# 08000143

**Department of State Division of Corporations** P. 0. Box 6327 Tallahassee, FL 32314



**SUBJECT:** 

Tampa Bay Gospel Communications, Inc.

(Proposed corporals name - must include suffix)

200005176782--8 -03/29/02--01041--007\_ \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check or:

[] \$70.00

[]\$78.75

[]\$78.75

[]\$87.50

Filing Fee

Filing Fee

Filling Fee & Certified Copy Filling Fee, Certified Copy

& Certificate of Status

& Certificate

FROM:

Dr. Clarence E. Davis

Name (Printed or typed)

1801 Anastasia Way South

Address

St. Petersburg, FL 33705

City, State & Zip

(813) 867-5209

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



### ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators) 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:

Tampa Bay Gospel Communications, Inc.

# ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

1415 5<sup>th</sup> Ave Tampa, FL 33605

# ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The purpose for which the corporation is organized is to won and operate a 24 hour Flagship Gospel Radio Station in the Tampa Bay Area and to own and operate other electronic Communication Media for the furtherance of the Gospel Music Arts and the Teaching and Preaching of God's Holy Word.

# ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

All directors will be elected by the Board of Directors and approved by the shareholders.

# ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302. Florida Statutes.

#### ARTICLE VI Initial registered agent and street address

The name and the street address of the initial registered agent is:

Chaplain Moses Brown 6808 Monet St. Tampa, FL 33617

## ARTICLE VII Board of Directors

The Board of Directors shall have no less than three (3) members and no more than eleven (7) members. A quorum for the Board of Directors is 50% plus one. There shall be four (4) permanent Board of Directors members, which are the initial Board of Directors. See Article XI for the names of the permanent Board of Directors members, also known as Incorporators. There shall be three (3) non-permanent Board of Directors with a term of office of four (4) years with no maximum number of years.

# ARTICLE VIII Board of Directors Rights of Succession

The permanent Board of Directors member's seat shall continue at that permanent Board of Directors member's pleasure.

## ARTICLE IX Associated Board of Directors

The Associated Board of Directors shall have no less than three and not more than 11 members. The Associated Board of Directors shall make recommendations to the Board of Directors to assist them in decisions that affect the company. The Associated Board of Directors term of office shall be four years. The maximum number of years an Associated Board of Directors can serve is 12.

## ARTICLE X Number of Authorized Shares

The number of shares authorized by the Board of Directors is 1,000,000 shares. The initial Board of Directors shall own Fifty one percent of all shares.

#### ARTICLE XI Moral Behavior

The moral behavior of Board of Directors members, Committee members, paid staff or volunteers shall be governed by the Holy Bible Galatians 5:16-26. Any disagreement or actions of correction within this corporation shall be handle as prescribed in the Holy Bible St. Matthews 18:15-17.

# ARTICLE XII Incorporators

The name(s) and the street addresses of the Incorporators for these articles of incorporation is (are):

Archbishop Clarence E. Davis, Sr. - President/CEO 1801 Anastasia Way South St. Petersburg, FL 33712

Bishop Donald A. Horne, Sr. - Secretary/Treasurer 913 E 15<sup>th</sup> Ave Tampa, FL 33605

Bishop Francis S. Davis, Sr. - Board Member 4210 Union St. Tampa, FL 33607

Chaplain Moses Brown - Vice President 6808 Monet CT. Tampa, FL 33617

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of February 26, 2002:

Signature(s) of Incorporators:

Moses Brown

Donald A. Horne, Sr.

Clarence E. Davis Sr

Francis S. Davis, Sr.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 <u>Tampa Bay Gospel Communications</u>, <u>Inc.</u> (Must include suffix)
- 2. The name and address of the registered agent and office is:

Chaplain Moses Brown
(Name)
6808 Monet St.
(Street address - P.0. Box not acceptable)
Tampa, FL 33617
(City/State/Zip)

D2 MAR 29 AM 9: 45

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.

(Date

Registered Agent filing fee \$35.00

CAROLE JO ERICKSON
MY COMMISSION # CC 967675
EXPIRES; January 14, 2005
Bonded Thru Notery Public Underwriters

Carole Jo Erickson