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CAPITAL CONNECTION

NO 3625 P. 1

Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
BEREAN CHRISTIAN COLLEGE AND SEMINARY, INC.

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CAPITAL CONNECTION

NO. 3625 P. 2



January 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: BEREAN CHRISTIAN COLLEGE AND SEMINARY, INC.
REF: W11000005227

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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CAPITAL CONNECTION

NO. 3625 P. 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BEREAN CHRISTIAN COLLEGE AND SEMINARY, INC.**

We the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is: Berean Christian College and Seminary, Inc.

ARTICLE II - PURPOSE

The general nature of the objects and purposes of this corporation shall be:

Section 1. To do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the instruction and furtherance of evangelical Christian values; and to do any and all other activities permitted by Florida Statutes to be performed by a corporation not for profit.

Section 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that 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 Section 1 above. No substantial part of the

-2-

activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE III - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV - MEMBERSHIP

Members of this corporation shall be qualified and admitted as provided in its By-laws.

-3-

ARTICLE V - BOARD MEMBERS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than five (5).

Section 2. Each member of the Board of Directors shall be an active member of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dr. G. E. Bradley	6901 Old Highway 37 Bradley, Florida 33835
Dr. Fletcher Lawson, Jr.	11755 Erie Road Parrish, Florida 33237
Rev. Willie J. Beckom	Post Office Box 60 Laurel, Florida 34272
Dr. Fred D. Brown	1108 29 th Street, East Palmetto, Florida 34221

-4-

Peggy A. Jefferson

324 12th Street, West
Palmetto, Florida 34221**ARTICLE VI - OFFICERS**

Section 1. The officers shall consist of a President, Vice-President, Secretary and Treasurer, and other officers as provided in the By-Laws.

Section 2. Officers of the corporation shall be elected by the Board of Directors subsequent to the election of Directors. The term of office shall commence immediately following the elections.

Section 3. Vacancies shall be filled by the Board of Directors until a special election of the membership can be held. The special election shall be held not later than 30 days after the office becomes vacant.

Section 4. The names of the persons who are to serve as officers of the corporation until the first annual meeting of Board Directors are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Dr. G. E. Bradley 6901 Old Highway 37 Bradley, Florida 33835
Vice President	Dr. Fred D. Brown 1108 29 th Street, East Palmetto, Florida 34221
Secretary-Treasurer	Peggy A. Jefferson 324 12 th Street, West Palmetto, Florida 34221

-5-

ARTICLE VII - SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Dr. G. E. Bradley	6901 Old Highway 37 Bradley, Florida 33835
Dr. Fletcher Lawson, Jr.	11755 Erie Road Farrish, Florida 34219
Rev. Willie J. Beckom	Post Office Box 60 Laurel, Florida 34272
Dr. Fred D. Brown	1108 29 th Street, East Palmetto, Florida 34221
Peggy A. Jefferson	324 12 th Street, West Palmetto, Florida 34221

ARTICLE VIII - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX - AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a 51% vote of those active

-6-

members present.

Section 2 Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments and upon a 51% vote of those active members present.

ARTICLE X - LOCATION

The location and mailing address of this corporation shall be 501 11th Street Drive, West, Palmetto, Florida 34221. Its Registered Office shall be at that address, and its Resident Agent at that address shall be Dr. G. E. Bradley.

ARTICLE XI - DISTRIBUTION OF DIVIDENDS, PROFITS OR ASSETS

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and, upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned and subscribing incorporators, have hereunto set our hands and seals this 1 day of February

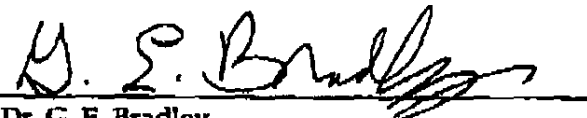
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CAPITAL CONNECTION

NO. 3625 P. 9

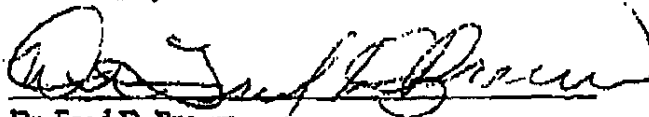
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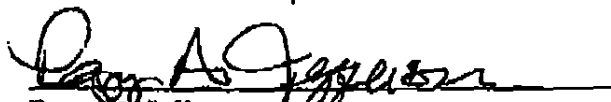
2011, for the purpose of forming this corporation not for profit under the laws of the
State of Florida.


Dr. G. E. Bradley


Dr. Fletcher Lawson, Jr.


Rev. Willie J. Beckom


Dr. Fred D. Brown


Peggy A. Jefferson

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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CAPITAL CONNECTION

NO. 3625 P. 10

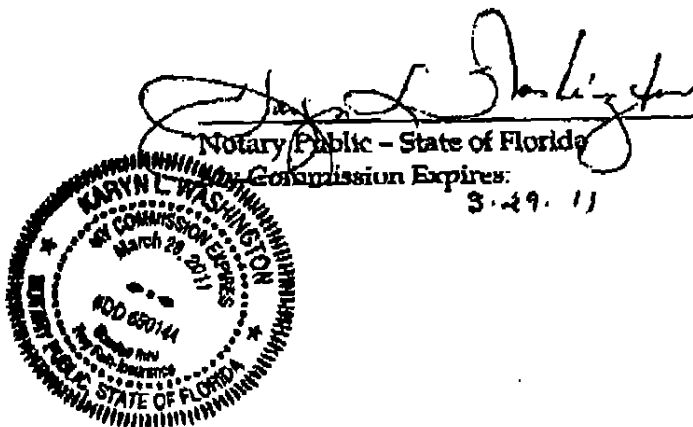
-8-

**STATE OF FLORIDA
COUNTY OF MANATEE**

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Dr. G. E. Bradley, Dr. Fletcher Lawson, Jr., Rev. Willie J. Beckom, Dr. Fred D. Brown and Peggy A. Jefferson, all of whom are personally known to me as the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this

1st day of February, 2011.



-9-

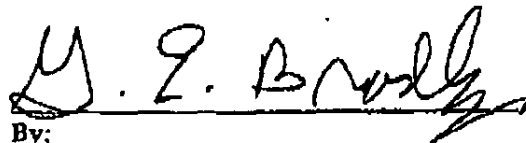
**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTER AGENT**

In pursuance of Section 48.091 and Section 607.0501 Florida Statutes, the following is submitted, in compliance with said provisions:

That **BEREAN CHRISTIAN COLLEGE AND SEMINARY, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the Town of Palmetto, County of Manatee, State of Florida, has designated 301 11th Street Drive, West, Palmetto, Florida 34221 as its Registered Office and Dr. G. E. Bradley as its Registered Agent at said office to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the Registered Office designated in this certificate. I hereby accept to act in this capacity, and agree to comply with said provisions relative to keeping open said office.



By:
Dr. G. E. Bradley
Registered Agent

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TALLAHASSEE, FLORIDA