

N1090000012000

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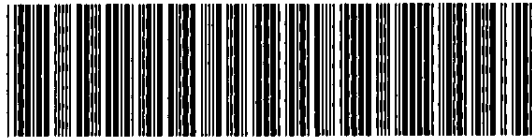
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/16/09--01005--024 **78.75

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09 DEC 16 PM 12:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 DEC 17 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-54684

GRAY | ROBINSON
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rvowell@gray-robinson.com

December 16, 2009

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Heritage Bible Church of San Antonio, Inc.
Our File No. 410568-1

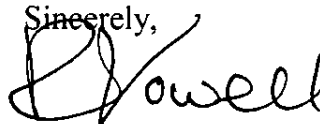
To Whom It May Concern:

Please file the enclosed **ARTICLES OF INCORPORATION AND ALL AMENDMENTS** for **HERITAGE BIBLE CHURCH OF SAN ANTONIO, INC.**

A check in the amount of \$78.75 is enclosed to cover the cost of filing of \$70.00 and the cost of a certified copy in the amount of \$8.75. Upon receipt of this request, please date-stamp the copy of this letter attached. Please call me when the certificate of status is ready. (850) 577-9090.

Thank you for your assistance in this matter.

Sincerely,



Rosie Vowell

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2009

ROSIE VOWELL
RAY ROBINSON ATTORNEYS AT LAW

SUBJECT: HERITAGE BIBLE CHURCH, INC. OF SAN ANTONIO, INC.
Ref. Number: W09000054684

We have received your document for HERITAGE BIBLE CHURCH, INC. OF SAN ANTONIO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 609A00038387

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 DEC 17 PM 2:56
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
HERITAGE BIBLE CHURCH OF SAN ANTONIO, INC.

A Florida corporation Not-for-Profit

FILED
09 DEC 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation not-for-profit under the Florida Not-for-Profit Corporation Act, Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be HERITAGE BIBLE CHURCH, .. OF SAN ANTONIO, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 13134 Rinaldi Road, San Antonio, Florida 33576, and the mailing address of this corporation is 13134 Rinaldi Road, San Antonio, Florida 33576.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - CORPORATE PURPOSES

The purpose for which this corporation is established shall be to bear a united witness to the faith of its members that the Bible is the verbally inspired Word of God; to proclaim the gospel of Jesus Christ; to contend earnestly for the faith once for all delivered to the saints; to accept as its supreme task the evangelization of the world; to yield unto God so as to be a constant Spirit-filled witness to those around us; to build up the Body of Christ in its most holy faith; and "presenting every man perfect in Christ Jesus" by equipping him with the Word of God.

Furthermore, we purpose to raise a Biblical foundation by helping individuals in developing a personal life message that honors God through weekly gatherings on the Lord's Day (Sunday), Wednesdays and in other Bible Study settings. Reinforcing Biblical family values is another objective that we will attempt to accomplish by providing special events (retreats, conferences, seminars etc.) that focus on strengthening the family. Also equipping individuals to serve in the community and abroad by participating in local events, providing benevolent support and taking part in volunteer work.

ARTICLE V - LIMITATIONS

The corporation shall neither have nor issue any stock. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office. The property of this corporation is irrevocably dedicated for the purposes specified in Article IV above. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers or other private persons, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. The corporation shall not carry on any activity not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501(c)(3) or 501(c)(4) or both of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any United States Internal Revenue law); or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE VI - DISSOLUTION

Upon the dissolution of the corporation, no member, director or private person, corporate or individual, or other private interest shall be entitled to any distribution of its remaining funds and other property. The balance of such funds and property shall, after the payment of all debts and liabilities of the corporation be distributed to an organization operated exclusively for the purposes specified in Article IV above and which is an organization which is qualified under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any United States Internal Revenue law), as shall be determined by the Board of Directors.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 13134 Rinaldi Road, San Antonio, Florida 33576, and the name of the person to serve as the initial Registered Agent at that address is Santiago Huron.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of the corporation is:

Santiago Huron
13134 Rinaldi Road
San Antonio, Florida 33576

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The management of the corporation shall be vested in its Board of Directors. The Board of Directors shall be selected in the manner specified in the Bylaws. There shall be three (3) initial Directors. The number of Directors may be increased or decreased from time to time as

determined by the Board of Directors, but shall never be less than three (3). Directors of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments. The name and address of each initial Director of the corporation are as follows:

Santiago Huron
13134 Rinaldi Road
San Antonio, Florida 33576

Kevin R. FitzGerald
13522 Bellingham Drive
Tampa, Florida 33625

Ana M. Huron
13134 Rinaldi Road
San Antonio, Florida 33576

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TALLAHASSEE, FLORIDA

ARTICLE X - BYLAWS

The Holy Bible shall govern the operation of the corporation. The Board of Directors shall have the power to adopt, alter, amend and rescind the Bylaws, a constitution and any other document governing the corporation and membership in the corporation.

ARTICLE XI - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment to them. Amendments to the Articles of Incorporation may be proposed by any director and may be adopted by the unanimous vote of the Board of Directors.

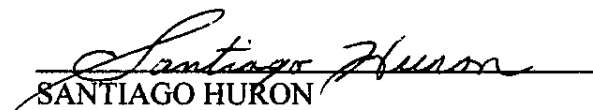
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of December, 2009.


SANTIAGO HURON

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HERITAGE BIBLE CHURCH OF SAN ANTONIO, INC., which is contained in the foregoing Articles of Incorporation.

DATED THIS 15 day of December, 2009.


SANTIAGO HURON