

NO20000007195

Sally S. Benson, P.A.

ATTORNEY AT LAW

11211 PROSPERITY FARMS ROAD, C-111

PALM BEACH GARDENS, FLORIDA 33410

SALLY S. BENSON
MEMBER OF FLORIDA BAR

TELEPHONE (561) 691-4702
TELEFAX (561) 691-4704

August 30, 2002

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reformed Baptist Church of Lake Worth, Inc.
Proposed Corporation

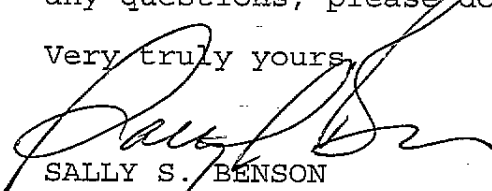
Dear Sirs:

Enclosed is the originally-executed Articles of Incorporation, together with one copy thereof, with regard to the above proposed corporation. I have also enclosed my check in the amount of \$78.75 for the filing fees.

Please process this at your earliest opportunity and return the copy of the Articles of Incorporation to this office.

Thank you for your anticipated assistance. Should you have any questions, please do not hesitate to contact me.

Very truly yours,


SALLY S. BENSON

SSB/jh
Enclosures

000007469170--0
-09/03/02--01033--017
*****78.75 *****78.75

FILED
02 SEP 19 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-25954

BM 9/5

10



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

SALLY S BENSON PA
11211 PROSPERITY FARMS ROAD C-111
PALM BEACH GARDENS, FL 33410

SUBJECT: REFORMED BAPTIST CHURCH OF LAKE WORTH, INC.
Ref. Number: W02000025956

We have received your document for REFORMED BAPTIST CHURCH OF LAKE WORTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 702A00051616

ARTICLES OF INCORPORATION
OF
REFORMED BAPTIST CHURCH OF LAKE WORTH, INC.
A NONPROFIT CORPORATION

FILED
20 SEP 19 AM 9:37
CLERK OF DISTRICT COURT
JULIANE J. GRIFFIN

The undersigned incorporator, a natural person eighteen (18) years or older, in order to form a corporate entity adopts the following Articles of Incorporation.

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be Reformed Baptist Church of Lake Worth, Inc., located at 1217 Lake Avenue, Lake Worth, Florida 33460.

ARTICLE II

PURPOSE

This corporation is organized exclusively for charitable, religious and educational purposes, more specifically to the gathering of individuals with common religious beliefs and to help others in need. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operation and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidently or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purpose set forth in Article II above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE IV

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is four (4), their names and addresses being as follows:

Peter E. Ellison
1122 South C Street
Lake Worth, FL 33460

Amaury Santos
2439 Moreland Place
Lake Worth, FL 33461

Stephanie Santos
2439 Moreland Place
Lake Worth, FL 33461

Rebecca A. Ellison
1122 South C Street
Lake Worth, FL 33460

Members of the first Board of Directors shall serve until the first annual meeting at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI

PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

BYLAWS

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of the Board of Directors.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE IX

DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all assets of the corporation under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

ARTICLE X

INCORPORATOR AND RESIDENT AGENT

The incorporator and resident agent of this corporation is : Peter E. Ellison.


Peter E. Ellison
1122 South C Street
Lake Worth, FL 33460

Peter E. Ellison
1122 South C Street
Lake Worth, FL 33460

The undersigned incorporator certifies that he executes these Articles for the purposes herein stated.


IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 7th day of Aug., 2002.

(SEAL)


Peter E. Ellison

ACKNOWLEDGEMENT OF REGISTERED AGENT:

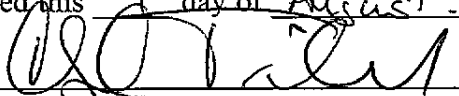
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Peter E. Ellison
1122 S. C. Street
Lake Worth, FL 33460

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public in and for said County and State, personally appeared the above named Peter E. Ellison, who is personally known to me or who has produced Personally known as identification and who did/did not take an oath, who acknowledged that he did sign the foregoing instrument, and that the same is his free act and deed this 7 day of August, 2002.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Clyde Tindale
My Commission Expires:



Clyde Tindale
Commission # CC 972386
Expires Oct. 16, 2004
Banded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
TALLAHASSEE

02 SEP 19 AM 9:38

FILED

(SEAL)