

No 2000001078

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

FILED
02 FEB 13 PM 2:25
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Church at North Pointe, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check
For \$ 87.50 for Filing fee

Certified Copy
Certificate

800004852408--8
-02/01/02--01014--006
*****87.50 *****87.50

FROM: J. Glenn Wright
810 Skyway Court
Lakeland, FL 33803-5984

Phone 863-602-7952

m/02-3550



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

J. GLENN WRIGHT
810 SKYWAY COURT
LAKELAND, FL 33803-5984

SUBJECT: CHURCH AT NORTH POINTE, INC.
Ref. Number: W02000003550

We have received your document for CHURCH AT NORTH POINTE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 102A00007414

ARTICLES OF INCORPORATION
OF
CHURCH AT NORTH POINTE, INC.

FILED
02 FEB 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(A Corporation Not for Profit)

We the undersigned incorporators, all being of legal age and competent to contract, do hereby associate together for the purpose of organizing a corporation not for profit under the laws of the State of Florida, and do hereby make, subscribe, acknowledge, and file these Articles of Incorporation.

ARTICLE I

The name of this corporation is: CHURCH AT NORTH POINTE, INC.

ARTICLE II

The general nature of the object of this corporation is to conduct for religious worship and instruction, connected therewith of a religious, educational, charitable, and benevolent character to the end that the corporation shall carry out the great commission of our Lord, Jesus Christ, as it is recorded in Matthew 28:19-20, Mark 16:15, Acts 1:8, and to develop Christian fellowship and growth in the knowledge of our Lord, Jesus Christ among the saints.

ARTICLE III

Every person who believes in repentance toward God practicing faith in Jesus Christ, as Savior and Lord, and who is willing to confess Him publicly as Lord and Christ and to follow Him in baptism by immersion, and to observe the

ordinances of Christ and to be governed by His laws, is qualified and eligible for membership in said corporation. The manner of admission to Membership in said corporation shall be by letter of recommendation from other churches of like faith and order, or by profession of faith as hereinbefore provided and for baptism according to the policies of said corporation, upon a favorable majority vote of the membership of said corporation present at any meeting of said Church. The present membership of the Church at North Pointe (unincorporated) and those hereafter admitted to such membership shall constitute the Membership of this corporation.

ARTICLE IV

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The business affairs of this corporation shall be managed by a board of directors, such management to be subject to the approval of the church composed of not less than four and said board of directors shall be elected from and by the membership of said corporation. In addition, the membership of said corporation shall elect the following officers: President, vice-president, secretary, assistant secretary, treasurer, and assistant treasurer, who shall be members of the board of directors. All legal instruments of the corporation shall be signed by the president or vice-president, sealed with the corporate seal, and attested by the secretary, or assistant secretary or in such other manner as may be authorized by the By-Laws

of the corporation. The terms of the board of directors and the officers shall be as provided by the By-Laws of the corporation.

ARTICLE VI

The names and addresses of the officers and directors, who subject to the By-Laws and these Articles of Incorporation shall hold office until their successors are duly elected and qualified, shall be:

NAME	OFFICE
Franklin David Derrick 2131 Smithfield Circle South Lakeland, Florida 33801	President and Director
Constance Medlin Derrick 2131 Smithfield Circle South Lakeland, Florida 33801	Vice-President and Director
Robert Bennett 3929 Winchester Road Lakeland, Florida 33811	Secretary and Director
Constance Medlin Derrick 2131 Smithfield Circle South Lakeland, Florida 33801	Assistant Secretary
William Russell Pace 1911 Vista View Drive Lakeland, Florida 33813	Treasurer and Director
Franklin David Derrick 2131 Smithfield Circle South Lakeland, Florida 33801	Assistant Treasurer

ARTICLE VII

The names and addresses of the subscribers of these Articles of Incorporation who shall be Members of the corporation are:

NAME	ADDRESS
Franklin David Derrick	2131 Smithfield Circle South, Lakeland, Fl 33801
Constance Medlin Derrick	2131 Smithfield Circle South, Lakeland, Fl 33801
Robert Bennett	3929 Winchester Road, Lakeland, Fl 33811
William Russell Pace	1911 Vista View Drive, Lakeland, Fl 33813

ARTICLE VIII

The original By-Laws of this corporation shall be made and adopted by the Members by a majority vote thereof. Thereafter, the Articles of Incorporation may be amended and the By-Laws may be amended, changed, repealed, or enlarged by the Members of the corporation by a majority vote of the Members present at any regular business meeting of the corporation, or at any special meeting called for that purpose as provided by the By-Laws of the corporation.

ARTICLE IX

The street address of the principal office of this corporation is 2131 Smithfield Circle South, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation is Franklin David Derrick whose residence is 2131 Smithfield Circle South, Lakeland, Florida 33801.

IN WITNESS WHEREOF, we, the subscribers above named, as the
incorporators of CHURCH AT NORTH POINTE, INC., have hereunto set our
hands and seals this 23rd day of January 2002.



SHARI BURKEY
COMMISSION # CC 712117
EXPIRES JAN 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Franklin David Derrick
Constance Medlin Derrick
W. H. Burdett
William Burrill

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by
Franklin David Derrick, who produced a valid Florida Drivers License as identification
and who did not take an oath.
Franklin David Derrick
WITNESS my hand and official seal in the County and State last aforesaid this 23rd day
January, 2002.

My commission expires: 1/29/02



SHARI BURKEY
COMMISSION # CC 712117
EXPIRES JAN 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Shari Burkey
NOTARY PUBLIC
Shari Burkey
Printed Name of Notary Public

STATE OF FLORIDA
COUNTY OF POLK

Constance Medlin Derrick
I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by
Constance Medlin Derrick, who produced a valid Florida Drivers License as identification
and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day
January, 2002.

My commission expires: 1/29/02

(Seal)

Shari Burkey
NOTARY PUBLIC
Shari Burkey
Printed Name of Notary Public



SHARI BURKEY
COMMISSION # CC 712117
EXPIRES JAN 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Robert M. Bennett, who produced a valid Florida Drivers License as identification and who did not take an oath.

Robert M. Bennett

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day January, 2002.

My commission expires: 1/29/02



SHARI BURKEY
COMMISSION # CC 712117
EXPIRES JAN 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.
STATE OF FLORIDA
COUNTY OF POLK

Shari Burkey
NOTARY PUBLIC
Shari Burkey
Printed Name of Notary Public

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by William Russell Pace, who produced a valid Florida Drivers License as identification and who did not take an oath.

William Russell Pace

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day January, 2002.

My commission expires:

(Seal)

Shari Burkey
NOTARY PUBLIC
Shari Burkey
Printed Name of Notary Public



SHARI BURKEY
COMMISSION # CC 712117
EXPIRES JAN 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
02 FEB 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant 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:

Church at North Pointe, Inc.

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

Franklin David Derrick

(Name)

2131 Smithfield Circle South

(P.O. Box NOT acceptable)

Lakeland, FL 33801

(City/State/Zip)

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.

Franklin David Derrick

Signature

February 11, 2002

Date