

NO6000011276

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200 PARKWEST CIRCLE, SUITE 2
DOTHAN, ALABAMA 36303

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

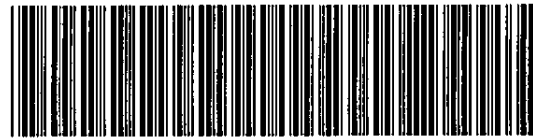
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T. Burch U.I. 3.1.2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2006

MCNAB & ARMSTRONG, P.C.
200 PARK WEST CIRCLE STE 2
DOTHAN, AL 36303

SUBJECT: MOUNT TABOR MISSIONARY BAPTIST CHURCH OF MARIANNA,
INC.
Ref. Number: W06000046153

We have received your document for MOUNT TABOR MISSIONARY BAPTIST CHURCH OF MARIANNA, 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):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6928.

Tim Burch
Document Specialist
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Letter Number: 506A00062652

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

corporations organized thereunder, and by all other applicable local, state and federal laws, and by any and all present acts or acts hereafter enacted amendatory of or supplemental to all such laws, and the enumeration of certain powers herein is not intended to be exclusive or to be a waiver of any other rights, powers or privileges the corporation might otherwise now or hereafter enjoy; provided, however, that nothing herein contained shall be deemed to authorize or permit this corporation to exercise any powers, or to do any act which a corporation formed under and controlled by the Florida Not for Profit Corporation Act may not at the time lawfully carry on or do.

(3) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 above in these articles. No substantial part of the activities of the corporation shall be 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 any candidate for public office. Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE IV

MEMBERS: The corporation shall have such members and classes of members as may be prescribed in and by the bylaws.

ARTICLE V

DIRECTORS: The affairs of the corporation shall be managed by a board of not less than five (5) directors. The number of directors and the manner in which such directors shall be elected or appointed shall be fixed by the bylaws. The initial board of directors shall consist of eight (8) members, and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Henry Lee Bell	6021 Hartsfield Road Greenwood, Florida 32443
William Bellamy, Jr.	4105 Clay Street Marianna, Florida 32448
Robert Calhoun	3310 Calhoun Road Greenwood, Florida 32443

David Cobb	5637 Blue Springs Road Greenwood, Florida 32443
Aubrey Dale Gammons	6051 Leonard Drive Marianna, Florida 32446
Cephus Granberry	3562 Sylvania Plantation Road Greenwood, Florida 32443
Willie Hartsfield	3772 Flat Road Greenwood, Florida 32443
Arthur James Horne	6142 Horne Lane Greenwood, Florida 32443

ARTICLE VI

REGISTERED OFFICE AND AGENT: The address of the initial registered office of the corporation is 3695 Popular Springs Road, Marianna, Florida 32446, and the initial registered agent at such address is **DAVID COBB**.

ARTICLE VII

PRINCIPAL OFFICE: The principal place of business and mailing address of the corporation shall be 3695 Popular Springs Road, Marianna, Florida 32446.

ARTICLE VIII

OFFICERS: The officers of the corporation shall consist of such officers and assistant officers as may be prescribed in and by the bylaws.

ARTICLE IX

DISSOLUTION: In the event of the dissolution of the corporation and the discontinuance of its functions, the Board of Directors shall, after paying, or making provisions for the payment of, all liabilities and obligation of the corporation, transfer, distribute and convey all assets of the corporation to such church or churches or other organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) as the Board of Directors shall determine, all in accordance with the applicable provisions of the Florida Not for Profit Corporation Act.

ARTICLE X

INDEMNIFICATION: As partial inducement to the Directors and officers of the corporation to accept such positions, the corporation is and shall henceforth be obligated to indemnify and hold harmless all directors and officers of the corporation, whether or not their terms shall have expired, from any loss and liability or claimed liability of every kind whatsoever which they may at any time pay or incur as a direct or indirect consequence of any actions taken or omitted or alleged to have been taken or omitted by the Corporation, by other directors or officers or by themselves as such directors and officers, excepting only such as may be paid or incurred in relation to matters as to which they, respectively, shall be adjudged by action, suit or proceeding to be liable for gross negligence or misconduct in the performance of their duties for the corporation. Such indemnification shall be cumulative and not exclusive of any other rights to which the directors or officers may be entitled under any laws, agreements, corporate actions or otherwise.

ARTICLE XI

INCORPORATOR: The name and address of the incorporator is as follows:

NAME

ADDRESS

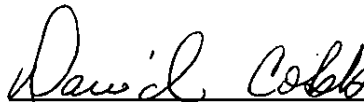
David Cobb

5637 Blue Springs Road
Greenwood, Florida 32443

ARTICLE XII

EFFECTIVE DATE: These articles shall be effective on January 1, 2007.

IN WITNESS WHEREOF, I, the said incorporator, have hereunto set my hand on this the 26 day of October, 2006.



DAVID COBB, Incorporator

Prepared by:

Benjamin S. Armstrong
McNab & Armstrong, P.C.
Attorneys at Law
200 Parkwest Circle, Suite 2
Dothan, Alabama 36303

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section of 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **MOUNT TABOR MISSIONARY BAPTIST CHURCH OF MARIANNA, INC.**

2. The name and address of the registered agent and office is:

David Cobb

3695 Popular Springs Road
Marianna, Florida 32446

**MOUNT TABOR MISSIONARY
BAPTIST CHURCH OF MARIANNA,
INC.**

BY: David Cobb 10/16/2006
DAVID COBB
Its Incorporator

Date: October 16, 2006.

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.

Dated this the 16 day of October, 2006.

David Cobb 10/16/2006
DAVID COBB