

NO9000004584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

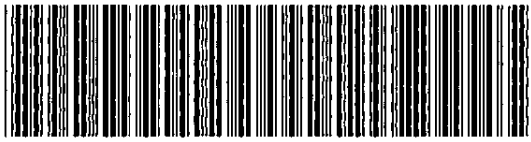
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
[Handwritten Signature]
5/11



800155331048

05/07/09--01013--024 **70.00

FILED
2008 MAY -7 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THOMAS E. STONE
ATTORNEY AT LAW
P.O. Box 292
206 South Range Street
Madison, Florida 32341
850-973-6560 (voice)
850-973-4258 (facsimile)**

May 4, 2009

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

Re: Articles of Incorporation
PINE GROVE BAPTIST CHURCH OF MADISON COUNTY, INC.

Dear Clerk:

Please find for filing the following documents:

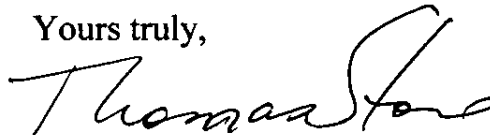
A. Articles of Incorporation for the above referenced
not for profit corporation.

B. Certificate of Designation of Registered Agent and
Registered Office of the same organization.

Also enclosed is my check in the amount of \$70.00 for the cost of
filing these two documents.

Please file appropriately. Thank you for your cooperation in this matter. If
any problems arise please contact me.

Yours truly,


Thomas E. Stone

FILED

2008 MAY -7 PM 5: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF
INCORPORATION
OF
PINE GROVE BAPTIST CHURCH OF MADISON COUNTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be PINE GROVE BAPTIST CHURCH OF MADISON COUNTY, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of the corporation shall be at 4052 NE Rocky Ford Road, Madison, Florida 32340, and the mailing address is 4084 NE Rocky Ford Road, Madison, Florida 32340.

ARTICLE III
PURPOSES

The specific purposes for which this Corporation is organized are:

(a) To exist and operate solely for scientific, educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code") and no part of the income or assets of this Corporation shall be distributed to, nor inure to the benefit of, any individual;

(b) To operate without regard to race, age, sex or national origin;

(c) To provide funding and assistance for community services and humanitarian aid and services;

(d) To carry out its functions such that no substantial part of this Corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office; and

(e) To operate, participate in and/or manage any programs or activities that are not prohibited by law and that do not conflict with the provisions of Section 501(c)(3) of the Code.

ARTICLE IV
POWERS

This corporation shall have and exercise all powers of any corporation not for profit as the same now exist, or may hereafter exist under the laws of the State of Florida. No part of the assets, income, or profits of this Corporation may be distributable to, or inure to the benefit of, its members, directors, or officers or any private individual, except that this Corporation shall be authorized and empowered to pay reasonable compensation to its employees for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein. Notwithstanding any other provision hereof, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170 of such Code.

ARTICLE V
DISSOLUTION ON LIQUIDATION

In the event of dissolution of this Corporation or the winding up of its affairs, or other liquidation of its assets, this Corporation's property shall not be

conveyed to any organization created or operated for profit or to any individual, and all assets remaining after payment of the Corporation's debts shall be conveyed or distributed at the direction of the then Directors of the Corporation to such organizations that are exempt from federal income tax under Section 501(c)(3) of the Code.

ARTICLE VI

THE BOARD OF TRUSTEES AND THE MANNER OF ELECTIONS

The Board of Trustees shall consist of at least three members, or such other number as hereafter required by Section 617.0803, Florida Statutes, or any subsequent statute regarding the number of trustees of a not for profit corporation. The presently elected members of the Board of Trustees shall serve until the next annual meeting of the members of the Corporation. Subsequently, the method of election shall be as stated in the Bylaws of the Corporation.

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is DAVID SINDT, 1150 SW St. Thomas Church Road, Madison, Florida 32340.

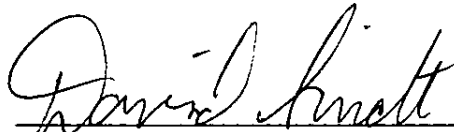
ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is DAVID SINDT, 1150 SW St. Thomas Church Road, Madison, Florida 32340.

ARTICLE IX
INDEMNIFICATION

Trustees, officers, employees and agents of this Corporation shall be indemnified to the full extent permitted by Florida law.

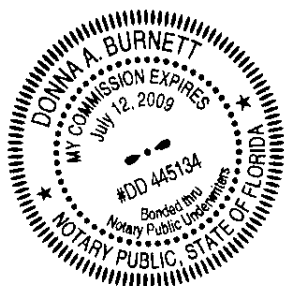
The undersigned incorporator has executed these Articles of Incorporation on this 5 day of May, 2009.

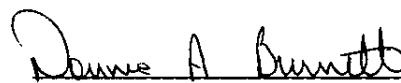


DAVID SINDT

STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me, the undersigned authority, by DAVID SINDT, to me personally known or who produced His D.d. as identification, on this 5 day of May, 2009.





Notary Public
State of Florida

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND REGISTERED OFFICE
OF
PINE GROVE BAPTIST CHURCH OF MADISON COUNTY, INC.

PURSUANT TO THE PROVISIONS OF SECTION 617.0503, FLORIDA STATUTES, THE UNDERSIGNED NOT FOR PROFIT CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PINE GROVE BAPTIST CHURCH OF MADISON COUNTY, INC.

2. The name and address of the registered agent and office is:

DAVID SINDT
1150 SW St. Thomas Church Road
Madison, Florida 32340

Having been named as 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.



David Sindt

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

2008 MAY - 7 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED