

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

N01000008197

WALK IN

PICK UP

11/20/01 11:00

[Signature]

FILED
01 NOV 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Archives

1.) _____
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
01 NOV 20 AM 9:34
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

900004688959--9
-11/20/01--01021--014
*****78.75 *****78.75

J. BRYAN NOV 20 2001

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION
OF
CORNERSTONE CHAPEL, INC.

FILED
01 NOV 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, JAMES POLLARD, CAROL SIMMONS, BILL CLARKE, SYLVIA KNOX, VIOLETE MASSEY, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of the State of Florida, do hereby certify:

FIRST: The name of the Corporation shall be CORNERSTONE CHAPEL, INC.

SECOND: The place in this state where the principal office of the Corporation is to be located is 212 North Collins Street, Suite 2, City of Plant City, Hillsborough County, Florida.

THIRD: Said 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)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOURTH: The names and addreses of the persons who are the initial incorporators of the corporation are as follows:

NAME	ADDRESS
James Pollard	1103 S Evers Street Plant City, Florida 33566
Carol Simmons	5112 Mud Lake Road Plant City, Florida 33567

Bill Clarke 1249 Kalso Road
Thonotosassa, Florida 33592

Sylvia Knox 4307 U.S.Highway 92 W
Plant City, Florida 33567

Violete Massey 1704 Joe McIntosh Road
Plant City, Florida 33565

FIFTH: The corporation shall have not less than thirty (30) trustees, who shall be members of The First Baptist Church of Plant City, Florida, Inc. In the event a trustee ceases to be a member of the Church, then such cessation shall constitute automatic resignation as a trustee of the corporation. Trustees shall be elected as provided in the By-Laws.

SIXTH: The office of the corporation shall be managed by a Board of Directors consisting of not less than sixteen (16) directors, who shall be elected as provided by the By-Laws.

SEVENTH: The officers of the corporation, as provided by the By-Laws of the corporation, shall be elected by the directors of the corporation, in the manner therein set out, and shall serve until their successors are elected and have qualified.

EIGHTH: By-Laws of the Corporation may be adopted, made, altered, or rescinded by the trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles.

NINTH: Amendment to the Articles of Incorporation may be proposed by any trustee at a regular or special business meeting of the trustees at which a majority is present and must be adopted by a two-thirds vote of the trustees present and voting at such meeting properly called and noticed as provided in the By-Laws. Amendment shall be approved by a two-thirds affirmative vote of the members of the trustees present.

TENTH: NO part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and of the purposes set forth in Article Third hereof. 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ELEVENTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively to such purposes.

IN WITNESS WHEREOF, we have hereunto subscribed our names
this 16 day of November, 2001.

James A. Pollard
James Pollard

Carol Simmons
Carol Simmons

Bill Clarke
Bill Clarke

Sylvia Knox
Sylvia Knox

Violete Massey
Violete Massey

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me
this 16 day of November, 2001, by JAMES POLLARD,
CAROL SIMMONS, BILL CLARKE, SYLVIA KNOX, VIOLETE MASSEY,
who are personally known to me or who have produced a
Florida driver license as identification and who did not
take an oath, and we having first made known to them the
contents of these Articles of Incorporation, they did
acknowledge that they signed, sealed and delivered said
Articles of Incorporation as their voluntary act and deed,
and that the facts contained herein are truly set forth.



James L. Redman
Notary Public

James L. Redman
Printed name

My commission expires: 11-12-02

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Prusuant to the provisions of Section 607.0501 or 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;

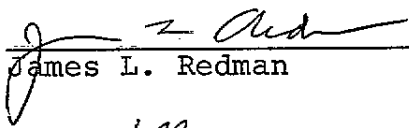
1. The name of the corporation is:

CORNERSTONE CHAPEL, INC.

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

James L. Redman
212 North Collins Street, Suite 2
Plant City, Florida 33566

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 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.


James L. Redman

Dated: November 16, 2001

FILED
01 NOV 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA