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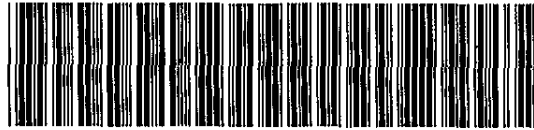
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DIVISION OF REGISTRATION

March 13, 2006

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

Re: Chapel Hill Baptist Church of Tallahassee, Inc.

Enclosed are an original and one copy of the Articles of Incorporation with an Addendum for Chapel Hill Baptist Church of Tallahassee, Inc. Our check in the amount of \$87.50 is also enclosed to pay the filing fees as well as for a certified copy and certificate.

This information is provided by:

Carl J. Whitley
3974 Teridan Way
Tallahassee, Fl. 32303-2517
850-606-6015

**Articles of Incorporation
Of
Chapel Hill Baptist Church
Of Tallahassee, Inc.**

We, the undersigned, do hereby associate ourselves together for the purpose of forming and becoming a corporation not for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation.

**Article I
Corporation Name**

The name of this corporation is Chapel Hill Baptist Church of Tallahassee, Inc., and it shall be located in Leon County, Florida.

**Article II
Purposes of the Corporation**

The purposes for which this corporation is organized are as follows:

- (a) To establish and maintain a place, or places, of public worship.
- (b) To promote the cause of Christ in conformity with the Doctrine of the Southern Baptist Convention in the United States and more particularly in Leon County, Florida.
- (c) To promote the cause of Christian education.
- (d) To adopt by-laws and make all rules and regulations deemed necessary and expedient for the management of this corporation.

Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the

Internal Revenue Code, or the corresponding section of any future federal tax code.

Article III

Membership

Section 1: The initial membership of the corporation shall be charter members. Charter members are those persons present and attending who are baptized (by immersion) believers in the Lord Jesus Christ and who subscribe to the original church covenant.

Section 2: Thereafter, the membership of the corporation shall be composed of those persons who have been, or may be, elected to membership as provided in the by-laws.

Section 3: A member may be excluded or expelled from membership, or otherwise disciplined, in such manner as may be provided in the by-laws.

Article IV

Term of Existence

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

Article V
Subscribing Directors and Officers

The names and addresses of the subscribing directors and corporate officers, having been duly elected by the congregation, are as follows:

Mr. Laverne Brown
5785 Charles Samuel Drive
Tallahassee, Fl. 32309
Director

Mr. Robert Harrell
7765 Havana Highway
Havana, Fl. 32333
Director, Secretary/Treasurer

Mr. Joseph M. Griffin
1243 E. Windwood Way
Tallahassee, Fl. 32311
Director

Mr. William N. Meggs
3650 Flat Road
Tallahassee, Fl. 32303
Director, President

Mr. Carl J. Whitley
3974 Teridan Way
Tallahassee, Fl. 32303
Director, Vice President

Article VI
Management of the Corporation

The affairs of the corporation shall be managed by the following officers, to wit:

Section 1: By a Board of Deacons composed of five (5) or more persons, as the circumstances and wishes of the church may determine; the Pastor of the church being an ex-officio member of this Board. The Board of Deacons shall have full charge and supervision over the affairs of the corporation, except for those powers which are specifically vested in the Board of Trustees under Section 2 of this Article, all subject to the approval of the church in conference.

Section 2: By the Board of Trustees composed of three (3) or more members, who shall have charge of the property of the corporation and shall make and execute all contracts, deeds, bonds, notes, negotiable instruments, mortgages,

trusts and other instruments of indebtedness or conveyances of the corporation, upon the order of the corporation and in conformity with the by-laws of the corporation.

Section 3: By such other officers as the corporation may from time to time see fit to elect pursuant to the by-laws, not inconsistent with this charter.

Section 4: Additional powers and duties of the Board of Deacons and of the Board of Trustees may be provided for and set forth in the by-laws.

Section 5: Until such time as deacons and trustees are elected by the church pursuant to the by-laws as hereafter adopted, the affairs of the corporation shall managed by the subscribing directors and officers enumerated in Article V. This section shall cease to have effect upon the election of deacons and trustees pursuant to the by-laws.

Article VII

Election and Terms of Officers

Section 1: Deacons shall be elected pursuant to the provisions of the by-laws.

Section 2: The Board of Trustees shall be elected pursuant to the provisions of the by-laws.

Section 3: The election of the initial deacons and trustees shall take place as soon as practical after the adoption of by-laws by the church in conference. Subsequent election of deacons and trustees shall be during the annual conference (business meeting) of the membership of the corporation which shall be held the last Wednesday of August of each year. All other church officers shall be elected as provided in the by-laws.

Article VIII

By-Laws

Section 1: The active membership of the church shall have the power to adopt by-laws for the corporation.

Section 2: The Articles of Incorporation and any by-law may be changed, added to, amended, or rescinded, by a two-thirds vote of those active members present and voting in any membership conference, regular or special, after notice of such proposal, change, addition, amendment or rescission shall have been given as provided in the by-laws.

Article IX

Real and Other Property

Section 1: The Corporation may acquire and own real, personal and intangible property as approved by the membership in conference or as provided in the by-laws.

Section 2: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 II 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, this corporation shall not, except to an insubstantial degree, engage in any activities

or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X
Indebtedness

The Corporation may incur indebtedness as approved by the membership in conference or as provided in the by-laws.

Article XI
Dissolution

Section 1: 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 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.

Section 2: In the event Chapel Hill Baptist Church of Tallahassee, Inc. should cease to exist and this corporation be then dissolved, it is the desire and intent of the corporation that any real, personal and intangible property then owned by the corporation shall become the property of the Florida Baptist Convention, an Internal Revenue code section 501(c)(3) corporation, and shall be quit-claimed by the then Board of Trustees to said Florida Baptist Convention.

In witness whereof, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 13th day of March, 2006, for the purpose of forming this corporation not for profit under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify the facts herein stated are true.

Laverne Brown (Seal)
Laverne Brown

Robert C. Harrell (Seal)
Robert Harrell

Joseph M. Griffin (Seal)
Joseph M. Griffin

William N. Meggs (Seal)
William N. Meggs / Registered Agent

Carl J. Whitley (Seal)
Carl J. Whitley

State of Florida

County of Leon

Before me, the undersigned authority, this day personally appeared Laverne Brown, Robert Harrell, Joseph M. Griffin, William N. Meggs and Carl J. Whitley, each known to me and known to be the incorporators who signed the foregoing Articles of Incorporation, and they severally acknowledged and declared that they signed such Articles of Incorporation as their own act and deed and that the facts set forth herein are true and correct.

Witness my hand and seal at Tallahassee, Florida this 13th day of March,



2006.
Albert H. Gandy, Jr.
MY COMMISSION # DD157330 EXPIRES
July 29, 2006
BONDED THROUGH TROY FAIN INSURANCE, INC.

Albert H. Gandy, Jr.
Notary Public

**Addendum to the Articles of Incorporation of
Chapel Hill Baptist Church of Tallahassee, Inc.**

Principal Office

The initial principal place of business and mailing address of this corporation is:

Chapel Hill Baptist Church of Tallahassee, Inc.
102 Chapel Drive
Tallahassee, Fl. 32304

Initial Registered Agent

The initial Registered Agent of this corporation is:

William N. Meggs
3650 Flat Road
Tallahassee, Fl. 32303