

# N020000002728

## TRANSMITTAL LETTER

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

SUBJECT: WOODLAND ACRES BAPTIST CHURCH HOLDING COMPANY INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for: \$691.<sup>25</sup>

### FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

### OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)  
Certificate of Status \$8.75

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-04/05/02--01053--028  
\*\*\*\*691.25 \*\*\*\*691.25

FROM: Dr. C. David White  
Name (Printed or typed)  
1851 River Bluff Road N.  
Address  
Jacksonville, FL 32211  
City, State & Zip  
904-743-6918  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR - 5 AM 9:22

BR #15

# APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

- WOODLAND ACRES BAPTIST CHURCH HOLDING COMPANY  
Name of corporation exactly as it appears in legislative or judicial charter.
- 1851 RIVER BLUFF ROAD NORTH JACKSONVILLE FL 32211  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)
- November 20, 1957  
Date of legislative or judicial incorporation
- FEI Number                      ☒ FEI Number applied for  
☐ FEI Number not required
- Name, address and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
PRESIDENT	DR. C. DAVID WHITE	1851 RIVER BLUFF RD N.	JAX, FL 32211
VICE PRESIDENT	CARL ASHLEY	1116 MAITLAND AVE.	JAX, FL 32211
SECRETARY	PANDORA V. WHITE	1851 RIVER BLUFF RD N.	JAX, FL 32211

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Dr. C. David White  
Authorized Signature

Dr. C. David White PRESIDENT  
Name and capacity of person signing application  
(see S. 617.10201(6))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR -5 AM 9:22

## CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

### ARTICLE I NAME

The name of the corporation shall be:

WOODLAND ACRES BAPTIST CHURCH HOLDING COMPANY, INC

### ARTICLE II PRINCIPAL OFFICE

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

1851 River Bluff Road North JACKSONVILLE, FL 32211

### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

The propagation of the gospel of Jesus Christ.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Meeting held in December by Board of Directors. During this meeting additions and or deletions to the before mentioned Board will be made by a (2/3) two thirds majority vote.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. C. David White  
1851 River Bluff Road North  
Jacksonville, FL 32211

### ARTICLE VI INCORPORATOR

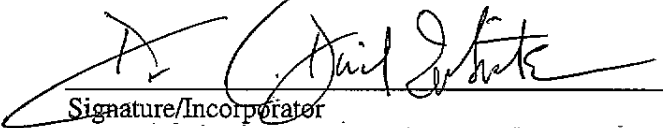
The name and address of the Incorporator is:

Dr. C. David White  
1851 River Bluff Road North  
Jacksonville, FL 32211

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

04-01-02  
Date

  
Signature/Incorporator

04-01-02  
Date

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TALLAHASSEE, FLORIDA  
02 APR -5 AM 9:22

ARTICLES OF INCORPORATION

OF

Woodland Acre BAPTIST CHURCH HOLDING COMPANY,

a Corporation Not For Profit

We, the undersigned members of Woodland Acre BAPTIST CHURCH,  
Jacksonville (CITY), FLORIDA, hereby form ourselves

and our successors into a corporation not for profit under the corporate

name of Woodland Acre BAPTIST CHURCH HOLDING COMPANY,

Jacksonville (CITY), FLORIDA, and hereby adopt the

following articles of incorporation:

ARTICLE I.

The name of this corporation shall be Woodland Acre  
BAPTIST CHURCH HOLDING COMPANY, and it is located at Jacksonville  
(CITY), Seuval (COUNTY), FLORIDA.

ARTICLE II.

The general nature and object of this corporation is to buy, purchase, own, acquire, by gift, devise, purchase or otherwise, real and personal property, and to build, erect, construct, provide for, maintain and equip suitable buildings, churches, houses, etc. for the benefit, use and occupation of said Woodland Acre BAPTIST 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 meetings and purposes of the said Woodland Acre BAPTIST CHURCH, its members and congregation. To build, construct, erect, maintain and equip schools, mission stations and mission churches, pastors' homes and such other houses or equipment as the church may desire for carrying on its work.

To receive, administer, disburse and invest gifts, devises and bequests by or from any persons or corporations.

To issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise.

This corporation is organized primarily for the purpose of holding the title to such property or properties as the said Woodland Avenue BAPTIST CHURCH, Jacksonville (CITY) FLORIDA, shall, from time to time, purchase or acquire, and it shall have power, from time to time, to make such contracts and to do such things as shall be authorized and directed by the members of said Woodland Avenue BAPTIST CHURCH, Jacksonville (CITY) FLORIDA. This corporation shall have no power to mortgage, sell, encumber, deed or otherwise dispose of any property without the written consent and direction of the said Woodland Avenue BAPTIST CHURCH, Jacksonville (CITY) FLORIDA, evidenced by resolution of said Church duly passed.

ARTICLE III.

The membership of this corporation shall consist of five members of the Woodland Avenue BAPTIST CHURCH, Jacksonville (CITY) FLORIDA, in good and regular standing in said Church, to be elected by the said Church at its regular business meeting in September of each year, or as soon thereafter as convenient, to serve for a period of one year and until their successors are elected and qualified. If any member ceases to be a member of said Woodland Avenue BAPTIST CHURCH, Jacksonville (CITY) FLORIDA, in good and regular standing, he shall cease to be a member of this corporation, and the vacancy may be filled by the members of said Church at any regular business meeting of said Church, or at a special meeting called for that purpose.

ARTICLE IV.

The term for which this corporation shall exist shall be perpetual.

ARTICLE V.

The names and residences of the subscribers are as follows:

<u>Cecil W. Hall</u>	<u>Jacksonville</u>	FLORIDA
<u>Hilton Lyles</u>	<u>Jacksonville</u>	FLORIDA
<u>Oliver D. Brooks</u>	<u>Jacksonville</u>	FLORIDA
<u>Ray Cannon</u>	<u>Jacksonville</u>	FLORIDA
<u>Robert W. Egell</u>	<u>Jacksonville</u>	FLORIDA

ARTICLE VI.

The officers of this corporation shall be elected by the members of the corporation, and shall be a President, one or more Vice-Presidents, a

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OFFICIAL RECORDS

Secretary and a Treasurer.

ARTICLE VII.

The names of the officers who are to manage the affairs of this corporation until their successors are elected and qualified shall be as follows:

<u>Edw. W. Hall</u>	PRESIDENT
<u>William Lyles</u>	VICE - PRESIDENT
<u>Chas. A. Banks</u>	VICE - PRESIDENT
<u>Benjamin L. Jones</u>	SECRETARY
<u>Ray Cannon</u>	TREASURER

ARTICLE VIII.

The by-laws of this corporation shall be made, altered or amended by the corporation at any regular or special meeting duly and legally called, but any alterations or amendments of said by-laws shall only be made by a four-fifths vote of all the members of the corporation.

ARTICLE IX.

The highest amount of indebtedness or liability to which this corporation may, at any time, subject itself shall be the sum of ONE MILLION (\$1,000,000.00) DOLLARS, provided any such sum or indebtedness shall not exceed two-thirds of the value of the property of the corporation.

This corporation shall have power to bond or mortgage its property in a sum not exceeding ONE MILLION (\$1,000,000.00) DOLLARS for the purpose of carrying into effect the objects of its incorporation as set forth in this charter, or for any portion or part thereof.

ARTICLE X.

This corporation may hold real estate in the value of ONE MILLION (\$1,000,000.00) DOLLARS, subject always to the approval of the Circuit

Judge.

IN WITNESS WHEREOF the undersigned have hereunto subscribed  
their names and affixed their seals at Jacksonville (City),  
Florida, this the 23 day of July (Month), 1957 (Year).

Cecil W. Hall (SEAL)  
Hilton Lyle (SEAL)  
Alan D. Brock (SEAL)  
Ray Cannon (SEAL)  
Robert W. Zell (SEAL)

STATE OF FLORIDA:

COUNTY OF Duval:

I HEREBY CERTIFY that on this the 23 day of July (Month),  
1957 (Year), before me, the undersigned authority, personally appeared

Cecil W. Hall, Hilton Lyle, Alan D. Brock,  
Ray Cannon, and Robert W. Zell, all to me well

known and known to me to be the persons described in and who executed the  
foregoing Articles of Incorporation, and who severally acknowledged the  
execution thereof to be their free act and deed for the uses and purposes  
therein expressed.

WITNESS my hand and official seal at Jacksonville (City),  
Florida, the day and year first above written.

Hilda Masilko  
Notary Public, State of Florida at  
Large.

My commission expires: Notary Public, State of Florida at large  
My commission expires Jan. 28, 1961.  
Bonded by American Surety Co. of N. Y.

STATE OF FLORIDA:

COUNTY OF Duval:

Before me, the undersigned authority, personally appeared  
Robert W. Ezell, Who, being by me first duly sworn says: My  
name is Robert W. Ezell; I am one of the subscribers to the  
foregoing Charter. Said Charter was signed by me in good faith,  
and it is intended in good faith to carry out the purposes and  
objects set forth therein.

Robert W. Ezell

Sworn to and subscribed

before me this 20th day

of Nov. (Month), 1957 (Year).

Franklin Foster  
Notary Public, State of Florida  
at Large.

My commission expires: Jan. 2, 1961

The foregoing Charter having been presented to the undersigned  
Judge of the Circuit Court in and for Duval (COUNTY), FLORIDA,  
at Jacksonville (CITY), FLORIDA, and the same appearing to be in proper  
form and for the object authorized by the Laws of Florida, the said  
Charter is hereby approved.

DONE AND ORDERED at Jacksonville (CITY), FLORIDA, this the 20  
day of Nov. (Month), 1957 (Year).

Charles A. Luckie

JUDGE

196-656-B  
1957 NOV 20 PM 3:19

FILED AND RECORDED IN PUBLIC  
RECORDS OF DUVAL COUNTY, FLA.  
Leonard M. Thomas  
CLERK OF CIRCUIT COURT



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR - 5 AM 9:23

STATE OF FLORIDA  
DUVAL COUNTY

I, THE UNDERSIGNED Clerk of the Circuit Court, Duval County  
Florida, DO HEREBY CERTIFY the within and foregoing is a true  
and correct copy of the original as it appears on record and file  
in the office of the Clerk of Circuit Court of Duval County, Florida.  
WITNESS my hand and seal of Clerk of Circuit Court at  
Jacksonville, Florida, this the 2 day of March, 2002

JIM FULLER

Clerk of the Circuit Court  
Duval County, Florida

By Shirley Stenely  
Deputy Clerk