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BIRD & SPARKMAN, P.L.

ATTORNEYS AT LAW POST OFFICE BOX 247 MONTICELLO, FL 32345



T. Buckingham Bird, Esq. 165 East Dogwood Street Monticello, Fforida 32344 (E): tbbird@nettally.com Paula M. Sparkman, Esq. (P): 850-997-3503 (F): 850-997-7109

April 30, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Elizabeth Missionary Baptist Church, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation in regards to the above referenced Incorporation of Elizabeth Missionary Baptist Church, along with check #5750 in the amount of \$130.00 to cover the filing fee. I have included an extra copy to be date stamped and returned to my office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Should you have any questions concerning the above, please contact me.

Very truly yours,

J Bulyfun Berd T. Buckingham Bird

TBB/ds

Enclosures as stated

ARTICLES OF INCORPORATION

OF

ELIZABETH MISSIONARY BAPTIST CHURCH, INC.

a Non-Profit Corporation

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, adopt the following articles of incorporation for such corporation.

ARTICLE I NAME

The name of the Corporation shall be: ELIZABETH MISSIONARY BAPTIST CHURCH, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the business shall be:

669 Groover Road Monticello, Florida 32344

ARTICLE III PURPOSE

The corporation is organized for religious purposes.

ARTICLE IV DIRECTORS

The qualifications of the directors and the manner in which the directors are elected or appointed and their term shall be determined as regulated by the by-laws, consistent with applicable law.

ARTICLE V OFFICERS

The initial officers of the corporation are:

President:

Henry Seabrooks

Vice President:

Lonnie Griffin

Sacratary

Mary I Blair

Treasurer:

Nellie T. Randell

Alternate Treasure: Sarah J. Griffin

<u>ARTICLE VI</u> **DIRECTORS**

The initial directors of the corporation are:

Henry Seabrooks

Mary J. Blair

Lonnie Griffin

Sarah J. Griffin

Fred Jones, Jr.

Nellie T. Randell

Albert Thomas, Jr.

Lilla B. Mitchell

<u>ARTICLE VII</u> CORPORATE POWERS

The corporate powers are as provided in Section 617.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

This name and address of the initial registered agent is:

Albert Thomas, Jr. 889 Bishop Farms Road Monticello, Florida 32344

<u>ARTICLE IX</u> **INCORPORATOR**

The names and addresses of the incorporator for these Articles of Incorporation are:

Henry Seabrooks

Lonnie Griffin

685 Green Street

5232 Dills road

Monticello, FL 32344

Monticello, FL 32344

Mary J. Blair 128 Toby Lane

Nellie T. Randell 84 Raines Road

Monticello, FL 32344

Monticello, FL 32344

Sarah J. Griffin 5232 Dills Road Albert Thomas, Jr.

Monticello, FL 32344

P.O. Box 604 Monticello, FL 32345

ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any form of officer or director, to the full amount permitted by law.

<u>ARTICLE XI</u> AMENDMENT

This corporation reserves the right to amend or repeal these Articles of Incorporation. The power to adopt, alter, amend, or repeal the Bylaws of this corporation shall be vested exclusively in its Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation. HENRY SEABROOKS, Incorporator STATE OF FLORIDA COUNTY OF JEFFERSON BEFORE ME, the undersigned authority, personally appeared, Henry Seabrooks, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument. IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\underline{25}$ day of MADELINE BULLOCK Commission # DD 839422 MADELINE BULLOCK Expires December 8, 2012 Printed Name of Notary Commission Stamp and Expiration: PERSONALLY KNOWN: PRODUCED IDENTIFICATION TYPE OF IDENTIFICATION PRODUCED: Having been named the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations

of my position as registered agent.