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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

January 2, 2007

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

Re: Journey of the Palm Beaches, 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 Filing Fee \$78.75 Filing Fee & Certificate of Status

□ \$78.75 Filing Fee & Certified Copy* □ \$87.50 Filing Fee, 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

* Additional copy enclosed. Enclosures

ARTICLES OF INCORPORATION

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OF

JOURNEY OF THE PALM BEACHES, INC.

(a corporation not for profit)

ARTICLE ONE:

<u>NAME</u>

P::

The name of this corporation shall be " JOURNEY OF THE PALM BEACHES, INC."

ARTICLE TWO:

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The temporary location shall be 4040 Windham Road, West Palm Beach, FL 33406 and the mailing address is Post Office Box 6266, Lake Worth, Florida 33466 in the County of Palm Beach and State of Florida. The Trustees may change the location of such corporation and the mailing address by majority vote of the Trustees.

ARTICLE THREE:

GENERAL PURPOSE

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The general purposes and objects of this corporation shall be to provide a fresh start and conduct religious worship and instruction, churches, schools, parsonages and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning these articles of faith which are held within the constitution and statement of Faith of Journey of Palm Beaches and to advance spiritual growth and enlightenment, moral and personal purity among its membership and the people of the community in which it is located;

to promote home and foreign missions; and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; also, to educate and prepare Christian men and Christian women for the ministry of the Gospel of Jesus Christ.

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<u>ARTICLE FOUR:</u>

USE OF INCOME

All revenue, profit, income and money received from the conduct of such business or enterprise is to be used and employed in religious, educational, charitable, benevolent and missionary work.

ARTICLE FIVE:

POWERS

The corporation shall have all the powers and authority that a non-profit, charitable corporation, organized under Chapter 617 Florida Statutes, could have and exercise and yet remain exempt from income taxation under the Internal Revenue Code of the United States, including, but not limited to: the power and authority to borrow money and to receive, buy, pledge, mortgage, encumber, sell, lease and otherwise acquire by gift, devise or inheritance, real and personal property of any kind or character necessary to promote the purposes of the corporation and to hold, use, pledge, mortgage, encumber, sell, invest and reinvest the same and collect and disburse the income and principal therefrom for such purposes.

ARTICLE SIX:

QUALIFICATIONS FOR MEMBERSHIP

Every person who believes in repentance toward God and faith in Jesus Christ as Saviour and Lord and who is willing to confess Him publicly as Lord and Saviour and follow him in baptism by immersion and to observe the ordinances of Christ and to be governed by His laws, as well as being in complete agreement with the statement of faith of Journey of Palm Beaches is qualified and eligible for membership in this corporation.

ARTICLE SEVEN:

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE EIGHT:

NAMES OF SUBSCRIBERS

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

<u>NAME:</u>	ADDRESS:
Doug Diamond	4299 Diamond Lane Lake Worth, FL 33461
Linda Diamond	4299 Diamond Lane Lake Worth, FL 33461
Frank Venable	4040 Windham Road

West Palm Beach, FL 33406

Renee Venable4040 Windham RoadWest Palm Beach, FL 33406

ARTICLE NINE:

TRUSTEES, REGISTERED OFFICE AND AGENT

1) The business affairs of this corporation shall be managed by the Elders subject to and in accordance with the By-Laws of the Church.

2) The appointed Trustees of the Elders are designated as officers who, in their official capacity, shall sign and execute all legal documents for and on behalf of the Church corporation as its chief executive officers. Any three (3) Trustees signatures shall be required to bind the corporation.

3) The registered office of the corporation shall be at 4040 Windham Road, West Palm

Beach, Florida 33406. The registered agent for the corporation is FRANK VENABLE. Trustees may change the registered agent and office with the approval of the new registered agent by giving notice to the office of the Secretary of State as required by the laws of the State of Florida.

ARTICLE TEN:

OTHER OFFICERS, MANAGEMENT AND ELECTION

The other officers of the corporation shall be the Pastor, Church Clerk and Church Treasurer and such other officers as the Elders may, from time to time, name and designate and all such officers (except the Pastor and support staff) shall be elected before September each year upon a two-thirds vote of the Elders present at a business meeting of the corporation. The Pastor and support staff shall be elected to serve until resignation, death or termination (by a two-thirds vote of Elders).

ARTICLE ELEVEN:

MEETINGS

Meetings shall be held at such times as provided for in the By-Laws.

ARTICLE TWELVE:

BY-LAWS

The Elders of the Church shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a two-thirds vote of the Elders present and voting, at any regular or special business meeting of the Church called for that purpose.

ARTICLE THIRTEEN:

AMENDMENTS TO BY-LAWS AND ARTICLES OF INCORPORATION

1) The By-Laws of the Church and these Articles of Incorporation may be amended by the Elders of the Church at any regular business meeting called for that purpose.

2) Amendments to the Articles of Incorporation, when approved by the Elders, must also be forwarded to and filed by the Florida Secretary of State.

ARTICLE FOURTEEN:

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 26th day of November, 2006.

JG DIAMOND Do nona DIAMOND VENABLE

STATE OF FL COUNTY OF ഹേ

RENEE VENABLE

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DOUG DIAMOND, LINDA DIAMOND, FRANK VENABLE AND RENEE VENABLE, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same. Each of these persons are personally known to me or produced

identification.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of November, 2006.

(SEAL)



Signature Votary

as

and

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.

VENABLE

STATE OF FLOR COUNTY OF

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared FRANK VENABLE 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 he is personally known to me or produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 2day of mber, 2006.

(SEAL)

Marilu De Vries Commission #DD296584 Expires: Apr 06, 2008 Bonded Thru Attantic Bonding Co., Inc.	Marilu Commission Expires: Bon	n De Vries on #DD296584 Apr 06, 2008 ded Thru
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