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BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW • ESTABLISHED 1900

Clarence A. Boswell
1902-2005

Charles E. Bentley
David R. Carmichael
Seth B. Claytor
Dabney L. Conner
W. A. "Drew" Crawford

P.O. Drawer 30, Bartow, Florida 33831
245 South Central Avenue, Bartow, Florida 33830

Phone: (863) 533-7117

Fax: (863) 533-7412

Sender's e-mail address: xxx@bosdun.com

George T. Dunlap, III
Richard A. Lopez
Keith D. Miller
Frederick J. Murphy, Jr.
Sean R. Parker
Amy E. Smith
Donald H. Wilson, Jr.

February 13, 2012

Claretha Golden,
Regulatory Specialist II, New Filing Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Christ Central, Lake Wales, Inc.
Your Ref. No. W12000003184
Our File GTD-121614

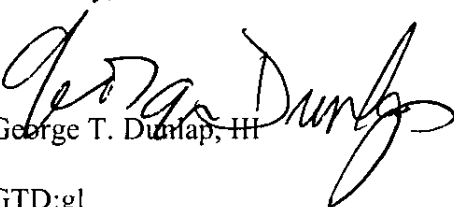
Dear Ms. Golden:

In response to your enclosed letter, would you please advise me as to why Article IV does not suffice regarding the "Directors" and the manner of their election. They are not specifically called Directors, but that Article gives them the same powers that Directors would have. If you will check F.S. 617.01401(2), you will see that it specifically provides that "Board of Directors" means a group of persons vested with the management of the affairs of the corporation "irrespective of the name by which such group is designated."

Enclosed herewith are the original Articles of Incorporation, a copy of the Articles and your letter of February 8. Please certify the copy and return to us in the envelope provided earlier. I believe you still have our check for \$78.75 covering the filing fee and certification cost.

Please call me if you have any problems with the enclosed Articles. Otherwise, I will look to receive the certified copy at your earliest convenience.

Sincerely,



George T. Dunlap, III

GTD:gl

Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2012

BOSWELL & DUNLAP LLP
POST OFFICE DRAWER 30
BARTOW, FL 33831

SUBJECT: CHRIST CENTRAL, LAKE WALES, INC.
Ref. Number: W12000003184

We have received your document for CHRIST CENTRAL, LAKE WALES, 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):

You failed to make the correction(s) requested in our previous letter.

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 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: 612A00005636

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2012

BOSWELL & DUNLAP LLP
POST OFFICE DRAWER 30
BARTOW, FL 33831

SUBJECT: CHRIST CENTRAL, LAKE WALES, INC.
Ref. Number: W12000003184

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We have received your document for CHRIST CENTRAL, LAKE WALES, 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 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.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 612A00001263

BOSWELL & DUNLAP, L.L.P.

ATTORNEYS AT LAW • ESTABLISHED 1900

Clarence A. Boswell
1902-2005

Charles E. Bentley
David R. Carmichael
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George T. Dunlap, III
Richard A. Lopez
Keith D. Miller
Frederick J. Murphy, Jr.
Sean R. Parker
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Donald H. Wilson, Jr.

P.O. Drawer 30
Bartow, Florida 33831

245 South Central Avenue
Bartow, Florida 33830
Phone: (863) 533-7117
Fax: (863) 533-7412

January 13, 2012

Sender's e-mail address:
gtd@bosdun.com

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

RE: Christ Central Lake Wales, Inc.

To Whom It May Concern:

Please find enclosed Articles of Incorporation for Christ Central Lake Wales, Inc., together with the \$78.75 filing fee.

Please return the certified copy to me at the address above. Should you have any questions or concerns do not hesitate to contact me.

Sincerely,


George T. Dunlap, III

GTD/tw
Enclosure

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ARTICLES OF INCORPORATION

OF

CHRIST CENTRAL LAKE WALES, INC.

A Florida non-profit Corporation

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ARTICLE I

The name of the corporation is **CHRIST CENTRAL, LAKE WALES, INC.**

ARTICLE II

The principal place of business 1396 State Road 60 East, Lake Wales, Florida 33853 and mailing address of the corporation is 1396 State Road 60 East, Lake Wales, Florida 33853.

ARTICLE III

The general nature of the objects and purposes of the corporation shall be, alone or in cooperation with other persons or organizations, to do any and all lawful acts and things which may be necessary, useful, suitable or proper for the furtherance, accomplishment or attainment of religious, charitable and educational purposes. The corporation shall begin its existence when filed and shall have a perpetual existence thereafter.

ARTICLE IV

The powers of this corporation shall be exercised and its properties controlled and its affairs conducted, by the Church and Pastor's Council. The number of council members of the corporation shall be not less than three (3) and not more than seven (7); as provided in the by-laws duly adopted by the members of the corporation.

The council members named herein as the first Pastor's Council shall hold office until the first meeting of members for the purpose of electing new council members to be held within six (6) months after the filing of these Articles of Incorporation at which time the new council members may be elected in their stead.

Council members shall serve for a term of not less than one (1) year and not more than two (2) years as set forth in the by-laws of the corporation. This shall not prohibit a council member from being elected to successive terms of office. The annual meeting for the corporation shall be held at the time and place set forth in the corporation by-laws.

ARTICLE V

The names and addresses of the first members of the church and Pastor's Council are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Madison Chappel	1680 Lake Easy Road, Babson Park, FL 33827
Kerry Louis Kieffer	2391 Hidden Hammock Rd., Lake Wales, FL 33898
Jimmie Michael Acreman	8647 Mary Moser Lane, Lake Wales, FL 33898
Michael Matthew Johnson	16 Fort Clinch Heights Rd., Frostproof, FL 33843

ARTICLE VI

The names and addresses of the first officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
President- John Love Cannon, III	940 Walk in Water, Bartow, FL 33898
Vice President-Julie Lee Cannon	940 Walk in Water, Bartow, FL 33898
Secretary- Linda Faye Berry	4701 ABC Rd. Lake Wales, FL 33859
Treasurer- Ronald Dean Meeks	1938 S. Highland Park, Lake Wales, FL 33898

ARTICLE VII

The corporation shall have a membership distinct from the Pastor's Council. All members must be of the Christian faith and believe in God, and must be accepted for membership in the manner prescribed in the by-laws of the corporation. The authorized number, different classes of membership, if any, the property, voting and other rights and privileges of the members and their obligations shall be set forth in the by-laws to be proposed by the Pastor's Council and accepted by a majority of the membership.

ARTICLE VIII

Its Registered Office is Boswell & Dunlap, 245 South Central Avenue, Bartow, Florida 33830, and its Resident Agent at said office to accept service of process within this state is George T. Dunlap, III.

ARTICLE IX

The specific primary purposes for which this corporation is formed are to operate for the advancement of religion and for other charitable purposes by the distribution of its funds for such purposes and particularly for the furtherance of the Christian faith.

The general purposes for which this corporation is formed are to operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provision of any subsequent federal tax laws, including for such purposes the making of distributions to organizations which qualify as tax exempt organizations under that code.

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.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by:

- 1) A corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law; or
- 2) A corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation shall be distributed to another organization which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any subsequent federal tax laws as determined by the Pastor's Council.

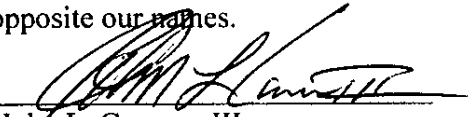
ARTICLE X

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Pastor's Council and presented to a quorum of members for their vote.

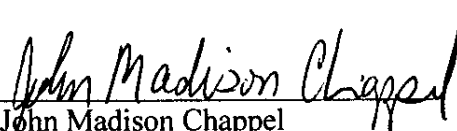
Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

We the undersigned, being the incorporators of this corporation and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation the day and year set opposite our names.


January 26th, 2012


John L. Cannon, III
940 Walk in Water
Bartow, FL 33898

January 26th, 2012


John Madison Chappel
1680 Lake Easy Road
Babson Park, FL 33827

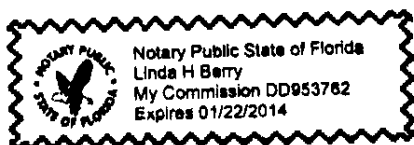
January 26th, 2012


Kerry Louis Kieffer
2391 Hidden Hammock Rd.
Lake Wales, FL 33898

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, the undersigned authority, personally appeared **JOHN L. CANNON, III, JOHN CHAPPEL, and KERRY KIEFFER** to me known to be the persons described herein as subscribers and who executed the foregoing Articles of Incorporation on the dates set opposite their names, and that they subscribed to these Articles of Incorporation.

Witness my hand and seal at LAKE WALES Polk
County, Florida, on this 26 day of JANUARY, 2012.




Notary Public, State of Florida

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**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

In pursuance of Section 48.091 and Section 617, Florida Statutes, the following is submitted in compliance with said provisions:

That **CHRIST CENTRAL LAKE WALES, 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 City of Lake Wales, County of Polk, State of Florida, has designated Boswell & Dunlap LLP, 245 South Central Avenue, Bartow, Florida 33830, as its Registered Office and George T. Dunlap, III, 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 George T. Dunlap, III
George T. Dunlap, III
Registered Agent