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FLORIDA PROFIT/NON PROFIT CORPORATION

Safety Harbor Covenant Church, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAFETY HARBOR COVENANT CHURCH, INC.

ARTICLE I

The name of this Corporation shall be and is: SAFETY HARBOR COVENANT CHURCH, INC. The said corporation shall have its principal office at Safety Harbor Covenant Church (hereinafter, "the associated congregation"), 255 Fifth Avenue South, Safety Harbor, Pinellas County, Florida 34695. The inclusion of the word 'Covenant' in the style of this Corporation and its associated religious congregation shall connote merely a form of church governance by elders and shall not be construed to effect membership in any particular denomination utilizing the Covenant form of church governance.

ARTICLE II

The purpose, general nature, and object of this Corporation shall be a non-profit religious Corporation, which shall operate and support its associated religious congregation to promote the Christian faith. The powers of this Corporation shall include, but shall not be limited to, the following:

- (A) To acquire, hold and dispose of real estate and personal property, notes, mortgages, stocks, bonds, and securities of all kinds.
- (B) To borrow money and execute notes and/or bonds therefore, and to secure the same by mortgage or deed of trust upon its real and/or personal property.
- (C) To act as Trustee to do all such other things that a non-profit corporation may legally do in the furtherance of its objects and purposes.
- (D) To enjoy and exercise all of the powers provided for in § 617.0302, Florida Statutes, subject only to the limitations of the Articles of Incorporation.

This Corporation has as its specific object the furtherance of the holy, catholic and apostolic Church of Jesus Christ through the religious congregation associated with and operated by the Corporation. In particular, the Corporation shall operate and continue a Church styled "Safety Harbor Covenant Church" (or by such other name hereafter duly adopted by the elected Elders thereof) for

- the worship of God Almighty, the Maker of heaven and earth,
- the proclamation of the Good News of Jesus Christ, who is Lord of all as revealed in Scripture, God's Holy, revealed and inerrant Word, the Church's one infallible rule for faith and life, and
- the witness of God's love for the world through service and mission.

ARTICLE III.

The members of this corporation shall be all active members in good standing in the body of professing Christians known as the Safety Harbor Covenant Church, and all such other persons as may hereafter, from time to time, reach such majority and become active members of the said body; *provided, however*, whenever any member of said body shall cease to be an active member in good standing in the said Safety Harbor Covenant Church, such person shall also cease to be a member of this Corporation. Persons may become active members in the Safety Harbor Covenant Church in accordance with the rules governing membership in the religious denomination with which the Safety Harbor Covenant Church may, from time to time, be voluntarily affiliated.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The officers of the Corporation shall be those officers currently serving under Articles of Incorporation of The First Presbyterian Church of Safety Harbor in effect at the time of the adoption of these Articles of Incorporation.

ARTICLE VI.

The affairs of this Corporation shall be conducted by a Board of Directors who shall be the active Elders of the Safety Harbor Covenant Church and the duly elected officers of the Corporation.

The elected officers of such Corporation shall be members of the Corporation and shall be nominated and elected to serve by the members of the Corporation. The election shall be held at a duly called meeting of the Corporation. A majority of the members present at the meeting of the Corporation shall be sufficient to confirm the election of the officers. Elected officers of the Corporation shall be (1) President, (2) Vice-President and (3) Secretary.

Elected officers of the Corporation shall serve until replaced by the members of the Corporation at a duly called meeting of the Corporation.

The Treasurer and Assistant Treasurer of the Corporation shall be appointed to serve by the Board of Directors. It shall not be a requirement that the Treasurer and/or Assistant Treasurer be a member of the Corporation.

The annual meeting of the Directors shall be held at the second regular meeting of the Elders held after the annual meeting of the congregation of the Safety Harbor Covenant Church.

The Board of Directors shall have fully discretionary powers in transacting and managing all business of the Corporation and a majority of such members of the Board at a regularly called meeting shall constitute a quorum.

The Board of Directors shall consist of not less than three (3) members. The Board of Directors of the Corporation serving under the Articles of Incorporation at the time of the adoption of these Articles of Incorporation shall continue to serve as such until the expiration of their terms of office or in the case of the elected officers when they are replaced thru election by the members of the Corporation at a meeting of the Corporation.

The persons who shall serve until the first election of Directors are as follows:

<u>Name</u>	<u>Address</u>
PETER BRAGDON	2941 Abbey Lake Drive Clearwater, FL 33759
JACK EUNSON	2117 Lagoon Drive Dunedin, FL 34698
ANNE RICKEL	3555 Deer Run South Palm Harbor, FL 34684

ARTICLE VII.

The street address of the initial registered office of this Corporation is 2910 Philippe Parkway, Safety Harbor, Florida 34695, and the name of the initial registered agent of this Corporation at that address is H. Jay Hill.

ARTICLE VIII.

The name and address of the person signing these Articles is:

H. Jay Hill
2910 Philippe Parkway
Safety Harbor, Florida 34695

ARTICLE IX.

The Bylaws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or to adopt new Bylaws shall also be vested in the Board of Directors.

ARTICLE X.

Amendments to these Articles of Incorporation may be proposed and adopted by a majority vote of members of the Corporation at any regular meeting thereof or at any special meeting thereof called for that purpose; *provided, however, the notice of such meeting shall be given on two consecutive Sundays from the pulpit and shall also be set forth in the bulletin at such worship services. The meeting may be held at any time after the conclusion of the last worship service of the congregation on the Sunday of the second notice of the meeting from the pulpit.*

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal at Safety Harbor, Florida this 26th day of February, 2010.


H. J. HILL, Authorized Representative

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Feb-26-10 04:24pm From-JOHNSON POPE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, SAFETY HARBOR COVENANT CHURCH, INC., desiring to organize under the laws of the State of Florida, hereby designates H. JAY HILL, located at 2910 Philippe Parkway, Safety Harbor, Florida 34695, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named Corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Date: 2-26-2010



H. JAY HILL

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