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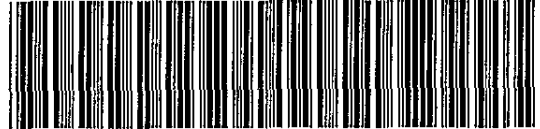
(Business Entity Name)

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**WHEELER & TRAVISS, P. A.**

Attorneys at Law

James J. Traviss  
I. Weston Wheeler, AICP  
Irving W. Wheeler, *Of Counsel*

September 29, 2004

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

Gentlemen:

Enclosed are the original Articles of Incorporation for Alturas United Methodist Church of Florida, Inc., a not for profit corporation, to be filed with the State and one copy.

Our check in the amount of \$78.75 is enclosed for this filing and one certified copy. We have included a stamped, self addressed envelope for the certified copy to be returned to our office.

Thank you for your assistance in this matter.

Sincerely,

WHEELER & TRAVISS, P.A.



Barbara A. Frey  
Secretary

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 4, 2004

BARBARA A. FREY  
139 AVENUE C, SOUTHWEST  
WINTER HAVEN, FL 33880

SUBJECT: ALTURAS UNITED METHODIST CHURCH OF FLORIDA, INC.  
Ref. Number: W04000036459

We have received your document for ALTURAS UNITED METHODIST CHURCH OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 104A00057518

ARTICLES OF INCORPORATION  
of

The undersigned incorporator who is a citizen of the United States, desiring to form a corporation, not for profit, under the State of Florida, does hereby certify:

**FIRST:** The name of said corporation shall be **ALTURAS UNITED METHODIST CHURCH OF FLORIDA, INC.**

**SECOND:** The place where the principal office of the corporation is to be located is 2745 Oak Drive, Alturas, Polk County, Florida, 33820.

The name of the initial registered agent of this Corporation is **John Voigt**, at 3065 E. Central Avenue, Bartow, Florida 33830. Said registered agent accepts this designation as registered agent by his signature to these Articles.

**THIRD:** The purposes for which the corporation is formed are as more fully set forth in the **Discipline** of The United Methodist Church or as may hereafter, from time to time, be amended including:

(a) The promotion of the Christian religion through the preaching of the Word of God, the administration of the sacraments, ordinances, and other means of grace, the maintenance of worship, the edification of believers, the evangelization of the world, and the promotion of the missionary and benevolence causes.

(b) Receiving, holding, and disbursing gifts, bequests, and funds arising from all sources.

©) Acquiring, owning, and maintaining real estate, buildings, and other property real or personal, incidental, necessary, or proper to carry out said objects.

(d) Doing of any and all things necessary or incident to the accomplishment of such purposes.

(e) All of the above shall be in accordance with the Doctrines, Laws, Usages, **Discipline**, and Ministerial appointments of The United Methodist Church.

**FOURTH:** The corporation shall have a minimum of three and a maximum of nine trustees. The following persons shall serve as the initial trustees of said corporation and shall serve as provided in the By Laws and in the **Discipline** of The United Methodist Church: \_\_\_\_\_

**John Voigt -Chairperson    3065 E. Central Avenue  
Bartow, FL 33830**

**Johnny Perdue**                      **P.O. Box 41**  
**Alturasi, FL 33820**

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<b>Jake Gabriel</b>	<b>2113 Edgewater Circle Winter Haven, FL 33880-4647</b>
<b>Karen Kelly</b>	<b>P.O. Box 331 Alturas, FL 33820</b>
<b>Alvin Wentworth</b>	<b>6815 Highway 60 E, #435 Bartow, FL 33830</b>
<b>Candance Mercer</b>	<b>1950 El Paso Trail Bartow, FL 33860</b>
<b>Carolyn Dixon</b>	<b>P.O. Box 326 Alturas, FL 33820</b>
<b>Jim Waters</b>	<b>8505 Schreck Road Bartow, FL 33830</b>
<b>Janet Tate</b>	<b>1510 Alturas Road Bartow, FL 33830</b>
<b>Don Underwood</b>	<b>5130 ABC Road #117 Lake Wales, FL 33859</b>

**FIFTH:** Upon the filing of these Articles of Incorporation of **ALTURAS UNITED METHODIST CHURCH OF FLORIDA, INC.** The society or association now known as **ALTURAS UNITED METHODIST CHURCH**, a corporation not for profit, and the members of such society or association shall be members of such corporation, and all the rights, privileges, immunities, powers, franchises, authority, property, and obligations of such unincorporated society or association shall thereupon pass to, vest in, and be the rights, privileges, immunities, powers, franchises, authority, property, and obligations of **ALTURAS UNITED METHODIST CHURCH OF FLORIDA, INC.**, a corporation not for profit.

**SIXTH:** The corporation shall support the Doctrine of The United Methodist Church and all its property, both real and personal, shall be subject to the **Discipline**, Laws, Usages, and Ministerial appointments of The United Methodist Church as are now or shall be, from time to time, established, made, and declared by the lawful authority of the said church.

**SEVENTH:** The corporation, in conformity with the **Discipline** of The United Methodist Church, shall have the power to receive, acquire, and hold title, in trust or otherwise, to real and personal property, and to improve, encumber, lease, sell convey, and dispose of all such property.

**EIGHTH:** Subject to the provisions of the **Discipline**, the corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct, and for Christian social intercourse, and to purchase, lease, and/or rent and otherwise acquire or build and maintain residences for the use and occupancy of its ministers.

**NINTH:** The business of this corporation shall be conducted in conformity with the **Discipline** of The United Methodist Church as the same now exists or as may hereafter be amended, changed, or modified, and the bylaws of the corporation shall include the **Discipline** of The United Methodist Church and no bylaws shall be adopted inconsistent with the provisions of said **Discipline**.

In addition to the powers and duties granted to this corporation by the **Discipline** of The United Methodist Church, the corporation assumes for itself all the rights, powers, and privileges and immunities which are now, and which may be during the existence thereof be conferred by law upon corporation with a similar character, provided the same are not inconsistent with said **Discipline**. All amendments, bylaws, and regulations of this corporation shall at all times be in conformity with the **Discipline** of The United Methodist Church.

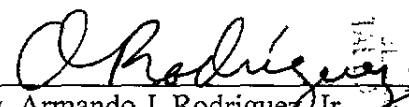
But notwithstanding the above, however, at no time shall any of the amendments, bylaws, or regulations of the corporation be prohibited by or in conflict with the nonprofit corporate laws of the State of Florida.

**TENTH:** The members of the corporation shall mean the membership of the corporation and shall be composed of such persons (ministerial and lay) as from time to time shall be defined in accordance with the **Discipline** of The United Methodist Church, and such members thereof shall have only such voting and other rights as now exist or may hereafter be granted by the **Discipline** of The United Methodist, and such members thereof shall have only such voting and other rights as now exist or may hereafter be granted by the **Discipline** of The United Methodist Church.

**ELEVENTH:** If for any reason the corporation shall be abandoned, discontinued, or cease to exist as a legal entity and its charter shall expire or be terminated, the title to all its property both real and personal shall be vested and be the property of the Florida annual conference of The United Methodist Church, pursuant to said **Discipline** of The United Methodist Church, or to an organization qualified under § 501(c)(3) of the Internal Revenue Code of the United States.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 17<sup>th</sup> day of November, 2004.

**INCORPORATOR**

  
Rev. Armando J. Rodriguez, Jr.  
2745 Oak Drive  
Alturas, FL 33820

NOTARY PUBLIC  
STATE OF FLORIDA

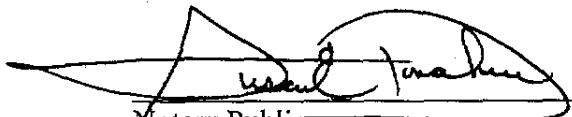
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STATE OF FLORIDA  
COUNTY OF POLK

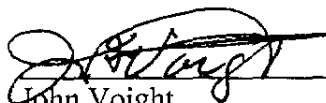
The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of November, 2004, by **Rev. Armando J. Rodriguez, Jr.**, as **Incorporator** of **Alturas United Methodist Church of Florida, Inc.** a not for profit corporation, on behalf of said corporation. (He is personally known to me) or has produced a Florida driver's license as identification.

SUSAN E. DONAHUE  
Notary Public, State of Florida  
My comm. exp. Nov. 13, 2006  
Comm. No. DD 151766

  
Notary Public

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.

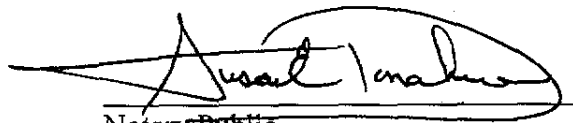
**REGISTERED AGENT**

  
John Voight  
3065 E. Central Avenue  
Bartow, FL 33830

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of November, 2004, by **John Voight**, as **Registered Agent** of **Alturas United Methodist Church of Florida, Inc.** a not for profit corporation, on behalf of said corporation. (He is personally known to me, or has produced a Florida driver's license as identification.)

SUSAN E. DONAHUE  
Notary Public, State of Florida  
My comm. exp. Nov. 13, 2006  
Comm. No. DD 151766

  
Notary Public