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WILLIAM J. NIELANDER, P.A.
ATTORNEY AT LAW



WILLIAM J. NIELANDER

Email: wjn@nielander.com
www.nielander.com

172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852
863-465-8181
FAX - 863-465-5614

April 24, 2008

Florida Department of State
Division of Corporations
ATTN: NEW FILINGS SECTION
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Tallahassee, FL 32314

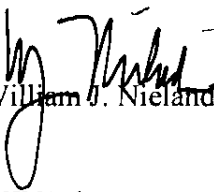
Re: LAKE PLACID CHURCH OF CHRIST, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Please file the original in your office, and return one (1) copy to me. I am including my check in the amount of \$70.00 to cover the filing fee.

Thank you for your kind assistance.

Yours Sincerely,


William J. Nielander

WJN/mb

Enclosures

ARTICLES OF INCORPORATION
(A FLORIDA CORPORATION NOT FOR PROFIT)
OF
LAKE PLACID CHURCH OF CHRIST, INC.

The undersigned, for the purposes of forming a Not for Profit corporation under the Florida Not for Profit Corporation Act, hereby adopts the following as its Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

LAKE PLACID CHURCH OF CHRIST, INC.

ARTICLE II. ENABLING LAW

This corporation is organized pursuant to the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes.

ARTICLE III. PURPOSE AND POWERS

- (a) The general purpose for which this corporation is formed is to develop and encourage a good religious foundation.
- (b) This corporation is organized and operated exclusively for non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer.
- (c) This corporation shall have and exercise the following rights and powers, and all rights and powers conferred upon corporations under the laws of the State of Florida, provided however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (1) through (12) of this Article;
 - 1) Make contracts and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchise, or income.
 - 2) Conduct its affairs, carry on its operations, and have officers and exercise, in any state, territory, district of possession of the United States or any foreign country, the power granted by the By-laws of this Corporation.
 - 3) Purchase, take, receive, lease, take by gift, devise or bequest, invest in, improve, plant, harvest or otherwise deal in and with real or personal property or any interest therein, wherever situated.

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- 4) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights of interests thereunder or therein.
- 5) Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.
- 6) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares and other interest 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, municipality, or any instrumentality thereof.
- 7) Lend money for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security for the payment of funds so loaned or invested.
- 8) Make and accept donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.
- 9) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.
- 10) Merge and consolidate with other corporations not for profit, domestic and foreign.
- 11) Generally to have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida, or which may hereafter be conferred.
- 12) Formulate, charter, establish and operate as necessary, any and all functions pertinent to the furtherance of the primary purpose of this corporation.

ARTICLE IV. EFFECTIVE DATE AND TERM

These Articles of Incorporation shall become effective at the time of filing on the date they are filed as evidence by the Department of State's date and time endorsement on the original document. This corporation shall have a perpetual existence.

ARTICLE V. INCORPORATOR

The name and address of the incorporator of this Corporation is:

Everett Terry
1145 Wildflower Street
Lake Placid, FL 33852

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ARTICLE VI. DIRECTORS

The Board of Directors of this corporation shall consist of a minimum of three (3) members. The name and address of each person who is to serve as a member of the initial Board of Directors are: Manner of elections of Directors is by member vote.

George Mason
1069 Hwy 27 N
Lake Placid, FL 33852

Everett Terry
1145 Wildflower St
Lake Placid, FL 33852

Pat Talbott
1611 Lindberg Ave
Lake Placid, FL 33852

From the Board of Directors, three (3) shall be elected as Trustees. It is the job of the Trustees to act on behalf of the Board upon the direction of the Board. No Board member who is not a Trustee, may act for the Board. The Trustees shall be the sole voice of the Board of Directors and shall have no authority absent a written designation signed by both the President and Secretary of the Board detailing the permitted action. On written designation any one or all Trustees may so act.

The following is the list of initial Trustees, together with their respective addresses:

George Mason
1069 Hwy 27 N
Lake Placid, FL 33852

Everett Terry
1145 Wildflower St
Lake Placid, FL 33852

Pat Talbott
1611 Lindberg Ave
Lake Placid, FL 33852

ARTICLE VII. OFFICERS

The Officers of this Corporation shall consist of a President, Vice President, Secretary, and Treasurer, and such other officers as may be provided in the By-laws.

The following is a list of Officers, together with their respective addresses:

President

Secretary/Treasurer

Vice President

George Mason
1069 Hwy 27 N
Lake Placid, FL 33852

Everett Terry
1145 Wildflower St
Lake Placid, FL 33852

Pat Talbott
1611 Lindberg Ave
Lake Placid, FL 33852

ARTICLE VIII. INITIAL PRINCIPAL AND REGISTERED AGENT

The street address of the initial principal office is 1069 Hwy 27 North, Lake Placid, FL 33852 and the mailing address is PO Box 1440, Lake Placid, FL 33862. The name and address of the Registered Agent is: William J. Nielander, P.A., 172 East Interlake Blvd., Lake Placid, FL 33852.

ARTICLE IX. BYLAWS

The power to institute, amend, alter, or repeal the By-laws or adopt new By-laws, shall be fixed in the membership of this Corporation, provided however, that in order to institute, alter, repeal or amend the By-laws or to adopt new By-laws there shall be required the affirmative vote to do so by not less than two-thirds of the membership present at any general or special meeting; and, provided further, that written notice of the proposed action has been given each member at their last known address at least ten (10) days prior to said general or special meeting.

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ARTICLE X. AMENDMENT OF
ARTICLES OF INCORPORATION

The power to amend, alter, or repeal the Articles of Incorporation shall be fixed in the membership of this Corporation provided however, that in order to alter, repeal, or amend the Articles of Incorporation, or to adopt new Articles of Incorporation, there shall be required the affirmative vote to do so by not less than two-thirds of the membership present at any general or special meeting and provide there is not less than two-thirds of the registered membership present at any general or special meeting, and provided there is not less than two-thirds of the registered membership present at any such general or special meeting, and provided further that provable written notice of the proposed action has been given each member at his last known address at least ten (10) days prior to said general or special meeting.

ARTICLE XI. MEMBERSHIP

Members are defined as those individuals admitted upon profession of faith in the Lord Jesus Christ who make said profession before the membership and are accepted by the membership at large. To be eligible for membership, the applicant must have demonstrated to the Board and/or Officers' satisfaction, a true desire and ability to contribute to the purposes and aims of this Corporation as outlined in these Articles. As of the execution of these Articles of Incorporation, the members are:

George Mason
1069 Hwy 27 N
Lake Placid, FL 33852

Everett Terry
1145 Wildflower St
Lake Placid, FL 33852

Pat Talbott
1611 Lindberg Ave
Lake Placid, FL 33852

ARTICLE XII. MANAGEMENT OF CORPORATE AFFAIRS

a) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of a minimum membership of three (3) Directors. The numbers of Directors herein provided for may be changed by a By-law adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing Directors shall be as set forth in the Constitution and By-laws.

b) Elective Officers. The officers of this Corporation shall be President, Vice President, Secretary, and Treasurer. Other offices and officers may be established or appointed by members of this Corporation at any regular or special meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the Constitution and By-laws.

c) Standing Committees. This corporation shall have other committees as may be specified in the By-laws or may be appointed from time to time by the Board of Directors.

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ARTICLE XIII. INCOME FROM PUBLIC EVENTS

If this Corporation holds any events (not to include the church services) in which the members of the general public are invited to participate for a fee or contribution, the net proceeds, if any, attributable to such participation by non-members will be paid over to an organization (which may include but is not necessarily limited to this Corporation) which is exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code on an annual basis.


ARTICLE XIV. DISSOLUTION

In the event of dissolution of this Corporation, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation, from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed exclusively for the purposes within the intendment of Section 501(c) of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all statutes relative to the proper and complete discharge of his duties.

Dated this 24 day of April, 2008.


William J. Nielander, Registered Agent


IN WITNESS WHEREOF, we, the undersigned subscribers, have hereunto set our hands and seals this 24 day of April, 2008, for the purpose of forming this non-profit corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

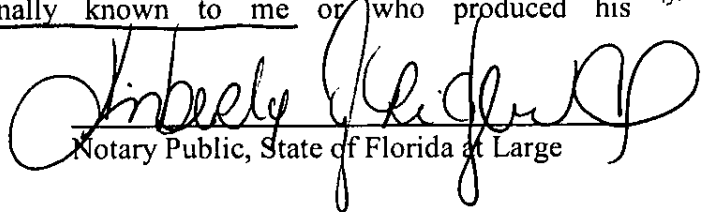

Everett Terry

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE FOREGOING INSTRUMENT was acknowledged before me this 24 day of April, 2008, by Everett Terry, who is personally known to me or who produced his as identification.

(S E A L)

NOTARY PUBLIC-STATE OF FLORIDA
 Kimberly J. Ridgeway
Commission # DD371905
Expires: NOV. 15, 2008
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public, State of Florida at Large

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