

N 05000006321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

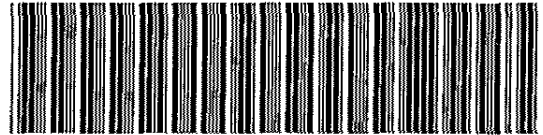
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000056250250

06/20/05--01050--004 **78.75

FILED
JUN 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 20 2005

JOHN F. COOK, P.A.

John F. Cook, Esq.

Attorney at Law

June 17, 2005

VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Tatum Ridge Baptist Church, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Tatum Ridge Baptist Church, Inc. for filing, together with a copy for certifying.

Also, enclosed is this firm's check in the amount of \$78.75, representing the filing fees - \$35.00, certified copy - \$8.75 and registered agent designation - \$35.00.

Please forward the Certificate of Incorporation, together with the certified copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,



John F. Cook

JFC/mc

Enclosures

ARTICLES OF INCORPORATION OF
TATUM RIDGE BAPTIST CHURCH, INC.
A FLORIDA NON-PROFIT CORPORATION

FILED
05 JUN 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of this Corporation is TATUM RIDGE BAPTIST CHURCH, INC.

ARTICLE TWO

This is a non-profit Corporation organized solely for the general charitable purposes pursuant to the Florida Corporations Not For Profit law set forth in Chapter 617 of the Florida Statutes.

ARTICLE THREE

- (a) The specific and primary purposes of which this corporation is formed are to operate for the advancement of religion, charity, and education and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for the Evangelistic Outreach Ministry.
- (b) The general purposes for which this Corporation is formed are to operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under §501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purpose, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR

This Corporation shall have a perpetual existence.

ARTICLE FIVE

This Corporation shall have a membership distinct from the Board of Directors. There shall be only one class of membership. Any person paying the dues as from time to time may be levied by the Board of Directors and agreeing to be bound by these Articles of Incorporation and the Bylaws of the Corporation and by such rules and regulations as the Board of Directors may from time to time adopt, is eligible for membership in this Corporation. Application for membership is to be made to the Board of Directors. Unanimous approval of the Board of Directors is required for admission to membership. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to any assessments.

ARTICLE SIX

The names and residence addresses of the subscribers of this Corporation are as follows:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Rosella A. Turner	3743 Collins Street Sarasota, Florida 34232
2.	Ralph L. Shannon	632 Whitfield Avenue Sarasota, Florida 34243
3.	Julia A. Wilson	295 Sinclair Drive Sarasota, Florida 34240

ARTICLE SEVEN

- (a) The street address, town/city, county in the State of Florida where the principal office for the transaction of business of this Corporation is to be located is at 7811 Kennedy Lane, Sarasota, Florida 34240, and its mailing address is the same.

- (b) The name and address of this Corporation's Registered Agent is:

John F. Cook, Esquire
John F. Cook, P.A.
2033 Wood Street, Suite 220
Sarasota, Florida 34237

ARTICLE EIGHT

- (a) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall be three (3). Directors shall serve for a term of one year, and be elected at the annual Board of Trustees meeting for that purpose on November 1st of each year. Only the Trustees shall have a vote at this meeting.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Board of Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this Corporation authorizes the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the initial Board of Directors are as follows:

Rosella A. Turner	3743 Collins Street Sarasota, Florida 34232
Ralph L. Shannon	632 Whitfield Avenue Sarasota, Florida 34243
Julia A. Wilson	295 Sinclair Drive Sarasota, Florida 34240

(b) Corporate Officers. The Board of Directors shall elect the following officers:

President, Vice President, Treasurer, and Secretary. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Rosella A. Turner	Treasurer	3743 Collins Street Sarasota, Florida 34232
Ralph L. Shannon	President	632 Whitfield Avenue Sarasota, Florida 34232
Julia A. Wilson	Secretary	295 Sinclair Drive Sarasota, Florida 34240

ARTICLE NINE

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation Not For Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the Corporation, the Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the Bylaws.

ARTICLE TEN

The property of this Corporation is irrevocably dedicated to religious, charitable, and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, Officer or member thereof, or to the benefit of any private individual.

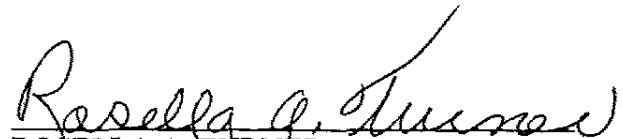
ARTICLE ELEVEN

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a nonprofit fund, foundation, or Corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under §501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent tax laws.

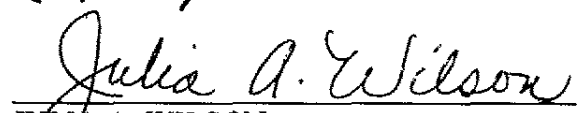
ARTICLE TWELVE

Amendments to the Articles of Incorporation may be adopted by the Board of Directors.

We, the undersigned, being the Incorporators of this Corporation, and including all the persons herein named as the subscribers of this Corporation, of the purpose of forming this Non-Profit Corporation under the laws of Florida have executed these Articles of Incorporation on the 16th day of June, 2005.


ROSELLA A. TURNER


RALPH L. SHANNON


JULIA A. WILSON

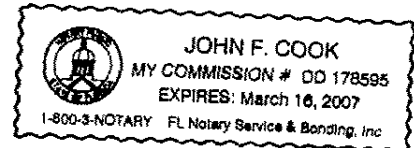
STATE OF FLORIDA

COUNTY OF SARASOTA

On this 16th day of June, 2005, before me personally came ROSELLA A. TURNER, RALPH L. SHANNON and JULIA A. WILSON, known to me to be the individuals described in and who executed the foregoing instrument and acknowledged before me that they executed the same.


Name: JOHN F. COOK
Notary Public

My Commission Expires:



ACCEPTANCE AND ACKNOWLEDGMENT BY RESIDENT AGENT

John F. Cook, having been named Resident Agent in the Articles of Incorporation, hereby accepts said appointment and consents to act in this capacity and agrees to comply with the provisions of the Florida General Corporation Act.



JOHN F. COOK