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Attorneys and Counselors at Law

JOEL F. FOREMAN HEATHER HATCH MCINNIS WESLEY R. DOUGLAS 207 S. MARION AVENUE POST OFFICE BOX 550 LAKE CITY, FLORIDA 32056 Tel. 386.752.8420 FAX 386.752.8431

September 7, 2011

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

Re: Articles of Incorporation of

Burlington Santa-Fe Church of Christ, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the original Articles of Incorporation for the not for profit corporation mentioned above. I have also enclosed a check for all fees associated with my filing request.

Thank you for your assistance. Please contact me should you have any questions.

Sincerely,

Nina Derringer Legal Assistant

/ntd



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FLORIDA DEPARTMENT OF STATE Division of Corporations

SEP 1 9 2011

September 14, 2011

FOREMAN MCINNIS & DOUGLAS 207 S. MARION AVENUE LAKE CITY, FL 32056

SUBJECT: BURLINGTON SANTA-FE CHURCH OF CHRIST, INC.

Ref. Number: W11000047526

We have received your document for BURLINGTON SANTA-FE CHURCH OF CHRIST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

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: 311A00021331

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ARTICLES OF INCORPORATION

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OF

BURLINGTON SANTA-FE CHURCH OF CHRIST, INC. (a corporation not for profit)

ARTICLE I.

This is a nonprofit corporation organized for the purposes set forth herein pursuant to and under the provisions of Chapter 617, Florida Statutes.

ARTICLE II.

The name of this corporation is: BURLINGTON SANTA-FE CHURCH OF CHRIST, INC. (herein after the "Corporation").

ARTICLE III.

The corporation is organized and shall be operated exclusively as a nonstock charitable organization for charitable and religious purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE IV.

This corporation is to begin its existence upon the date and time of the filing of the Articles of Incorporation with the Department of State, and shall thereafter exist perpetually. The corporation shall have all powers and privileges conferred upon nonprofit corporations by the laws of the State of Florida.

ARTICLE V.

SECTION 1 Membership in the corporation shall be as provided herein. Persons who are interested in and are desirous of supporting the objectives of the Corporation shall be eligible to apply for membership in the Corporation by making application to any officer of the Corporation or a member of the Board of Directors. Membership requires a profession of faith

and baptism as illustrated in the book of Acts 8:37-38.

SECTION 2 Other qualifications for membership of this corporation, the manner of their admission, and rights and obligations of members shall be governed and regulated by the bylaws of this corporation.

ARTICLE VI.

The corporation's principal office address and the street address of the initial principal office of the corporation is 4393 Hwy. 27, Branford, FL 32008. The name and address of its initial registered agent is Heather McInnis, 207 S. Marion Avenue, Lake City, FL 32025.

ARTICLE VII.

SECTION 1. The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially have five (5) directors. The number of directors may be decreased or increased from time to time by the By-Laws of the corporation, but shall never be less than three (3) and never more than seven (7) directors. The Board of Directors shall consist of:

- (a) the officers, who shall also be general directors
- (b) general directors

SECTION 2 The Board of Directors shall be members of the corporation. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

SECTION 3. The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are as follows:

NAME

ADDRESS

DON WARNER

26807 61st Road, Branford, FL 32008

LANDIS SUGGS

28607 79th Road, Branford, FL 32008

LEON HATCH, Jr.

6519 Hwy. 27, Branford, FL 32008

MELVIN BARKER

178 SW Leather Court, Lake City, FL 32024

MARC HARTSFIELD

26631 61st Road, Branford, FL 32008

SECTION 4 The officers of the corporation shall be as follows and their specific powers and duties shall be as set forth in the By-Laws:

(a) President

DON WARNER

(b) Vice-President

LANDIS SUGGS

(c) Secretary / Treasurer LEON HATCH, Jr.

SECTION 5 Officers and general directors shall be elected by the membership and shall hold office continuously until fifteen days following the election of new officers or until their lawful removal. The initial general directors shall hold office for three (3) year terms. Thereafter, general directors shall be elected for a term of three (3) years.

ARTICLE VIII.

SECTION 1. The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provisions of this Charter, no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 of 1954 (or the corresponding provision of any

future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

SECTION 2. Should the corporation be dissolved, by the expiration of its Charter or otherwise, then all assets owned by the corporation shall be distributed to such organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), with preference first being given to Mt. Dora Christian Home and Bible School, 200 W. 13th Avenue, P.O. Box 1017, Mt. Dora, FL 32756.

ARTICLE IX.

The name and address of the incorporator making these Articles of Incorporation is:

NAME

ADDRESS

LEON HATCH, Jr.

6519 Hwy. 27, Branford, FL 32008

ARTICLE X.

SECTION 1 The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes 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 XI.

<u>SECTION 1</u> After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended

<u>SECTION 2</u> The board of directors of the Corporation may participate in a regular or

special meeting by, or conduct the meeting through, use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree

ARTICLE XII.

<u>SECTION 1</u> The Articles of Incorporation may be amended at a special meeting of the membership called by the Board of Directors for that purpose by a two-thirds majority vote of those members present at such meeting.

SECTION 2 Amendments may also be made at a regular meeting of the membership upon notice given by the Board of Directors, as provided by the By-Laws, of intention to submit such amendments, by a two-thirds majority vote of those members present at such meeting.

SECTION 3 No amendment may be made affecting the provisions of Article VIII.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of corporation, this John day of John her , 2011.

Leon Hatch Jr.

STATE OF FLORIDA

COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day of colored and county named above to take acknowledgment personally appeared, LEON HATCH, Jr., to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

(seal)

NINAT. DERRINGER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD772665
EXPIRES 4/4/2012
BONDED THRU I - 888-NOTARY 1

Notary Public, Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS, OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That BURLINGTON SANTA-FE CHURCH OF CHRIST, INC., desiring to organize under the laws of the State of Florida, with its principal office as directed in the Articles of Incorporation at the Town of Branford, Suwannee County, Florida has named Heather McInnis, 207 S. Marion Avenue, Lake City, FL 32025, as its Agent to accept service of process within this State.

Leon Hatch, Jr.

ACKNOWLEDGMENT

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

Heather McInnis

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