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ARTICLES OF INCORPORATION

UNITED STATES OF AMERICA

OF

STATE OF FLORIDA

THE CHURCH AT JACKSONVILLE CAF, INC. CLAY COUNTY

BE IT KNOWN, that on this 25th day of June, in the year of Our Lord, two thousand and four.

BEFORE ME, BEFORE ME, a Notary Public, duly commissioned and qualified in and for the State and County aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

Billy W. White, Sr.

Juanita White

Kevin J. Boyd, Sr.

SECRETARY OF STATE TALLAHASSES FLORIDA

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unto me that availing of the laws of the State of Florida relative to the organization of corporations, and more particularly the provisions of the Florida Nonprofit Corporation Law as revised and amended and codified. By these presents form and constitute a corporation, to commence operations on the 1st day of July, 2004, for the object and purposes and under the articles and stipulations following, to wit:

# ARTICLE I

The name of this corporation is:

THE CHURCH AT JACKSONVILLE CAF, INC.

## ARTICLE II

The duration of this corporation shall be perpetual.

# ARTICLE III

This corporation is organized exclusively for the holding and

administering of property, real, personal, and mixed, so that the same may be devoted to religious purposes. This organization shall also engage in any charitable, literary, scientific and educational activity as defined in Section 501(c)(3) of the Internal Revenue Code of 1954, as an organizing purpose that will support the continuance of its religious existence. Notwithstanding any other provisions of these articles, this organization shall not carry on any activity prohibited by this same Code, but shall engage in any lawful activity for which nonprofit corporations may be formed under Florida Corporate Law.

## ARTICLE IV

The corporation is to be organized on a non-stock basis. There shall be but one class of membership. The incorporators listed in these Articles of Incorporation shall be the first members of this corporation. Other members may be elected at any time by a majority vote of the Board of Trustees or by a majority of those who are then members, and whose dues are paid for the current fiscal year. The fiscal year of the corporation shall be from January 1, through December 31, of the current year beginning in 2004. Dues shall be rendered in accordance with the by-laws of the corporation. Each member of the corporation, upon payment of dues, shall be entitled to a certificate of membership for the fiscal year for dues paid, such certificate to be signed by the Pastor and the Secretary. Members may resign by written resignation submitted to the board of trustees, effective upon acceptance by the board of trustees.

## ARTICLE V

Membership dues, as paid in, as well as contributions made, from time to time, to this corporation for its use in furtherance of its objects and purposes, may be used promptly, in the discretion of the board of trustees, to carry out the objects and purposes of this corporation, or may be employed or invested so that revenues therefrom may be used to carry out the objects and purposes of the corporation.

## ARTICLE VI

The name and post office address of the incorporators of this Corporation are:

Billy W. White, Sr.
508 Millstone Drive
Orange Park, FL 32065

Juanita White
508 Millstone Drive
Orange Park, FL 32065

Kevin J. Boyd, Sr.
7211 Restgate Road
New Orleans, LA 70127

The signing of these Articles of Incorporation shall serve to as their election to membership in this corporation.

## ARTICLE VII ARTICLE VIII

The domicile of this corporation shall be Clay County, State of Florida, and the location of its registered office shall be 508 Millstone Drive, Orange Park, FL 32065. The corporate Federal Tax I.D. Number is 84-1650194.

# ARTICLE IX

The business and affairs of this corporation shall be vested in and exercised by its Board of Trustees, unless and until otherwise provided by the by-laws of the corporation.

The Board of Trustees of this Corporation shall consist of not less than three (3) and no more than fifteen (15) trustees, the exact number of trustees within such minimum and maximum limits to be fixed and determined from time to time by resolution of a majority of the full Board of Trustees or by resolution of the membership at any annual or special meeting thereof. Unless otherwise provided by the Laws of the State of Florida, any vacancy

in the Board of Trustees for any reason, including an increase in the number thereof, may be filled by action of the Board of Trustees. The Board of Trustees shall have authority to make and alter by-laws, fix their own qualifications, classifications or term of office, and fix or increase their compensation, subject to the powers of the membership to affirm, change or repeal the by-laws so made.

Unless or until otherwise provided in the by-laws, the Trustees shall hold office until their successors have been duly elected and qualified, and the number, qualifications, classification, terms of office, manner of election, time and places of meetings and powers and duties of the Trustees shall be from time to time fixed by the by-laws.

Any Trustee absent from a meeting may be represented by any other Trustee, member, or special agent who may cast the vote of the absent Trustee, according to the written instructions, general of special, of said absent Trustee filed with the Secretary at, or prior to, any such meeting.

The general annual meeting of the membership for the election of Trustees, or any special meeting of the membership, or of the Board of Trustees, shall be held at the registered office of the Corporation or at another location announced to the membership as specified in the by-laws; and the said general annual meeting shall take place on the third Monday in the month of February, with the first annual meeting commencing on the third Monday of August, 2004.

The failure for any cause whatsoever to hold the annual meeting of the membership or the failure to elect Trustees thereat, shall not dissolve this Corporation but the Trustees and Officers then in office shall remain in office until their successors have been duly qualified and installed.

The incorporators of this corporation shall comprise the initial Board of Trustees (Directors).

The principal location and post office address of its registered office is:

508 Millstone Drive
Orange Park, FL 32065

The name and post office address of its Agent for Service:

Billy W. White, Sr. 508 Millstone Drive Orange Park, FL 32065

The names and post office addresses of each of its initial members of the Board of Trustees are:

Billy W. White, Sr.
508 Millstone Drive
Orange Park, FL 32065

Juanita White
508 Millstone Drive
Orange Park, FL 32065

Kevin J. Boyd, Sr.
7211 Restgate Road
New Orleans, LA 70127

## ARTICLE X

Any person may be indemnified or reimbursed by the Corporation for liabilities and reasonable expenses actually incurred by such person in connection with any action, suit or proceeding, civil or criminal, to which such person is a party by reason of the fact that such person is or was a Trustee, officer or employee of the Corporation or is or was serving, at the request of the Corporation or because of such person's capacity as an officer of Trustee of

the Corporation or as a director or officer or Trustee of the Corporation or as a director or officer of any firm, corporation or organization; however, (1) that no person shall be so indemnified or reimbursed in relation to any matter in such action, suit or proceeding as to the Corporation; and (2) that no person shall be so indemnified or reimbursed for expenses incurred or amounts paid in compromise settlement of any matter in such action, suit or proceeding except with the approval of (a) a court of competent jurisdiction, or (b) the majority of the membership of the Corporation, or (c) the Board of Trustees, acting by a vote of Trustees or parties to the same, or substantially the same action, suit or proceeding constituting a majority of the whole number of Trustees. The Corporation may purchase and maintain insurance against its liability to indemnify any person pursuant to the proceeding sentence, and may purchase and maintain insurance on behalf of any such person against any liability incurred by such person, in, or arising out of, any capacity described in the preceding sentence whether or not such person is entitled to indemnification from the Corporation under the provisions of such sentence, provided, however, that the Corporation may not pay premiums for insurance for indemnification of any such person in respect of matters as to which such person is adjudged quality of or liable for willful misconduct, gross neglect of duty of criminal acts. The foregoing right of indemnification or reimbursement shall not be exclusive of other rights to which such person may be entitled as a matter of law.

## ARTICLE XI

The officers of this corporation shall consist of a Pastor, who shall be the Chairman of the Board of Trustees and such other officers as the Pastor should appoint, and the Trustees affirm. The Pastor is elected by the Board of Trustees as set forth in the By-Laws.

# ARTICLE XII

In the event of dissolution, the residual assets of the

organization shall be turned over to one or more organizations which themselves are exempt as described in Sections 501(c)(3) and 170(c)(92) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future codes.

THUS DONE AND PASSED, in duplicate original in my notarial office in the County of Clay, State of Florida, on the day, month, and year first hereinabove set forth in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

INCORPORATORS:

Estella A Creus

Jeongas Jeundin Hjewski Billy W/White, Sr.

Jaanita White

Jaanita White

Keur J. Doyd,

\*\*Sworn to add subscribed before me, this 29th day of June, 2004.

Ray W. Talley, Notary Public

Bar #12636

MOTARY PUBLIC

K. B. Løster MY COMMISSION # DD235384 EXPIRES - July 29, 2007 SONDED THRU TROY FAIN INSURANCE, INC.

A Indicates notarial act for Billy W While Sr and Juanita White signers.

# AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT BY DESIGNATED REGISTERED AGENT

To the State Corporation Department

STATE OF FLORIDA

COUNTY OF CHAY DUVAC

On this 25th day of June, 2004, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared Billy W. White, who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of THE CHURCH AT JACKSONVILLE, CAF, Inc. which is a Corporation authorized to transact business in the State of Florida pursuant to applicable law.

REGISTERED AGENT

Subscribed and sworn to before me on the day, month, and year first above set forth.

wh

K. B. Lester

MY COMMISSION # DD235384 EXPIRES

July 29, 2007

BONDED THRU TROY FAIN INSURANCE INC

NOTARY PURITO

NOTE: If the Agent is a Corporation authorized to act as an agent then the affidavit must be executed by an officer of the corporation.