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Office Use Only

104-18324

"TRANSMITTAL LETTER

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

Sland Baptist Church Proposed corporate name - must include suffix) SUBJECT:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 **U**\$122.50 4 Filing Fee **Filing Fee** Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate aura Waiters Name (Printed or typed) FROM: JUN -3 12523 Lake Vista Drive Address Gibsonton, FL. 33534 / City, State & Zip NH 10: (941) 714-7449 Ext 157 or (813) 672-7957 Daytime Telephone number

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

ARTICLES OF INCORPORATION OF ISLAND BAPTIST CHURCH OF ONECO, INC. A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned persons, acting, as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statues, adopt the following Articles of Incorporation for such corporation:

Article I

Name of the corporation: Island Baptist Church of Oneco, Inc.

Article II

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The address of principal office and the mailing address of the corporation

are as follows: 12523 Lake Vista Drive, Gibson, FL 33535

Article III

The corporation is a not for profit corporation. The general purpose for which the corporation is formed to provide biblical instructions, spiritual counseling, guidance and services to adults, children, youth and families that will empower them to live productive lives.

In addition, it will operate for religious charitable and educational purposes as well qualify it as an exempt organization under section 501(c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

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Article IV

The corporation is organized upon a non-stock basis as defined in 617.0202 of the Florida Statutes. The corporation shall have a board of directors. The manner in which the directors are elected are stated in the BY-LAWS.

Article V

There are no provision which limits the corporate powers authorized under section 617.0202, Florida Statues.

Article VI

The street Address of the corporation's initial registered office is as follows: 12523 Lake Vista Drive Gibsonton, FL 33534 and the name of it's registered agent is Laura M. Waiters.

Article VII

The names and the street address of the incorporators for these articles of incorporation are as follows:

Registered Agent:	Laura Waiters	
	12523 Lake Vista Drive 33534 Gibsonton, FL 33534	
Pastor/President	Rev. Dr. L. Waiters Sr.	
	12523 Lake Vista Drive 33534 Gibsonton, FL 33534	

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Vice President:	Laura M. Waiters
	12523 Lake Vista Drive 33534 Gibsonton, FL 33534
Recording Sect:	Ellisa W. Barnes
	109 12th Street W. Palmetto, FL. 33421
Asst. Rec. Sect:	Peggy Washington
Treasurer:	Laura M. Waiters
	12523 Lake Vista Drive 33534 Gibsonton, FL 33534

Article VIII

The board of directors shall elect the following Officers: President, Vice President, Recording Secretary, Assistant Sect., and Treasurer and such other officers as the BY-LAWS of this corporation may authorize the directors to elected at the first Annual meeting of directors. Until such election is held, the following persons shall serve as corporate officers:

Rev. Dr. L. Waiters Sr. Pastor/President

Laura Waiters, Vice President Ellisa W. Barnes, Recording Secretary Peggy Washington, Asst. Recording Sect. Laura Waiters, Treasurer

The manner in which the directors are elected is stated in the BY-Laws

Article IX

Subject to the limitations contained in the By-Laws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the By-Laws of this corporation maybe made, altered, rescinded, added to, or new By-Laws maybe adopted, either by a resolution of the board of directors or by following the procedures set forth therefore in the By-Laws.

Article X

The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer of the corporation.

Article XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and provisions of any subsequent federal tax laws.

Article XII

Amendments to these articles of incorporate may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of a quorum of members of the corporation.

The undersigned incorporator has executed these Articles of Incorporation

this $5^{\textcircled{a}}$ day of May, 2004

Signature of Incorporator:

Rev. N. L. Waiters, M. Rev. Dr. L. Waiters Sr. Typed name of Incorporator signing

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

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Island Baptist Church of Oneco

2. The name and address of the registered agent and office is:

Laura M. Waiters 12523 Lake Uista Drive (P.O. Box or Mail Drop Box NOT ACCEPTABLE) Gibsonton, FL 33534

Having been named as registered agent and to accept service of process for 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.

auna M. Waiters (SIGNATURE)

1144 5, 2004 (CDATE)