

N01000006297
((H01000095844 6))**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000095844 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WALKER & FAIRBANKS, P.A.

Account Number : I20000000149

Phone : (904)285-3204

Fax Number : (904)280-8965

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 PM 4:32**FLORIDA NON-PROFIT CORPORATION****City Hope Church, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(((H01000095844 6)))

(((H01000095844 6)))

ARTICLES OF INCORPORATION
OF
CITY HOPE CHURCH, INC.

01 SEP -4 PM 4:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I.
Name, Seal And Offices.

Section 1. Name. The name of this corporation is and shall be: City Hope Church, Inc.

Section 2. Offices. The initial office and mailing address of the corporation shall be 3943 Barcelona Avenue, Jacksonville, Florida 32207.

ARTICLE II.
Statement Of Corporate Nature.

This is a nonprofit corporation organized solely for general charitable purposes pursuant to Chapter 617 of the Florida Statutes.

This corporation is organized under a non-stock basis.

ARTICLE III.
Purposes.

Section 1. This corporation is formed to provide religious worship and instruction to the general public, to provide services of a charitable and/or religious nature, and be instructed in the Word of God, and to perform all the functions of a church, including but not limited to, the solemnization of marriages, the performance of funeral services, and the support of missionary activities. This corporation is irrevocably dedicated to religious, charitable, education and non-profit purposes; and no part of the net earnings or assets of the corporation shall be distributed to, nor insure to the benefit of any private individual.

Section 2. In general, to do any and all acts and things, and to exercise any and all powers which it may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the corporation.

Section 3. The Corporation shall not engage nor shall any of its funds, property, or income be used in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the corporation engage in subversive or un-American activities.

(((H01000095844 6)))

(((H01000095844 6)))

ARTICLE IV.**Term.**

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE V.**Membership.**

The membership in the corporation shall, at all times, be limited to Kellett Thomas and such other individuals who are ordained ministers and any and all members of the Session of the corporation and who have the unanimous approval of the Board of Directors of the corporation.

ARTICLE VI.**Incorporator.**

The name and address of the Incorporator of these Articles of Incorporation is:

Randal C. Fairbanks

217 Ponte Vedra Park Drive, Suite 200
Ponte Vedra Beach, Florida 32082

ARTICLE VII.**Powers.**

The corporation shall have all the powers set forth in Florida Statute 617.0302 unless specifically prohibited by these Articles of Incorporation.

Notwithstanding any other provision of these articles, the purposes for which the corporation is organized are exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII.**Registered Agent.**

The street address of the initial registered office shall be 217 Ponte Vedra Park Drive, Suite 200, Ponte Vedra Beach, Florida 32082 and the name of the initial registered agent of the corporation at

(((H01000095844 6)))

(((H01000095844 6)))

that address is Randal C. Fairbanks.

ARTICLE IX.
Management Of Corporate Affairs.

Section 1. Directors. The affairs of this corporation shall be managed by the Board of Directors, the officers, agents, and employees of the corporation acting under the authority of the board of Directors. The number of directors of the corporation shall be not less than three. Initially, the Board of Directors shall consist of three members, provided however, that such number may be changed from time to time, (but in no event to a number less than three) by amending the bylaws of the corporation. Each director shall hold office for the term for which he is elected until his successor is elected and qualified, or until his death, resignation or removal. Directors may be re-elected to serve more than one successive term in office and shall serve without compensation.

The directors named herein as the first Board of Directors shall hold office until their successors are duly elected and qualified. The names and addresses of such first members of the Board of Directors are as follows:

Kellett Thomas
3943 Barcelona Avenue
Jacksonville, Florida 32207

Scott Flanders
3943 Barcelona Avenue
Jacksonville, Florida 32207

Sean Smith
3943 Barcelona Avenue
Jacksonville, Florida 32207

The members of the corporation may at a regular or special meeting of the members called for that purpose, by a vote of not less than two thirds, remove any director of this corporation and elect a new director by majority vote to fill the vacancy created by the removal.

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

(((H01000095844 6)))

((H01000095844 6)))

Section 2. Officers. The officers of the corporation shall be as set forth in the bylaws of the corporation.

Section 3. Annual Meetings. Annual meetings of members shall be held each year at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution. The Directors shall be elected at each annual meeting of the members.

ARTICLE X.

Bylaws.

Subject to the limitations contained in the bylaws, and any limitations set forth in Chapter 617, Florida Statutes, concerning corporate action that must be authorized or approved by the members, the bylaws may be altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors at a regular or special meeting of the Board called for that purpose, as long as they are not inconsistent with the provisions of these Articles.

ARTICLE XI.

Distribution Of Assets.

In the event of dissolution of the corporation, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax codes or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE XII.

Amendment Of Articles.

Amendments of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors then in office, except that no amendment can be adopted which would cause a loss of tax exempt status under Section 501(c)(3) of the Code or would amend Article IX hereof. Members shall not be entitled to vote on amendments to the Articles of Incorporation except for Article IX hereof.

ARTICLE XIII.

Miscellaneous.

The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 2942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

((H01000095844 6)))

(((H01000095844 6)))

The corporation shall not engage in any act of self-dealing as defined in Section 4991(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue code of 1986, or corresponding provisions of any subsequent Federal tax laws.

The undersigned, being the sole incorporator of this corporation, and being the subscriber to this corporation for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida has executed these Articles of Incorporation this 4th day of September, 2001.

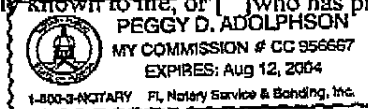
Randal C. Fairbanks
Randal C. Fairbanks

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 4th day of September, 2001, by Randal C. Fairbanks, [] who is personally known to me, or [] who has produced identification.

Peggy D. Adolphson
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation at place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in this capacity and to comply with the provisions of said Act.

By: Randal C. Fairbanks
Randal C. Fairbanks, Registered Agent

01 SEP -4 PM 4:32
DIVISION OF CORPORATIONS
STATE OF FLORIDA

(((H01000095844 6)))