Highland Missionary Baptist Church of Gainesville Inc

Pastor Shane B oady 2620 N.E. 15th Street Gainesville, FL 32609 Office 352-373-2138

Deacons John W. Deen Ronnie Henley David Stricklin

Division of Corporatio is

State of Morida Ammendments Section P.O.Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please find attached our restated Articles of Corporation as approved by our membership. This completely replaces our original Articles of Incorporation. Please return an approved copy for our records to our agent of record; David Stricklin, P.O. Box 140272, Gainesville, FL 32614. If any questions arise please call David Stricklin at 352-335-3014.

A check for \$35.00 is enclosed.

Best Regards, David Stricklin

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APPROVED:
SECRETARIAN SIZE
STATE STATE
OF STATE

Address All Correspondence To: P.O. Box 140272 Gainesville, FL 32614



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 24, 1998

DAVID STRICKLAND 2620 N.E. 15TH STREET GAINESVILLE, FL 32609

SUBJECT: HIGHLAND MISSIONARY BAPTIST CHURCH OF GAINESVILLE

INC.

Ref. Number: N93000003886

We have received your document for HIGHLAND MISSIONARY BAPTIST CHURCH OF GAINESVILLE INC. and your check(s) totaling \$35.00. 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.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 798A00010391

Y Sent in the minutes of meeting along with Everything else (minutes that is May 12-98 May 12-98 SW 415+ Blub Suit 201 6N 32608



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1997

DAVID STRICKLAND 2620 N.E. 15TH STREET GAINESVILLE, FL 32609

SUBJECT: HIGHLAND MISSIONARY BAPTIST CHURCH OF GAINESVILLE

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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 (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 397A00030287

RESTATED ARTICLES OF INCORPORATION

OF

HIGHLAND MISSIONARY BAPTIST CHURCH OF GAINESVILLE, INC. A Corporation not for Profit

HIGHLAND MISSIONARY BAPTIST CHURCH OF GAINESVILLE, INC., a Florida corporation not for profit, was originally incorporated under a charter filed with the Secretary of State on August 24, 1993, with an effective date of August 10, 1993. Now, under the corporate seal and signature of its President, David Stricklin, and Secretary, Richard Hartmann, it is hereby certified that at a meeting of the Board of Trustees of this corporation, convened pursuant to the original Articles of Incorporation, the following Restated Articles of Incorporation amend or restate, in whole or in part, each Article contained in the original Articles of Incorporation, and create certain new articles dealing with membership and possible dissolution of the corporation. All prior Articles of Incorporation are hereby terminated.

ARTICLE I

Name and Location. The name of this corporation shall be HIGHLAND MISSIGNARY BAPTIST CHURCH OF GAINESVILLE, INC., whose address is P.O. Box 240272. Gainesville, Florida, 32614-0272.

ARTICLE II

Purpose. The purposes of this corporation are to maintain worship; spread the gospel; and to advance the cause and kingdom of our Lord and Savior, Jesus Christ, according to the customs, usages and traditions of Landmark, Missionary Baptist Churches as currently practiced among churches affiliated with the American Baptist Association. These purposes also include the receiving and maintaining of a fund or funds of money, real or personal property, or any combination thereof, and using and applying the same exclusively for religious, charitable or educational purposes.

No substantial part of the activities of this corporation shall be the carrying on of political propaganda, or otherwise attempting to influence legislation. This corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted 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 by a corporation, contributions to which are deductible under



Section 170 (c) (2) of the Internal Revenue of 1954, or the corresponding provision of any future United States internal revenue law.

On the dissolution of this corporation, the Board of Trustees of this corporation shall, after paying or making provision for the payment of all liabilities of this corporation dispose of all of the assets of this corporation to the Florida State Association of Missionary Baptist Churches, an organization which is organized and operated exclusively for religious, charitable or educational purposes and that shall at that time qualify as exempt under Section 170 (c) (2) or the corresponding provision of any future United States internal revenue law. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located, exclusively for the purposes, or to the organization or organizations that the court determines are organized and operated exclusively for the religious, charitable or educational purposes most similar to the purposes expressed for this corporation in this article.

ARTICLE III

Term. This corporation shall exist perpetually.

ARTICLE IV

Members. (a) The members of this corporation shall consist of all those individuals currently recognized as active members of HIGHLAND MISSIONARY BAPTIST CHURCH OF GAINESVILLE, INC., and such individuals as may in the future qualify for membership in the manner specified in the bylaws of this corporation.

- (b) Membership in this corporation is a privilege, not a right, and as such may be terminated for cause as specified in the bylaws of this corporation.
- (c) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that this corporation may pay reasonable compensation for services rendered or for reimbursement of expenses actually incurred on behalf of the corporation.
- (d) The authority to manage the affairs of this corporation is vested in the members, except for limited authority which is delegated to officers of this corporation as specified in the bylaws, or which may be delegated to any officer, board, committee, or individual

RESTATED ARTICLES OF INCORPORATION Page 3

member by vote of the membership body from time to time. This corporation is not subject to the control of any other ecclesiastical body, association, or convention.

(e) The membership of this corporation shall meet for the purpose of conducting the business affairs of the corporation in the manner specified in the bylaws.

ARTICLE V

Board of Trustees. The Board of Trustees shall consist of at least three (3) members of the corporation, to be elected by the membership in the manner specified in the bylaws.

ARTICLE VI

Officers. The officers of this corporation shall be a president, secretary and treasurer, who shall be elected in the manner specified in the bylaws of this corporation.

ARTICLE VII

Bylaws. The bylaws of this corporation may be made, altered or amended by the corporation at any regular or special meeting duly called for such purpose, only by a vote of at least three-fifths of all members in attendance at such meeting.

ARTICLE VIII

Amendments. These Restated Articles of Incorporation may only be amended by a vote of at least eighty percent (80%) of the members in attendance at a special meeting called for the specific purpose of amending these articles in the manner set forth in the bylaws of this corporation.

ARTICLE IX

Subscribers. The names and residences of the subscribers of the original Articles of Incorporation were as follows:

Ronald Henley, Archer, Florida; John Deen, Gainesville, Florida; David Stricklin, Micanopy, Florida; Steve Morris, Gainesville, Florida;

ARTICLE X

Registered Agent. The name of the current registered agent of this corporation is David Stricklin, and the address of the current registered office of this corporation is: Highland Missionary Baptist Church, 2620 Northeast Fifteenth Street, P.O. Box 140272, Gainesville, Florida, 32614.

IN WITNESS WHEREOF, Highland Missionary Baptist Church of Gainesville, Inc., has caused these restated Articles of Incorporation to be signed in its name by its President, and its corporate seal to be affixed hereto and attested by its Secretary, this 2nd day of April, 1997.

HIGHLAND MISSIONARY BA			
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Richard Hartmann	, Secretary		-

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was signed before me this $\frac{9}{}$ day of April, 1997, by David Stricklin, President, who produced $\frac{FDL\#S360166612970}{}$ as identification, and by Richard Hartmann, Secretary, who produced $\frac{FDL\#H636769624070}{}$ as identification, who each acknowledged that they were signing on behalf of HIGHLAND MISSIONARY BAPTIST CHURCH OF GAINESVILLE, INC., a Florida corporation not for profit, and who each did not take an oath.

Notary Public

commission no. and expiration date:

LINDA L. CLARK
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES AUGUST 20, 1998
CC 401679
Bonded by American Surety & Casualty Co.

Highland Missionary Baptist Church

Pastor Richard Hartmann 2620 N.E. 15th Street Gainesville, FL 32609 Office 352-373-2138 Pastorium 352-371-2680

DeaconsJohn W. Deen
Ronnie Henley
David Stricklin

May 21, 1998

Re: Statement of Adoption of Restated Articles of Incorporation

The attached restated Articles of Incorporation were adopted by unanimous approval of the members of Highland Missionary Baptist Church in regular monthly business meeting on April 2, 1997 in the offices of the corporation located at 2620 N.E. 15th Street, Gainesville, FL. Sufficient votes were cast in favor of the restated Articles of Incorporation and they were approved as presented.

Highland Missionary Baptist Church of Gainesville Inc., a Florida corporation not for profit.

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By:	Ron E Hally	Ron E. Henley	Seal	
d	President		·-	
By: _	May Make	David Stricklin		
	Secretary/Treasurer_			i jednik i distribution i distributi
By:	Weurelash	John W. Deen		r t =
	Trustee	·		

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APRIL CHURCH CONFERENCE HIGHLAND MISSIONARY BAPTIST CHURCH APRIL 1997

The monthly Church conference of Highland Missionary Baptist Church was called to order by Brother Shane Broady on April 2, 1997. The meeting was opened in prayer by Brother Bill Hurst.

The minutes were amended to include "at the request of Brother Albert Garner", and were approved with that amendment.

<u>UNFINISHED BUSINESS:</u> Brother Ron Henley made a motion to adopt the restated Articles of Incorporation with a notation to change the wording in Article #10 from Landmark to Missionary. Brother John Deen seconded the motion and it was so carried.

Brother Rick Hartmann made a motion that the excess \$5.00 offering to the Digital Hymnal fund be applied to the Music Ministry fund, Brother John Deen seconded the motion and it was so carried.

Outreach reports were heard and approved from Missions, Brotherhood, Young at Heart, Youth and the Ladies Auxilliary.

The Treasurer's report was submitted, and approved as presented.

NEW BUSINESS: Brother Rick Hartmann made a motion to form a Missions Committee for the purpose of gathering missions information, making evaluations, recommendations and reports to the Church body on a quarterly or as often as necessary basis. The Missions Committee to include Brother Rick Hartmann, chairperson, Brother Ivan Gouldthorpe, Brother John Thompson, Brother David Stricklin, and Brother Ron Henley. Brother Ken Habig seconded the motion to form this committee, and it was so carried.

Brother Bill Hurst made a motion to hold the annual Missions Conference on April 23 through April 27, 1997. Brother John Deen seconded the motion and it was so carried.

Sister Sue Broady made a motion that the Teen girls take a trip to St. Augustine on April 19, 1997, second by Brother Ken Habig, the motion carried.

Brother Bill Hurst made a motion to take the Youth to a Lock-In at Ft. Cooper after the Missions Conference on April 25, with signed and notarized permission slips being required for travel. Brother Rick Hartmann seconded the motion and it was so carried.

Brother Rick Hartmann made a motion that signed and notarized permission slips be required for the Teen girls trip to St. Augustine, second by Brother Joshua Broady, so carried.

Following general discussion on the subject of the sound system equipment, Brother Joshua Broady made a motion that prices be checked regarding the repair, replacement, or purchase of reconditioned equipment. The motion was seconded by Brother Bill Hurst, so carried.

Brother Ron Henley made a motion to adjourn the meeting, second by Brother Rick Hartmann, the meeting was closed in prayer by Brother Floyd Thompson.

On 4/20/97, the following business was brought before the Church: At the recommendation of the Missions Committee, Brother Clyde Hughey made a motion to pay the visiting missionaries \$75.00 each, and Brother Williams \$375.00 for their participation in the Annual Missions Conference Meetings. Brother Bill Hurst seconded the motion and it was so carried.

Brother Rick Hartmann made a motion that \$200.00 be sent to the Missionary Baptist Student Fellowship from Arkansas to assist with expenses for their recent missions trip to the Gainesville college campuses. Brother Kris Hartmann seconded the motion and it was so carried.

Brother Ivan Gouldthorpe made a motion to send \$50.00 to Florida Baptist Schools and Macedonian Missions to cover the cost of 12 issues of their publications to be sent to the Church for the use of the Missions Committee and other Church members as needed. Brother Rick Hartmann seconded the motion and it was so carried.

Upon the recommendation of the Trustees, Brother Rick Hartmann made the motion that Brother Ron Henley be elected to serve as President of the corporation, and Brother David Stricklin as Secretary/Treasurer. Brother Kris Hartmann seconded the motion and it was so carried.

Brother Ivan Gouldthorpe made a motion that State fees for the Annual Report and filing the restated Articles of Incorporation be paid, and that Brother Arthur Mott be compensated with \$200.00 for his time on the restated Articles. The motion was seconded by Brother Clyde Hughey, and was so carried.

On April 30, 1997, the following business was brought before the Church: Brother Ron Henley made a motion that the Young At Heart group host a fish fry at the Fellowship Hall on May 17, 1997. Brother Ivan Gouldthorpe seconded the motion and it was so carried.

Brother Tom Hewitt made a motion that the College Age class take a canoe trip as planned and that the Discovery group travel to Lake Wales for a Lock-In. Brother Rick Hartmann seconded the motion and it was so carried.

Vivian Sould horpe Church Clark 5/7/97