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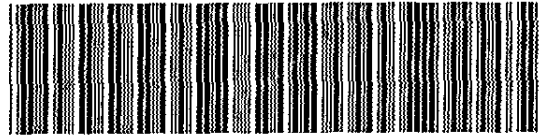
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TRANSMITTAL LETTER

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

SUBJECT: LAKELAND BAPTIST ACADEMY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peter J. Munson, Esquire

Name (Printed or typed)

1501 South Florida Avenue

Address

Lakeland, Florida 33803

City, State & Zip

(863) 680-9908

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
LAKELAND BAPTIST ACADEMY, INC.**

The undersigned, being desirous of forming a corporation for charitable purposes, under the provisions of Chapter 617 of the Florida Statutes, does agree to the following:

ARTICLE I- Name

The name of this corporation is LAKELAND BAPTIST ACADEMY, INC.

ARTICLE II- Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation and its mailing address is 445 West Highway 540A, Lakeland, Florida, 33813.

ARTICLE III- Purpose

The general nature of the objections and purposes of this non-profit corporation are charitable and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code and shall be to more specifically:

- (a) To own and operate a Biblical based and academically challenging Christian School.
- (b) To own, rent or lease real property.
- (c) All powers granted by the Florida Statutes not in conflict with the purposes and philosophy of the corporation.

ARTICLE IV- Qualification of Members

The membership of this corporation constitutes all persons hereinafter named as subscriber, officers, directors, and such other persons who:

Are willing to support the purposes and goals of this organization, as indicated in the purposes and goals of the organization (Article III).

Admission of new members shall occur upon their approval by seventy five (75) percent of the membership of the Board of Directors.

ARTICLE V- Term of Existence

This corporation is to exist perpetually.

ARTICLE VI- Incorporator

The name and address of the Incorporator of these Articles is:

NAME

ADDRESS

TERRY JOEL EVERS, II

3017 Heather Glynn Drive
Mulberry, Florida 33860

ARTICLE VII- Officers

Section 1. The officers of the corporation shall have a President, Vice-President and Secretary/Treasurer, and such other officers as may be provided by the By-Laws.

Section 2. The names and addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE

NAME AND ADDRESS

President

Terry Joel Evers, II
3017 Heather Glynn Drive
Mulberry, FL 33860

Vice-President

Henry Fuentes
5455 Barley Road
Mulberry, FL 33860

Secretary/Treasurer

Johnnie Polk
2322 Ewell Road
Lakeland, FL 33811

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VIII- Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than three (3).

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Section 3. The names and addresses of the initial directors who are to serve as directors of the corporation until their successors are elected by a majority of the members at the first meeting of the members, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Terry Joel Evers, II	3017 Heather Glynn Drive Mulberry, Florida, 33860
Henry Fuentes	5455 Barley Road Mulberry, FL 33860
Johnnie Polk	2322 Ewell Road Lakeland, FL 33811

Directors shall be similarly elected at the annual meeting of the members each year thereafter.

ARTICLE IX- Amendments

Section 1. These Articles of Incorporation may be amended by a special meeting of the Board of Directors called for that purposes, by an affirmative vote of at least two-thirds of those members present, unless a larger percentage may be required by law. At least two-thirds of the directors of the corporation must be present at any such special meeting before any amendment to these Articles may be made.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given as provided by the By-Laws of intention to submit amendments.

ARTICLE X- Distribution of Assets upon Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding section of any prior or future law, or to the Federal, State or local government for exclusive public purposes.

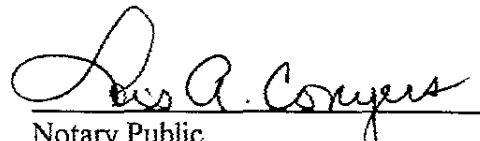
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereto set my hand and seal this 30th day of May, 2003, for the purposes of forming this corporation, not profit, under the Laws of the State of Florida.


TERRY JOEL EVERS, II

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared TERRY JOEL EVERS, II, to me known to be the person described as subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 30th day of May, 2003.


Notary Public
My Commission Expires:

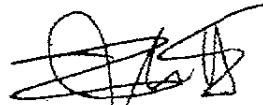
To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0202 of the Florida General Corporation Act, the following is submitted:

LAKELAND BAPTIST ACADEMY, INC., with its place of business at 445 West Highway 540 A, Lakeland, Florida 33813, has named TERRY JOEL EVERS, II, located at 3017 Heather Glynn Drive, Mulberry, Florida 33860, as its agent to accept service of process within Florida.

Dated: May 30, 2003.



Terry Joel Evers, II, President

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 617 of the Florida General Corporation Act.

Dated May 30, 2003.



Terry Joel Evers, II
Registered Agent

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TALLAHASSEE, FLORIDA
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