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SHOUSE STANKE SHOWING THE BANK WILL BOX SHOWING THE PROPERTY AND THE PROPERTY WILL BE SHOWING THE PROPE

Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

W.F. Green (1912-1993) William H. Green

March 9, 2004

664 Baldwin Avenue
DeFuniak Springs, Florida 32433
Phone (850) 8927213
Phone & Fax (850) 892-2137

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

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of First United Methodist Church of DeFuniak Springs, Florida, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

WILLIAM H. GREEN

WHG/bb

Enclosures

ARTICLES OF INCORPORATION

OF

FIRST UNITED METHODIST CHURCH

OF DEFUNIAK SPRINGS, FLORIDA, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is First United Methodist Church of DeFuniak Springs, Florida, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 88 Circle Drive, DeFuniak Springs, Florida 32435, and the mailing address of the corporation shall be Post Office Box 9, DeFuniak Springs, Florida 32435.

ARTICLE IV - PURPOSES OF THE CORPORATION

The purposes of the corporation are the proclamation of the gospel for the salvation of humankind; the shelter, nurture, and spiritual fellowship of the children of God; the maintenance of divine worship; the preservation of the truth; the promotion of social righteousness; and the exhibition of the Kingdom of Heaven to the world.

ARTICLE V - MEMBERSHIP

The first members of the corporation shall be the present members of First

United Methodist Church of DeFuniak Springs, Florida, an unincorporated association. The condition and terms of and the qualification for membership in the corporation shall be provided for in the By-Laws, and additional members shall be elected as provided for in the By-Laws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 664 Baldwin Avenue, DeFuniak Springs, Florida 32435, and the initial registered agent shall be William H. Green.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of nine (9) Directors. The names and addresses of the persons who are to act in the capacity of Directors until the election of their successors as provided in the By-Laws are:

Chris Bozeman 137 College Avenue DeFuniak Springs, FL 32435

John Gillis 730 McLendon Road DeFuniak Springs, FL 32433

Catherine King 86 Peacock Road DeFuniak Springs, FL 32433

Jim Willoughby 435 Paul Road DeFuniak Springs, FL 32433

George Heppe 230 Wagner Drive DeFuniak Springs, FL 32433 Charles Caswell 171 Dogwood Road DeFuniak Springs, FL 32435

Norman Turner P.O. Box 642 DeFuniak Springs, FL 32435

Cecil Wilkinson 164 Hill Street DeFuniak Springs, FL 32435

Shannon Allred 97 Timber Wind Drive DeFuniak Springs, FL 32433

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Chris Bozeman 137 College Avenue DeFuniak Springs, FL 32435

John Gillis
730 McLendon Road
DeFuniak Springs, FL 32433

Catherine King 86 Peacock Road DeFuniak Springs, FL 32433

Jim Willoughby 435 Paul Road DeFuniak Springs, FL 32433

George Heppe 230 Wagner Drive DeFuniak Springs, FL 32433

Charles Caswell 171 Dogwood Road DeFuniak Springs, FL 32435 Norman Turner P.O. Box 642 DeFuniak Springs, FL 32435

Cecil Wilkinson 164 Hill Street DeFuniak Springs, FL 32435

Shannon Allred 97 Timber Wind Drive DeFuniak Springs, FL 32433

ARTICLE IX - DISTRIBUTIONS ON LIQUIDATION OR DISSOLUTION

In the event of the dissolution of this corporation at any time or for any reason, all of the assets of the corporation shall be given or contributed to the Alabama-West Florida Conference of the United Methodist Church, or its successor, if in existence, and if not, to one or more other corporations, associations, entities or institutions which are wholly of a public and nonprofit nature, which are organized and operated exclusively for religious, charitable, scientific, or educational purposes, and which shall at that time qualify as an exempt organization or organizations under Sections 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), and such contributions shall be made to such corporation, association, entity, and/or institution as my be determined by the Directors.

ARTICLE X - BY-LAWS

The By-Laws of the corporation shall be the current By-Laws of the First United Methodist Church of DeFuniak Springs, Florida, an unincorporated association, and such other By-Laws adopted from time to time.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this _____ day of ___March _, A.D. 2004. Chris Bozeman/

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 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 First United Methodist Church of DeFuniak Springs, Florida, Inc.
- 2. The name and address of the registered agent and office is William H. Green, 664 Baldwin Avenue, DeFuniak Springs, Florida 32435.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name William H Green
Date 3/9/04

MAPRILL P 3: 09
SECRETARY OF STATE