

No 2000000758

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January 24, 2002

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

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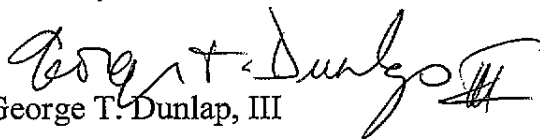
**Re: Liberty Baptist Church of Eagle Lake, Inc.**

Gentlemen:

Enclosed please find Articles of Incorporation, Certificate Designating Registered Office and Registered Agent, and our check for \$78.75 representing fees for filing, Registered Agent Designation and a certified copy of the Articles of Incorporation.

Please return the certified copy directly to me at your earliest convenience.

Sincerely,

  
George T. Dunlap, III

GTD:gl

Enclosures

xc: Lanny King

FILED  
02 JAN 28 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**LIBERTY BAPTIST CHURCH OF EAGLE LAKE, INC.**

**FILED**  
02 JAN 28 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation not-for-profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I - NAME**

The name of this corporation is: Liberty Baptist Church of Eagle Lake, Inc.

**ARTICLE II - PURPOSE**

The general purpose of this corporation shall be to conduct a Baptist Church in accordance with the Word of God, the Articles of Faith, the Covenant, and the Constitution and By-Laws of this local body of Christ. This corporation is organized exclusively for charitable, educational and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), including all activities necessary, suitable or proper for the furtherance, accomplishment or attainment thereof.

**ARTICLE III - QUALIFICATIONS OF MEMBERS**

The membership of this corporation shall include all persons who are now, or may become from time to time, active members of the Liberty Baptist Church of Eagle Lake, Florida, pursuant to the By-Laws of this corporation.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V - SUBSCRIBERS**

The names and residences of the subscribers to these Articles are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Lanny King	1190 South Woodlawn Avenue Bartow, Florida 33830
Sidney L. King	1190 South Woodlawn Avenue Bartow, Florida 33830
J. D. Goff	1345 South Floral Avenue Bartow, Florida 33830
Jessica L. Goff	1345 South Floral Avenue Bartow, Florida 33830
Betty Edmund	1540 Palm Place South Bartow, Florida 33830

## **ARTICLE VI - OFFICERS**

**Section 1.** The officers of this corporation shall be a President, Vice-President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws of this corporation. Officers shall be elected from members of the Board of Trustees.

**Section 2.** The names of the persons who are to serve as officers of this corporation until the first annual meeting of the Board of Trustees are:

<b><u>OFFICE</u></b>	<b><u>NAME AND ADDRESS</u></b>
President	Lanny King 1190 South Woodlawn Avenue Bartow, Florida 33830
Vice-President	J. D. Goff 1345 South Floral Avenue Bartow, Florida 33830

Secretary/Treasurer

Jessica L. Goff  
1345 South Floral Avenue  
Bartow, Florida 33830

**Section 3.** The officers shall be elected at the annual meeting of the Board of Trustees, as provided in the By-Laws.

**ARTICLE VII - BOARD OF TRUSTEES**

**Section 1.** The business affairs of this corporation shall be managed by the Board of Trustees, who shall be residents of the State of Florida and citizens of the United States. This corporation shall initially have five (5) Trustees, but the number thereof may be changed from time to time as provided in the By-Laws.

**Section 2.** Members of the Board of Trustees shall be elected and hold office in accordance with the By-Laws.

**Section 3.** The names and addresses of the persons who are to serve as Trustees for the ensuing year, or until the first annual meeting of the corporation, are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Lanny King	1190 South Woodlawn Avenue Bartow, Florida 33830
Sidney L. King	1190 South Woodlawn Avenue Bartow, Florida 33830
J. D. Goff	1345 South Floral Avenue Bartow, Florida 33830
Jessica L. Goff	1345 South Floral Avenue Bartow, Florida 33830
Betty Edmund	1540 Palm Place South Bartow, Florida 33830

## **ARTICLE VIII - BY-LAWS**

**Section 1.** The Board of Trustees of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time.

**Section 2.** Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Trustees present and constituting a quorum, as defined in the By-Laws, at any regular meeting or any special meeting called for that purpose.

## **ARTICLE IX - AMENDMENTS**

Upon notice given as provided in the By-Laws, these Articles of Incorporation may be amended at a regular meeting of the membership or at a special meeting of the membership of the corporation called for that purpose, by a two-thirds vote of those present.

## **ARTICLE X - LOCATION**

The initial location and mailing address of this corporation shall be 1190 South Woodlawn Avenue, Bartow, Florida 33830, but the same may be changed as provided in the By-Laws. Its Registered Office shall be Boswell & Dunlap LLP, 245 South Central Avenue, Bartow, Florida 33830, and its Registered Agent at that address shall be George T. Dunlap, III.

## **ARTICLE XI - DISSOLUTION**

Upon dissolution of this corporation, none of the assets of this corporation shall be distributed to any member, officer or Trustee of this corporation, but all corporate assets shall be distributed to one or more organizations which at that time qualify for exemption under Section 501(c)(3) of the Internal Revenue Code (or 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.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 23rd day of January, 2002, for the purpose of forming this corporation not-for-profit under laws of the State of Florida.

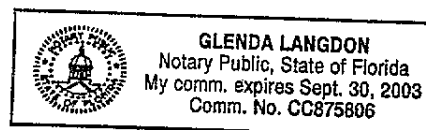
Lanny King  
Lanny King  
Sidney L. King  
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J. D. Goff  
J. D. Goff  
Jessica L. Goff  
Jessica L. Goff  
Betty Edmund  
Betty Edmund

**STATE OF FLORIDA  
COUNTY OF POLK**

Before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Lanny King, Sidney L. King, J. D. Goff, Jessica L. Goff and Betty Edmund, all personally known to me as the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this 23rd day of January, 2002.

Glenda Langdon  
Notary Public



FILED  
02 JAN 28 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT**

In pursuance of Section 48.091 and Section 607.0501 Florida Statutes, the following is submitted, in compliance with said provisions:

That LIBERTY BAPTIST CHURCH OF EAGLE LAKE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Bartow, County of Polk, State of Florida, has designated 245 South Central Avenue, Bartow, Florida 33830, as its Registered Office and George T. Dunlap, III, as its Registered Agent at said office to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with said provisions relative to keeping open said office.

By George T. Dunlap III  
Registered Agent