

N 95000003672

GRANT & GRANT

ATTORNEYS AT LAW

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ORANGE PARK, FLORIDA 32073

WILLIAM H. GRANT, JR.
WILLIAM H. GRANT, III

TELEPHONE
(904) 264-6566

July 31, 1995

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

FILED
1995 AUG - 2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

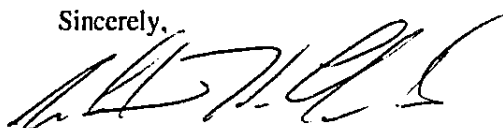
RE: *Beaches Christian Fellowship, Inc.*
Filing Articles of Incorporation
Non-profit corporation

Dear Sirs:

Please find enclosed the original Articles of Incorporation for **Beaches Christian Fellowship, Inc.** Also, enclosed is our check in the amount of \$70.00 for your filing fee.

Please file and return verification of incorporation with the charter number. Enclosed is a self-addressed stamped envelope for your convenience.

Sincerely,



William H. Grant, III

Enc.

WHGIII:ff

cc: N.E. Eberhardy

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ARTICLES OF INCORPORATION
OF
BEACHES CHRISTIAN FELLOWSHIP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being desirous of forming a corporation pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, relating to non-profit corporations, respectfully petitions the Secretary of State for approval of such incorporation under the following proposed articles of incorporation:

ARTICLE I

The name of this corporation shall be BEACHES CHRISTIAN FELLOWSHIP, INC. The principal office and place of business shall be at 118 6th Avenue North, Jacksonville Beach, Florida 32250, until otherwise established and ordered by the Board of Directors. The business of this corporation shall be carried on at Jacksonville Beach, Florida, and at such other places as may from time to time be authorized by the Board of Directors.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general purposes of this corporation are to disseminate the Gospel of Jesus Christ and bring together persons interested in working for the preaching of that Gospel.

ARTICLE IV

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, upon unanimous vote of approval by the Board of Directors.

ARTICLE V

The names and residences of the subscribers hereto are as follows:

<u>Name</u>	<u>Address</u>
N.E. Eberhardy	1903 Ector Road Jacksonville, Florida 32211
Arville Renner	6264 Diane Road Jacksonville, Florida 32211
Frances Coombs	115 S. 3rd Street, Apt. 1004 Jacksonville Beach, Florida 32250
Daniel L. Jeffery	1437 Flagler Avenue Jacksonville, Florida 32207

ARTICLE VI

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President -	N.E. Eberhardy
Vice President -	Arville Renner
Secretary -	Frances Coombs
Treasurer -	Daniel L. Jeffery

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VII

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four (4) Directors initiall. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year or until the first annual meeting of the corporation are:

<u>Name</u>	<u>Address</u>
N.E. Eberhardy	1903 Ector Road Jacksonville, Florida 32211
Arville Renner	6264 Diane Road Jacksonville, Florida 32211

Frances Coombs

115 S. 3rd Street, Apt. 1004
Jacksonville Beach, Florida 32250

Daniel L. Jeffery

1437 Flagler Avenue
Jacksonville, Florida 32207

ARTICLE VIII

The first Board of Directors of this corporation shall make and adopt by-laws for the corporation and said Board and its successors in office shall have power to alter, amend and rescind such by-laws or to adopt new by-laws.

ARTICLE IX

No director of this corporation shall receive, directly or indirectly, any compensation for his or her services as such director. Compensation of officers approved by the Board of Directors and expenses incurred in and about the work of this corporation or advances made for the account of the corporation, reasonable in character and amount, may be paid by the Treasurer after approval for payment by the Board of Directors.

ARTICLE X

Amendments to this charter may be proposed and adopted by a majority vote of the members of the corporation present at any meeting of the members or by a majority vote of the members of the Board of Directors present at any meeting of the Board. No amendment may be made affecting the provisions of Article XI.

ARTICLE XI

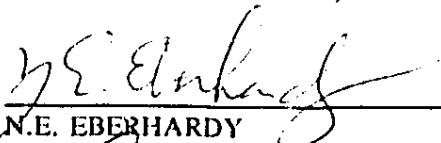
Section 1. The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provision of this Charter, 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. The corporation shall not carry on any other activities not permitted to be carried on (a) by 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 (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).

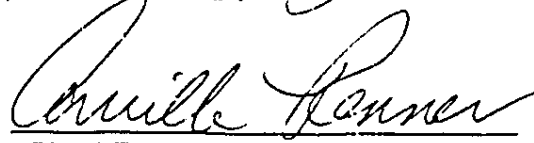
Section 2. Should the corporation be dissolved, by the expiration of its charter or otherwise, then all assets owned by the corporation shall be distributed to such corporations or organizations as would then qualify for exemption from Federal income tax under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII

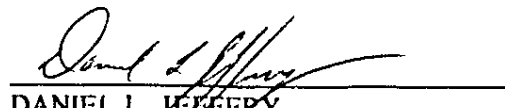
The registered office shall be 1903 Ector Road, Jacksonville, Florida 32211, and the registered agent for service of process shall be N.E. Eberhardy, whose address is 1903 Ector Road, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned subscriber and incorporators have hereunto set their hands and seals at Jacksonville, Florida, this 29th day of July, 1995.


N.E. EBERHARDY


ARVILLE RENNER


FRANCES COOMBS



DANIEL L. JEFFERY

STATE OF FLORIDA)

}SS.

COUNTY OF DUVAL }

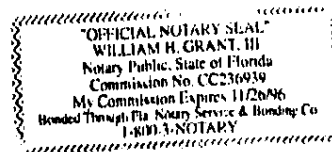
The foregoing instrument was acknowledged before me this 29th day of July, 1995 by N.E. EBERHARDY, who produced a Florida Driver's License (# E166-625-43387-0) as identification.



WILLIAM H. GRANT, III

Notary Public

Number: CC236939

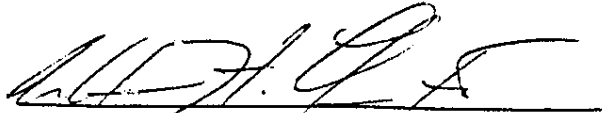


STATE OF FLORIDA)

}SS.

COUNTY OF DUVAL }

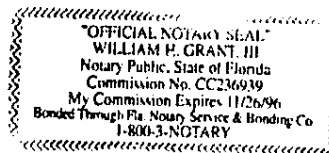
The foregoing instrument was acknowledged before me this 29th day of July, 1995 by ARVILLE RENNER, who produced a Florida Driver's License (# RS60-012-417859) as identification.



WILLIAM H. GRANT, III

Notary Public

Number: CC236939

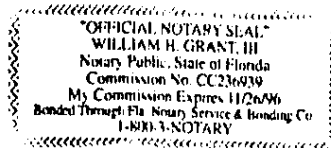


STATE OF FLORIDA)
)SS.
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 29th day of July, 1995 by FRANCES COOMBS, who produced a Florida Driver's License (#2512-242-22-8552) as identification.




WILLIAM H. GRANT, III
Notary Public
Number: CC236939

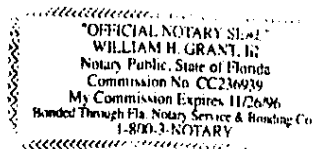


STATE OF FLORIDA)
)SS.
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 29th day of July, 1995 by DANIEL L. JEFFERY, who produced a Florida Driver's License (#5160-172-59-3654) as identification.

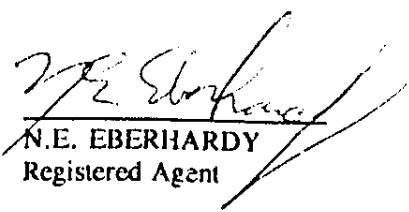


WILLIAM H. GRANT, III
Notary Public
Number: CC236939



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


N.E. EBERHARDY
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA