections of the Internal Revenue Code.

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles of Incorporation, the corporate Bylaws, and any rules and regulations which the Board of Directors may from time to time adopt is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members.

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting, and that these Articles of Incorporation authorize the Board of Directors to so act. Such a statement shall be prima facia evidence of such authority.

ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three (3) directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three (3).

The directors of this corporation need not be members of this corporation.

The manner of the election of the directors shall be specified in the corporate Bylaws.

The directors named herein, comprising the initial Board of Directors, shall hold office until their successors are duly qualified.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

JOHN SCHMIDT
4351 Northwest 95th Avenue
Coral Springs, Florida 33065

HOWARD KOEPKA
9050 Northwest 28th Street, #118
Coral Springs, Florida 33065

DAN SOUTHERLAND
12401 Stirling Road
Fort Lauderdale, Florida 33330

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be

specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting, or until their successors are elected and qualified.

The names of the initial officers are:

<u>Office</u>	<u>Name</u>
President	JOHN SCHMIDT
Vice President	HOWARD KOEPKA
Secretary	HOWARD KOEPKA
Treasurer	HOWARD KOEPKA

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be located at 3301 Riverside Drive, Coral Springs, Florida 33065.

ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 3301 Riverside Drive, Coral Springs, Florida 33065.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

JOHN SCHMIDT

ARTICLE XII. INCORPORATOR

The name and street address of the subscribers to these Articles of Incorporation are:

JOHN SCHMIDT
4351 Northwest 95th Avenue
Coral Springs, Florida 33065

HOWARD KOEPKA
9050 Northwest 28th Street, #118
Coral Springs, Florida 33065

DAN SOUTHERLAND
12401 Stirling Road
Fort Lauderdale, Florida 33330

ARTICLE XIII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein, provided that they are not inconsistent with the provisions of these Articles of Incorporation. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XIV. SPECIAL PROVISIONS

A. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local government for exclusive public purpose.

B. This corporation will not, as a substantial part of its activities, attempt to influence legislation.

C. This corporation will not participate to any extent in a political campaign for or against any candidate for public office.

D. This corporation will distribute its income for each tax year at such time and in such manner as not to subject income to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provision of any subsequent Federal tax laws.

E. This corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

F. This corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

G. This corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provision of any subsequent Federal tax laws.

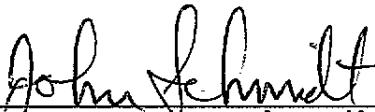
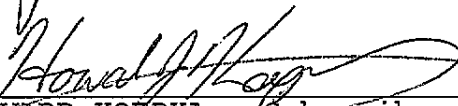

H. This corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE XV. AMENDMENTS

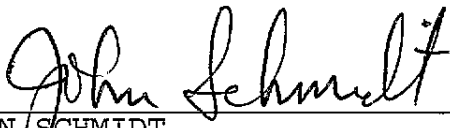
Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors. Such amendments

may be adopted by a vote of a majority of the quorum of the Board of Directors.

This corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, on the dates indicated next to their signatures.

 _____ JOHN SCHMIDT - Subscriber	<u>8/22/01</u> _____ Date
 _____ HOWARD KOEPKA - Subscriber	<u>8/27/01</u> _____ Date
 _____ DAN SOUTHERLAND - Subscriber	<u>8/24/01</u> _____ Date

I hereby accept my designation as resident agent and agree to serve as the resident agent of CROSSROADS CHURCH OF CORAL SPRINGS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CROSSROADS CHURCH OF CORAL SPRINGS, INC..



JOHN SCHMIDT
Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

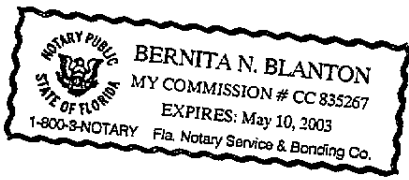
On August 22, 2001, JOHN SCHMIDT, designated above as the individual who shall serve as the corporation's initial registered agent, and as one of the subscribers to these Articles of Incorporation, who is personally known to me or has produced FL D/L # 5530-750-57-447-0 as identification, and who personally appeared before me at the time of notarization,

and, after being given the oath, acknowledged signing these Articles of Incorporation of CROSSROADS CHURCH OF CORAL SPRINGS, INC.

Bernita N. Blanton
Notary Signature

BERNITA N. BLANTON
Print Name of Notary
Notary Public, State of Florida

My commission expires:



STATE OF FLORIDA)
COUNTY OF BROWARD)

On August 27th, 2001, HOWARD KOEPKA, designated above as one of the subscribers to these Articles of Incorporation, who is personally known to me or has produced \$1. DL as identification, and who personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of CROSSROADS CHURCH OF CORAL SPRINGS, INC.

V. Gonzalez
Notary Signature

Veronica Gonzalez
Print Name of Notary
Notary Public, State of Florida

My commission expires: Oct 1, 2004



STATE OF FLORIDA)
COUNTY OF BROWARD)

On August 24, 2001, DAN SOUTHERLAND, designated above as one of the subscribers to these Articles of Incorporation, who is personally known to me or has produced FL D/L # 5364176561700 as identification, and who personally

appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of CROSSROADS CHURCH OF CORAL SPRINGS, INC.

Teresa D. Folmar
Notary Signature

Teresa D. Folmar
Print Name of Notary
Notary Public, State of Florida

My commission expires: *5-7-2005*



Teresa D. Folmar
MY COMMISSION # DD023840 EXPIRES
May 7, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
01 AUG 30 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA