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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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BOSWELL & DUNLAP LLP

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June 9, 2008

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

Re: Christina Park Baptist Church, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation and Certificate Designating Registered Office and Registered Agent for Christina Park Baptist Church, Inc. and our check for \$78.75.

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

Sincerely,

GTD:gl

Enclosures

George T. Dunlap, III

ARTICLES OF INCORPORATION

OF

FILED

2009 JUNII AMII: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTINA PARK BAPTIST CHURCH, INC.

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:

<u>ARTICLE I - NAME</u>

The name of this corporation is: Christina Park Baptist 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 Christian 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 the 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.

ARTICLE III - QUALIFICATIONS OF MEMBERS

The membership of this corporation shall include all persons who are now or may become from time to time, active members of the Christina Park Baptist Church, Inc., Lakeland, Florida, and all members of the Board of Directors of this corporation.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

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

NAME	<u>ADDRESS</u>
Henry Wayne Fuentes, Sr.	5455 Bailey Road Mulberry, Florida 33860
Sheldon "Stan" Powell	3255 Royal Oak Drive South Mulberry, Florida 33860
Danny Sellers	4587 Great Blue Heron Circle Lakeland, Florida 33812

ARTICLE VI - OFFICERS

Section 1. The officers of this corporation shall be a President, Vice-President and Secretary/Treasurer, and such other officers as may be provided in the By-Laws. Officers shall be elected from members of the Board of Directors.

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

OFFICE	NAME AND ADDRESS
President	Henry Wayne Fuentes, Sr. 5455 Bailey Road Mulberry, Florida 33860
Vice-President	Sheldon "Stan" Powell 3255 Royal Oak Drive South Mulberry, Florida 33860
Secretary/Treasurer	Danny Sellers 4587 Great Blue Heron Circle Lakeland, Florida 33812

• 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 who shall be residents of the State of Florida and citizens of the United States. This corporation shall have four (4) directors

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 3. 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:

NAME	ADDRESS
Henry Wayne Fuentes, Sr.	5455 Bailey Road Mulberry, Florida 33860
Sheldon "Stan" Powell	3255 Royal Oak Drive South Mulberry, Florida 33860
Danny Sellers	4587 Great Blue Heron Circle Lakeland, Florida 33812
John Polk	4555 Ewell Road Lakeland, Florida 33811

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 and constituting a quorum, as defined in the By-laws, 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 of the corporation called for that purpose by a two-thirds 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 445 West C.R. 540-A, Lakeland, Florida 33813. Its Registered Office shall be 445 West C.R. 540-A, Lakeland, Florida 33813, and its Registered Agent at that address shall be Henry Wayne Fuentes, Sr.

ARTICLE XI

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 the Baptist Missionary Association of America, which has 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 distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 8^{\pm} day of 0 day of 0, 2008, for the purpose of forming this corporation not for profit under laws of the State of Florida.

Shelton Stan Powell

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 Henry Wayne Fuentes, Sr., Sheldon "Stan" Powell and Danny Sellers, all personally known to me as the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this 2^{4} day

Bevery M Warter Notary Public - State of Florida



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

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

That CHRISTINA PARK BAPTIST 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 Lakeland, County of Polk, State of Florida, has designated 445 C.R. 540-A, Lakeland, Florida 33813, as its Registered Office and Henry Wayne Fuentes, Sr. as its Registered Agent at said office to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Registered Agent

SECRETARY OF STATE