

N96000003381

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001866264
-06/19/96--01019--006
****131.25 ****131.25

Emerald Coast

SUBJECT: Christian Counseling Center, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|----------------------------------|----------------------------------|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input checked="" type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

FROM: Anthony L. Glover
Name (Printed or typed)

206 N. Palm BLVD
Address

Anthony Glover CAViceville, FL 32578
City, State & Zip

NAME (904) 678-4631
Daytime Telephone number

FILED
96 JUN 25 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23/96
BSB JUN 19 1996 BSB
626 W96-13004

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1996

ANTHONY L. GLOVER
206 N. PALM BLVD.
NICEVILLE, FL 32578

SUBJECT: CHRISTIAN COUNSELING CENTER, INC.
Ref. Number: W96000013004

We have received your document for CHRISTIAN COUNSELING CENTER, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00030385

FILED

ARTICLES OF INCORPORATION

96 JUN 25 AM 10:36

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMERALD COAST CHRISTIAN COUNSELING CENTER, INC.

We, the undersigned, acting as incorporators of a non-profit corporation pursuant to Section 617.0202, Florida Statutes, adopt the following Articles of Incorporation, for such corporation.

ARTICLE I

The name of this corporation shall be EMERALD COAST CHRISTIAN COUNSELING CENTER, INC.

ARTICLE II

The principal place of business of this corporation shall be 206 North Palm Boulevard, Niceville, FL 32578.

The mailing address shall be P.O. Box 597, Niceville, FL 32588-0597

ARTICLE III

To provide a capable, caring, and distinctly Christian counseling ministry center in the Emerald Coast area, this Corporation is organized exclusively for counseling, educational, charitable, religious, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

The manner in which the directors are elected is as follows:

1. Each sponsoring church will select a member of their congregation meeting qualifications specified in the bylaws to be a member of the board of directors.
2. Sponsoring churches are those churches meeting the requirements specified in the bylaws.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes. Unless limited, the following specific purposes define the general nature of the ministry.

Revenue Code of 1954 (or any other corresponding provision of any future United States Internal revenue law).

ARTICLE XI

The names and street addresses of the incorporators for these articles of incorporation are:

Arnold Bush
1268 Whitewood Way
Niceville, FL 32578

Paul Carmean
1305 23rd Street
Niceville, FL 32578

Anthony L. Glover
206 N. Palm BLVD
Niceville, FL 32578

S. Craig Powers
130 N. Partin Drive
Niceville, FL 32578

IN WITNESS WHEREOF, I, the undersigned, having executed these Articles of Incorporation this 10 day of June A.D. 1996.

Signature of Incorporator:

Anthony L. Glover (I.S.)

Anthony L. Glover
Name of incorporator signing

STATE OF FLORIDA

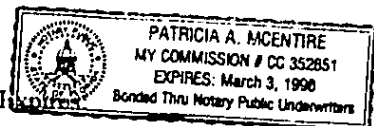
COUNTY OF OKALOOSA

THE FOREGOING instrument was acknowledged and sworn to before me this 10 day of June, 1996 by the incorporator signing above
of Emerald Coast Christian Counseling Center, Inc.

(SEAL)

Patricia A. McEntire
Notary Public

My Commission Expires



1. To glorify our Lord and Savior Jesus Christ by serving as His instrument in declaring and spreading His truth.
2. To provide a capable, caring, and distinctly Christian counseling ministry center in the Emerald Coast area.
3. To engage in and promote Christian discipleship as commanded by Jesus Christ in the Great Commission (Matt 28:18-20).
4. To engage in and support Christian benevolence and spiritual ministry to persons in need.
5. The period of the duration of this non-profit corporation is perpetual, unless dissolved according to law.
6. To elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.
7. Adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
8. Increase, by a vote of its members cast as the bylaws may direct, the number of its directors so that the number shall not be less than three but may be any number in excess thereof.
9. To purchase or otherwise receive the assets of any other corporation or ministry organized for similar purposes.
10. To enter into, make, perform, and to carry out contracts and agreements of every kind for any lawful purpose without limit as to amount with any person, firm, association, or corporation and to carry out any additional transactions necessarily connected with the purpose of this corporation or calculated to facilitate the same.
11. To carry on any or all of its operations and ministries and to promote its objects within the State of Florida or elsewhere without restriction as to place or amount, and use, exercise, and enjoy all of the general powers of like corporations.
12. To do any or all of the things herein set forth to the same extent as natural persons might or could do in any part of the world as principals, agents, contractors, or otherwise alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable, or expedient in carrying on any of the ministry or acts above named.

ARTICLE VI

The names and street addresses of the 4 persons constituting the initial Board of Directors of the corporation are:

Chairman
Anthony L. Glover
206 N Palm BLVD
Niceville, FL 32578

Vice-Chairman
Paul Carmean
1305 23rd Street
Niceville, FL 32578

Secretary
Arnold Bush
1268 Whitewood Way
Niceville, FL 32578

Treasurer
S. Craig Powers
130 N Partin Drive
Niceville, FL 32578

ARTICLE VII

The name and street address of the initial registered agent is REV ANTHONY L. GLOVER of 206 N. Palm BLVD, Niceville, FL 32578

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c) of the Internal Revenue Code of 1954 (or corresponding sections of any future Internal Revenue code), as the Board of Directors shall determine.

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as provided in law), 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.

ARTICLE X

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) 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) a corporation contributions to which are deductible under section 170(c) of the Internal

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EMERALD COAST CHRISTIAN COUNSELING CENTER, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Anthony L. Glover

(NAME)

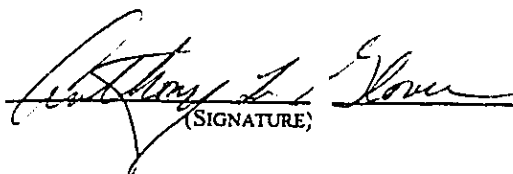
206 N. Palm BLVD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Niceville, FL 32578

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.


(SIGNATURE)

6/10/96
(DATE)

FILED
96 JUN 25 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA