19500001917 S.P. COLEMAN & ASSOCIATES, P.A. ATTORNEYS AT LAW

311 PANK PLACE BLVD. BUITE 240 CLEANWATEN, FL 34019

TELEPHONE (813) 720-0010 FAX (813) 720-0000

April 5, 1995

Socretary of State P.O. Box 6327 Tallahassee, Florida 32314

> RE: Articles of Incorporation Family Worship Center of East Lake

Doar Sir or Madam:

I am enclosing Articles of Incorporation for Family Worship Center of East Lake. Please file these Articles and reend confirmation of the same to me. I have also enclosed a check income the amount of \$122.50 to cover the filing fee.

Thank you for your cooperation.

Sincerely,

Steve Coleman per is

SC:cs

APR 1 3 1995 BSB

58 W95-7940



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 13, 1995

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S.P. COLEMAN & ASSOCIATES, P.A. 311 PARK PLACE BLVD. SUITE 240 CLEARWATER, FL 34619

SUBJECT: FAMILY WORSHIP CENTER OF EAST LAKE

Ref. Number: W95000007940

We have received your document for FAMILY WORSHIP CENTER OF EAST LAKE and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 095A00016974

ARTICLES OF INCORPORATION

FILED 95 APR 21 PH 2: 21

FOR

FAMILY WORSHIP CENTER OF EAST LAKE, INCRESS OF

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

"FAMILY WORSHIP CENTER OF EAST LAKE, INC."

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

3608 Fairway Forest Drive Palm Harbor, FL 34685

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To operate exclusively for religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws, including for such purposes the making of distributions to organizations qualifying as tax exempt organizations under that code. In addition, the corporation is organized for the following purposes:

- To minister the gospel of Jesus Christ to all people and to provide Christian guidance and assistance.
- To meet the physical and spiritual needs of all people in accordance with the gospel of Jesus Christ.
- To participate in and assist other organizations involved in Christian evangelism.

ARTICLE IV HEMBERSHIP

The corporation shall have a membership distinct from the Board of Directors. Any person making application for membership as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such rules and regulations as the Board of Directors may from time to time adopt, is eligible for membership in the corporation. The Board of Directors shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation. Members shall have no voice or vote in the business affairs of the corporation.

ARTICLE V INITIAL DIRECTORS

There shall be three (3) directors constituting the initial Board of Directors. The name and address of each person who is to serve as an initial director is as follows:

Paul Crites 3608 Fairway Forest Drive Palm Harbor, FL 34685

Jack Uhl 3153 Landmark Drive., #225 Clearwater, FL 34621 James Cason 5130 Eisenhower Blvd. Suite 366 Tampa, FL 33634

ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

A. <u>Board of Directors</u>: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be not less than three (3) and may be such number greater than three (3) as may, from time to time, be voted upon by the Board of Directors.

The Board of Directors named in Article VI shall hold office until the first annual meeting of the Board of Directors to be held as prescribed in the Bylaws but in no event later than twelve (12) months from the date of incorporation, at which time an election of directors shall be held. If a vacancy occurs on the Board, such vacancy shall be filled by nomination and election by the remaining members of the Board. If the number of directors is increased above three (3) as authorized by these Articles and the Bylaws, the newly created director positions shall be filled by nomination and election by the remaining members of the Board of Directors.

Directors elected at the first annual meeting and at all times thereafter shall serve for a term of not less than one (1) year and

until the qualification of their successors in office. The Board of Directors may, in the Bylaws of the corporation or by separate resolution, provide for staggered terms of office of the directors.

B. Corporation Officers: The Board of Directors shall elect a President, Vice President, Treasurer and Secretary and may elect such other officers, including additional vice president(s), as the Bylaws of this corporation may authorize from time to time. Such officers shall be initially elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers.

Paul Critos Prosident/Treasurer 3608 Fairway Forest Dr. Palm Marbor, FL 34684 James Casen Vice President 5130 Eisenhower Blvd. Suite 366 Tampa, FL 33634

Jack Uhl Secretary 3153 Landmark Drive., #225 Clearwater, FL 34621

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.032, Florida Statutes, unless limited as follows:

None

ARTICLE VIII AMENDMENTS

The Articles of Incorporation of the corporation may be amended by the Board of Directors by resolution proposed and considered at any regular meeting of the Board of Directors but which may not be adopted until the next succeeding regular meeting of the Board of Directors and then only by unanimous vote. The Bylaws of the corporation shall be made, altered, amended, or rescinded by a majority vote of the Board of Directors at a meeting of the Board of Directors called for such purpose.

ARTICLE IX DISTRIBUTION OF ASSETS

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 non-profit fund, foundation or corporation organized and operated

exclusively for religious, charitable, or educational purposes 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 X DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, charitable, and educational 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.

ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paul Critos 3608 Fairway Forest Drive Palm Harbor, FL 34685

ARTICLE XII INCORPORATORS

The name(s) and street address(cs) of the incorporator(s) for these Articles of Incorporation is(are):

Paul Crites 3608 Fairway Forest Drive Palm Harbor, FL 34685

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of April, 1995.

Signature(s) of the Incorporator(s)

Paul Crites

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is:
 Family Worship Center of East Lake, Inc.
- The name and address of the registered agent and office is:
 Paul Crites, 3608 Fairway Forest Drive, Palm Harbor, FL 34685

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE And 4, 199.

REGISTERED AGENT FILING FEE: \$35.00

N95000001917

S.P. COLEMAN & ASSOCIATES, P.A.

311 PARK PLACK DLVD. BUILK 240 GLKARWAIKR, FL 3401D

TELEPHONE (013) 720-0016 FAX (013) 720-0006

December 7, 1995

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

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Re: Family Worship Center of East Lake, Inc.

Dear Sir or Madam:

I have enclosed the following items for your attention:

- 1. Original and one copy of Articles of Amendment to Articles of Incorporation; and
- 2. Check in the amount of \$87.50 payable to the Secretary of State for filing fee and certified copy fee.

Please file the original Amendment and return one certified copy to the undersigned.

Sincerely,

Stephen P. Coleman

SPC/nk
Enclosures.
cc: Paul Crites

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N/C

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORINA

<u>of</u>

FAMILY WORSHIP CENTER OF EAST LAKE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I is hereby amended to read:

The name of the corporation shall be:

"CHURCH ON THE BAY, INC."

SECOND: The date of the adoption of the amendment was: November 1, 1995.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated this 6th day of Ne cember, 1995.

FAMILY WORSHIP CENTER OF EASTLAKE, INC.

By:

President

Paul Crites
Typed or Printed Name

Necember 6, 1995