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DICKERSON LAW FIRM

A Professional Association of Attorneys and Counsellors at Law

BRANDON LAKES PLAZA 2020 W. BRANDON BLVD., SUITE 206 BRANDON, FLORIDA 33511-4733

TELEPHONE (813) 655-1801 FACSIMILE (813) 655-1901 E-MAIL: dickerson@dickersonfirm.com

May 4, 2005

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

Re: Articles of Incorporation of CrossPointe Church of Pasco, Inc.

(A Florida Not-for-Profit Corporation)

Our Client No.: 4270/7711

Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation of CrossPointe Church of Pasco, Inc.

Enclosed please find a check in the amount of \$87.50 to cover the filing fee, designation of registered agent, certified copy of the Articles of Incorporation, and Certificate of Status.

Please send the above referenced documents to the undersigned at the above address.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact us.

Respectfully

Robert C. Rogery Jr., Esquire DICKERSON LAW FIRM, P.A.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>of</u>

CROSSPOINTE CHURCH OF PASCO, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I. NAME

The name of the Corporation shall be:

CrossPointe Church of Pasco, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

27137 Foamflower Blvd. Wesley Chapel, Florida 33544

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code"). More particularly, the purposes of this Corporation are:

- (a) To carry out the great commission of evangelism and discipleship both here and throughout the world.
- (b) To ordain, employ and discharge ordained ministers of the Gospel, and others, to conduct and carry on divine services at the place of worship of the Corporation and elsewhere, and to collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purpose within the State of Florida and elsewhere.
- (c) To accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation. Provided, however, no act may be performed which would violate Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as it may be hereafter be amended.

(d) To do any and all lawful acts and things that may be necessary, useful, suitable, or proper for the furtherance or accomplishment of the purposes of this Corporation.

ARTICLE IV. TAX EXEMPT PROVISIONS

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its incorporators, members, trustees, 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 purposes set forth in Article III hereof. 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 provision of these Articles, the Corporation 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 section 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 section of any future federal tax code.

In any taxable year in which the Corporation is a "private foundation" as described in section 509(a) of the Internal Revenue Code, the Corporation: (a) shall distribute its income for said period at such time and manner as not to subject it to tax under section 4942 of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; (b) shall not engage in any act of "self dealing" as defined in section 4941(d) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; (c) shall not retain any "excess business holdings" as defined in section 4943(c) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; (d) shall not make any investments in such manner as to subject the Corporation to tax under section 4944 of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; and (e) shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are 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 (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such

organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V. MEMBERSHIP

The Corporation shall have members and the members of the Corporation will be required to meet the qualifications set forth in the Corporation's Church Constitution and Bylaws; provided, however, neither the incorporators not the members of the Corporation shall have any vested right, interest or privilege of, in or to the assets of the Corporation, or any right, interest or privilege which may be inheritable or which shall continue once his or her membership ceases in the Corporation.

ARTICLE VI. OFFICIAL BOARD/OFFICERS

The powers of this Corporation shall be exercised, its properties controlled and affairs supervised by a Board of Trustees, the precise number of which shall be set by the Church Constitution and Bylaws of the Corporation, provided that there shall be a minimum of three trustees at all times. Each member of the Board of Trustees shall be elected in the manner and for the term prescribed in the Church Constitution and Bylaws, and shall hold office until their respective successors are duly elected and qualified. Unless amended by the Church Constitution and Bylaws of the Corporation, the Senior Pastor shall serve as an ex officio member of the Board of Trustees.

The officers who shall manage the affairs of the Corporation are:

- (a) The Chairman of the Trustees who shall carry out the duties of a president of the Corporation. The Chairman of the Trustees shall be elected in the manner and for the term prescribed in the Church Constitution and Bylaws, and shall hold office until his successor is duly elected and qualified.
- (b) A Secretary, Treasurer and such other officers as may, in the opinion of the Board of Trustees, by necessary to adequately administer the affairs of the Corporation. All officers shall be elected and any vacancies filled in the manner set forth in the Church Constitution and Bylaws.

ARTICLE VII. LIMITATION OF LIABILITY

To the fullest extent permitted by Chapter 617, Florida Statutes, as now in effect or as may hereafter be amended, no trustee or officer of the Corporation shall be personally liable for damages in any proceeding brought by or in the right of the Corporation, or in connection with any claim, action, suit or proceeding to which he or she may be or is made a party by reason of being or having been an trustee or officer of the Corporation, provided, however, that such relief from liability shall not apply in any instance where such relief would be inconsistent with any provision applicable to corporations described in section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code.

ARTICLE VIII. TRUSTEES

The number of the initial trustees of the Corporation is four (4). Their names and addresses are as follows:

Bruce Moore 27137 Foamflower Blvd. Wesley Chapel, Florida 33544

Paul Williams 5135 Lakewood Drive Dade City, Florida 33523

Claude Greiner 17415 Heather Oaks Place Tampa, Florida 33647

Dr. Waylon B. Moore 906 West Candlewood Avenue Tampa, Florida 33603

ARTICLE IX. CHURCH CONSTITUTION AND BYLAWS

The initial Church Constitution and Bylaws of the Corporation shall be adopted by the Senior Pastor and may be altered, amended or rescinded in a manner provided therein.

ARTICLE X. TERM OF EXISTENCE

The period of duration of the Corporation is perpetual.

ARTICLE XI. AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted at a duly constituted meeting of the members of the Corporation in the manner set forth in the Church Constitution and Bylaws.

ARTICLE XIL INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert C. Rogers, Jr., Esquire DICKERSON LAW FIRM, P.A. 2020 W Brandon Blvd., Ste. 206 Brandon, Florida 33511

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ARTICLE XIII. INCORPORATOR

The name and address of the incorporator is:

Bruce Moore 27137 Foamflower Blvd. Wesley Chapel, Florida 33544

ARTICLE XIV. EFFECTIVE DATE

The effective date of the Corporation shall be May 4, 2005.

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date