

4010000007075

HERITAGE BAPTIST CHURCH

Independent, Fundamental

401 N.E. 41st Ave.
Ocala, FL 34470

Telephone: (352) 236-4180
E-mail: drwbsmith@aol.com

September 13, 2001

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

000004624100--6
-10/05/01--01009--002
*****78.75 *****78.75

SUBJECT: Heritage Baptist Church of Ocala, Inc.

Dear Sirs:

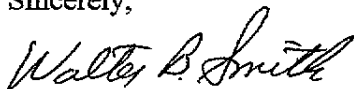
Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

Heritage Baptist Church
P.O. Box 1700
Silver Springs, FL 34489

If you have any questions, please contact us at (352) 236-4180.

Sincerely,



Walter B. Smith
Pastor/President

FILED
01 OCT -4 PM 12: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Incorporation

01 OCT -4 PM 12: 33

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heritage Baptist Church of Ocala, Inc.

The undersigned, acting as the incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

Article 1

The name of the corporation is HERITAGE BAPTIST CHURCH OF OCALA, INC.

Article 2

The principle place of business of this corporation is 401 N.E. 41st Avenue, Ocala, Florida, 34470 (Marion County).

Article 3

The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ, the educating of believers in a manner consistent with the requirements of Holy Scripture, the maintaining of missionary activities in the United States and any foreign country, and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the state of Florida.

Article 4

The method of election of directors shall be stated in the bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

Article 5

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article 3.

Article 6

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such

organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation 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 7

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article 8

The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against members, applicants, students, employees, and others on the basis of race, color, or national or ethnic origin.

Article 9

The qualifications, rights, privileges, duties, and classifications, of members of the corporation shall be stated in the bylaws of the corporation.

Article 10

The street address of the initial registered office of the corporation is 401 N.E. 41st Avenue, Ocala, Florida, 34470, and the name of the initial registered agent of the corporation at the initial registered office is Walter Smith.

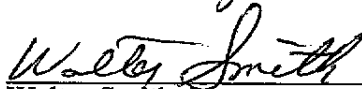
Article 11

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation 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 Federal tax code) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code).

Article 12

The period of the duration of the corporation is perpetual unless dissolved according to law.

In Witness Whereof, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 17 day of September, 2001


Walter Smith, Incorporator

**Certificate of Designation
Registered Agent/Registered Office**

FILED
01 OCT -4 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HERITAGE BAPTIST CHURCH OF OCALA, INC.
2. The name of the registered agent and office is: **WALTER SMITH**, and the address of the registered office is: 401 N.E. 41st Avenue, Ocala, Florida, 34470.

Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

9-17-01

Date

Walter Smith

Walter Smith, Registered Agent