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CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602 3799

MAILING ADDRESS
P.O. BOX 3239, TAMPA, FL 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

April 2, 1996

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

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-04/04/96--01104--004
***131.25 ***131.25

Re: The Florida Association of Southern Baptist Schools, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for "The Florida Association of Southern Baptist Schools, Inc." for filing, along with their check in the amount of \$131.25 for filing fees. Please provide me with a certified copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Wm. Cary Wright
Wm. Cary Wright

AL APR 10 1995

WCW/dkm

Enclosures

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FILED
96 APR -4 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA

ORLANDO

PENSACOLA

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

ARTICLES OF INCORPORATION OF
THE FLORIDA ASSOCIATION OF
SOUTHERN BAPTIST SCHOOLS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name and Principal Place of Business

The name of the Corporation is: "The Florida Association of Southern Baptist Schools, Inc." The principal place of business is: 3300 North Tenth Avenue, Palm Springs, Florida.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for scientific, educational, and charitable purposes, including the following:

1. To promote of the Christ-Centered life in all curriculum and to illustrate "The Way, The Truth And The Life" through every way possible to our students.
2. To promote the progress of Southern Baptist Schools in the State of Florida.
3. To work for the improvement of instruction, administration, and policies.
4. To promote a program setting forth the place of Southern Baptist Schools in church, community, and conventional life.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the

benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV **Members**

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V **Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 3300 North Tenth Avenue, Palm Springs, Florida 33461, and the name of its initial registered agent at such address is Dr. Carol A. Evans.

ARTICLE VI **Directors**

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Susan Goolsby	2102 Bell Shoals Road Brandon, Florida 33511
Dr. Carol A. Evans	3300 North Tenth Avenue Palm Springs, Florida 33461
Carol Hyatt	625 Park Avenue Lake Park, Florida 33403

ARTICLE VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

Name

Address

Wm. Cary Wright

One Harbour Place, 4th Floor
Tampa, Florida 33602

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.


ARTICLE IX
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2nd day of April, 1996.



Wm. Cary Wright
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 11th day of March, 1996.

Dr. Carol A. Evans
Dr. Carol A. Evans
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA