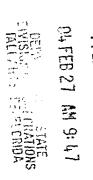
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ARTICLES OF INCORPORATION

OF

SOUTH LAKELAND PRESBYTERIAN MISSION CHURCH, INC. A Florida Not For Profit Corporation

ARTICLE I

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a Florida not for profit corporation on a non-stock basis under the provisions of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE II: NAME AND ADDRESS

The name of this corporation is SOUTH LAKELAND PRESBYTERIAN MISSION CHURCH, INC. Its address is 464 WEST PIPKIN ROAD, SUITE 1, Lakeland, Florida 33813.

ARTICLE III: PURPOSE OF THE CORPORATION

The purpose of the South Lakeland Presbyterian Mission Church, Inc. is to worship the Triune God in Spirit and in truth, which compels us to love one another and witness to all men, women, and children, discipling them in biblical Christianity in the historic traditions of the Westminster Confession of Faith.

All assets of the corporation shall be principally and directly dedicated exclusively to religious and educational work. The corporation shall not engage in business activities for profit and no part of any net earnings of the corporation shall inure to the benefit of any member, directors or officer of the corporation, or any private individual, save except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes and no member, director or

officer of the corporation, or private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of secular propaganda, or otherwise attempting to influence legislation.

Notwithstanding any other provision of these articles, the corporation shall not conduct or carry on any activities not permitted by an organization exempt under Section 501(c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by any organization contributions to which are deductible under Section 170 (c) (2) of such Code and regulations.

Upon the dissolution or liquidation or other winding up of this corporation, all of its assets, principal and income, subject to the payment of its debts, shall be distributed to an organization which is exempt under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IV: INCORPORATORS

The names and addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Lewis Barger, Jr.	5743 Deerflag Drive Lakeland, FL 33811
James M. Shofner	4567 Hillman Lane Lakeland, FL 33813
Daniel Medina, LLM	464 West Pipkin Road Lakeland, FL 33813

The incorporators of these Articles of Incorporation hereby assign to this corporation any and all of his rights to constitute a corporation.

ARTICLE V: CORPORATE POWERS

The corporation shall have the power to:

1. Have succession by its corporate name for the period set forth in its articles of incorporation.

- 2. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall contain the words "corporation not for profit."
- 4. Elect or appoint such officers and agents as its affairs shall require.
- 5. Adopt, change, amend and repeal By-Laws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
- 6. Increase, by a unanimous vote of its directors cast as the By-Laws may direct, the number of its directors or officers so that the number shall not be less than three (3) but may be any number in excess thereof.
- 7. Make contacts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.
- 8. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this chapter in any state, territory, district, or possession of the United States or any foreign country.
- 9. Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- 10. Acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.
- Sell, convey, mortgage, pledge, lease exchange, transfer, or otherwise dispose of all or any part of its property or assets.
- 12. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of otherwise use and deal in and with, shares and other interest in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or

- indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- 13. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- 14. Make donations for the public welfare or for religious, charitable, scientific, education, or other similar purposes.
- 15. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.
- 16. Merge and consolidate with other corporations both for profit and not for profit, domestic and foreign, provided that the surviving corporation is a corporation not for profit.

ARTICLE VI: SCOPE OF OPERATIONS

The territory in which the operations of the corporation are principally to be conducted is the United States of America and its possessions.

ARTICLE VII: COMPENSATION AND DISTRIBUTION OF ASSETS ON DISSOLUTION

No officer or member of the board of directors of the corporation shall receive or be lawfully entitled to receive any pecuniary profit from the operation of the corporation, except actual expenses to or on behalf of said corporation, if authorized by the board of directors. Additionally, the board of directors may fix the amount of compensation to be paid to any officer or member of the board of directors.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any further United States tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such

assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII: LOCATION AND RESIDENT AGENT

The location of the corporation is in the City of Lakeland, State of Florida. Its principal office shall be located at 464 West Pipkin Road, Suite 1, Lakeland, Florida 33813-6272. The name and address of its initial Resident Agent and its Registered Office in Florida is Daniel Medina, P.A., 464 West Pipkin Road, Suite 1, Lakeland, Florida 33813.

ARTICLE IX: STOCKS

This corporation is organized on a non-stock basis.

ARTICLE X: MEMBERSHIP

The organization will have members whose admission, termination and membership rights, duties and obligations are as provided in the Bylaws of the organization.

ARTICLE XI: OFFICERS

- (a) The officers of this organization shall consist of a President, Vice President, Secretary, and Treasurer, and such other officers as may be provided for in the By-Laws adopted by the corporation and as amended from time to time.
- (b) The officers shall be elected as provided for in the By-Laws adopted by the corporation and as amended from time to time.

ARTICLE XIII: BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the board of directors. This corporation shall have three (4) directors initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws. The directors need not be members of the corporation unless so required by the By-Laws. The board of directors shall be elected by the members at the annual meeting of the corporation to be held on such date as the By-Laws may provide, and shall hold office until their successors are respectively elected and qualified. The By-Laws shall specify the number of directors necessary to constitute a quorum. The board of directors may, by resolution or resolutions, passed by a majority of the whole board, designate one or more committees, which to the extent provided in said resolution or resolutions or in the By-Laws of the corporation shall have and may exercise all the powers of the board of directors in the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be affixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated in the By-Laws of the corporation or may be determined from time to time by resolution adopted by the board of directors. The directors of the corporation may, if the By-Laws so provide, be classified as to term of office. The corporation may elect such officers as the By-Laws may specify, who shall, subject to the provision of the Statute, have such titles and exercise such duties as the By-Laws may provide.

This corporation may in its By-Laws confer powers upon its board of directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statute, provided that the board of directors shall not exercise any power of authority conferred herein or by Statute upon the members.

(a) Members of the board of directors shall be elected and hold office in accordance with the By-Laws.

(b) The names and addresses of those who are to serve as the initial directors until replaced during an annual meeting of the Board of Directors, are:

<u>Name</u>	Address
Lewis Barger, Jr.	5743 Deerflag Drive Lakeland, FL 33811
James M. Shofner	4567 Hillman Lane Lakeland, FL 33813
Daniel Medina	464 West Pipkin Road, Suite 1 Lakeland, FL 33813-6272

ARTICLE XIV: AMENDMENT OF BY-LAWS

- (a) The directors of this corporation may provide such By-Laws for the conduct of its business and carrying out of its purposes as they may deem necessary from time to time.
- (b) The By-Laws may be amended as set forth in such By-Laws.

ARTICLE XV: AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in accordance with Florida law in effect at the time. The procedure to amend articles of incorporation is currently set out in Florida Statutes §617.017.

ARTICLE XVI: EXISTENCE

This corporation is to exist perpetually beginning with the execution of these Articles of Incorporation.

Articles of Incorporation of South Lakeland Presbyterian Mission Church Inc., A Florida Not For Profit Corporation

ARTICLE XVII: MEETINGS

Meetings of members may be held without the State of Florida, if the By-Laws so provide. The books of the corporation may be kept (subject to any provision contained in the Statutes) outside the State of Florida at such place or places may be from time to time designated by the board of directors.

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IN WITNESS WHEREOF, the undersign	gned subscribing incorporators have		
hereunto set their hand and seal this 20th day of February, 2004, for the purpose of			
forming this not for profit corporation under the laws of the State of Florida.			
Lewis Barger, Jr	5743 Deerflag Drive Lakeland, FL 33811		
James M. Sho fner	4567 Hillman Lane Lakeland, FL 33813		
Daniel Medina, L.L.M.	464 West Pipkin Road Lakeland, FL 33813		
STATE OF FLORIDA COUNTY OF POLK The foregoing instrument was acknowledged before me this February 20, 2004,			
by LEWIS BARGER, JR (Affix Notary Seal)	Ramp Medrie		
Personally Known OR Produced Ident Type of Identification Produced STATE OF FLORIDA	Notary Public, State of Florida ification DANIEL MEDINA MY COMMISSION # CC 919603 EXPIRES: July 17, 2004 Bonded Thru Notary Public Underwriters		
COUNTY OF POLK The foregoing instrument was acknowledg by JAMES M. SHOFNER. (Affix Notary Seal)	ed before me this February 20, 2004,		
Personally Known OR Produced Ident Type of Identification Produced	DANIEL MEDINA MY COMMISSION # CC 919603 EXPIRES: July 17, 2004		
STATE OF FLORIDA COUNTY OF POLK The foregoing instrument was acknowledg by DANIEL MEDINA.	ed before me this February 20, 2004,		
(Affix Notary Seal) Personally Known OR Produced Ident	Ruth Q. Sharp Notary Public, State of Florida ification		
Type of Identification Produced	RUTH A. SHARP Notary Public, State of Florida My comm. exp. July 8, 2007 Comm. No. DD 227486		

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes, §48.091, the following is submitted:

That SOUTH LAKELAND PRESBYTERIAN MISSION CHURCH, INC. desiring to organize under laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Lakeland, State of Florida, as SOUTH LAKELAND PRESBYTERIAN MISSION CHURCH, INC., a Florida not for profit corporation, has named, DANIEL MEDINA, P.A., 464 West Pipkin Road, Suite 1, Lakeland, FL 33813-6272, as its agent to accept service of process within this state.

SOUTH LAKELAND PRESBYTERIAN MISSION CHURCH, INC., a Florida not for profit corporation

JAMES M. SHOFNER, Incorporator

By: MEDINA, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned officer of DANIEL MEDINA, P.A. on its behalf hereby agrees to act in this capacity and to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes, §617.0501.

Registered Agent DANIEL MEDINA, P.A.

DANIEL MEDINA Ats President