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# R. LUTHER BEAUCHAMP

ATTORNEY AT LAW 🗞

19 NE THIRD STREET CHIEFLAND, FLORIDA TELEPHONE: (352) 493-2525 FACSIMILE: (352) 493-2618

POST OFFICE BOX 10 CHIEFLAND, FLORIDA 32644

October 9, 2006

Corporate Specialist Supervisor New Filing Section Division of Corporations 409 E. Gaines Street Tallahassee, Fla. 32399

Re: PROMISED LAND LODGING, INC.

Dear Sir or Madam:

Please find enclosed herewith, an original and one copy of the ARTICLES OF INCORPORATION, DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Non-Profit Corporation, and a check for:

□ \$70.00

\$78.75

□ \$78.75

□ \$87.50

Filing Fee

Filing Fee &

Filing Fee &

Filing Fee, Certified Copy\*,

Certificate of Status

Certified Copy\*

& Certificate of Status .

Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Sincerely,

C'Dell Stalvey, secretary

for R. Luther Beauchamp

OF OCT 26 AM 9: 02
SECRETARY OF STATE
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\* Additional copy enclosed.

Enclosures



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FLORIDA DEPARTMENT OF STATE IN SECRET 1950 OCT 26 MM 9: 0 OCT 26 M

R. LUTHER BEAUCHAMP, ESQ. **POST OFFICE BOX 10** CHIEFLAND, FL 32644

SUBJECT: PROMISED LAND LODGING, INC.

Ref. Number: W06000045100

We have received your document for PROMISED LAND LODGING, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation or available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

An effective date **may** be added to the Articles of Incorporation **if a 2007 date is** needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6973.

Claretha Golden **Document Specialist** New Filing Section

Letter Number: 306A00061318

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ARTICLES OF INCORPORATION

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OF

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PROMISED LAND RETREAT, INC. IALLAHASSEE, FLORIDA

#### ARTICLE ONE: NAME

The name of this corporation shall be "PROMISED LAND RETREAT, INC."

#### ARTICLE TWO:

## PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The location and mailing address shall be 26850 Willie Hodges Road, Hilliard, FL 32046. The Trustees may change the location of such corporation and the mailing address by majority vote of the Trustees.

#### ARTICLE THREE: GENERAL PURPOSE

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE FOUR: OBJECT

Membership requirements in the corporation are set forth in By-Laws adopted by the Board of Trustees.

#### ARTICLE FIVE: TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE SIX: ADDRESS

The names and places of the residence of the subscribers to these Articles of Incorporation, who shall constitute the initial membership of the corporation until further names are added, are as follows:

NAME:

ADDRESS:

RODNEY TRAWICK

26850 Willie Hodges Road

Hilliard, FL 32046

TONYA TRAWICK

26850 Willie Hodges Road

Hilliard, FL 32046

KENNETH RAYMOND SEELEY

371230 Henry Smith Road

Hilliard, FL 32046

#### ARTICLE SEVEN: GENERAL POWERS

The affairs of this corporation shall be managed by the Board of Trustees consisting of not less than three persons nor more than fifteen persons, having a Chairman, a Secretary and a Treasurer (or a Secretary-Treasurer combined in one office). The Trustees shall be composed of members of the corporation of such numbers as the corporation shall from time to time elect. The Trustees shall be elected by the members of the corporation at the annual meeting, in such manner and for such term as shall be prescribed by the By-Laws of the corporation. The Trustees shall each year immediately following the annual election elect a Chairman, a Secretary and Treasurer who shall hold office for a period of one year or until their successors are elected. Said officers shall have such duties as shall be prescribed by the By-Laws.

## **ARTICLE EIGHT: BOARD OF TRUSTEES**

The names of the initial Trustees who are to manage all of the affairs of the corporation until the first election under these Articles of Incorporation are:

**NAME** 

ADDRESS

RODNEY TRAWICK

26850 Willie Hodges Road

Hilliard, FL 32046

TONYA TRAWICK

26850 Willie Hodges Road

Hilliard, FL 32046

KENNETH RAYMOND SEELEY

371230 Henry Smith Road

Hilliard, FL 32046

#### ARTICLE NINE: OFFICERS

The names and addresses of officers of this corporation, who shall hold office for a period of one year or until their successors are chosen are:

Chairman

RODNEY TRAWICK

Vice-Chairman

KENNETH RAYMOND SEELEY

Secretary-Treasurer

TONYA TRAWICK

## ARTICLE TEN: BY-LAWS

By-Laws for the government of this corporation may be made, altered, or rescinded by a two-thirds majority vote of the members of the corporation present at any regular or special meeting of the members of the corporation.

#### ARTICLE ELEVEN: AMENDMENTS

These Articles of Incorporation may be amended by a two-thirds majority vote of the members of the Trustees present at any special meeting or at the regular meeting of the Trustees. Such amendment must have the approval of a majority of the members of the corporation.

#### ARTICLE TWELVE: REGISTERED AGENT

The registered agent of the corporation is RODNEY TRAWICK and the registered office is located at 26850 Willie Hodges Road, Hilliard, FL 32046. The Trustees may change the registered agent and the office with the approval of the new resident agent by giving notice to the office of the Secretary of State as required by the laws of the State of Florida.

#### ARTICLE THIRTEEN: DISSOLUTION

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c) (3) of Internal Revenue Code of 1954 or the Corresponding provision of any future United States Internal Revenue Law, as the Board of

Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to this charter, have hereunto set our hands and seals this And day of Actober, 2006.

RODNEY TRAWICK

Man Maymord July KENNETH RAYMOND SEELEY

STATE OF FLORIDA
COUNTY OF Nasqui

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RODNEY TRAWICK, TONYA TRAWICK, and KENNETH RAYMOND SEELEY known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same and that each of them is personally known to me.



Notary Signature

Way 18 200 9

My Commission Expires:

#### ACCEPTANCE BY REGISTERED AGENT

As registered agent designated herein, I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RODNEY TRAWICK

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Page 4 of 5

# STATE OF FLORIDA COUNTY OF Nassau

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RODNEY TRAWICK known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this  $2^n$  day of letober, 2006.

(SEAL)

Lindia Marshall

Kuntus Marshall Notary Signature

My Commission Expires: