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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 12/5

TRANSMITTAL LETTER

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

SUBJECT: The Church at Ponte Vedra, Inc.

Enclosed are the original and two (2) copies of the articles of incorporation, and a check for:

\$87.50 - Filing Fee, Certified Copy and Certificate of Status

FROM: Charles Gaines
12289 Amanda Cove Trail
Jacksonville, FL 32225

Daytime Phone # (904) 220-3106

**ARTICLES OF INCORPORATION
OF
THE CHURCH AT PONTE VEDRA, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, to constitute a church ministry to operate as a not-for-profit corporation under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I. - NAME

The name of the corporation is THE CHURCH AT PONTE VEDRA, INC.

For convenience, this ministry may be referred to informally as THE CHURCH AT PONTE VEDRA.

Article II. - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office, initial registered office, and mailing address of the corporation is: 12289 Amanda Cove Trail, Jacksonville, Florida 32225, and the name of its initial registered agent at such address is Charles W. Gaines.

Article III. - PURPOSE

The corporation is organized to operate exclusively for religious, charitable, and educational purposes as described in Section 501(C)(3) of the Internal Revenue Code (the "Code"), as amended, therein described as "exempt purposes". The activities of the corporation specifically are intended to promote the Christian religion through evangelization of the Word of God to the world. Notwithstanding any other provision of these Articles, the corporation shall not conduct any political or commercial activities which would cause loss of its tax exemption under Section 501(C)(3) of the Code.

Article IV. - STOCK

The corporation shall not issue stock, nor shall it have stockholders.

Article V. - INCORPORATOR

The name and address of the incorporator is: Charles W. Gaines, 12289 Amanda Cove Trail, Jacksonville, Florida 32225.

Article VI. - DURATION AND COMMENCEMENT

The duration of the corporation is perpetual, and the commencement of its corporate existence shall be the date of receipt of these Articles by the Florida Department of State.

Article VII. - POWERS

The corporation shall pursue its purpose through the exercise of its lawful powers, which shall include, but not be limited to:

(1) To engage in any lawful activity which would, in the opinion of the church membership, tend to promote the Christian religion, in any part of the world, alone or in concert with others.

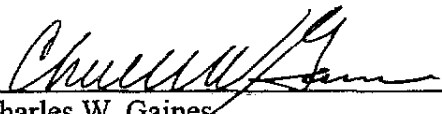
(2) To purchase, or accept through donation or transfer, hold, own, manage, invest, mortgage, pledge, sell, convey, exchange, or otherwise encumber or dispose of, wherever situated, any goods, services or property, whether real, personal, or monetary, and exercise all powers necessary for the use thereof to carry out the corporation's purpose.

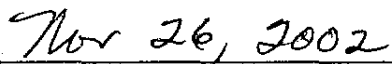
(3) To make and perform contracts with any person, firm, association, or corporation.

Article VIII. - ELECTION OF TRUSTEES (DIRECTORS)

The secular affairs of the corporation shall be managed by a Board of Trustees, who shall be elected annually by the membership of the church pursuant to By-Laws adopted by the membership.

Executed by the undersigned incorporator at Jacksonville, Florida:


Charles W. Gaines,
Incorporator


Date

Acceptance by the Initial Registered Agent

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 am familiar with and accept the appointment as registered agent, and agree to act in this capacity.


Charles W. Gaines,
Registered Agent


Date

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