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FLORIDA DEPARTMENT OF STATE VISION OF CORPORATIONS

March 13, 2012

JOHN F. SPROULL 314 ST. JOHNS AVENUE PALATKA, FL 32177

SUBJECT: BETHANY MISSIONARY BAPTIST CHURCH OF BARDIN ROAD,

INC.

Ref. Number: W12000014480

We have received your document for BETHANY MISSIONARY BAPTIST CHURCH OF BARDIN ROAD, 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 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) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 812A00009215

JOHN F. SPROULL, JR.

ATTORNEY AT LAW
314 ST. JOHNS AVENUE
PALATKA, FLORIDA 32177
PHONE 388-325-5301
FAX 388-325-3049

March 5, 2012

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Re: Bethany Missionary Baptist Church Of Bardin Road, Inc.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please return all correspondence to John F. Sproull, 314 St. Johns Avenue, Palatka, FL 32177.

Sincerely,

John F. Sproull

JFS/vm Enc.

ARTICLES OF INCORPORATION

OF

BETHANY MISSIONARY BAPTIST CHURCH OF BARDIN ROAD, INC.

<u>ARTICLE I - NAME</u>

The name of the Corporation shall be BETHANY MISSIONARY BAPTIST CHURCH OF BARDIN ROAD, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin upon the approval of these Articles of Incorporation by the Secretary of State.

ARTICLE III - PURPOSE AND POWERS

The general purpose of the Corporation shall be to maintain and foster public worship, and the preachings and teachings of the Word of God and the Gospel of Jesus Christ. In furtherance of the above, the corporation shall be authorized to buy, purchase, or acquire by gift or devise, real and other property, to build, erect, construct, provide for, and maintain and equip suitable buildings, structures, churches, homes and parsonages for the use, benefit and occupation by the members of this Corporation, and of this Church. To carry out the above, and to provide for the financial ability to carry out the work by the Church and the Corporation, the Corporation shall be authorized to mortgage, sissue notes or bonds, debentures and other evidence of debt, and to secure the same by mortgage, deed or trust, or otherwise.

ARTICLE IV - MEMBERSHIP

Membership in the Corporation shall be determined by the existing membership of

the Church. The qualifications for membership and the method or proposing, accepting, and terminating membership shall be set forth by the by-laws.

ARTICLE V - OFFICERS AND DIRECTORS

The Corporation's business shall be managed by it's officers and directors. The original officers and directors and their addresses shall be:

President/Pastor:

Glenn Martin

108 Homestead Road Palatka, FL 32177

Secretary/Clerk:

Kelly T, Moore, Jr. 100 Moore Haven Trail Palatka, FL 32177

Treasurer:

Jody Richie

124 Suwannee Hunting Club Rd.

Palatka, FL 32177

Treasurer:

Stacy Richie

124 Suwannee Hunting Club Rd.

Palatka, FL 32177

Directors

Jody Richie

124 Suwannee Hunting Club Rd.

Palatka, FL 32177

Kelly T. Moore, Jr. 100 Moore Haven Trail Palatka, FL 32177

Mark Moore 102 Moore Haven Trail Palatka, FL 32177

Earl Kellum 183 East Bannerville Palatka, FL 32177

Billy James 137 Johns Place Palatka, FL 32177 It shall be permissible for one person to hold one or more offices. The above officers and directors shall serve until their successors are elected. The duties, responsibilities, method and manner of their election are set forth in the Corporation's By-Laws.

ARTICLE VI - BOARD AND COMMITTEES

The Corporation shall have such boards and committees as are established by the Corporation's By-Laws.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation and the Corporation's by-laws may be altered or amended at any regular or special meeting of the Corporation which has been duly and legally called and noticed for said purpose. Any amendments or alteration of the Articles of Incorporation shall require the vote of $\frac{2}{\sqrt{3}}$ of the members present and attending said meeting.

ARTICLE VIII - INCORPORATOR

The incorporator of this Corporation and his address is:

Kelly T. Moore, Jr. 100 Moore Haven Trail Palatka, FL 32177

ARTICLE IX - CORPORATE OFFICE AND REGISTERED OFFICE

The registered, corporate office of the Corporation shall be 345 Bardin Road,
Palatka, Florida 32177 and the registered agent of the Corporation at this address shall be Kelly T. Moore, Jr.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

STATE OF FLORIDA **COUNTY OF PUTNAM**

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, KELLY T. MOORE, JR., well known to me to be the person(s) subscribing his/her/their name(s) to the attached and foregoing Articles of Incorporation and he/she/they acknowledged before me that he/she/they subscribed their name(s) to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this had add of the 2012.

Notara Rublic - VSCKIE 6 MOORYa COMMISSION # EE3972

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Personally Known

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE 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.

FIRST -- That BETHANY MISSIONARY BAPTIST CHURCH OF BARDIN ROAD, 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 Palatka, County of Putnam, State of Florida, has named Kelly T. Moore, Jr., 345 Bardin Road, Palatka, Florida 32177, as its agent to accept service of process within its State.

Having been named to accept service of process for the above stated 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 said office.

Kelly T. Moore gr

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