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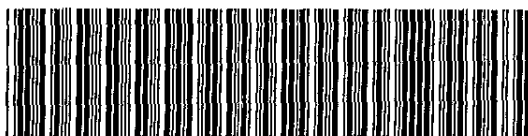
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DIVISION OF CORPORATIONS
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**The
Church
at
Vilano**

Mailing Address:

**3501-B N Ponce De Leon Blvd, PMB 373
Saint Augustine, FL 32084-1201**

Telephone:

(904) 808-8304

E-mail: churchatvilano@earthlink.net

November 15, 2004

TRANSMITTAL LETTER

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

SUBJECT: The Church at Vilano, Inc.

Enclosed is the original and two (2) copies of the articles of incorporation for The Church at Vilano, Inc., along with a check in the amount of \$87.50 for the Filing Fee, a Certified Copy, and a Certificate of Status.

**FROM: Samuel N. Schlegel, Pastor/President
The Church at Vilano
3501B N Ponce De Leon Blvd, PMB 373
Saint Augustine, FL 32084-1201
(904) 808-8304**

Enclosures

Meeting at the North Shores Community Center, 120 Meadow Avenue, Vilano Beach

**ARTICLES OF INCORPORATION
OF
THE CHURCH AT VILANO, INC.**

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We, the undersigned, acting as incorporators of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, hereby certify that the below described Articles were duly adopted as the Articles of Incorporation of The Church at Vilano, Inc., by the members of The Church at Vilano on November 14, 2004, in accordance with the Constitution and Bylaws of the church.

ARTICLE I — NAME

The name of the corporation shall be **The Church at Vilano, Inc.**

ARTICLE II — PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

The principal place of business of this corporation shall be: 120 Meadow Avenue, Saint Augustine, Florida 32084. The mailing address of this corporation shall be: 3501B N Ponce De Leon Blvd, PMB 373, Saint Augustine, Florida 32084-1201.

ARTICLE III — PURPOSE

The specific purpose for which this corporation is organized is to provide an appropriate and necessary legal entity to carry out the mission and vision of The Church at Vilano as set forth in its Constitution and Bylaws.

ARTICLE IV — MEMBERSHIP

All members of The Church at Vilano shall be members of this corporation. The rights, responsibilities, qualifications and other aspects of membership in The Church of Vilano shall be as provided in the Constitution and Bylaws.

ARTICLE V — MANAGEMENT

The government of this corporation is vested in the body of members who compose it. The Church at Vilano is an autonomous congregation and is subject to no other ecclesiastical body. All corporate powers shall be exercised by or under the authority of the membership of The Church at Vilano. The affairs of this corporation shall be managed by the board of directors, under the direction of the membership as provided by the Constitution and Bylaws.

ARTICLE VI — MANNER OF ELECTION OF DIRECTORS AND OFFICERS

The Board of Directors of this corporation shall be the Leadership Team of The Church at Vilano meeting and acting together. The manner in which the members of the Leadership Team are elected or appointed shall be as provided in the Bylaws.

The Officers of The Church at Vilano shall serve as the Officers of this Corporation. The manner in which the Officers are elected or appointed shall be as provided in the Bylaws.

The powers and duties of the Board of Directors and the Officers of the Corporation, if any, shall be as provided in the Constitution and Bylaws.

ARTICLE VII — INITIAL DIRECTORS AND OFFICERS

The names, addresses, and titles of the initial directors and officers of The Church at Vilano, Inc., are:

- | | | | |
|----|---------------------|---|-----------------------------|
| 1. | Melissa A. Chandler | 5 Beachcomber Way
Saint Augustine, FL 32084 | Secretary/
Director |
| 2. | Francis R. Grant | 4336 Coastal Highway
Saint Augustine, FL 32084 | Vice-President/
Director |
| 3. | Samuel N. Schlegel | 131 Bobwhite Road
Saint Augustine, FL 32086 | President/
Director |
| 4. | Jill E. Scott | 237 Kingston Drive
Saint Augustine, FL 32084 | Treasurer/
Director |
| 5. | Jane W. Turner | 245 Kingston Drive
Saint Augustine, FL 32084 | Director |
| 6. | Russell C. Turner | 245 Kingston Drive
Saint Augustine, FL 32084 | Director |

ARTICLE VIII — INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Jane W. Turner 245 Kingston Drive, Saint Augustine, FL 32084-1380

ARTICLE IX — INCORPORATORS

The names and addresses of the incorporators of The Church at Vilano, Inc., are as follows:

- | | | |
|----|---------------------|---|
| 1. | Melissa A. Chandler | 5 Beachcomber Way
Saint Augustine, FL 32084 |
| 2. | Francis R. Grant | 4336 Coastal Highway
Saint Augustine, FL 32084 |
| 3. | Samuel N. Schlegel | 131 Bobwhite Road
Saint Augustine, FL 32086 |
| 4. | Jill E. Scott | 237 Kingston Drive
Saint Augustine, FL 32084 |
| 5. | Jane W. Turner | 245 Kingston Drive
Saint Augustine, FL 32084 |
| 6. | Russell C. Turner | 245 Kingston Drive
Saint Augustine, FL 32084 |

ARTICLE X — POWERS

The Church at Vilano, Inc., is organized exclusively for religious, charitable, and educational purposes, including, for such purposes, the making of distributions to

organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code.

No part of the net earnings of The Church at Vilano, Inc., 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 distributions in furtherance of the mission and purposes set forth herein.

No substantial part of the activities of this 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 provision of these articles, The Church at Vilano, Inc., shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code.

ARTICLE XI — DISSOLUTION

This corporation shall have perpetual existence, unless sooner dissolved in such manner as provided by law. In the event of the dissolution of The Church at Vilano, Inc., after payment of all liabilities of the corporation, any remaining assets shall be distributed as provided by the Constitution and Bylaws to such organizations which are organized and operated exclusively for similar religious, charitable, or educational purposes as The Church at Vilano, Inc., and which at the time shall also qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jane W. Turner
Signature/Registered Agent

11/14/04
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

In witness whereof, we hereunto subscribe our names as incorporators this 14th day of November 2004:

Melissa A. Chandler
Signature/Incorporator

11/14/04
Date

Francis [Signature]
Signature/Incorporator

11/14/04
Date

[Signature]
Signature/Incorporator

11.14.04
Date

Jim E. [Signature]
Signature/Incorporator

11-14-04
Date

Jane W. Turner
Signature/Incorporator

11 / 14 / 04
Date

Russell C. Turner
Signature/Incorporator

11/14/04
Date