N96000000?10

PEACE RIVER BAPTIST ASSOCIATION

4630 S. Fairway Dr., Punta Gorda, FL 33982

January 20, 1996

Division of Corporations.
Department of State
P. O. Box 6327
Tallahassee, FL 32301

000001706370
-02/05/96--01071--008
****122.50 ****122.50

In Re: UNITED FAMILY BAPTIST CHURCH, INC.
Our File: 96460

Dear Sirs:

Please enclosed find the Articles of Incorporation for the above captioned subject together with one copy thereof and our firm check for $122.50.

Thank you for your prompt handling of this matter.

Sincerely,

Rafael de Armas, Esq.

RDA:adi

00626
00634

FEB - 8 1996

96 FEB 20 AM 11:33
TALLAHASSEE, FLORIDA

W96-2933

Rafael de Armas, Esq., Director of Missions
1-941-637-0874; Fax 1-941-637-6866
Compuserve E-Mail 70420,2446

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1996

RAFAEL DE ARMAS, ESQ.
4630 S. FAIRWAY DR.
PUNTA GORDA, FL 33982

SUBJECT: UNITED FAMILY BAPTIST CHURCH INC.
Ref. Number: W96000002933

We have received your document for UNITED FAMILY BAPTIST CHURCH INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable. see article IX - please

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document. corrected -

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00005580

ARTICLES OF INCORPORATION OF
United Family Baptist Church INC.
A FLORIDA CORPORATION

FILED

96 FEB 20 AM 11: 33

TALLAHASSEE, FLORIDA

WHEREAS, it is deemed to be desirable and in the best interests of this Corporation and its shareholders that it be incorporated pursuant to the Florida Non Profit Corporation Act, Chapter 617; now, therefore, be it:

RESOLVED, that a certified copy of the original Articles of Incorporation for such corporation be attached hereto and that the following Articles of Incorporation for such corporation be hereby adopted as follows:

The undersigned, acting as incorporators of a Florida corporation under the Florida Non Profit Corporation Act, Chapter 617, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is United Family Baptist Church INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence. The corporate existence will commence on the filing of these articles by the Department of State

ARTICLE III. PURPOSE

The corporation is organized in order to provide religious worship and instruction, churches, schools, missions, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that people may be generally instructed and guided concerning these articles of faith which are most surely held among Southern Baptist Churches and to advance spiritual growth and enlightment, moral and personal purity among people; to promote home and foreign missions; and to aid in the spread of the Gospel of JESUS CHRIST.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

There shall be five members of the initial board of directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

James E. Hazel
Address: 3031 N.W. 187St., Carol City, Fl. 33056

Lydia Gayle
Address: 7210 Fairway Blvd., Maramar, Fl. 33023

Elminer James
Address: 2984 N.W. 193 Terrace, Miami, Fl. 33056

Sylvia Lawrence
Address: 2820 N.W. 160 St., Opa Locka, Fl. 33054

~~Rosalina Mathews~~
Address:

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address, which is the same as the mailing address, of the initial principal registered office of the corporation is:

3031 N.W. 187 St, Carol City, Fl. 33056
The principal address and the registered office address are the same.

and the name of the initial registered agent of the corporation at that address is: Rev. James B. Hazel

ARTICLE VI. INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are the same as those in Article IV above.

ARTICLE VII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be limited as outlined in the By-laws of the corporation. The powers of the Corporation are to be regulated as outlined in the By-laws of the corporation.

ARTICLE VIII. DISSOLUTION OF CORPORATE AFFAIRS

Upon dissolution of the Corporation, the Board of Directors, shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, and shall at that time qualify as an exempt organization or organizations under section 501(c)3 of the Internal

Revenue Code of 1954 (or the correspondi: provisions of any future United States Internal Revenue Law). The Board of Directors shall determine that assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purpose or purposes or to such organization or organizations, as said court shall determine are organized and operated exclusively for the purposes aforementioned.

ARTICLE IX. QUALIFICATIONS FOR MEMBERSHIP

The qualifications for membership to the Board of Directors are stated in the By-law. Directors shall be elected or appointed in accordance with the by laws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 11th day of JANUARY 1996

Incorporator

Incorporator

Incorporator

STATE OF FLORIDA)

)SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared: JAMES E. GAYLE AND LYDIA A. GAYLE known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 11TH day of JANUARY, 1996

OFFICIAL NOTARY SEAL
R CARVAJAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC168461
MY COMMISSION EXP. JAN. 24,1996

Notary Public, State of Florida
My commission expires:

The foregoing was adopted in a regular business meeting of the

UNITED FAMILY BAPTIST CHURCH, INC.

by a majority affirmative vote of the members present and voting in accordance with the constitution and by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 11TH day of JANUARY, 1996

President/Incorporator

Secretary/Incorporator

STATE OF FLORIDA)

)SS:

COUNTY OF

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared: Rev. James L. Hazel and Lydia Gayle known to me and known by me to be the president and the secretary of United Family Baptist Church, Inc. and the persons who executed the foregoing, and they acknowledged before me that they executed it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 11th day of JANUARY 1996

R. C[illegible]

Notary Public, State of Florida
My commission expires:

OFFICIAL NOTARY SEAL
[illegible]
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC168461
MY COMMISSION EXP. JAN. 24,1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF Sections 617.013(2)(e) and 607.034(3) Florida Statutes, the following is submitted, in compliance with said Act:

First, that United Family Baptist Church, inc desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the city of Miami county of Dade State of Florida, has named Rev. James E. Hazel as its agent to accept service of process within this State.

Rev. James Hazel

Registered Resident Agent

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office

By: ____________________

Registered Resident Agent

95 FEB 20 AM 11:33

TALLAHASSEE, FLORIDA