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BINISTEN OF CHECKATIONS

SECULTARY OF STATE

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W04-32809

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TRANSMITTAL LETTER

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

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

□ \$70.00 Filing Fee

Department of State

□ \$78.75 Filing Fee &

Certificate of

Status

⊈\$78.75

Filing Fee

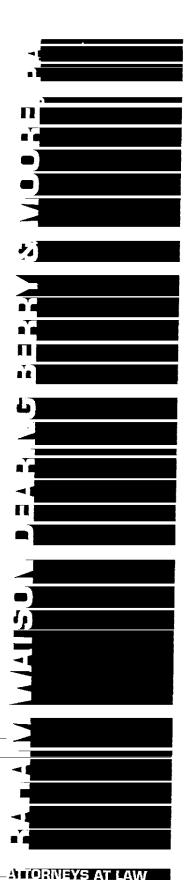
□ \$87.50 Filing Fee,

& Certified Copy Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

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



==27 Atlantic Boulevard

x 904.399.3377

Free 888 211 9451

September 10, 2004

Becky McKnight, Document Specialist New Filing Section Florida Dept. of State and Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: Emmaus Road Church Reference No.: W04000032809

Dear Ms. McKnight:

Enclosed you will find a new original and copy of the Articles of Incorporation for Emmaus Road Church, Inc. I have made the recommended changes to the document. Please file this as soon as possible.

I thank you for your kind assistance in correcting this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

C. Donald Detky

CDD/ja Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 30, 2004

DAVID P DEARING 3127 ATLANTIC BLVD JACKSONVILLE, FL 32207

SUBJECT: EMMAUS ROAD CHURCH

Ref. Number: W04000032809

We have received your document for EMMAUS ROAD CHURCH and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 504A00052622

ORIGINAL

ARTICLES OF INCORPORATION

FOR

EMMAUS ROAD CHURCH, INC.

The undersigned person of the age of eighteen (18) tears of more, acting as the incorporator of a not-for-profit, religious corporation under the laws of the State of Florida pursuant to the Florida Not For Profit Corporation Act, Chapter 717 Florida Statutes does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the not-for-profit, religious corporation is EMMAUS ROAD CHURCH, INC., hereinafter also referred to as "Church". The mailing address is 3127 Atlantic Boulevard, Jacksonville, Florida 32207.

ARTICLE TWO

This corporation is a non-stock, non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which this corporation is organized are religious, educational and charitable in nature and specifically encompass the provision for and the support of the public worship of God; it shall further carry out all proper religious activities in

SECRETARY OF STATE OF CORPCRATIONS OF CORPCRATIONS

Declaration of Principles of the Anglican Mission in America and any constitution and/or canons hereafter adopted by the Anglican Mission in America and as authorized by the laws of this state and the United Stated of America.

ARTICLE FIVE

The corporation shall have the power to exercise all rights and powers now conferred or which may hereafter be conferred on non-profit corporations under the laws of the State of Florida, including but not limited to the power to contract, rent, buy, sell, lease or deal in personal or real property.

ARTICLE SIX

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 distribution in furtherance of the purposes set forth in these Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not be involved in any other activities not permitted for (a) a corporation exempt from federal income under Section 501(c)(3), or the corresponding section of any future federal tax code, or (b) corporation

501(c)(3), or the corresponding section of any future federal tax code, or (b) corporation contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon dissolution of the corporation or the winding up of it's affairs, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such corporation or organizations engaged in activities substantially similar to those of this corporation pursuant to a plan of dissolution duly adopted by the Board of Directors. Any such assets not so disposed shall be disposed by any court of proper jurisdiction in the county in which the principle office of the corporation is then located, exclusively within such purposes or to such similar organization or organizations which are organized and operated for such purposes, as said court shall determine.

ARTICLE SEVEN

The address of the registered office of this corporation is 3127 Atlantic Boulevard Jacksonville, Florida 32207.

The name of the registered agent at such address is David P. Dearing.

I am familiar with and accept the duties and responsibilities as Registered Agent.

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ARTICLE EIGHT

The management of the affairs of the corporation is to be vested in The Board of Directors. The number of initial directors is three (3).

The name and address of each initial director is as follows:

David O'Steen 661 Blanding Boulevard #516, Orange Park, Florida 32073

Pat O'Steen 661 Blanding Boulevard #516, Orange Park, Florida 32073

Joseph Wilson 1503 Silver Bell Lane, Orange Park, Florida 32003

It is understood that the Board of Directors will be succeeded by the leadership body of the Church upon election pursuant to the Bylaws of the Church.

ARTICLE NINE

This corporation shall have members. The form of organization and governance of the Church shall be in accordance with the precepts of the Anglican Mission in America. The leadership body pursuant to said Bylaws shall have the right to establish the eligibility for membership and to determine the rights connected with membership, all in accordance with the Bylaws of the corporation and precepts of the Anglican Mission in America.

ARTICLE TEN

The name and address of the incorporator of this corporation is: David P. Dearing; 3127 Atlantic Boulevard Jacksonville, Florida 32207.

INCORPORATOR:

David P. Dearing 3127 Atlantic Boulevard Jacksonville, Florida 32207

OIVISION OF CORPORATION