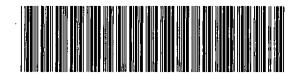
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SECRETARY OF STATE



December 18, 2008

CONSTANCE C. MEADOWS 1029 MEADOW BREEZE LANE SARASOTA, FL 34240

SUBJECT: ODYSSEY CHURCH METROPOLITAN COMMUNITY CHURCH

Ref. Number: W08000056075

We have received your document for ODYSSEY CHURCH METROPOLITAN COMMUNITY CHURCH and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 408A00060923

Loria Poole Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



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Reply to MCC Office of the Moderator 3293 Fruitville Road #105 Sarasota, FL 34237 Tel. 941-755-5771, Fax 941-847-0867

February 14, 2009

Loria Poole Regulatory Specialist II Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Your letter number 408A00060923

Odyssey Church Metropolitan Community Church

Ref. No. W0800056075

Dear Ms. Poole:

Once again, we are returning the revised Articles of Incorporation for Odyssey Church Metropolitan Community Church in which we have incorporated the designation of the registered office and the registered agent, both with the same Florida street address.

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I hope that with this second amendment, the Articles of Incorporation are now in order.

Many thanks.

Very truly yours,

Constance C. Meadows

Assistant to the Moderator

ConnieMeadows@MCCchurch.net 941-400-1024 cell phone.

ARTICLES OF INCORPORATION

OF

OdysseyChurch, Metropolitan Community Church 7

We, the undersigned, acting as incorporators of a Corporation pursuant to Chapter 617 of the Statues of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be: OdysseyChurch, Metropolitan Community Church, Inc.

The principal place of business of this corporation shall be:

Mailing Address: Metropolitan Community Churches, Moderator's Office,

3293 Fruitville Road, Unit 105, Sarasota, FL 34237

Office Address: Metropolitan Community Churches, Moderator's Office, 3293

Fruitville Road, Unit 105, Sarasota, FL 34237

Online Addresses: www.odysseyChurch.org for business;

<u>www.OdysseyChurch.net</u> for social networking; <u>www.OdysseyOnline.info</u> for teaching and program modules.

ARTICLE II

The purpose for which the corporation is organized: Christian Church.

ARTICLE III

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE IV

The number constituting the initial Board of Directors of the Corporation is 3 (three).

Names and addresses of the initial Directors:

Rev. Elder Nancy Wilson, 2211 79th Ct. W, Bradenton, FL 34209

Rev. Elder Don Eastman, 2149 N Nob Hill Rd., Unit 105, Sunrise, FL 33322

Constance C. Meadows, 1029 Meadow Breeze Ln., Sarasota, FL 34240

Subsequent Directors shall be elected as specified in the Bylaws.

ARTICLE V

Incorporators and Subscribers to these Articles of Incorporation are:

Rev. Elder Nancy Wilson, 2211 79th Ct. W, Bradenton, FL 34209

Rev. Elder Don Eastman, 2149 N Nob Hill Rd., Unit 105, Sunrise, FL 33322

Constance C. Meadows, 1029 Meadow Breeze Ln., Sarasota, FL 34240

ARTICLE VI

Officers: The affairs of this organization are to be managed by the following officers:

PRESIDENT, who shall act as moderator of all business meetings and who shall be elected by the Board of Directors and serve until a successor is elected.

CLERK, who shall serve as the Secretary of the corporation and be responsible for all records of the Church and shall be elected by the Board of Directors and serve until a successor is elected.

CHURCH TREASURER, who shall be responsible for the receipt and safekeeping of all funds and related activities of the corporation and who shall be elected by the Board of Directors and serve until a successor is elected.

ARTICLE VII

Any person desiring to become a member of OdysseyChurch, Metropolitan Community Church, Inc., shall submit their application to the Clerk and the Board of Directors. Upon approval of such application they shall be admitted to membership after affirmation of belief, commitment and/or baptism or by letter of transfer from any other church body. Any member may terminate their membership at will by letter. Inactivity by members for a period of time as outlined in the bylaws, will give rise to termination of membership. Membership shall be transferrable to another church upon request.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to the Universal Fellowship of Metropolitan Community Churches, Inc., P.O. Box 1374, Abilene, TX 79604 which itself is exempt as an organization described in Sections 501(c)(3) of the Internal Revenue Code.

ARTICLE IX

The names and addresses of the Incorporators:

Rev. Elder Nancy Wilson, 2211 79th Ct. W, Bradenton, FL 34209

Rev. Elder Don Eastman, 2149 N Nob Hill Rd., Unit 105, Sunrise, FL 33322

Constance C. Meadows, 1029 Meadow Breeze Ln., Sarasota, FL 34240

ARTICLE X

Registered office:

Metropolitan Community Church, Moderator's Office,

3293 Fruitville Road, Unit 105, Sarasota, FL 34237;

Registered Agent:

Constance C. Meadows,

3293 Fruitville Road, Unit 105, Sarasota, FL 34237.

ARTICLE XI

Amendments to these Articles of Incorporation shall be proposed by the Board of Directors and approved by a majority vote of the membership at a meeting called for such purpose. IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to this Articles of Incorporation, have hereto set our hands and seals this 14% day of February 2009.

Rev. Elder Nancy Wilson

Rev. Elder Don Eastman

Constance C. Meadows

SECRETARY OF STATE