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May 16, 1996

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TELEPHONE

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: PINE BAPTIST CHURCH OF GARDEN CITY, INC.

Dear Sir:

Please find enclosed my trust check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation in the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded document.

I thank you for your cooperation in this matter and if you have any questions, please feel free to contact my office.

Respectfully,

Wayne A. Compton

WRC/hl

96 HAY 24 PH 4: 24
SECRETARY OF STATE
ALUAHASSEE, FLORIDA

FILED

#### ARTICLES OF INCORPORATION

OF

PINE BAPTIST CHURCH OF GARDEN CITY, INC.

## ARTICLE ONE. NAME

The name of this corporation is PINE BAPTIST CHURCH OF GARDEN CITY, INC.

## ARTICLE TWO STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporation 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 religious purposes and particularly, the object of this corporation is to buy, purchase, own, acquire, by gift, devise, purchase or otherwise, real and personal property, and to build, erect, construct, provide for, maintain and equip suitable buildings, churches, houses, etc, for the benefit, use and occupation of the PINE BAPTIST CHURCH OF GARDEN CITY, INC., Jacksonville, Florida, its members and congregation, in maintaining and fostering public worship, and the preaching and teaching of the Word of God and the gospel of Jesus Christ, and for all other meetings and purposes of the said PINE BAPTIST CHURCH OF GARDEN CITY, INC., its members and congregation.

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Further, it is the object of this corporation to build, construct, erect, maintain and equip schools, and churches, homes and such other houses or equipment as the church may desire for carrying on its work, as well as to receive, administer, disburse and invest gifts, devises and bequests by or from any persons or corporations.

This corporation shall issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgages, deed of trust or otherwise.

This corporation is organized for the purposes of holding the title to such property or properties as the said PINE BAPTIST CHURCH OF GARDEN CITY, INC., Jacksonville, Florida, shall from time to time, purchase or acquire, and it shall have power, from time to time, to make contracts and to do such things as shall be authorized and directed by the members of said PINE BAPTIST CHURCH OF GARDEN CITY, INC., Jacksonville, Florida, evidenced by resolution of said church of said church duly passed.

- (b) The general purposes for which this corporation is formed are to operate exclusively for such religious 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 the 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 FIVE, MEMBERSHIP

- (a) Trustees as Membership. The sole class of members of this corporation shall be its Trustees.
- (b) Membership of this corporation shall consist of at least five (5) members of the PINE BAPTIST CHURCH OF GARDEN CITY, INC., Jacksonville, Florida, in good and regular standing in said church, to be elected by the said church at its regular business meeting in January of each year, or as soon thereafter as convenient, to serve for a period of one year or until their successors are elected and qualified. If any member ceases to be a member of said PINE BAPTIST CHURCH OF GARDEN CITY, INC., Jacksonville, Florida, in good and regular standing, then he shall cease to be a member of this corporation and the vacancy may be filled by the members of said church at any regular business meeting of said church, or at a special meeting called for that purpose.

## ARTICLE SIX. SUBSCRIBERS

The names and residence address of the subscribers of this

corporation are as follows:

Rov. John W. Moody, 1749 Broward Road, Jacksonville, Fl 32218

Carl Tison, 3040 Starrett Road, Jacksonville, Fl 32226 Willis Poole, 3518 Jones Road, Jacksonville, FL 32220 Grayson Liddell, 11813 Lem Turner Road, Jacksonville, Fl 32218

Bonnie Keller, 8338 Coyuqa Trail N., Jacksonville, Fl 32244

# 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 at 11764 Lem Turner Road, Jacksonville, Florida 32218.
- (b) The name and address of this corporation's registered agent is John W. Moody, 1749 Broward Road, Jacksonville, Florida 32218.

# 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 the board of trustees. The number of trustees of the corporation shall be three; 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 regular meeting of the PINE BAPTIST

CHURCH OF GARDEN CITY, INC., January, 1, 1997, at which time an election of trustees shall be held.

Trustees elected at the business meeting held in January and at all times thereafter, shall serve for a term of one year and until the qualification of the successors in office.

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

Carl Tison, 3040 Starrett Road, Jacksonville, Fl 32226 Willis Poole, 3518 Jones Road, Jacksonville, FL 32220 Grayson Liddell, 11813 Lem Turner Road, Jacksonville, Fl 32218

Bonnie Keller, 8338 Coyuga Trail N., Jacksonville, Fl 32244

(b) Corporate Officers. The board of trustees shall elect from their number the following officers: President, one or more Vice Presidents, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the trustees to elect at the annual meeting of the board of trustees in January of each year. Until such election is held, the following persons shall serve as corporate officers.

John W. Moody President

Carl Tison Trustee

Willis Poole Trustee

Grayson Liddell Trustee

Bonnie Keller Secretary/Treasurer

Subject to limitations contained in the bylaws, and any

limitations set forth in the Corporation 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, at any regular or special meeting duly called, but any alterations or amendments of said bylaws shall be the final decision-making responsibility of the pastor, taking under consideration the full counsel of all the members of the corporation.

## ARTICLE TEN. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to the purpose as herein stated 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 of 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 the purposes set forth herein 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, 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 (2/3) of all members of the corporation and the final vote of the pastor.

We the undersigned, being the incorporators of this corporation, including all the persons herein named as the subscribers of the corporation, for the purpose of forming this non-profit charitable corporation under the laws of Florida have executed these Articles of Incorporation on this \_\_\_\_\_day of May, 1996.

Brig Migers

Ral C. Mordy

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STATE OF FLORIDA COUNTY OF DUVAL John W. Moody

CARL TISON

WILLIS POOLE

Hrayson Liddell

BONNIE KELLER

Before me personally appeared John W. Moody, Carl Tison, Willis Poole, Grayson, Liddell, and Bonnie Keller, and known to me to be the individuals and acknowledged to and before me that they executed the same for the purposes therein expressed.

LANTON

APRL 13, 1038

Withessum Hund and official seal this 20 day of May,

1996.

Notary Public
State of Florida at Large
My Commission Expires:

I hereby am familiar with and accept the duties and responsibilitles as registered agent for Pine Baptist Church of Garden City Inc.

JOHN W. MOODY

96 HAY 24 PH 4: 24
SECRETARY OF STATE