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FISCHER & ASSOCIATES ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

February 21, 2007

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

Re: INCORPORATION - Oak Tree Baptist Church, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation and Certificate of Resident Agent for the above proposed corporation.

Also find enclosed our check in the amount of \$70.00 to cover the filing fee costs. Please mail the papers to this office. Your assistance is greatly appreciated.

Very truly yours,

Josh LeMaster

ARTICLES OF INCORPORATION

OF

OAK TREE BAPTIST CHURCH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida Not for Profit Corporation Act, by and under the provisions of the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be <u>OAK TREE BAPTIST CHURCH, INC.</u>

ARTICLE II - OFFICE

The principal office of this corporation shall be situated at 1745 STATE ROAD 100, MELROSE, FLORIDA 32666 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III - REGISTERED AGENT

The street address of this corporation's initial registered office will be <u>1745</u> STATE ROAD 100, MELROSE, FLORIDA 32666 and the name of its initial registered agent will be REV. SAM ATKINSON at such address

ARTICLE IV - NATURE OF BUSINESS

The purposes and powers of this corporation are to engage in and have unlimited power to do any and all lawful purposes, by all lawful powers, of the laws of the State of Florida. The specific purpose of this institution is to be active in the great commission as commanded in the Holy Bible by preaching and teaching the gospel of Jesus Christ and by the use of printed material or any other lawful method whenever and where ever the opportunity may otherwise arrive. Not withstanding any other provision herein, the purposes of this corporation are limited to such purposes as are permitted under section 501 (c) (3) of the Internal Revenue Code.

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APPROVED

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law. However, in the event of dissolution, remaining assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for public purpose.

ARTICLE VI - POSITIONS

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with the by-laws of this corporation

ARTICLE VII - DIRECTORS

Directors. The manner in which directors are elected is as follows: An organizational meeting is held in which the original incorporators elect a chairman and the board of directors all in accordance with the by-laws of the corporation.

The names and street address of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

Rev. Sam Atkinson	1745 State Road 100 Melrose, FL 32666
Cal Burch	1745 State Road 100 Melrose, FL 32666
Evelyn Ramsley	1745 State Road 100 Melrose, FL 32666
Bill Kangas	1745 State Road 100 Melrose, FL 32666
Myrna Skiles	1745 State Road 100 Melrose, FL 32666

ARTICLE VIII - OFFICERS

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

Rev. Sam Atkinson - President 1745 State Road 100

Melrose, FL 32666

Cal Burch - Vice-President 1745 State Road 100

Melrose, FL 32666

Evelyn Ramsley - Treasurer 1745 State Road 100

Melrose, FL 32666

Myrna Skiles - Secretary 1745 State Road 100

Melrose, FL 32666

Bill Kangas - Director 1745 State Road 100

Melrose, FL 32666

ARTICLE IX - INCORPORATORS

The names and street addresses of each incorporator are:

Rev. Sam Atkinson 1745 State Road 100

Melrose, FL 32666

ARTICLE X - ORGANIZATION

Said corporation/organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under the section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

ARTICLE XI - ORGANIZATION ACTIVITIES

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empower to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation /organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf, or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on (a) by corporation/organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE XII - DISSOLUTION

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or 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.

The undersigned incorporator has executed the Articles of Incorporation this day of February, 2007

Signature of Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

- 1. The name of the corporation is : OAK TREE BAPTIST CHURCH, INC.
- 2. The name of the registered agent and office address is:

REV. SAM ATKINSON 1745 STATE ROAD 100 MELROSE, FLORIDA 32666

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE:

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