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☐ PICK-UP

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(Business Entity Name)

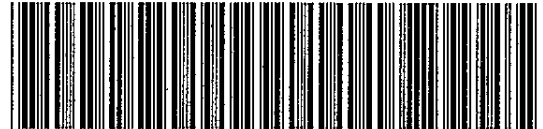
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Julia Law* **GIVE**  
AUTHORIZATION BY PHONE TO  
CORRECT *Article I*  
DATE *10/12/05*  
DOC. EXAM *MRS*

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09/30/05--01015--020 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 OCT 10 AM 10:21

1105-45482

MRS  
10/13

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW  
POST OFFICE BOX 57  
250 S. MAIN AVENUE  
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

September 26, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Harbor Baptist Fellowship, Inc.

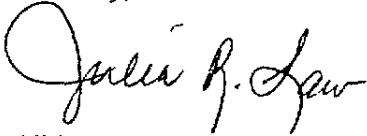
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 3, 2005

ROBERTS & LAW, P.A.  
PO BOX 57  
GROVELAND, FL 34736

SUBJECT: HARBOR BAPTIST FELLOWSHIP, INC.  
Ref. Number: W05000045482

We have received your document for HARBOR BAPTIST FELLOWSHIP, 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.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filings Section

Letter Number: 005A00059896

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 10 AM 10:21

**ARTICLES OF INCORPORATION  
OF  
HARBOR BAPTIST FELLOWSHIP, INC.  
(A Florida Not For Profit Corporation)**

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The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporations:

**ARTICLE I**

The name of the corporation is HARBOR BAPTIST FELLOWSHIP, INC.  
115 East Cypress Avenue  
Howey in the Hills, FL 34737

**ARTICLE II**

The corporation shall have perpetual duration.

**ARTICLE III**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

a. The specific and primary purposes for which this corporation is formed are to operate for the advancement of religious, charitable and education and for other charitable purposes.

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 Section 501(c)(3) of the Internal Revenue code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such

purposes, 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 IV**

The corporation is organized upon a nonstock basis as defined in Section 617.105, of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of members, and their liability for dues and assessments and the method of collection thereof, shall be as required in the bylaws.

#### **ARTICLE V**

The street address of the initial registered office of the corporation is 115 East Cypress Avenue, Howey in the Hills, County of Lake, State of Florida 34737 . The name of its initial registered agent at such address is JOHN ERNEST.

#### **ARTICLE VI**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The method of election of directors shall be as stated in the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members.

The names and residential addresses of the persons who are to serve as the initial directors until the first meeting of members are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN ERNEST	115 East Cypress Avenue Howey in the Hills, FL 34737
CATHY STANTON	100 West Myrtle Street Howey in the Hills, FL 34737
EDWARD SMITH	308 North Palm Avenue Howey in the Hills, FL 34737

#### **ARTICLE VII**

The names and residential addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN ERNEST	115 East Cypress Avenue Howey in the Hills, FL 34737
CATHY STANTON	100 West Myrtle Street Howey in the Hills, FL 34737
EDWARD SMITH	308 North Palm Avenue Howey in the Hills, FL 34737

#### **ARTICLE VIII**

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, 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 therefor in the bylaws.

#### ARTICLE IX

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 private individual.

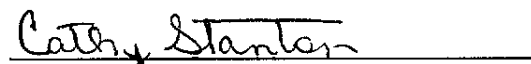
#### ARTICLE X

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two thirds of a quorum of members of the corporation.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, has executed these articles of incorporation this 23 day of Sept., 2005.

  
JOHN ERNEST

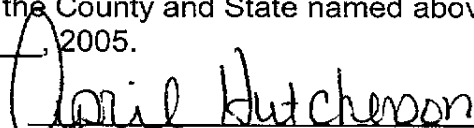
  
CATHY STANTON

  
EDWARD SMITH

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN ERNEST, who is personally known to me or who produced \_\_\_\_\_, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation

23 WITNESS my hand and seal in the County and State named above this  
day of Sept 2005, 2005.

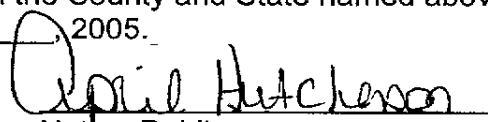
  
Notary Public

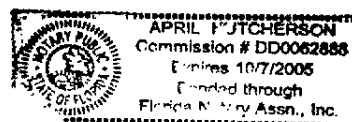


STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CATHY STANTON, who is personally known to me or who produced \_\_\_\_\_, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

23 WITNESS my hand and seal in the County and State named above this  
day of Sept 2005, 2005.

  
Notary Public



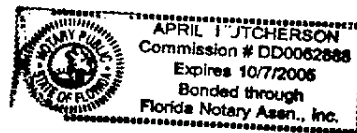


STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,  
duly authorized in the State and County named above to take acknowledgments,  
personally appeared EDWARD SMITH, who is personally known to me, or who  
produced \_\_\_\_\_, as  
identification, who is one of the incorporators in the foregoing Articles of  
Incorporation, and acknowledged that he subscribed to these Articles of  
Incorporation

23 WITNESS my hand and seal in the County and State named above this  
day of Sept 2005, 2005.

April Hutcherson  
Notary Public




**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 10 AM 10: 21

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
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 HARBOR BAPTIST FELLOWSHIP, INC.
2. The name and address of the registered agent and office is JOHN  
ERNEST, 115 East Cypress Avenue, Howey in the Hills, FL 34737. Having been  
named as registered agent and to accept service of process for the above stated  
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.

  
JOHN ERNEST  
Registered Agent

Date: 9/18/05