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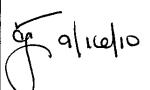


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COVER LETTER

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

SUBJECT: Charitable Found. for Enlrgmt of Assets S'side United Meth. Church (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

iclosed is an original a	nd one (1) copy of the Artic	les of Incorporation and	a check for:	7	
₹70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	Section 1975 Secti		
FROM	John Langley			_	
TROW.	Name (Prin	nted or typed)	_		
	800 Sea Gate Drive, Sto	e. 101 Idress	-		•
	Naples, FL 34103	tate & Zip	-	2010 SEP	OICIAIG
	239-430-0068	·	_	PIS	Kille (I
	Daytime Tel	ephone number	_	b Hd	(18) J.
	John@med-scribe.com			կ։ 28	4.5

NOTE: Please provide the original and one copy of the articles.



August 3, 2010

JOHN LANGLEY 800 SEA GATE DRIVE NAPLES, FL 34103

SUBJECT: CHARITABLE FOUNDATION FOR ENLARGEMENT, PRESERVATION AND/OR ACQUISITION OF PHYSICAL ASSETS FOR

SOUTHSIDE UNITED METHODIST CHURCH, INC.

Ref. Number: W10000022106

We have received your document for CHARITABLE FOUNDATION FOR ENLARGEMENT, PRESERVATION AND/OR ACQUISITION OF PHYSICAL ASSETS FOR SOUTHSIDE UNITED METHODIST CHURCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please list the street address of each officer/director.

You must list at least one incorporator with a complete business street address.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 610A00018630

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 6, 2010

JOHN LANGLEY 800 SEA GATE DRIVE NAPLES, FL 33410-3

SUBJECT: CHARITABLE FOUNDATION FOR ENLARGEMENT, PRESERVATION AND/OR ACQUISITION OF PHYSICAL ASSETS FOR SOUTHSIDE UNITED METHODIST CHURCH, INC.

Ref. Number: W10000022106

We have received your document for CHARITABLE FOUNDATION FOR ENLARGEMENT, PRESERVATION AND/OR ACQUISITION OF PHYSICAL ASSETS FOR SOUTHSIDE UNITED METHODIST CHURCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please select 1 choice of the manner of election for directors.

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 910A00011380

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Charitable Foundation For Enlargement, Preservation and/or Acquisition of Physical Assets for Southside United Methodist Church, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

800 Sea Gate Drive, Suite 101 Naples, FL 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to support and benefit, solely and exclusively, the Southside United Methodust Church (SSUMC), located at 3120 Hendricks Avenue, Jacksonville, FL 32207 in the furtherance of its religious, charitable and educational functions including, but not limited to the following: 1) to enlarge and preserve the present physical properties of SSUMC; 2.) to solicit, receive and accept conveyances, grants, grits and donations, legacies, bequests or devises, of all kinds of property; 3) to provide funds for the maintenance and improvement of the physical assets of the SSUMC necessary to permit the church to perform its exempt activities. 4.) to provide funds for the purchase(s) of real, personal and/or mixed property, as physical assets for the SSUMC

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Foundation shall consist of no more than eleven trustees and no less than seven trustees. There can be three positional trustees (Senior Pastor of SSUMC; Chairman of the Trustees of SSUMC; Chairman of the Administrative Board of SSUMC). These trustees are elected by the Charge Conference of SSUMC. There can be up to three representative trustees who are nominated by the three positional trustees and elected by the Charge Conference of SSUMC. There can be five General Trustees, originally oninated by the Settions of the Trust and elected by the Charge Conference of the SSUMC. Thereafter all successor General Trustees shall be nominated by the then serving General Trustees, and such nominee(s) shall be subject to election by the Charge Conference of the SSUMC. At all times, the General Trustees shall be less than 50% of all of the Trustees.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

John A. Langley, Chaiman 5155 Sand Dollar Lane, Naples, FL 34103 Mac Jones, Gen'l Trustee 6803 Old Kings Rd. S., Jacksonville, FL 32217 Mark Johnson, Gen'l Trustee 4344 Landover Dr., Jacksonville, FL 32207 William Langley, Rep. Trustee 4240 Oro Dr., Jacksonville, FL 32207 Robert Dart, Gen'l Trustee 9252 San Jose Blvd., #1002, Jacksonville, FL 32257

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

John Langley 5155 Sand Dollar Lane, Naples, FL 34103

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

John Langley, 800 Sea Gate Drive, Suite 101, Naples, FL 34103

**************	************
Having been named as registered agent to accept service of pro	ocess for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointme	nt as registered agent and agree to act in this capacity.
	_ /

Signature/Incorporator

Date Date