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N95000000019

December 27, 1994

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

RE: Galloway Free Holiness Church

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above referenced corporation. Please file the original and return a certified copy to me at the above address.

Also enclosed is our check in the amount of \$122.50 for filing fees.

Thank you for your assistance in this matter.

Very truly yours,



Robert T. Miller

RTM:drd
Enclosures



Tallahassee, FL 32314
54 DEC 30 AM 10:00
FBI

ARTICLES OF INCORPORATION
OF
GALLOWAY FREE HOLINESS CHURCH, INC.
A Non-Profit Corporation

FILED
54 DEC 30 AM 10:04
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, all being of legal age and competent to contract, do hereby associate together for the purpose of organizing a corporation not for profit under the laws of the State of Florida and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

Article I.
Name.

The name of the Corporation is: GALLOWAY FREE HOLINESS CHURCH, INC.

Article II.

The general nature of the object of this corporation is to conduct religious worship and instruction in accordance with the Holy Bible and to provide services of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which are held among Christian Churches and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located and to aid in the spread of the Gospel of Jesus Christ; and to own, hold, sell, lease, mortgage and otherwise dispose of property, both real and personal, and to exercise any and all rights and privileges which are now or which may hereafter be conferred upon corporations organized pursuant to the non-profit corporation laws of the State of Florida, within the limitations of the Internal Revenue code now in force of future amendments to the same.

Article III.

Every person who believes in repentance toward God, and faith in Jesus Christ, as Savior and Lord, and who is willing to confess Him publicly as Lord and King and to follow Him in baptism by immersion, and to observe the ordinances of Christ and to be governed by His laws, is qualified and eligible for membership in this corporation. The manner of admission to membership in said corporation shall be by letter of dismissal from other churches of like faith and order, and profession of faith as hereinbefore provided, upon an favorable majority vote of the membership of said corporation present at any meeting of said Church. The present membership of the Church and those hereafter admitted to such membership shall constitute the membership of this corporation.

Article IV.

The corporation shall have perpetual existence unless sooner dissolved according to law.

Article V.

The business affairs of this corporation shall be managed by a Board of Trustees, such management to be subject to the approval of the Church. Said Board shall be composed of not less than three members, and shall be elected from and by the membership of said corporation. The term of membership of the Trustees shall be for such length of time as the membership of said corporation may provide by its bylaws.

Article VI.

A President, Vice President, Treasurer and Secretary shall be elected from and by the membership of said corporation. All legal instruments of the corporation shall be signed by said President, sealed with the corporate seal, and attested by said Secretary, or, in such other manner as may be authorized by the bylaws of the corporation.

Article VII.

The names and addresses of the officers, who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation, or until their successors are duly elected and qualified shall be:

| Name | Office | Address |
|-------------------|-------------------------|---|
| W. J. Meredith | President | 4801 Lewellyn Road Lakeland, Florida 33809 |
| Hosie Lee O'Steen | Vice-President | 2745 Prine Road Lakeland, Florida 33809 |
| Margie Douglas | Secretary/ Treasurer | 4281 Kathleen Road Lakeland, Florida 33809 |

Article VIII.

The names and addresses of the subscribers of these Articles of Incorporation, who shall be Members of the corporation, are:

| Name | Office | Address |
|----------------|-----------|---|
| W. J. Meredith | President | 4801 Lewellyn Road Lakeland, Florida 33809 |

| | | |
|-------------------|-------------------------|---|
| Hosie Lee O'Steen | Vice-President | 2745 Prine Road Lakeland, Florida 33809 |
| Margie Douglas | Secretary/ Treasurer | 4281 Kathloon Road Lakeland, Florida 33809 |

Article IX.

The names and addresses of the Board of Trustees, who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified shall be:

| Name | Address |
|-------------------|---|
| W. J. Meredith | 4801 Lewellyn Road Lakeland, Florida 33809 |
| Hosie Lee O'Steen | 2745 Prine Road Lakeland, Florida 33809 |
| Margie Douglas | 4281 Kathleen Road Lakeland, Florida 33809 |

Article X.

The original bylaws of this corporation shall be made and adopted by the Members by a majority vote thereof. Thereafter the Articles of Incorporation may be amended and the by-laws may be amended, changed, repealed or enlarged by the members of the corporation by a majority vote of the members present at any regular business meeting of the corporation, or at any special meeting called for that purpose.

Article XI.

Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 2331 D.R. Bryant Road, Lakeland, Florida 33809, and the name of its initial Registered Agent is DARRYL O'STEEN, whose address is 2331 D.R. Bryant Road, Lakeland, Florida 33809.

Article XII.

Earnings and Distributions

No part of the net earnings of the corporation shall inure to the benefit of nor be distributable to any individual or member except that the Board of Directors may establish an authorized payment of reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation

shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax 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).

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20th day of December, 1994.

W. J. Meredith
W. J. MEREDITH

Hosie Lee O'Steen
HOSIE LEE O'STEEN

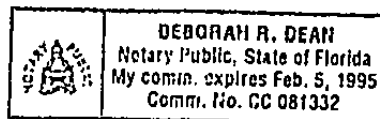
Margie Douglas
MARGIE DOUGLAS

STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid by W. J. MEREDITH, HOSIE LEE O'STEEN and MARGIE DOUGLAS, who [] are personally known to me, or who [] have produced their [✓] Florida driver's license, or [] _____, as identification, this 20th day of December, 1994.

(notarial seal)

Deborah R. Dean
NOTARY PUBLIC, State of Florida
Commission Number:
My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GALLOWAY FREE HOLINESS CHURCH, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 22nd day of December, 1994.

Darryl O'Steen
DARRYL O'STEEN
Registered Agent

FILED
94 DEC 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY-1-19 \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne W. Anthony
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000000019 (8)

1. Corporation Name

GALLOWAY FREE HOLINESS CHURCH, INC.

APPROVED
AND
FILED

95 JUL -6 AM 10:37

SEC. OF STATE, FLORIDA
TALLAHASSEE, FLORIDA

Principal Place of Business

2331 D.R. BRYANT ROAD
LAKELAND FL 33809

Mailing Address

2331 D.R. BRYANT ROAD
LAKELAND FL 33809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/30/1994

3a. Date of Last Report

4. FEI Number

59-3318116

Applied For

Not Applicable

2. Principal Place of Business

1. State, Apt. #, etc.

2. City & State

3. Zip

Country

2a. Mailing Address

2b. State, Apt. #, etc.

2c. City & State

2d. Zip

Country

5. Certificate of Status Desired

\$0.75 Additional
Fee Required

6. One-time Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under § 109.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

O'STEEN, DARRYL
2331 D.R. BRYANT ROAD
LAKELAND FL 33809

10. Name and Address of New Registered Agent

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03.

04. City

FL

05. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Darryl O'Steen

Signature (Typed or Printed Name of Registered Agent and Fee if Applicable)

(NOTE: Registered Agent signature required when terminating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MEREDITH, W J
STREET ADDRESS 4801 LEWELLYN ROAD
CITY-ST-ZIP LAKELAND FL 33809

TITLE VD
NAME O'STEEN, HOSIE L
STREET ADDRESS 2745 PRINE ROAD
CITY-ST-ZIP LAKELAND FL 33809

TITLE STD
NAME DOUGLKAS, MARGIE
STREET ADDRESS 4281 KATHLEEN ROAD
CITY-ST-ZIP LAKELAND FL 33809

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W. J. Meredith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Month/Year

0000332