

No 1000007643

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FILED
01 OCT 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clifford M. Ables, III

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October 19, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700004626497-7
-10/08/01-01038-013
*****78.75 *****78.75

Attn: Doris Brown, Document Specialist New Filings Section

Re: Sunshine Fellowship of Regular Baptist Churches, Inc.
Reference Number: W01000023459

Dear Mrs. Brown:

Pursuant to letter number: 501A00056350, (copy enclosed) enclosed herewith is one (1) original and one (1) copy of the Articles of Incorporation for Sunshine Fellowship of Regular Baptist Churches, Inc. with the required corrections.

Sincerely,



Clifford M. Ables, III
CMA/mv

Enclosures
cc:Client

W01-23459



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2001

CLIFFORD M. ABLES, III, ESQ.
551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870-3869

SUBJECT: SUNSHINE STATE FELLOWSHIP OF REGULAR BAPTIST
CHURCHES, INC.
Ref. Number: W01000023459

We have received your document for SUNSHINE STATE FELLOWSHIP OF REGULAR BAPTIST CHURCHES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

UNDER ARTICLE V YOU SAID OFFICERS AND YOU LISTED TEN PEOPLE WITH NO POSITION. WHEN YOU STATE OFFICERS YOU HAVE TO STATE WHETHER THEY ARE PRESIDENT, VICE PRESIDENT ETC., PLEASE MAKE THE NECESSARY CORRECTIONS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 501A00056350

ARTICLES OF INCORPORATION

FOR

SUNSHINE STATE FELLOWSHIP OF REGULAR BAPTIST CHURCHES, INC.

The undersigned acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The Name of the corporation shall be:

SUNSHINE STATE FELLOWSHIP OF REGULAR BAPTIST CHURCHES, INC.

**ARTICLE II: PRINCIPAL PLACE OF
BUSINESS AND MAILING ADDRESS**

The address of the principal office and the mailing address of the corporation shall be:

Faith Baptist Church
2140 Crystal Beach Road
Winter Haven, Florida 33880

ARTICLE III: PURPOSE

The specific purpose for which this corporation is organized is:

To provide a biblical fellowship of regular Baptist churches; to offer help and encouragement in the establishment of regular Baptist churches; to sponsor youth camps, fellowships and other associational functions; and to recommend to the churches Baptist agencies worthy of approval.

The above stated purpose for which the corporation is organized is exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions 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 Chapter 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

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ARTICLE IV: FELLOWSHIP PROCEDURE

Any Baptist church in the state of Florida and adjacent states which is not in fellowship or cooperation with any national or local convention, association, or group which permits the presence of modernists, liberals, or new evangelicals, and which church subscribes to the Constitution and Articles of Faith, upon written notice and recommendation of the Council, may be received into the Fellowship by majority vote of the Fellowship in session. Such notice of the Church's desire shall be presented to the Fellowship by the clerk of the church.

ARTICLE V: DIRECTORS

The initial Directors will consist of ten (10) persons and will be designated as Council of Ten. The qualifications for Directors and the manner of their election are provided for in the Bylaws, Constitution and Articles of Faith. The names and addresses of the initial Directors are as follows:

DON SANDERS	1723 N.E. 6 TH STREET, CAPE CORAL, FLORIDA 33909
KEN KRAFT	5055 CAMP SPARTA ROAD, SEBRING, FLORIDA 33872
DAVE HAMILTON	P. O. BOX 640032, BEVERLY HILLS, FLORIDA 34464
STEVE HAASCH	2672 W. EDISON PLACE, CITRUS SPRINGS, FLORIDA 34434
NATE OSBORNE	2140 CRYSTAL BEACH ROAD, WINTER HAVEN, FLORIDA 33880
DAVID CONRAD	P. O. BOX 1999, AVON PARK, FLORIDA 33826
CHRIS HINDAL	5878 DANIELS PARKWAY, FORT MYERS, FLORIDA 33912
KEN ANDRUS	35 MARANATHA BLVD., SEBRING, FLORIDA 33870
BILL BOULET	4202 SOUTH PIPKIN ROAD, LAKE LAND, FLORIDA 33811
JOHN NORRIS	8000 DOROTHY AVENUE, NORTH PORT, FLORIDA 34652

ARTICLE VI: LIMITATION OF CORPORATE POWERS

The powers of this corporation are as provided in §617.0302, Florida Statutes, unless limited by the Constitution and Articles of Faith duly adopted by the Council of Ten.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent and the street address of the initial registered office are:

CLIFFORD M. ABLES, III
551 South Commerce Ave.
Sebring, Florida 33870

ARTICLE VIII: DISSOLUTION OF CORPORATION

In the event of dissolution, the residual assets of the organization will be turned over to the member churches of this fellowship, which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purposes.

ARTICLE IX: INCORPORATOR(S)

The name and street address of the incorporator for these Articles of Incorporation is:

NAME(S)

KENNETH L. ANDRUS

ADDRESS(ES)

Maranatha Baptist Church
35 Maranatha Boulevard
Sebring, Florida 33870

The undersigned incorporator has executed the Articles of Incorporation this 4th day of October, 2001.


KENNETH L. ANDRUS

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §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/registered agent, in the State of Florida.

1. The name of the corporation is

SUNSHINE STATE FELLOWSHIP OF REGULAR BAPTIST CHURCHES, INC.

2. The name and address of the registered agent and office is:

CLIFFORD M. ABLES, III
551 South Commerce Avenue
Sebring, Florida 33870-3869

Signature



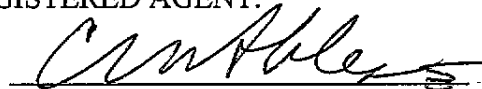
Title Incorporator

Date

Oct 4, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


CLIFFORD M. ABLES, III

DATE

10-4-01