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GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO SEMINOLE, FLORIDA 33772 TELEPHONE: (727) 399-8300 FACSIMILE: (727) 398-3907

September 23, 2003

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

SUBJECT: Grace Baptist Fellowship, Inc.

Dear Sirs:

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 (filing fee, certificate of status, and certified copy).

Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A. 5666 Seminole Boulevard Suite 2 Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.

Zachary S. Gray

ARTICLES OF INCORPORATION

OF

Grace Baptist Fellowship, Inc.

(A Florida Nonprofit Corporation)

The undersigned, being of legal age and competent to contract, acting as incorporator of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

- (1) The name of the corporation is Grace Baptist Fellowship, Inc.
- (2) This corporation is a Nonprofit Corporation.
- (3) The period of duration of the corporation is perpetual.
- (4) The name and street address of the Registered Agent and Registered Office in Florida is

Joel D. Tillis 7700 121st Avenue East Parrish, Florida 34219

The mailing address of the Registered Agent and Registered Office is

1101 Seventh Street West Palmetto, Florida 34221

(5) The name and address of each incorporator is

Joel D. Tillis 1101 Seventh Street West Palmetto, Florida 34221

(6) The corporation's principal office is

7700 121st Avenue East Parrish, Florida 34219

- (6) The corporation shall have members.
- (7) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation,

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dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization or organizations exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

- (8) The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to establishing and maintaining religious worship, building and maintaining churches, parsonages, schools, and such other religious, charitable, or educational institutions as may be appropriate in accordance with its tax exempt purposes, and further including the evangelizing of the unsaved by proclaiming the gospel of the Lord Jesus Christ, educating believers in a manner consistent with the requirements of Holy Scripture, both in Sunday and weekday schools of Christian education, maintaining missionary activities in the United States and in any foreign country, and any other lawful purpose or purposes not for profit and not specifically prohibited to corporations under other laws of the State of Florida.
- (9) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 purposes set forth in Article 8 hereof.
- (10) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.
- (11) The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (12) The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against any trustee, employee, student, or other individual on the basis of race, color, or national or ethnic origin. The corporation shall support or operate only schools that admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school and shall be racially nondiscriminatory in the administration of all of its policies and programs.
- (13) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United

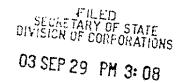
States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

- (14) The effective date of this document is the date it is filed by the Secretary of State of Florida.
- (15) The directors shall be selected in accordance with the bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

8-01-03

Date



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Grace Baptist Fellowship, Inc.
- 2. The name and address of the registered agent and office is

Joel D. Tillis 1101 Seventh Street West Palmetto, Florida 34221

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.

8-21-03

Date