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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617.0202, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be:

Ozello Island Church, Incorporated

ARTICLE II

The Principal Place of Business and Mailing Address

The principal place of business address will be 14131 Ozello Trail Crystal River Florida 34429-8509 mailing address 14131 Ozello Trail Crystal River Florida 34429-8509

ARTICLE III

Purpose

The specific purposes for which the corporation is organized are: To worship and labor together according to the teachings of the New Testament, as set forth in the Articles of Faith and the Florida Baptist Convention, as adopted by the Church. This Church shall have the authority to conduct a New Testament Church in accordance with the Word of God, the Articles of Faith, the Covenant, and the Constitution of this Church. It shall have the right to own, buy, or sell tangible properties, both real and personal, in its own name and through properly elected officers, when authorized by the vote of the Church. The Church shall be independent and autonomous, not subject to any ecclesiastical control whatsoever from any convention, conference, association or council, and has the right to dissolute any group with which it may have become affiliated.

No part of the earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall authorize to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) (3) purposes. No substantial part of the activities of the corporation/organization shall be promoting propaganda, or otherwise attention to influence legislation, and the corporation/organization 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.

Notwithstanding any other provision of these Articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (A) by a corporation/organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) or (B) by a corporation/organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code). Upon the dissolution of this corporation/organization or ceasing to be affiliated with the Southern Baptist Convention, all debts shall be fully satisfied. None of its assets or holdings shall be divided among the members, or other individuals. The property, buildings and all possessions would revert to the Nature Coast Baptist Association and the Florida Baptist Convention in conformity with the requirements within the meaning of Section(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

ARTICLE IV

Manner of Election of Directors

The Government of this Church shall be vested in its membership. Voting privileges shall be extended to members in good and regular standing. The manner in which the Directors are elected will be in accordance with this Church's By-Laws.

By-Laws Article 5, B

All Directors/Officers (except Pastor) shall be elected annually and normally assume their duties on January 1st of each year that follows their election by the Membership on the second Wednesday of December. The Pastor shall be elected by a ¾ majority vote of the Membership.

By-Laws Article 5, 1. Term of Office

- 1. The Pastor shall serve for an indeterminate time and shall continue as long as is mutually agreeable to him and the Church.
- 2. The balance of the Church Board members shall be elected annually on the second Wednesday of December and begin their responsibilities on January 1st.

ARTICLE V

Initial Directors/Officers

The names, addresses, and titles are:

Chairman: WILBUR H. BATES
2030 S. HUNT POINT

CRYSTAL RWER, FL 34429 Director:

CHARLES L. CAVE

14470 W. OZELLO TRAIL CRYSTAL RIVER FL 34429

Director:

WILLIAM E HOWE

9920 SW 89 4 CT RD. OCALA, FL 34481-8610

Clerk:

DONNA L. HOWE

9920 SW 89th CT. 120. DUALA, FL 34481-8610

Treasurer:

JULEIGH CRUM

Financial Secretary:

ARTICLE VI Initial Registered Agent and Street Address

The name and the street address of the Registered

Agent is:

WILBUR H. BATES 2030 S. HUNT POINT CRYSTAL RWER, FL 34429

ARTICLE VII

Incorporator

| The name and the street address of the incorporator for WILBAR IN BATES ZO30 S. HUNT POINT CRYSTAL RIVER, FL 34429 The undersigned Incorporators have executed these A | | <u>-</u> | • |
|---|------------|---------------------------|----|
| The undersigned Incorporators have executed these A | articles o | of Incorporation this day | |
| of . | | | |
| Signature/Incorporator William Harles | Da | te June 3, All & | |
| Charles L'ave | Date | 6/8/2088 | |
| Signature/Incorporator | Date | G /3 / OF STA | ED |
| | | 70A | |