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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**IMMANUEL BAPTIST CHURCH OF LADY LAKE, INC.**

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**ARTICLES OF INCORPORATION****OF****IMMANUEL BAPTIST CHURCH OF LADY LAKE, INC.**

a Florida corporation not for profit

**ARTICLE I**

The name of this corporation shall be **IMMANUEL BAPTIST CHURCH OF LADY LAKE, INC.**

**ARTICLE II**

The initial principal office of this corporation shall be 825 Walker Loop, The Villages, Florida 32162. The initial mailing address of this corporation shall be 825 Walker Loop, The Villages, Florida 32162.

**ARTICLE III**

We affirm the Holy Bible as the complete, infallible, and inspired Word of God and the basis for our doctrinal beliefs. We subscribe to the doctrinal statement of the Baptist Faith and Message as adopted by the Southern Baptist Convention in the year 2000.

**ARTICLE IV**

The corporation is organized exclusively for religious, charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically, the corporation is organized for the purpose of forming, maintaining, and operating a church.

**ARTICLE V**

This is a corporation not for profit organized under the laws of the State of Florida pursuant to Chapter 617, *Florida Statutes*.

1. Upon dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation and in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the *Internal Revenue Code* as it now exists or may hereafter be amended, as the Board of Directors shall determine. Such assets shall be distributed to one or more of the

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following organizations if such organizations shall qualify as an exempt organization: the Lake County Baptist Association, the Florida Baptist Convention, the Southern Baptist Convention, or any other exempt organization that shall exist for the furtherance of the Christian faith. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

2. No part of the income or net earnings of this corporation shall be distributable to its members, directors or officers.

3. Notwithstanding any other provisions of these Articles of Incorporation, no member, director, officer, employee or representative of this corporation shall take any action or carry on any activities by or on behalf of the corporation not permitted to be carried on by an organization exempt under Section 501(c)(3) of the *Internal Revenue Code* and its Regulations as they now exist or may hereafter be amended, or which are not permitted to be taken or carried on by an organization, the contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

#### ARTICLE VI

The Bylaws of the Corporation may set forth terms and conditions regarding qualification, admission, termination, and standing of membership.

#### ARTICLE VII

The name and address of the incorporator of this corporation is as follows:

John S. Simons  
121 NW Third Street  
Ocala, Florida 34475

#### ARTICLE VIII

This corporation shall have at least one (1) director initially. The method of election and the number of directors shall be determined by, and may be either increased or diminished from time to time by the By-Laws.

The initial director shall be:

Jerry H. Montgomery  
825 Walker Loop  
The Villages, Florida 32162

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## ARTICLE IX

The name and street address of the initial registered agent are:

John S. Simons  
121 NW Third Street  
Ocala, Florida 34475

## ARTICLE X

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time consistent with *Florida Statutes*. The Bylaws may be altered, amended or repealed and new and other Bylaws may be made and adopted by the Board of Directors as provided in the Bylaws.

## ARTICLE XI

Amendments to these Articles of Incorporation may be made and adopted only by a vote or at least two thirds (2/3) of the members of the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 3 day of November, 2008.

  
John S. Simons

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 3 day of November, 2008, by John S. Simons, who is personally known to me or has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida



DEBRA BROOKS HENRY  
Commission #DD457992  
My Commission Expires  
August 20, 2009

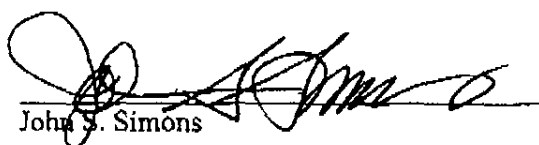
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**ACCEPTANCE OF REGISTERED AGENT**

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.

This 3 day of November, 2008.

  
John S. Simons

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