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BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Clarence A. Boswell Dabney L. Conner George T. Dunlap, III Frederick J. Murphy, Jr. Sean R. Parker Donald H. Wilson, Jr. 245 South Central Avenue P.O. Drawer 30 Bartow, Florida 33831 Phone: (863) 533-7117 Fax: (863) 533-7412

March 21, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Champions Church, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate Designating Registered Office and Registered Agent for Historic Bartow, Inc. Also enclosed is our check, payable to the Florida Department of State, in the amount of \$78.75.

Please file the Articles and send us a certified copy of same.

Sincerely,

George T. Dunlap, III

GTD:gl

Enclosures

ARTICLES OF INCORPORATION

OF

CHAMPIONS CHURCH, INC.

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EXERCIARY OF STATE
FALL AHASSEE, FLORIDA

4.1

We the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes do agree to the following:

ARTICLE I – NAME

The name of this corporation is: CHAMPIONS CHURCH, INC.

ARTICLE II – PURPOSE

The general nature of the objects and purposes of this corporation shall be:

- (a) Alone or in cooperation with other persons or organizations to do any and all lawful acts
 and things which may be necessary, useful, suitable, or proper for the furtherance,
 accomplishment, or attainment of religious, charitable and educational purposes.
- (b) Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from Federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (2) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

<u>ARTICLE III – QUALIFICATIONS OF MEMBERS</u>

The membership of this corporation shall constitute all persons hereinafter named subscribers and all other persons as, from time to time, may become members of the Champions' Church, Inc.

ARTICLE IV - TERM OF EXISTENCE

1. This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

NAME	<u>ADDRESS</u>
Dwight W. Edwards	1231 8 th Street N.W. Winter Haven, Florida 33881
Adric Eugene Bassham	1647 Marker Road Polk City, Florida 33868
Nolan D. Edwards	937 Classic View Drive Auburndale, Florida 33823
Charlotte Pickett	409 Red Hawk Loop Winter Haven, Florida 33880
Glenda Langdon	240 Hill Court, N.W. Winter Haven, Florida 33881

ARTICLE VI - OFFICERS

Section 1. The officers of the corporation shall be a President, 1st Vice President, 2nd Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first annual meeting of Board of Directors are:

	<u>OFFICE</u>	NAME AND ADDRESS
	President	Dwight W. Edwards 1231 8 th Street N.W. Winter Haven, Florida 33881
	1 st Vice President	Adric Eugene "Gene" Bassham 1647 Marker Road Polk City, Florida 33868
	2 nd Vice President	Nolan D. Edwards 937 Classic View Drive Auburndale, Florida 33823
	Secretary	Glenda Langdon 240 Hill Court N.W. Winter Haven, Florida 33881
2.	Treasurer	Charlotte Pickett 409 Red Hawk Loop Winter Haven, Florida 33880

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VII – BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have (7) directors initially. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than (3).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	ADDRESS
Dwight W. Edwards	1231 8 th Street N.W. Winter Haven, Florida 33881
Adric Eugene "Gene" Bassham	1647 Marker Road Polk City, Florida 33868
Nolan D. Edwards	937 Classic View Drive Auburndale, Florida 33823
Glenda Langdon	240 Hill Court N.W. Winter Haven, Florida 33881
Charlotte Pickett	409 Red Hawk Loop Winter Haven, Florida 33880
Mary E. Edwards	1231 8 th Street N.W. Winter Haven, Florida 33881
Kathleen G. Edwards	937 Classic View Drive Auburndale, Florida 33823

ARTICLE VIII – BY-LAWS

- **Section 1.** The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.
- Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

<u>ARTICLE IX – AMENDMENTS</u>

- **Section 1.** These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a 51% vote of those present.
- Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

ARTICLE X – LOCATION

The location and mailing address of this corporation shall be 1801 Havendale Boulevard, Winter Haven, Florida 33881. Its Registered Office shall be 1801 Havendale Boulevard, Winter Haven, Florida 33881, and its Resident Agent at that address shall be Dwight W. Edwards.

<u>ARTICLE XI</u>

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(C) (3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be

4. distributed to any officer, member, or trustee of this corporation.

Dwight W. Edwards, President

STATE OF FLORIDA COUNTY OF POLK

Before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Dwight W. Edwards, who is personally known as the person described as subscriber in and who executed the foregoing Articles of Incorporations, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this 16 day

of March, 2007



Notary Public

My Commission expires:

In pursuance of Section 48.091 and Section 607.0501 Florida Statutes, the following is submitted, in compliance with said provisions:

That CHAMPIONS CHURCH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, County of Polk, State of Florida has designated 1801 Havendale Boulevard, Winter Haven, Florida 33881, as its Registered Office and Dwight W. Edwards, as its Registered Agent at said office to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with said provisions relative to keeping open said office.

Bv

Registered Agent

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