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E. ALLAN RAMEY

ATTORNEY AT LAW
1250 CIRCLE DRIVE
DEFUNIAK SPRINGS, FLORIDA 32435

TELEPHONE NUMBER (850) 892-2108 Fax Number (850) 892-2192

March 22, 2006

Dept. Of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE:

Articles of Incorporation

First Baptist Church of Liberty, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of the First Baptist Church of Liberty, Inc., along with our firm check in the amount of \$87.50 to cover the costs of Filing, Registered Agent Designation, a Certified Copy and also a Certificate of Status. I have also enclosed a self addressed stamped envelope for your convenience.

If you have any questions or require any further information, please do not hesitate to call.

Sincerely,

Sarah L. Kirbo

Paralegal to E. Allan Ramey

/slk



March 27, 2006

SARAH L KIRBO 1250 CIRCLE DRIVE DEFUNIAK SPRINGS, FL 32435

SUBJECT: FIRST BAPTIST CHURCH OF LIBERTY, INC.

Ref. Number: W06000014532

We have received your document for FIRST BAPTIST CHURCH OF LIBERTY, INC. and your check(s) totaling \$87.50. 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) 245-6931.

Letter Number: 106A00020444

Becky McKnight Document Specialist New Filing Section

ARTICLES OF INCORPORATION OF FIRST BAPTIST CHURCH OF LIBERTY, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

Article 1. Name

The name of the corporation is as follows: First Baptist Church of Liberty, Inc.

Article 2. Address

The address of the principal office and the mailing address of the corporation is 6775 U.S. Hwy 331, Defuniak Springs, Walton County, State of Florida, 32433.

Article 3. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 150 Lake Holley Circle, Defuniak Springs, Walton County, State of Florida 32433. The name of its initial registered agent at that address is Joel T. Glenn.

Article 4. No Members

The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

Article 5. Not For Profit

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors/deacons or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3) (referred to below as "code").

Article 6. Duration

The duration of the corporation is perpetual.

Article 7. Purposes

The corporation is organized exclusively for religious purposes.

Article 8. Powers

Solely for the above purposes, the corporation shall have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.
- B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-For-Profit Corporation Act, and any successor or amendment to the Florida Not-For-Profit Corporation Act.
- C. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

Article 9. Limitation

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors/deacons or officers, but 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 7 (Purposes) of these Articles.

Article 10. Tax Exempt Status

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3) and which is other than a private foundation as defined in 26 U.S.C.A. § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

Article 11. Dissolution

On the dissolution of the corporation, the board of directors/deacons shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such

manner and to such qualified organization or organizations as the board of directors/deacons shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) or 26 U.S.C.A. § 170(c)(2)(B) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

Article 12. Officers

The officers of the corporation shall consist of a president, a vice president, a secretary, a treasurer, and directors/deacons. Members of the Board of Directors/Deacons shall be elected and hold office in accordance with the By-Laws. Each officer shall be elected by majority vote of the board of directors/deacons at such a time and in such a manner as may be prescribed by the By-Laws or by law.

Article 13. Incorporators

The name and street address of each incorporator is as follows: Joel T. Glenn, 150 Lake Holley Circle, Defuniak Springs, Walton County, State of Florida 32433.

Article 14. Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors/deacons, and may be altered, amended or rescinded by the board of directors/deacons.

Article 15. Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or amendment to them.

In witness, the undersigned incorporator has signed these articles of incorporation on 2^{1} day of March, 2006.

Joel T. Glenn, Incorporator

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

- 1. Name of the corporation: First Baptist Church of Liberty, Inc.
- Name and address of the registered agent and office: Joel T. Glenn, 150 Lake Holley Circle, Defuniak Springs, Walton County, State of Florida 32433.

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 21 day of March, 2006.

Joel T. Glenn, Registered Agent