

NO3000005397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

509-638-632-6260

W03-16441



600015543226

UG/03/03--01002--003 **87.50

2003 JUN 19 AM 9:10
TALLAHASSEE FLORIDA

FILED

6/24/03

TRANSMITTAL LETTER

FILED

2003 JUN 19 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT:

Highland Park Baptist Church Incorporated
(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:

James L. Phillips
Name (Printed or typed)

1040 Sunnybrook Road
Address

Miami, Florida 33136
City, State & Zip

(305) 545-8662
Daytime Telephone number

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

Attn: Claretha Golden



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2003 JUN 19 AM 9:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 9, 2003

JAMES L. PHILLIPS
1040 SUNNYBROOK ROAD
MIAMI, FL 33136

SUBJECT: HIGHLAND PARK BAPTIST INCORPORATED
Ref. Number: W03000016441

We have received your document for HIGHLAND PARK BAPTIST INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The name of the entity must be identical throughout the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 803A00035946

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 19 AM 10:47

RECEIVED

**ARTICLES OF INCORPORATION FOR HIGHLAND PARK
BAPTIST CHURCH INCORPORATED**

FILED

2003 JUN 19 AM 9:1

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Section 1. This corporation shall be called Highland Park Baptist Church Incorporated. Located at 1040 Sunnybrook, Road, Miami, Florida 33136

ARTICLE II

Highland Park Baptist Church Incorporated shall meet for study on each Lord's Day and at such other times as the body elects. 1040 Sunnybrook Rd. Miami, Florida, 33136, is principal place of business and mailing address.

Members may be received at any stated meeting and recommended to the Membership Committee and will be voted on at the monthly church conference. Letters of transfer to other Baptist Churches may be granted at the monthly Church conference.

ARTICLE III

Section 1. Highland Park Baptist Church Incorporated shall meet for the Christian, spiritual development, and the on going Biblical teachings of all who come within it's doors. It's expressed purpose is to save lost souls through the presentation of the word of God. To teach sound Biblical Doctrine, to teach Men and Women to live boldly through the examples of Christ. We will meet weekly at 1040 Sunnybrook Road, Miami, Florida 33136. Services will be held each Sunday morning at 11:00am, with Bible Study each Wednesday evening at 6:00pm. Prayer meeting Mondays at 6:00pm, and Outreach each Saturday morning beginning at 11:00pm.

Section 2. The pastor shall be the moderator and preside over the Church business meetings. In his absence, the chairman of the Deacons, or any other trustee selected by vote of the church body may serve as moderator.

Section 3. The annual Church conference shall be held during the regular October business meeting.

ARTICLE IV OFFICERS AND THEIR ELECTION

Section 1. PASTOR: When the office of pastor shall become vacant. The Church shall elect by ballot a pulpit committee of five (5) or more whose duty it shall be to find and present to the church a suitable minister who in full accord and co-operating with the State and Southern Baptist Convention.

Section 2: DEACONS: The Deacons of the church shall consist of Two (2) or more who shall hold office for a term of Three years, one-third of whom shall be elected annually. The Deacons shall select from the members who have faithfully served as associates in the past, and Deacons who have faithfully served as such in other churches and have been members of this church for at least one year.

Section 3: TRUSTEES: Their shall be four trustees to serve terms from two to six years. One will be replaced every other year at the annual meeting. Any vacancies during the term shall be filled immediately. Names shall be recommended to the church by the Nominating committee. Upon the order of the Church or Incorporation, they shall affix their signature to contracts, deeds, bonds, notes, trusts, and all other legal documents involving the sale mortgaging, or rental of property and furnishings, when papers are legal and proper. They will keep an inventory of all properties and shall be vested in said corporation. The primary responsibility of the Chair shall fall to the pastor.

Section 4: PARLIAMENTARY PROCEDURE: Robert's Rule Of Order shall be followed in all parliamentary procedure. Twelve (12) adult members shall constitute a quorum at any regular business meeting. Two Dea-

cons shall constitute a quorum for regular and special called Deacon's meeting.

Section 5: ELECTIONS OF BOARD OF TRUSTEES:

The Board of Trustees shall be presented to the Church for a vote by the Nominating Committee at the annual meeting. Trustee members shall consist of four (4) members. The Trustees shall serve a term of three (3) years. There shall be staggered terms of office for Trustees. The purpose of the system of staggered terms is to have one third of the board appointed or reappointed each year by the membership. Trustees shall not be denied to any person on the basis of race, creed, sex, or national origin. The Board of Trustees shall hold an organizational meeting immediately following each annual meeting of members. Additionally regular meetings of the Board Of Trustees shall be held at such times as shall be fixed from time to time by resolution of the Board. Two (2) consecutive absences without prior notice from the regular Board Meetings by a Trustee may constitute cause for dismissal from the Board.

Section 6: MISCELLANEOUS: Any covenant, constitution, by-

laws, resolutions, or parts of any of the same heretofore adopted by this church is hereby repealed. These by-laws shall take effect when adopted by the church.

ARTICLE V

Section 1: Rev. James L. Phillips Jr.

Trustee Chairman
800 NW 14th Street
Miami, Florida 33136

Jacquelyn Phillips
Financial Secretary
Board Of Trustees
1040 Sunnybrook Road
Miami, Florida 33136

Rosetta Sands

**Recording Secretary
Board Of Trustees
800 NW 14th Street
Miami, Florida 33136**

**Charity Phillips
Board Of Trustee
1040 Sunnybrook Road
Miami, Florida 33136**

ARTICLE: VI

**Section 1: The name and address of the Initial Registered Agent
Is. Rev. James L. Phillips 1040 Sunnybrook Road
Miami, Florida 33136**

ARTICLE: VII

**Section:1 The name and address of the Incorporator is Rev.
James L. Phillips Jr. 1040 Sunnybrook Road, Miami
Florida 33136**

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

6-17-2003
Date


Signature/Incorporator

6-17-2003
Date

FILED

2003 JUN 19 AM 9:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA