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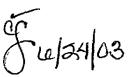
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2003 JUN 19 AM 9: 10



TRANSMITTAL LETTER

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2003 JUN 19 AM 9: 10

SLUME IARY OF STATE TALLAHASSEE FLORIDA

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

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

AHn: Claretha Golden



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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2003 JUN 19 AM 9: 11

SLUNE TARY 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

SECTION 19 AM 10: 4

ARTICLES OF INCORPORATION FOR HIGHLAND PARK BAPTIST CHURCH INCORPORATED 2003 JUN 19 AM 9:

TALLAHASSEE FLORIC

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 2003 JUN 19 AM 9: 11
TALLAHASSEE FLORIDA

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 ace in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date