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2008 FEB 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**EAGLE RIDGE COMMUNITY CHURCH, INC.**

Certificate of Status	0
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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION
OF
EAGLE RIDGE COMMUNITY CHURCH, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I

The name of the corporation shall be EAGLE RIDGE COMMUNITY CHURCH, INC., and the principal office shall be located at 4008 Carteret Drive, Winter Haven, Florida, 33884, Polk County.

ARTICLE II

The corporation is constituted so as to attract support from contributions, directly or indirectly, from a representative number of persons in the area in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

The Corporation is to be formed for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, some of which are:

- To love God: by honoring, worshiping, and living for God;
by adopting in belief and practice a healthy biblical perspective of the innate self.
- To love one another: by maturing persons to reflect God's intention expressed in Jesus Christ's life and teachings that all creation live in healthy interconnected relationships;
- To serve others: by offerings of time, talents and resources to enhance the lives of others with whom we share this earthly village.

ARTICLE IV

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.

B. Solicit, accept, hold and administer contributions, received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, sell, convey, mortgage or encumber in any manner, lease, operate and administer or dispose of real and personal property, both in this state and all other state, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.

C. Provided further, that:

1. Assets or property held in trust for the corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.
2. The corporation shall not engage in any transaction prohibited by Section 503(c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.

3. The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as now enacted, or as it may hereafter be amended.
4. In the event of the dissolution of this corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The By-Laws of this corporation shall be made, altered and rescinded by a majority vote of the members of the Corporation present and voting at any regular meeting of the members or at a special meeting for that purpose.

ARTICLE VII

The name and residence of the subscriber is as follows:

COLLET VARNER
4008 Carteret Drive
Winter Haven, FL 33884

ARTICLE VIII

The business affairs of this corporation shall be managed by the Board of Directors.

The Board of Directors shall be composed of the Elders of the Church which shall consist of a group of not less than five (5) members who shall be elected from and by the membership of the Corporation pursuant to the By-Laws. The term of office of a Director shall be governed by the By-Laws.

The Board of Directors may elect such officers as the By-Laws may specify, who shall have such title and exercise such duties as the By-Laws may provide.

ARTICLE IX

The names of the individuals who are to manage the affairs of this corporation until the first election under the charter shall be as follows:

Name Collet Varner
Street 4008 Carteret Drive
City/State Winter Haven, FL 33884

Name Sterling Grubbs
Street 3802 Baldwin
City/State Winter Haven, FL 33884

Name Ken Bish
Street 2927 Holly Drive
City/State Palm Beach Gardens
FL 33410

Name Bob Hoffman
Street 4251 Ashton Club Drive
City/State Lake Wales, FL 33859

Name Barry Shick
Street 528 Sunshine Drive
City/State Lake Wales, FL 33853

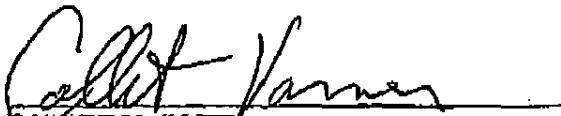
ARTICLE X

These articles of incorporation may be amended by the members of the Corporation at a special meeting of the members called for that purpose by a two-thirds vote of those present.

XI

The qualification of members and manner of their admission will be regulated by the By-Laws.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seal this 27 day of February, 2008.


COLLET VARNER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE
SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That EAGLE RIDGE COMMUNITY CHURCH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4008 Carteret Drive, Winter Haven, Florida, 33884, has named COLLET VARNER, located at 4008 Carteret Drive, Winter Haven, Florida, 33884, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

By: Collet Varner
COLLET VARNER
DESIGNATED AGENT

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TALLAHASSEE, FLORIDA