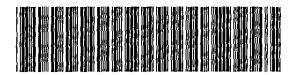
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### LAW OFFICES OF SCOT B. COPELAND, P.L.

121 WEST BASE STREET MADISON, FLORIDA 32340

scotcopelandlaw@earthlink.net

Tel: (850) 973-4100

Fax: (850) 973-4194

September 23, 2005

Secretary of State
Division of Corporations
Attention: Filing Department
2661 Executive Center Circle West
Tallahassee, Florida 32301

RE: Morningstar Missionary Baptist Church of Madison, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office to be filed with check number 3305 in the amount of \$70.00.

Please file the Articles of Incorporation and Certificate and confirm the date of filing with us. A self-addressed envelope is enclosed to facilitate this confirmation.

Your attention to this matter is greatly appreciated.

 $\times$ 0

Sincerely.

Scot B. Copeland

Enclosures cc: Oliver Bradley SBC/crw

#### ARTICLES OF INCORPORATION

#### <u>of</u>

#### MORNINGSTAR MISSIONARY BAPTIST CHURCH OF MADISON, INC.

(A Florida Corporation, Not for Profit)

I, the undersigned, who is of legal age and legally competent, hereby desires to incorporate a not for profit corporation as permitted by Florida law, federal law, Chapter 617 of the Florida Statutes, and Section 501(c)(3) of the Internal Revenue Code, and adopts the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation shall be MORNINGSTAR MISSIONARY BAPTIST CHURCH OF MADISON, INC., with a principal street address of 1411 Booker Avenue, Madison, Florida 32340, and mailing address of Post Office Box 463, Madison, Florida 32341.

#### ARTICLE II: PURPOSE

The purpose for which this corporation is formed is to operate and exist exclusively for religious purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision(s) of any future federal tax laws or other laws regarding tax-exempt organizations. In line with that purpose, the corporate powers are as provided in Chapter 617 of the Florida Statutes.

#### ARTICLE III: BOARD OF TRUSTEES

The Board of Trustees shall be elected, and shall serve in such capacity, in the method and manner set forth in the corporation's Bylaws.

#### ARTICLE IV: INCORPORATOR

The name and address of the incorporator are as follows:

Oliver Bradley 6266 N.W. Lovett Road Greenville, Florida 32331

#### ARTICLE V: OFFICERS

The corporation shall have the officers who shall be elected or appointed at such time and for such terms as provided for in the Bylaws.

#### ARTICLE VI: BYLAWS

The initial Bylaws of the corporation shall be those adopted by its Board of Trustees. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be set forth in the Bylaws.

#### ARTICLE VII: TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VIII: DISSOLUTION

Upon the dissolution and 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 for one or more exempt purposes as allowed by Section 501(c)(3) of the Internal Revenue Code or the corresponding provision(s) of any future federal tax laws or other laws regarding tax-exempt organizations.

#### ARTICLE IX: INITIAL REGISTERED AGENT NAME AND STREET ADDRESS

The name and street address of the corporation's initial registered agent are:

Marcus Hawkins 356 S.E. Ammons Avenue Madison, Florida 32340

The undersigned incorporator has executed these Articles of Incorporation, for the purposes of forming this corporation, not for profit, on this 20 day of 5-ptember 2005.

Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is MORNINGSTAR MISSIONARY BAPTIST CHURCH OF MADISON, INC.
- 2. The name and address of the registered agent and office are Marcus Hawkins, 356 S.E. Ammons Avenue, Madison, Florida 32340.

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 20th day of September , 2005.

MARCUS HAWKINS

Registered Agent