# NO6000001425

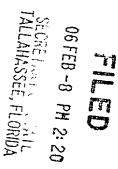
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



400065338024

02/08/06--01013--003 \*\*78.75



1.500 feet 1 1 1000

## **COVER LETTER**

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

SUBJECT: Haven of Rest Christian Church Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
ADDITIONAL COPY REQUIRED				
FROM: Sheri L. Wilson  Name (Printed or typed)  5306 Twin Pines Ct.				
	Bartow F	L 33830 ate & Zip	, FLORIDA	PM 2: 20
	863-399- Daytime Tele	4353		

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: Haven of Rest Christian Church Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/services will be held at Lion's Club, 820 Avenue L SW, Winter Haven, FL 33880 and mailing address of this corporation shall be: 5306 Twin Pines Ct, Bartow, FL 33830.

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is for church functions, including distribution to organizations that qualify as tax exempt organizations under section 501 (c) (3) of the Internal Revenue Code.

#### **MANNER OF ELECTION** ARTICLE IV

The manner in which directors are elected or appointed: Initial directors are set-up in the Articles of Incorporation and on an annual basis the President will evaluate each director whether to be reappointed or replaced. If a director should choose to resign from the position, a new director will be appointed by the President.

#### INITIAL DIRECTORS/OFFICERS ARTICLE V

The name(s), address (es) and title(s):

Leroy C. Wilson, 5306 Twin Pines Ct., Bartow, FL 33830; Title(s): Director/President Sheri L. Wilson, 5306 Twin Pines Ct., Bartow, FL 33830; Title(s): Director/Vice President/ Secretary/Treasurer

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRI

The name and Florida Street address of the registered agent is: Sheri L. Wilson, 5306 Twin Pines Ct., Bartow, FL 33830

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Leroy C. Wilson, 5306 Twin Pines Ct., Bartow, FL 33830

#### ARTICLE VIII DISSOLUTION

The non-profit corporation/church shall be dissolved at the discretion of the Pastor/President as led by the leading of the Lord. Upon formal dissolution of the non-profit corporation/church, the assets of the corporation shall be donated to another church or non-profit organization as determined by the President and Vice President. Until such a place can be determined the assets shall be stored for safe keeping.

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Shui & Wilson Signature/Registered Agent Teron C. Wilson

2/4/06 Date 2-4-06