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LAW OFFICES OF

BOEHM, BROWN, RIGDON, SEACREST & FISCHER, P.A.

PARTNERS
KURT E. ALEXANDER
J. MICHAEL BOEHM
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DONALD B. CAMMAR
FRANCIS J. CAMMOLL, JR.
DAVID FISCHER
RUBEN B. HAINWOOD
JANICE A. KELLY
EDWARD T. LEEVER
CHRISTOPHER MACHENMANN
H.A. RIGDON
WILLIAM A. SEACREST, III
DAVID W. YOUNG

A PROFESSIONAL ASSOCIATION

438 S. RIDGEWOOD AVE., SUITE 200

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DAYTONA BEACH, FLORIDA 32122

(904) 255-3341

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*BOARD CERTIFIED
CIVIL TRIAL LAWYER
*BOARD CERTIFIED
WORKERS' COMPENSATION

January 30, 1995

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

400001387854
-02/06/95--01006--009
*****70.00 *****70.00

RE: Articles of Incorporation of
CHRIST UNITED METHODIST CHURCH OF HOLLY HILL, INC.
A non-profit corporation

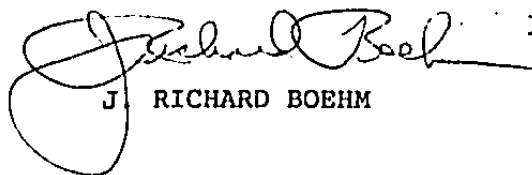
Gentlemen:

Enclosed find the subject document in duplicate, together with a check in the amount of \$70.00 for the following:

Corporation filing fee	\$ 35.00
Registered agent designation	<u>35.00</u>
	\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,


J. RICHARD BOEHM

JRB/jmm
Enclosures

R94-5913 \$88 2/07/95
R95-604

FILED
EST. 1903
JAN 31 1995
TALLAHASSEE, FL

FILED
1957 DEC 2 10 15 AM

ARTICLES OF INCORPORATION
OF
CHRIST UNITED METHODIST CHURCH OF HOLLY HILL, INC.

We, the undersigned, all of whom are of legal age, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed Charter.

ARTICLE I

NAME. The name of the Corporation shall be CHRIST UNITED METHODIST CHURCH OF HOLLY HILL, INC., and the principal office shall be at 962 Derbyshire Road, Holly Hill, Florida 32117.

ARTICLE II

PURPOSES. The object, general nature and purpose of this Corporation shall be to establish and create a corporation by which the CHRIST UNITED METHODIST CHURCH OF HOLLY HILL, INC. shall conduct related business and to pursue related purposes as provided by The Book of Discipline of The United Methodist Church and the District Conference of the DeLand District of the Florida Conference of The United Methodist Church. Ultra vires are expressly barred by these Articles of Incorporation.

This Corporation shall support the doctrine, and it and all of its property, both real and personal, shall be subject to the laws, usages and requirements of The United Methodist Church and The Book of Discipline of said church.

ARTICLE III

MEMBERSHIP. The members of the Board of Trustees of CHRIST

UNITED METHODIST CHURCH OF HOLLY HILL, INC. shall constitute all of the members of this Corporation. Any member who shall cease to be a member of the Board of Trustees of CHRIST UNITED METHODIST CHURCH OF HOLLY HILL, INC., shall cease to be a member of this corporation.

ARTICLE IV

TERM OF EXISTENCE. This Corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE V

POWERS. This Corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property in conformity with The Book of Discipline of The United Methodist Church; to borrow money, execute notes, bonds, and other evidences of indebtedness and secure the same by mortgage and deeds of trust, annuity bonds and other instruments of indebtedness and pay interest thereon; to improve, adapt and use its property or the income thereof in its religious, educational, benevolent, or social activities, without financial profit to its members, except as may be necessary in the payment of salaries or other compensation for services rendered; and, subject to the provisions of The Book of Discipline of The United Methodist Church, the Corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct and for Christian social intercourse, and to acquire or

build and maintain residences for the use and occupancy of its ministers and to conduct other related business consistent with the purposes and powers of the Corporation.

ARTICLE VI

SUBSCRIBERS. The names and residences of each of the subscribers to these Articles of Incorporation are as follows:

Names:	Addresses:
Bill Case	1561 Culverhouse Dr. Holly Hill, FL 32117
Clinton Brooks	13 Williams Dr. Holly Hill, FL 32117
Betty Halfhill	1164 Ginsberg Dr. Daytona Beach, FL 32114

ARTICLE VII

OFFICERS. The officers of the Corporation shall be a President, Vice President, Secretary/Treasurer, and such other officers as may be provided in the By-Laws.

The names of the officers who are to serve as officers of the Corporation until their successors in office are duly elected and qualified are:

PRESIDENT:	Bill Case
VICE PRESIDENT:	Clinton Brooks
SECRETARY/TREASURER:	Betty Halfhill

The officers shall be members of the Board of Trustees, and shall be elected by the Board of Trustees in the manner provided in the By-Laws.

ARTICLE VIII

BOARD OF TRUSTEES. The business affairs of this Corporation

shall be managed by the Board of Trustees, which shall consist of not less than three nor more than nine persons who shall be elected by CHRIST UNITED METHODIST CHURCH OF HOLLY HILL, INC., as provided for in the By-Laws and The Book of Discipline of The United Methodist Church. These Trustees shall serve until their successors are duly elected and qualified.

ARTICLE IX

BY-LAWS. The By-Laws of the Corporation shall be adopted by the Board of Trustees and may be amended and changed from time to time by the Board of Trustees.

The By-Laws of the Corporation shall include The Book of Discipline of The United Methodist Church as from time to time enacted, authorized and declared by its General Conference; and no other By-Laws shall be adopted inconsistent with the provisions of The Book of Discipline.

ARTICLE X

QUORUM. A quorum for the transaction of the business of the Corporation shall consist of a majority of the Board of Trustees.

ARTICLE XI

AMENDMENTS. These Articles of Incorporation may be amended as set forth in the By-Laws of the Corporation.

ARTICLE XII

DISTRIBUTION OF ASSETS UPON DISSOLUTION. No person, firm or corporation shall ever receive any dividend or share in the income from the undertaking of this Corporation and upon dissolution of this Corporation all assets remaining after payment

of the costs and expenses of such dissolution shall be distributed as provided in The Book of Discipline of The United Methodist Church, among the participating organizations which are qualified for exemption under Section 501(c)(3) and Section 170(c) of the Internal Revenue Code, for a public purpose, and none of the assets shall be distributed to any member, officer ^(H. W.) or director ^(C. S. S.) of this Corporation.

Should this corporation cease to exist, the title to all its property is to be vested in the Annual Conference Board of Trustees, to be held in trust for the local church.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue law; or, (b) 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.

Notwithstanding any other provision of these Articles, these purposes are listed to those described in Section 501(c)(3) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 27 day of January, 1995, for the purpose of forming

this corporation not for profit, under the laws of the State of Florida.

Bill Case (SEAL)
Bill Case

Clinton Brooks (SEAL)
Clinton Brooks

Betty Halfhill (SEAL)
Betty Halfhill

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27
day of JANUARY, 1995, by BILL CASE, incorporator, who is
personally known to me or who has produced
as identification and who did (did not) take an oath.

Patricia K. Chesbro
Name:
Notary Public
My commission expires: Notary Public, State of Florida
CC 097338 My Commission Expires May 31, 1995

(SEAL)

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27
day of JANUARY, 1995, by CLINTON BROOKS, incorporator, who
is personally known to me or who has produced
as identification and who did (did not) take an oath.

Patricia K. Chesbro
Name:
Notary Public
My commission expires:
CC 097338

(SEAL)

Notary Public, State of Florida
My Commission Expires May 31, 1995
Bonded thru TFC Insurance Inc.

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27
day of January, 1995, by BETTY HALFHILL, incorporator, who
is personally known to me or who has produced _____
_____ as identification and who did (did not) take an oath.



Name:

Notary Public

My commission expires:

Notary Public, State of Florida

My Commission Expires May 31, 1995

Notary Public Seal

(SEAL)

CC097335

REGISTERED AGENT

The Corporation's initial Registered Office and initial Registered Agent at that address shall be:

Name:

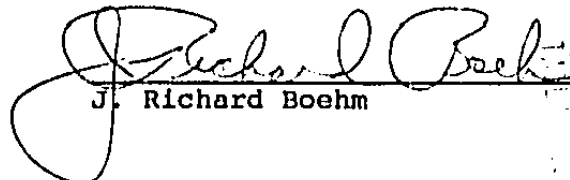
J. RICHARD BOEHM

Address:

435 So. Ridgewood Avenue
Suite 200
Post Office Box 6511
Daytona Beach, FL 32122

ACCEPTANCE

I hereby accept appointment as Registered Agent of the above-named Corporation, and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified therefore.


J. Richard Boehm

FILED
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