

N96000002379

John White

Requestor's Name

7730 Dogwood Lane

Address

Century, FL 32555

City/State/Zip

Phone #

600001765336
-04/01/96--01116--012
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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95 MAY -6 PM 11:02
SEC. OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~W96-7408~~

R96-796
DML
4.5.96

~~615,611~~

Examiner's Initials DML 5/6/96



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

April 5, 1996

JOHN WHITE
ATTORNEY AT LAW
7730 DOGWOOD LANE
CENTURY, FL 32535

SUBJECT: BEULAH CHAPEL ASSEMBLY OF GOD, INC.
Ref. Number: W9600007408

We have received your document for BEULAH CHAPEL ASSEMBLY OF GOD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00015684



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1996

MYRA STEADHAM 2ND MAILING
P.O. BOX 562
CENTURY, FL 32535

SUBJECT: BEULAH CHAPEL ASSEMBLY OF GOD, INC.
Ref. Number: W96000007408

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Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00015684

* Check was not enclosed.

FILED

96 MAY -6 AM 11:02

ARTICLES OF INCORPORATION OF
BEULAH CHAPEL ASSEMBLY OF GOD, INC. SECY. OF STATE
TALLAHASSEE, FLORIDA
A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE
NAME

The name of this corporation is Beulah Chapel Assembly of God, Inc.

ARTICLE TWO
STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE
GENERAL AND SPECIFIC PURPOSES

A. The specific and primary purposes for which this corporation is formed are to operate for the advancement of the Christian Faith, and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for the operation, management, and maintenance of the BEULAH CHAPEL ASSEMBLY OF GOD, INC. CHURCH.

B. The general purposes for which this corporation is formed are to operate exclusively for such advancement of the Christian Faith purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954 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.

C. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR

TERM

This corporation shall have a perpetual existence.

ARTICLE FIVE

MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, 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 set forth in the bylaws.

ARTICLE SIX

SUBSCRIBERS

The name and residence address of the incorporator of this corporation are as follows:

John White
7730 Dogwood Lane
Century, Florida 32535

ARTICLE SEVEN

LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION

OF REGISTERED AGENT

A. The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Escambia.

B. The name and address of this corporation's registered agent is John White at 7730 Dogwood Lane, Century, Florida 32535.

ARTICLE EIGHT

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be Three (3); provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on second Wednesday of May 1996 at 7:00 P.M. at Beulah Chapel Assembly of God Church at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, shall serve as follows; the trustees positions shall be number I, II, and III. The initial trustee elected to position I shall serve a period of one year. At the end of the one year term an election shall be held to elect a successor, who along with all subsequent persons holding the position of Trustee I, will serve a period of three years.

The initial trustee elected to position II shall serve a period of two years. At the end of the two year term an election shall be held to elect a successor, who along with all subsequent persons holding the position of Trustee II, will serve a period of three years.

The initial trustee elected to position III shall serve a period of three years. At the end of the three year term an election shall be held to elect a successor, who along with all subsequent persons holding the position of Trustee III, will serve a period of three years.

Annual meetings shall be held at 7:00 o'clock p.m. on the second Wednesday in May of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all 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 trustees.

The names and addresses of such first members of the board of trustees are as follows:

John White
7730 Dogwood Lane
Century, FL 32535

Daniel Johnson
P.O. Box 9
Flomaton, AL 36441

Martin Lee
360 Pineview Cemetery Rd.
Brewton, AL 36426

B. Corporate Officers. The board of trustees shall elect the following officers: President, Vice President, Treasurer, and Secretary, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers:

John White, President
7730 Dogwood Lane
Century, FL 32535

Daniel Johnson, Vice President
P.O. Box 9
Flomaton, AL 36441

Myra Steadham, Secretary and Treasurer
P.O. Box 562
Century, FL 32535

ARTICLE NINE

BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth therefor in the bylaws.

ARTICLE TEN

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to the education of the Christian Faith 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 ELEVEN

DISTRIBUTION OF ASSETS

Upon the 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 nonprofit fund, foundation, or corporation which is organized and operated exclusively for Christian Faith purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE TWELVE

REGISTERED AGENT

The registered agent of the corporation is John White and his address is 7730 Dogwood Lane, Century, Florida 32535.

ARTICLE THIRTEEN

AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation and for the purpose of forming this nonprofit charitable corporation under the Laws of Florida and I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, have executed these articles of incorporation on this the 26 day of April, 1996.

Maura Steadman
WITNESS MAURA STEADMAN

John White
JOHN WHITE

P.O. Box 562 Century, Fl. 32535
ADDRESS

Clara S. Covan
WITNESS CLARA S COVAN

PO Box 731 Century, FL
ADDRESS 32535

STATE OF FLORIDA }

COUNTY OF ESCAMBATA }

Before the subscriber personally appeared JOHN WHITE, known by me, and known to me to be the individual described by said name in and who executed the same for the uses and purposes therein set forth.

Given under my hand and official seal this 26 day of APRIL, 1996.

ID: Personally
Known

Clara S. Covan
NOTARY PUBLIC
MY COMMISSION EXPIRES: _____

CLARA S. COVAN
Notary Public, State of Florida
My comm. expires May 16, 1996
CC 197566