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O. DOUGLASS WOLFE, JR.

ATTORNEY AT LAW

1707 OLD MOULTRE ROAD

SUITE 103

ST. AUGUSTINE, FLORIDA 32086

(904) 829 3403

RECEIVED
MARCH 29 1995

March 28, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-03/30/95--01082--016
***122.50 ***122.50

Re: Shiloh Missionary Baptist Church
of St. Augustine, Inc.
Non-Profit Corporation

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-captioned. I have also enclosed my check in the amount of \$122.50 for the various filing fees.

Thanking you for your continued cooperation, I remain,

Sincerely,



O. Douglas Wolfe

ODW:ef
Encls.

SDG

ARTICLES OF INCORPORATION

of

SHILOH MISSIONARY BAPTIST CHURCH OF ST. AUGUSTINE, INC.
a Florida Not For Profit Corporation

RECORDED
INDEXED
SERIALIZED
FILED
JAN 10 1988
COUNTY OF ST. JOHNS
FLORIDA

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is SHILOH MISSIONARY BAPTIST CHURCH OF ST. AUGUSTINE, INC., whose initial principal office is 271 West King Street, St. Augustine, Florida 32095.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purpose for which the corporation is organized is for the advancement of religion and other charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

ARTICLE IV

The corporation shall have a membership distinct from the board of directors. The qualifications of the members of the corporation, the manner of their admission, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation and its initial registered agent, CHESTINE BELL, is 271 West King Street, City of St. Augustine, County of St. Johns, State of Florida.

ARTICLE VI

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The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall not be less than three (3); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this Corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members at which time an election of directors shall be held.

Directors elected at the first annual meeting, and all times thereafter, shall serve for a term of one (1) year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 11:00 o'clock A. M., on the first Wednesday in April of each year at the principal office of the corporation, or such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

NAME	RESIDENTIAL ADDRESS
WILLIE SWAIN	450 So. Volusia Street St. Augustine, Florida 32095
ETHEL JENKINS	184 Aiken Street St. Augustine, Florida 32095
LILLIE B. SWAIN	450 So. Volusia Street St. Augustine, Florida 32095
MINNIE PEARL DAVIS	517 Aiken Street St. Augustine, Florida 32095
JAMES CROOMES	St. Augustine, Florida 32086

CHESTINE BELL

960 Butler Avenue
St. Augustine, Florida 32095

ARTICLE VII

The name and address of the incorporator is:

NAME	RESIDENTIAL ADDRESS
CHESTINE BELL	960 Butler Avenue St. Augustine, Florida 32095

ARTICLE VIII

The board of directors shall elect a chairman and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors.

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors and presented to

a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3rds) of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these Articles of Incorporation on March 28, 1995.

Chestine Bell
CHESTINE BELL, Incorporator

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, an officer duly authorized to take acknowledgements, personally appeared CHESTINE BELL, to me personally known to be the person who executed the foregoing instrument, or by production of Personally Known and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State last aforesaid this 28 day of March, A.D. 1995.

Ellen F. Falk
Notary Public, State of Florida
at Large

My Commission Expires:

ELLEN F. FALK
Notary Public, State of Florida
My comm. expires Jan. 1, 1996
Comm. No. CC 169163

That SHILOH MISSIONARY BAPTIST CHURCH OF ST. AUGUSTINE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at St. Augustine, County of St. Johns, State of Florida, has named CHESTINE BELL located at 271 W. KING ST. , County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Chestine Bell

CHESTINE BELL
Registered Agent

FILED
REGISTERED AGENT
55 MAR 30 AM 11:53