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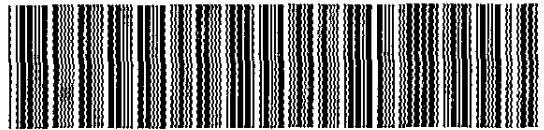
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DIVISION OF CORPORATIONS
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6-24-03

TRANSMITTAL LETTER

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

SUBJECT: Mayfair Baptist Chapel, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FROM: Donald C. Wright, Esq.
Name (Printed or typed)

1301 Riverplace Blvd., Suite 1500
Address

Jacksonville, Florida 32207
City, State & Zip

(904) 346-5579
Daytime Telephone number



Steven E. Marshall, Paralegal

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Jacksonville, Florida 32207

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904 . 396 . 0663 Fax
www.rtlaw.com

June 23, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Mayfair Baptist Chapel, Inc.

To Whom It May Concern:

Enclosed for filing with the Division of Corporations is an Application for Reinstatement and Reincorporation of Mayfair Baptist Chapel. Also enclosed is check number 75356 made payable to the Florida Department of State for \$743.75.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "S.E. Marshall".

Steven E. Marshall
Paralegal

Enclosures

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. Mayfair Baptist Chapel

Name of corporation exactly as it appears in legislative or judicial charter.

2. 3405 Atlantic Blvd., Jacksonville, Florida 32207

Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. May 26, 1948

Date of legislative or judicial incorporation

4. FEI Number 59-0799909

☐

FEI Number applied for

☐

FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
Chair of Trustees	Bettye Sweat	3405 Atlantic Blvd.	Jacksonville, FL 32207
Treasurer	Sue Palmer	3405 Atlantic Blvd.	Jacksonville, FL 32207
Pastor	Rev. Ted Corley	3405 Atlantic Blvd.	Jacksonville, FL 32207

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Bettye J. Sweat
Authorized Signature

Bettye Sweat, Chair of Trustees

Name and capacity of person signing application
(see S. 617.10201(6))

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CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

Mayfair Baptist Chapel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

3405 Atlantic Blvd., Jacksonville, Florida 32207

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

The general nature of the corporation shall be religious and charitable.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Majority vote of annual meeting of members of the Chapel

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Bettye Sweat
3405 Atlantic Blvd., Jacksonville, Florida 32207

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Bettye Sweat
3405 Atlantic Blvd., Jacksonville, Florida 32207

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.

Bettye J. Sweat
Signature/Registered Agent

6/4/03

Date

Bettye J. Sweat
Signature/Incorporator

6/4/03

Date

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DIVISION OF CORPORATIONS
03 JUN 24 PM 3:21

**Please
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PROPOSED CHARTER OF
MAYFAIR BAPTIST CHAPEL

We, the undersigned, mutually agree to unite and associate ourselves for the express purposes of becoming a corporation not for profit, under the laws of the State of Florida, and for such purposes we hereby make, execute and adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be "MAYFAIR BAPTIST CHAPEL", and it shall be located in the Mayfair community of Duval County, Florida.

ARTICLE II

The general nature of the corporation shall be religious and charitable.

ARTICLE III

Any person shall be qualified to become a member of and shall be entitled to admission to the corporation under the following terms and conditions:

(1) Any person professing faith in the Lord Jesus Christ and giving satisfactory evidence of a change of heart, and being accepted by the Chapel upon vote, shall, upon being baptised, be admitted thereby to the fellowship and privileges of the Chapel.

(2) Members may be received from other churches of like faith and order into the fellowship of this Chapel by letters of dismission and recommendation from the said churches, and upon being accepted by the Chapel upon vote.

(3) Any person having been a member of a Baptist Church who, in consequence of peculiar circumstances, is unable to obtain a letter

of dismission may be received into the fellowship of this Chapel upon statement and presentation of satisfactory evidence of Christian character and former church relationship, and upon being accepted by the Chapel upon vote.

ARTICLE IV

The term for which this corporation shall exist is forever.

ARTICLE V

The names and residence of the subscribers are as follows:

Claude S. Wells	1657 Flagler Ave., Jacksonville, Fla.
Herbert L. Avery	1232 Nicholson Road, Jacksonville, Fla.
N. H. Sandifer	1326 Pinetree Road, Jacksonville, Fla.
Mrs. Isabell Sims	1937 San Marco Blvd., Jacksonville, Fla.
Alfred G. Wood	1639 Mayfair Road, Jacksonville, Fla.

ARTICLE VI

The business affairs of the corporation in their legal aspects only are to be managed by the following officers, to-wit: a Board of five Trustees composed of a President, who shall be president of the corporation, a Vice President, who shall be vice president of the corporation, a Secretary, who shall be secretary of the corporation, a Treasurer, who shall be treasurer of the corporation and one other member from the corporate body of the Chapel. These officers shall be elected annually by a majority vote of the members of the Chapel at the regular annual business meeting of the Chapel to be held on the Wednesday after the first Sunday in September of each year, or at any special meeting called for that purpose. When the President is absent from the city or if there be

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a vacancy in his office, the Vice President shall act in his stead. Any vacancy in the Board of Trustees shall be filled by a majority vote of the members of the Chapel, present and voting, at any annual meeting or at any special meeting called for that purpose. The Chapel shall have such other officers for the government and conduct of its affairs as may be prescribed by the by-laws of the Chapel. All such officers shall be elected as may be prescribed by the by-laws.

ARTICLE VII

The names of the officers who are to manage all of the affairs of the corporation until the first election shall be as follows:

President: Claude B. Wells

Vice President: Herbert L. Avery

Secretary: N. H. Sandifer

Treasurer: Mrs. Isabell Sims

Committee Member: Alfred C. Wood

ARTICLE VIII

The by-laws of the corporation shall be made, altered, amended or rescinded by a majority vote of the members of the Chapel, present and voting at any regular annual meeting or at any special meeting called for that purpose, after the same has been previously announced for two successive Sundays from the pulpit and published two successive Sundays in the Chapel bulletin.

ARTICLE IX

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be two-thirds (2/3) of the value of the corporate property.

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ARTICLE X

The amount or value of the real estate which the corporation may hold shall be \$250,000.00. The corporation shall have full power to acquire by gift, grant, purchase, demise or legacy, or otherwise, real estate for the use of said Chapel and to hold, possess, enjoy, mortgage, alienate and dispose of the same.

No property belonging to the Chapel shall be at any time sold or incumbered except by a two-thirds majority vote of the members of the Chapel, present and voting, at a regular or special meeting called for that purpose, the same having been previously announced for two successive Sundays from the pulpit and published two successive Sundays in the Chapel bulletin.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals this 24th day of May, A. D., 1948.

Claude S. Wells (SEAL)

[Signature] (SEAL)

[Signature] (SEAL)

Mrs. Isabelle Silver (SEAL)

Alfred C. Wood (SEAL)

STATE OF FLORIDA }
COUNTY OF DUVAL }

Before me this day personally appeared CLAUDE S. WELLS who, being by me first duly sworn, deposes and says that he is one of the subscribers named in the foregoing proposed Charter of MAYFAIR BAPTIST CHAPEL, and who further says that said proposed charter is intended in good faith to carry out the purposes and objects set forth therein.

Claude S. Wells

Witness my hand and subscribed before me this 24th day of May, A.D., 1948.

[Signature]

Notary Public, State of Florida at Large,
My Commission expires April 7, 1952.

STATE OF FLORIDA }
COUNTY OF DUVAL }

Before me this day personally appeared CLAUDE S. WELLS who, well known and known to me to be one of the individuals described in and who executed the foregoing proposed Charter and he acknowledged that there before me that he executed said proposed Charter freely and voluntarily and for the purposes set forth therein.

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ORDER

The foregoing and attached Proposed Charter of MAYFAIR BAPTIST CHAPEL having been presented to me, and the same having been found by me to be in proper form and for an object authorized by law, it is hereby approved and such approval hereby endorsed upon this charter and it is hereby ordered that said charter, together with this approval and order, be recorded in the office of the Clerk of the Circuit Court in and for Duval County, Florida.

DONE AND ORDERED at Jacksonville, Duval County, Florida, this 26th day of May, A. D., 1945.

Bayard A. Shields
CIRCUIT JUDGE

660-085 A

FILED MAY 26 1945
at 3:17 P.M. RECORDED IN THE PUBLIC RECORDS
OF DUVAL COUNTY, FLORIDA, IN THE BOOK AND PAGE NOTED ABOVE
LEONARD W. THOMAS, Notary Public

