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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Fl 32314 岛D THE POINTE CHURCH, INC. SUBJECT (Proposed corporate name-must include suffix) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: ____\$78.75 \$70.00 X \$78.75 \$ 87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy Certificate of Status & Certificate Of Status ADDITIONAL COPY **REQUIRED**

	Name (Printed or typed)
3046 Beaver 1	Pond Trail
	Address
Valrico, FL 3	33594
	City, State & Zip
(813) 661-369	96

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

ARTICLES OF INCORPORATION

OF

THE POINTE CHURCH, INC.

We, the undersigned of The Pointe Church, Inc., on behalf of ourselves and all members of The Pointe Church, Inc., hereby associate ourselves for the formation of a corporation, not for profit, under Chapter 617, Laws of the State of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be THE POINTE CHURCH, INC.

ARTICLE II ADDRESS

The address of the principal office and mailing address of the corporation shall have 10817 Dixon Drive, Riverview, FL 33569-7409.

ARTICLE III PURPOSE/GENERAL NATURE OF BUSINESS

The general nature and object of THE POINTE CHURCH, INC., shall be the operation and maintenance of a corporate church to promote the Christian faith and worship of God. This church shall promote the tenets and beliefs of a Southern Baptist church as set forth in the Bylaws.

ARTICLE IV MANNER OF ELECTION OF TRUSTEES

The affairs of this corporation shall be conducted by a Board of Trustees, which shall consist of not less than three persons, as shall be designated and elected pursuant to the Bylaws. The names and street addresses of the members of the first Board of Trustees, all of whom shall hold office until their successors are duly elected and qualified pursuant to the Bylaws, are as follows:

Greg C. Dumas	3046 Beaver Pond Tr.	Valrico, FL 33594	
Ed Peterson	17809 Arbor Haven Dr.	Tampa, FL 33647	
Robert Tronu	6362 Cocoa Ln.	Apollo Beach, FL 33572	
Charles Boudin	2302 Beechwood Ct.	Plant City, FL 33566	

SECRETARY OF STATE
TALLAH! SSEE, FLORID

ARTICLE V LIMITATION OF CORPORATE POWERS

THE POINTE CHURCH, INC., shall have all the rights, privileges and duties as may be set forth in the Constitution and Bylaws of this corporation and as provided in Section 617.0302, Florida Statutes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered office of this corporation shall be at 3046 Beaver Pond Tr., Valrico, FL 33594, and the registered agent at that address shall be Greg Dumas.

ARTICLE VII EXISTENCE

This corporation shall exist perpetually unless dissolved according to the law.

ARTICLE VIII AMENDMENTS

The church reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a majority vote of all members present as provided in the Bylaws of this church.

ARTICLE IX BYLAWS

The Bylaws of the church shall be made, altered, amended or rescinded by a majority vote of the membership present in the manner provided by the Bylaws.

ARTICLE X MEMBERSHIP

The membership of this corporation shall consist of the membership of THE POINTE CHURCH, INC., and shall be established and regulated pursuant to the church Bylaws.

ARTICLE XI VOTING RIGHTS

Each member of the church shall be entitled to one vote unless otherwise modified by the Constitution and Bylaws.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Greg C. Dumas 3046 Beaver Pond Trail Valrico, FL 33594

The undersigned in	corporator(s)	has (have) executed these	e Articles of
	17th	December	
Incorporation this_		day of	, 2002.

Signature