CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Art of Inc. File_

Foreign Corp. File_

LTD Partnership File_____

	L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Copies ,
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	Corp Record Search
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FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Katherine Harris TALLAHASSEE, FLORIDA

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February 12, 2002

CAPITAL CONNECTION, INC.

SUBJECT: CALVARY BAPTIST CHURCH OF I.L.E., INC.

Ref. Number: W02000004150

We have received your document for CALVARY BAPTIST CHURCH OF I.L.E., 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):

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.

You mention a church council but we can't put that on the system. You need to tell us if you mean directors are trustee's.,

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) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 202A00008593

RE-SUBMITPLEASE OBTAIN THE ORIGINAL
FILE DATE

OZ FEB 13 MIII: 35
DIVISION OF CONFORATION

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CALVARY BAPTIST CHURCH OF I.L.E., INC.

ARTICLE I

The name of the corporation shall be: CALVARY BAPTIST CHURCH OF I.L.E., INC. (I.L.E. - Indian Lake Estates), and it shall be located in, or near, the area of Indian Lake Estates. The mailing address is:

C/O Janet L. Rhodes P.O. Box 7219 Indian Lake Estates, FL 33855

For convenience, the corporation will be referred to in this instrument as the Church.

ARTICLE II

The general nature and object of the corporation is to buy, purchase, own, acquire by gift, devise, or otherwise, real and personal property, and to build, erect, construct, provide, and maintain and equip suitable buildings, churches, houses, etc., for the use and occupation of said Church, its members and congregation, in maintaining and fostering public worship, and the preaching and teaching of the Word of God and the Gospel of Jesus Christ, and for all other meeting and purposes of the Church, its members and congregation; to build, construct, erect, maintain and equip schools, missions, mission stations and mission churches, pastorium or homes and such other houses or equipment as the Church may desire for carrying on its work.

- A. And to receive, administer, disburse and invest gifts, devises and bequest by or from any person, persons or corporations.
- B. And, to issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust, or otherwise.
- C. This corporation is organized primarily for the purpose of holding title to such property or properties as the said Church shall, from time to time, purchase or acquire, and it shall have the power to, from time to time, make such contracts and do such thing as shall be authorized and directed by the members of said Church, provided, however, that the corporation shall not mortgage, sell, encumber, deed

or otherwise dispose of any property or contract with regard to the said property except upon the written consent and direction of the membership of the said Church. A copy of and such resolution shall be attached to any instrument executed by the corporation pursuant to any transaction with regard to the property held by such corporation.

ARTICLE III

- A. The affairs of the Church shall be managed by a Church Council of Directors composed of not less that three (3) nor more than seven (7). The initial Council shall be those persons beginning the Church as the undersigned and shall remain until the members of the Church reach twenty-five (25) at which time an election shall be held within nine (9) months thereafter to accept nominations from the members and vote for new Council members. For the first election that person receiving the most votes shall be elected for three years. The next highest vote recipient shall be elected for 2 years and the third highest vote recipient shall be elected for 1 year. Each year thereafter, in January, that council seat which is up for election shall be filled in the same voting manner and shall be for a three year term. The Pastor of the Church shall always be a non elected member of the Church council.
- B. All decisions of the Church Council which will affect the body of the church are to be presented to the Church for approval, alteration or rejection. The majority vote of the Church in a regular or "special called" business meeting is final. A special called business meeting must be announced in at least two previous regularly scheduled worship services. The Church council is to carry out the wishes and directives of the Church. The decision of the Church is always the final voice and authority in all matters.
- C. Deacons qualified and ordained by the New Testament standards, may be added later. The methods of selection and duties will be listed in the bylaws of the church.
- D. The initial Church Council of Directors were elected my motion and vote.

ARTICLE IV.

The corporation shall have perpetual existence.

ARTICLE V

The following persons shall constitute the initial Church Council until their successors are elected:

NAME:

ADDRESS

Chuck Shahan - President/D

P.O. Box 7907, Indian Lake Estates, FL 33855

Alice Provenza - Vice President/D

P.O. Box 7840, Indian Lake Estates, FL 33855

Thomas C. Rhodes - Treasurer/D

P.O. Box 7219, Indian Lake Estates, FL 33855

Phyllis Snow - Secretary/D

1574 Granada Ct., Lake Wales, FL 33853

ARTICLE VI

The By-Laws were made and adopted by its first Church Council.

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- A resolution for the adoption of proposed amendments may be proposed either by a majority of the Church Council or by one-third (1/3) of the members of the Church.
- 6.2 After having met the requirements of 8.1 the Church Council must adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the Church members which may be at a regular or special called meeting.
- 6.3 Written notice setting forth the proposed amendment or a summary of the changes to be affected by the amendment, including time and place of the vote for such amendment, must be given to each member or made available in two consecutive services.
- 6.4 The proposed amendment shall be adopted upon receiving at least a majority of the votes cast by those members present or represented by proxy.
- Amendments to these Articles shall be effective when a copy thereof, together with an attached certificate of it's approval sealed with the corporate seal, signed by the chairman of the Church Council and executed and acknowledged by the Pastor, has been filed with the Secretary of State, and all filings fees paid.

ARTICLE VII

The name and address of the initial registered agent shall be:

Janet L. Rhodes 708 Bougainvillea Dr. Box 7219 Indian Lake Estates, FL 33855

ARTICLE VIII

Church Covenant

Having been led, as we believe by the Spirit of God, to receive the Lord Jesus Christ as our Savior and, on the profession of our faith, having been baptized in the name of the Father, and of the Son, and of the Holy Spirit, we do now in the presence of God, and this assembly, lost solemnly and joyfully enter into covenant with one another as one body in Christ.

We engage therefore, by the aid of the Holy Spirit to walk together in Christian love; to strive for the advancement of this church, in knowledge, holiness and comfort; to promote its prosperity and spirituality; to sustain its worship, ordinances, discipline, and doctrines; to contribute cheerfully and regularly to the support of the ministry, the expenses of the church, the relief of the poor. And the spread of the gospel through all nations.

We also engage to maintain family and secret devotions; to religiously educate our children; to seek the salvation of our kindred and acquaintances; to walk circumspectly in the world; to be just in our dealings, faithful in our engagements, and exemplary in our deportment; to avoid all tattling, backbiting and excessive anger; to abstain from the sale of and the use of, intoxicating drinks as a beverage; to be zealous in our efforts to advance the kingdom of our Savior.

We further engage to watch over one another in brotherly love; to remember one another in prayer; to aid one another in sickness and distress; to cultivate Christian sympathy in feeling and Christian courtesy in speech; to be slow to take the offense, but always ready for reconciliation and mindful of the rules of our Savior to secure it without delay.

We moreover engage that when we remove from this place we will, as soon as possible, unite with some other church where we can carry out the spirit of this covenant and the principle of God's word.

ARTICLE IX

The name and address of the Incorporator is:

Thomas C. Rhodes 708 Bougainvillea Dr. Box 7219 Indian Lake Estates, FL 33855

Having been named the registered agent to accept service corporation at the place designated in this certificate, I as registered agent and agree to act in this capacity.	
Signature/Registered Agent Janet L. Rhodes	2/8/02 Date
Signature/Incorporator	2/8/02 Date

Thomas C. Rhodes

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