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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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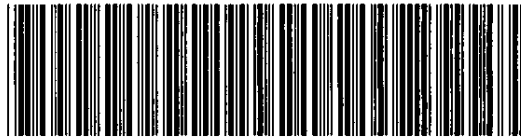
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
15 AUG 20 AM 11:53

AUG 21 2015

T CANNON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

AUG 15 2015

Initial: YK

July 24, 2015

SHIRLEY CARTER  
205 S HOOVER STREET  
SUITE 400  
TAMPA, FL 33609

SUBJECT: CENTRAL BIBLE CHAPEL, INC.  
Ref. Number: W15000049886

We have received your document for CENTRAL BIBLE CHAPEL, 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):

There are no provisions in the Florida Statutes chapter 617 for a Not for Profit corporation to be a Benefit Corporation.

If it is your intent to file as a Benefit Corporation please refer to the enclosed form and instructions.

Please return 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) 245-6050.

Tina D Cannon  
Regulatory Specialist II

Letter Number: 615A00015571

**COVER LETTER**

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

SUBJECT:

CENTRAL BIBLE CHAPEL, INC.

*Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :*

\$78.75 for Filing Fee & Certified Copy

ADDITIONAL COPY REQUIRED

FROM:

Name: Shirley Carter

Address: 205 S Hoover Street, Ste 400

City, State & Zip: Tampa, FL 33609

Daytime Telephone number: 423-892-4882

E-mail address: [thaney@chitwoods.com](mailto:thaney@chitwoods.com)

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**CENTRAL BIBLE CHAPEL, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12024 N Gunn Highway  
Odessa, FL 33556

**ARTICLE III**  
**DURATION**

The corporation is organized pursuant to the provisions of the State of Florida Nonprofit Corporation Act. The corporation is a religious nonprofit corporation. The corporation has a perpetual duration.

**ARTICLE IV**  
**PURPOSE**

The purpose for which the corporation is organized and operated are exclusively religious, charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States internal revenue law. The corporation's religious, charitable and educational goals shall be met by its commitment to serve as a

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faith-based ministry. Such commitment shall be fulfilled additionally by doing whatever is legal under Florida law as pertaining to Not-for-Profit corporations.

## ARTICLE V

### MANNER OF ELECTION

Section 1: The corporation shall have no members, and shall be governed exclusively by its Board of Directors. The manner in which the directors of the corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the corporation.

Section 2: The powers and business affairs of the corporation shall be exercised and managed by or under the authority or direction of the corporation's Board of Directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the corporation.

## ARTICLE VI

### INITIAL DIRECTORS

The names, addresses and titles of the initial Board of Directors and officers of the corporation are:

Wayne Carter - Pres., Dir.

Shirley Carter - VP, Sec., Dir.

Chester Thatcher, Jr. - Treas.

John Fogarty - Dir.

Norman Happney - Dir.

Lawrence Young - Dir.

Address for the above Board of Directors and officers:

205 S. Hoover Street, Ste 400

Tampa, Fl. 33609

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**ARTICLE VII**  
**INITIAL REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Chester H. Thatcher, Jr.  
205 S Hoover Street, Ste 400  
Tampa, FL 33609

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation may indemnify a person who was, is or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the corporation as provided by the provisions of the Florida Nonprofit Corporation Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the corporation to indemnify directors, officers or other persons related to the corporation.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is:

Shirley Carter  
205 S Hoover Street, Ste 400  
Tampa, FL 33609

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**ARTICLE X**  
**ACTION BY WRITTEN CONSENT**

Action may be taken by use of signed written consent by the number of directors or committee members whose vote would be necessary to take action at a meeting at which all persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A

consent signed by less than all of the directors or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the nonprofit corporation within sixty (60) days after the date of the earliest dated consent delivered to the nonprofit corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the registered office, registered agent, principal place of business, transfer agent registrar, exchange agent or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the corporation's principal place of business, the consent must be addressed to the President or principal executive officer of the corporation.

The corporation will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the Secretary of State, the filed documents will indicate that the written consent procedures have been properly followed.

The telegram, telex, cablegram or similar transmission by a director or committee member, or photographic, facsimile or similar reproduction of the signed writing is to be regarded as being signed by the director or committee member.

#### ARTICLE XI DISSOLUTION

In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statutes thereof, as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the directors of the corporation may select and designate; and in no event shall any of the said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors, for any other such purpose.

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Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

*Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Chester Thatcher, Jr.  
Chester Thatcher, Jr./Registered Agent

7-15-15  
Date

Shirley Carter  
Shirley Carter /Incorporator

7/15/15  
Date

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# CHITWOOD & CHITWOOD

OSBORNE OFFICE CENTER

5746 MARLIN RD., SUITE 500

CHATTANOOGA, TENNESSEE 37411-5679

423.892.4882

800.225.5849

H. MICHAEL CHITWOOD  
HERMAN C. CHITWOOD

FAX 423.855.4243  
Email: [chitwoods@chitwoods.com](mailto:chitwoods@chitwoods.com)

August 17, 2015

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

**RE: Central Bible Chapel  
W15000049886**

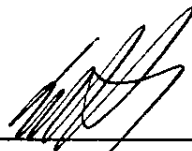
Dear Ms. Cannon:

Please find enclosed two (2) copies of the revised Articles of Incorporation for Central Bible Chapel.

Central Bible Chapel is not a Benefit Corporation. It is being incorporated as a church. We apologize for the confusion in the language. The revised Articles of Incorporation should resolve our problem.

If there are any questions, do not hesitate to let us know.

Sincerely,  
Chitwood & Chitwood, PC



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Tim Haney  
FOR THE FIRM