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TERRY MCDAVID

ATTORNEY AT LAW 178 SE HERNANDO AVENUE LAKE CITY, FLORIDA 32025

MAILING ADDRESS POST OFFICE BOX 1328 LAKE CITY, FLORIDA 32056-1328

September 30, 2004

TELEPHONE: 386-752-1896 FAX: 386-752-8905

Florida Department of State Corporation Division Post Office Box 6327 Tallahassee, FL 32314

Re: Mount Olive Baptist Church of Live Oak, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. A check in the amount of \$78.75 is enclosed in payment of the filing fee.

Sincerely yours,

Terry McDavid

TM/db

Enclosures

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ARTICLES OF INCORPORATION

MOUNT OLIVE BAPTIST CHURCH OF LIVE OAK, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida law.

- 1. NAME. The name of the corporation is MOUNT OLIVE BAPTIST CHURCH OF LIVE OAK, INC.
- 2. <u>PURPOSE</u>. The purpose of the corporation is in order to be governed in an orderly manner to seek the salvation of the lost; to teach and proclaim the Word of God; to minister to the spiritual and physical needs of one another; to affirm Jesus Lord of our lives. We affirm the Holy Bible as the inspired Word of God and the basis for our beliefs. This church subscribes to the doctrinal statement of THE BAPTIST FAITH AND MESSAGE as adopted by the Southern Baptist Convention in 1963. We band ourselves together as a body of baptized believers in Jesus Christ personally committed to sharing the good news of salvation to lost mankind.

3. MEMBERS.

- (a) The membership shall consist of those who have experienced new birth by the Holy Spirit and have followed Jesus, Our Lord, in baptism by immersion in the name of the Father, the Son and the Holy Spirit.
- (b) Members of this corporation shall be admitted to membership by application to and approval by membership of the corporation.
- (c) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of

or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal

revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, education, religious or scientific purposes.

- 4. TERM. This corporation shall exist perpetually.
- 5. <u>SUBSCRIBER</u>. The name and residence of the subscriber are:

NAME	ADDRESS
William H. Knotts	10497 CR 137 Wellborn, FL 32094
Gerald H. Gray	8857 CR 417 Live Oak, FL 32060
Lloyd Adams	4144 82nd Terrace Live Oak, FL 32060

6. OFFICERS.

- (a) The affairs of this corporation shall be managed by officers elected by the board of directors at its annual meeting. The officers shall serve until the next annual meeting of the board of directors, unless removed earlier in accordance with the bylaws.
- (b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

President: Don Boyette
Vice President: William H. Knotts
Secretary/Treasurer: Lloyd Adams

7. <u>DIRECTORS</u>. This corporation shall have a board of directors of three directors initially. The manner in which directors will be elected or appointed will be determined in the bylaws. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall serve until the first election are:

William H. Knotts	10497 CR 137 Wellborn, FL 32094
Gerald H. Gray	8857 CR 417 Live Oak, FL 32060
Lloyd Adams	4144 82nd Terrace

Vacancies in the initial board of directors occurring before the first election shall be filled by the directors remaining in office even though they do not constitute a quorum of the board of directors.

- 8. <u>BYLAWS</u>. The bylaws of the corporation shall be adopted by the board of directors.
- 9. AMENDMENTS. An amendment to these articles may be proposed by the board of directors or a member. Amendments shall be adopted by the board of directors by the affirmative vote of at lease three fourths of the directors present and voting at a meeting at which a quorum is present.
- 10. <u>PRINCIPAL OFFICE</u>: The street address and mailing address of the corporation and of the initial registered office of the corporation is 5314 98th Terrace, Live Oak, FL 32060, and the name of its registered agent at such address is Danny E. Allen.

11. <u>MEMBERS MEETING</u>. No act of the members shall be valid unless taken at a meeting of members after notice as prescribed in the bylaws.

DATED on September 30, 2004.

William H. Knotts

Mesel W. Gran

Lloyd Adams

STATE OF FLORIDA COUNTY OF SUWANNEE

The foregoing instrument was acknowledged before me this 30th day of 2001 mber, 2004, by William H. Knotts, Gerald H. Gray and Lloyd Adams, who are personally known to me and who did not take an oath.

My Commission Expires:



Notary Public Williams

ACKNOWLEDGMENT BY RESIDENT AGENT

Having been named to accept service of process for Mount Olive Baptist Church of Live Oak, Inc., at 5314 98th Terrace, Live Oak, Suwannee County, Florida 32060, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Statute relative to keeping open said office.

Danny E. Allen