

NO7605

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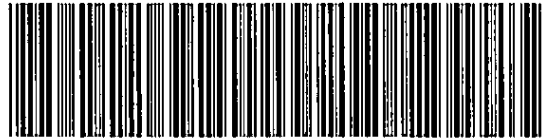
(Business Entity Name)

(Document Number)

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R. WHITE

AUG 18 2021

2021-11-10

## COVER LETTER

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

**SUBJECT:** SOUTHERN BAPTIST SCHOOL FOR BIBLICAL STUDIES, INC.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Earle E. Lee, Registered Agent  
Name (Printed or typed)  
41 N. 20th Street, A-17  
Address  
Haines City, FL 33844-4638  
City, State & Zip  
863-393-5564  
Daytime Telephone number  
consultlee@verizon.net  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the document.



**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                      V        Mike Jones

X Add                              SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Earle E. Lee  
Address: 41 N. 20th Street, A-17  
Haines City, FL 33844-4638

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

July 27, 2021

Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Adoption of Amendment(s) (CHECK ONE)**

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: July 27, 2021

Signature: Dr. Boyce D. Whitman  
(By a director, president ~~or~~ other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Dr. Boyce D. Whitman

(Typed or printed name of person signing)

President

(Title of person signing)

**RESTATED ARTICLES OF INCORPORATION  
SOUTHERN BAPTIST SCHOOL FOR BIBLICAL STUDIES, INC**

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**SOUTHERN BAPTIST SCHOOL FOR BIBLICAL STUDIES, INC.**

The undersigned, being of legal age and competent to contract, for the purpose of restating these Articles of Incorporation for Southern Baptist School for Biblical Studies, Inc., incorporated 02/13/1985, Document Number, N07605, a not-for-profit corporation pursuant to the laws of the State of Florida, they hereby agree and certify as follows:

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**SOUTHERN BAPTIST SCHOOL FOR BIBLICAL STUDIES, INC.**

**ARTICLE II**

**COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation commenced corporate existence on 02/13/19085, and these Restated Articles of Incorporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSES AND GENERAL POWERS**

The purpose of this Restated Corporation shall continue to be a) Biblically, faith-based collegiate education programs of study equipping men and women to serve in their life's vocation, b) honor the founders Dr. Charles Williams and Dr. Georgia Williams, c) the Southern Baptist University division, and d) the transaction of any and all lawful business pertaining thereto. This Corporation shall have all of the powers enumerated in the Florida Not For Profit and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."

(b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

## RESTATED ARTICLES OF INCORPORATION SOUTHERN BAPTIST SCHOOL FOR BIBLICAL STUDIES, INC

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(d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and incomes.

(g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.

(i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.

(j) To make and alter Bylaws, not inconsistent with its Restated Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.

(k) To promote, by all proper and legitimate agencies and means, faith-based education and faith based educational movements, faith-based purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.

(l) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.

(m) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.

(n) To have and exercise all powers necessary or convenient to effect its general purpose.

(o) To affiliate with national and state educational organizations that promote and protect private quality faith-based education.

(p) To affiliate Southern Baptist School for Biblical Studies, Inc. with faith-based institutions of like faith and practice



# **RESTATED ARTICLES OF INCORPORATION SOUTHERN BAPTIST SCHOOL FOR BIBLICAL STUDIES, INC**

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## **ARTICLE IV**

### **MEMBERSHIP**

The members of this not-for-profit corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The registered office of this Restated Corporation shall be located at 1816 Galloway Terrace, Winter Haven, Florida 33881. The initial registered agent of the Restated Corporation and registered agent address shall be Earle E. Lee, 41 N. 20<sup>th</sup> Street, A-17, Haines City, Florida 33844.

The Corporation may change its registered agent and registered agent address or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This Restated Corporation shall have five (5) directors.. The number of directors may be either increased or diminished from time to time as provided in the Bylaws. The name and street address of the directors of this Restated Corporation are:

Dr. Boyce D. Whitman, President  
733 Kelly Mill Road  
Six Mills, SC 29682

Dr. Juan Carlos de la Cruz, Vice-President  
Calle David de Vargara No. 96  
Bonao, Dominican Republic 42000

Dr. Anabel Santos de la Cruz, Secretary/Treasurer  
Calle David de Vargara No. 96  
Bonao, Dominican Republic 42000

Charis Williams, Director/  
4582 Appleton Avenue  
Jacksonville, FL 32210

Bert Ashley Williams, Sr., Director  
15789 CO RD 235  
Brooker, FL 32822

RESTATED ARTICLES OF INCORPORATION  
SOUTHERN BAPTIST SCHOOL FOR BIBLICAL STUDIES, INC

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ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Restated Articles as incorporator is:

Dr. Boyce D. Whitman, President  
733 Kelly Mill Road  
Six Mills, SC 29682

ARTICLE VIII

BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees, and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE X

AMENDMENT

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, if any, is subject to this reservation.

ARTICLE XI

HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

**RESTATED ARTICLES OF INCORPORATION  
SOUTHERN BAPTIST SCHOOL FOR BIBLICAL STUDIES, INC**

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**ARTICLE XII**

**ARTICLE CONSOLIDATION**


These adopted restated articles of incorporation supersede the original articles of incorporation and All amendments to them.

**ARTICLE XIII**

**ADOPTION OF AMENDMENTS**

These restated articles of incorporation were adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Restated Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 27 day of July, 2021.

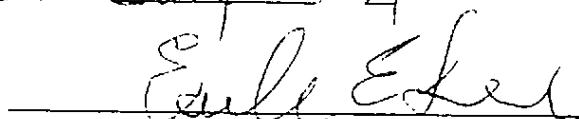
 (SEAL)  
Dr. Boyce D. Whitman

STATE OF FLORIDA

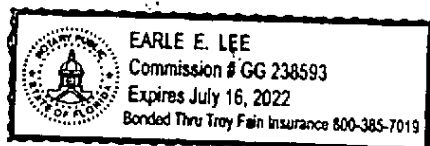
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dr. Boyce D. Whitman, known to me and known by me to be the persons who executed the foregoing Restated Articles of Incorporation, and he acknowledged before me that he executed these Restated Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of July, 2021

  
Earle E. Lee, Notary Public

My Commission Expires:



Notary Seal)

**RESTATED ARTICLES OF INCORPORATION  
SOUTHERN BAPTIST SCHOOL FOR BIBLICAL STUDIES, INC**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN SOUTHERN BAPTIST SCHOOL FOR  
BIBLICAL STUDIES, INC,-AND REGISTERED AGENT UPON WHOM PROCESS  
MAY BE SERVED**

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**In compliance with Section 48.091, Florida Statutes, the following is submitted:**

The Restated corporation of Southern Baptist School for Biblical Studies Inc. organizing as a not-for-profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 1816 Galloway Terrace, Winter Haven, Florida 33881, has named and designated Earle E. Lee as its Registered Agent to accept service of process within the State of Florida 41 N. 20<sup>th</sup> Street, A-17, Haines City, Florida 32844

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named not for profit 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 relating to the proper and complete performance of my duties as Registered Agent.

DATED this 27 day of July, 2021.

  
Earle E. Lee