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March 16, 2007

E-Mail: jgriffith@petersonmyers.com

Ms. Valerie Herring **Document Specialist New Filing Section** Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Heaven Bound Free Will Baptist Church, Inc.

A not-for-profit corporation

Dear Ms. Herring

Pursuant to our telephone conversation yesterday, enclosed please find a copy of the Articles of Dissolution for Heaven Bound Free Will Baptist Church, Inc. This corporation was erroneously organized as a "for profit" corporation" and thus, was dissolved by the board members of the Church, who have no intention of re-instating the corporation.

Also enclosed, please find Articles of Incorporation for Heaven Bound Free Will Baptist Church, Inc., a "not-for-profit" corporation. This corporation has the same organizers and board of directors as the dissolved corporation, their intent being only to change the corporate designation from "for profit" to "not for profit".

I hope this clarifies the situation for you, however, if you have any questions, please do not hesitate to contact me.

Very truly yours,

PETERSON & MYERS, P.A.

JRG/nlb **Enclosures**

THEODORE W. WEEKS, IV





March 22, 2007

JOHN R. GRIFFITH 225 EAST LEMON STREET, SUITE 300 LAKELAND, FL 33801

SUBJECT: HEAVEN BOUND FREE WILL BAPTIST CHURCH, INC.

Ref. Number: W07000014128

We have received your document for HEAVEN BOUND FREE WILL BAPTIST CHURCH, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 007A00019800

FILED

ARTICLES OF INCORPORATION

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HEAVEN BOUND FREE WILL BAPTIST CHURCH, INCECRETARY OF STATE In Compliance with Chapter 617, F.S. (Not for Profit) LLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation shall be: **HEAVEN BOUND FREE WILL BAPTIST CHURCH, INC.**

ARTICLE II

The principal place of business shall be 2649 Mineola Drive, Lakeland, Florida 33801 and its mailing address shall be 244 Josh Reynolds Road, Lakeland, Florida 33801.

ARTICLE_III

Specific Purpose Nature of Business

The specific purpose or purposes for which the corporation is organized is the establishment of a Baptist Church.

ARTICLE IV

The manner in which the directors are elected or appointed is that the Directors of the Corporation are the Deacons of the Church who are elected by the congregation in an open election and who serve until removed by the congregation.

ARTICLE V

Initial Directors and/or Officers

The initial Directors of the Corporation shall be:

Lester Whiteman 107 Rose Street Auburndale, Florida 33823

William Strickland 136 Marjorie Avenue Auburndale, Florida 33823

Maxwell Paul 244 Josh Reynolds Road Lakeland, Florida 33801

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be in care of PETERSON & MYERS, P.A. 225 East Lemon Street, Suite 300, Lakeland, Florida, 33801, and the initial registered agent of the corporation at such address is JOHN R. GRIFFITH.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

<u>Name</u>

<u>Address</u>

MARY PAUL

244 Josh Reynolds Road Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned has executed these Articles this 21 nb day of February, 2007.

MARY PAUL Incorporator

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, JOHN R. GRIFFITH, whose address is: Peterson & Myers, P.A., 225 East Lemon Street, Suite 300, Lakeland, Florida 3380l, pursuant to Florida Statutes Section Sections 607.0202(l)(e) and 607.0501(3), hereby files this Acceptance of Designation as Registered Agent for the corporation, and states that he is familiar with, and accepts the obligations of that position.

Dated this 27 nd day of February, 2007.

John R Griffith Registered Agent

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