

N96000003568

Dale S. Wilson

Attorney at Law

718 N. ORANGE AVENUE
P.O. BOX 1038
GREEN COVE SPRINGS, FLORIDA
32043

June 4, 1996

TELEPHONE
GREEN COVE SPRINGS
19041 284-5618

ORANGE PARK
JACKSONVILLE
MIDDLEBURG
19041 284-1512
FAX 19041 284-5937

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

RE: ORANGE AVENUE BAPTIST CHURCH, INC.
(a Non-Profit Corporation)

900001854259
-06/06/96--01111--001
****122.50 ****122.50

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of Orange Avenue Baptist Church, Inc. Also enclosed is my Trust Account Check in the sum of \$122.50 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed. I have enclosed a pre-addressed envelope for your convenience.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

Dale S. Wilson

DSWpjg
Enclosures

RECEIVED
JUL 5 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 7/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUL -5 PM 3:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 10, 1996

DALE S. WILSON, ESQUIRE
P.O. BOX 1808
GREEN COVE SPRINGS, FL 32043

SUBJECT: ORANGE AVENUE BAPTIST CHURCH, INC.
Ref. Number: W96000012250

We have received your document for ORANGE AVENUE 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 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00028712

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GREEN COVE SPRINGS ORANGE AVENUE BAPTIST CHURCH, INC.
(A corporation Not for Profit)

In compliance with the requirements of the State of Florida, the undersigned, and all of whom are of sui juris, have this day voluntarily associated themselves together for the purpose of forming a Corporation, not for profit, and to hereby certify:

ARTICLE I.

The name of the Corporation is GREEN COVE SPRINGS ORANGE AVENUE BAPTIST CHURCH, INC.

ARTICLE II.

The principal office of GREEN COVE SPRINGS ORANGE AVENUE BAPTIST CHURCH, INC., is located at 1106 Orange Avenue, Green Cove Springs, Florida 32043.

ARTICLE III.

The street address of the initial registered office of the Corporation is 1106 Orange Avenue, Green Cove Springs, Florida 32043. The name of the Corporation's registered agent, at such address, is JANE SELLERS.

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for GREEN COVE SPRINGS ORANGE AVENUE BAPTIST CHURCH, INC., at 1106 Orange Avenue, Green Cove Springs, Florida 32043, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

JANE SELLERS

Meetings of the Directors of the Corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the by-laws or in the notice of the meeting.

ARTICLE IV.

GREEN COVE SPRINGS ORANGE AVENUE BAPTIST CHURCH, INC., does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed is to establish a place of reverent worship; to observe the ordinances of the Lord's Supper and Christian Baptism by immersion; and to carry out the great commission as given by our Lord and Savior as stated in Matthew 28:19-20, as well as any other activity that is legal under the laws of the State of Florida.

ARTICLE V. MEMBERSHIP.

Membership shall be composed of persons who have been appointed and approved by a majority of the Board of Directors or approved for membership as provided for in the By-Laws of the Corporation. The qualifications of the members are, among others which may be provided for in the By-Laws, a willingness to involve themselves in the objectives and purposes of this Corporation.

ARTICLE VI. BOARD OF DIRECTORS.

The affairs of GREEN COVE SPRINGS ORANGE AVENUE BAPTIST CHURCH, INC., shall be managed by a Board of three (3) to nine (9) Directors. The number of Directors may be changed by amendment of the By-Laws. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

H.L. Blackmon,
3161 River Road North
Green Cove Springs, FL 32043

Carroll Hall
5197 County Road 209 South
Green Cove Springs, FL 32043

Jane Sellars
3047 Highway 17
Green Cove Springs, FL 32043

The number of Directors shall be specified by the By-Laws and may be changed from time to time by the Board of Directors.

The term of service of the Directors shall be established by the By-Laws.

The Directors shall be elected by a majority vote of the membership present at a meeting of the membership, whether annual, special, or otherwise, as specified in the By-Laws.

The Board of Directors, from and by its membership and by majority vote thereof, shall elect, for a term of office as established by the By-Laws, the following officers whose duties shall include the following:

A. President. The President, who shall be the chief executive officer of the Corporation, shall preside at all meetings of the members and of the Board of Directors, and shall perform such other duties as may be prescribed by the By-Laws or directed by the Board of Directors.

B. Vice-President. The Vice-President shall perform such duties as may be prescribed by the By-Laws or directed by the Board of Directors.

C. Secretary/Treasurer. The Secretary shall keep the minutes of all meetings of the corporation and other records of the corporation and shall perform such additional duties as may be prescribed by the By-Laws or directed by the Board of Directors.

The Treasurer shall receive and keep all corporate funds and securities; keep all accounts and records of the corporation; examine, audit, adjust and settle all accounts of the corporation; and shall perform such additional duties as may be prescribed by the By-Laws or directed by the Board of Directors.

ARTICLE VII.
OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

President H.L. Blackmon
3161 River Road North
Green Cove Springs, FL 32043

Vice-President Carroll Hall
5197 County Road 209 South
Green Cove Springs, FL 32043

Secretary/Treasurer Jane Sellars
3047 Highway 17
Green Cove Springs, FL 32043

ARTICLE VIII.
DISSOLUTION.

This Corporation may be dissolved with the assent given in writing and signed by not less than two thirds (2/3) of members. Upon dissolution of the Corporation, other than incident to a merger or consolidation, the assets of the Corporation shall be distributed to a similar organization designed to promote the same purpose of this Corporation.

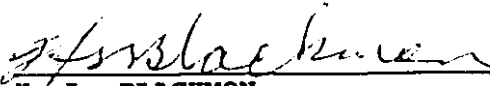
ARTICLE IX.
DURATION.

The Corporation shall exist perpetually.

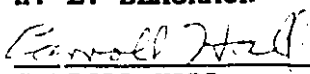
ARTICLE X.
AMENDMENTS.

Amendments of the Articles shall require the consent of 75 percent (75%) of the entire membership.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Corporation have executed these Articles of Incorporation on the 18TH day of JUNE, 1996.



H. L. BLACKMON



CARROLL HALL

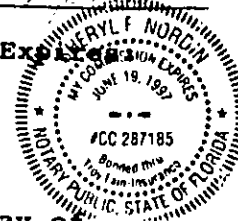
State of Florida
County of Clay

I hereby certify that on this 18th day of June, 1996, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, A. L. BLACKMON to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal on his 18th day of June, 1996.

Sheryl F. Nordin
NOTARY PUBLIC

My Commission Expires: June 19, 1997



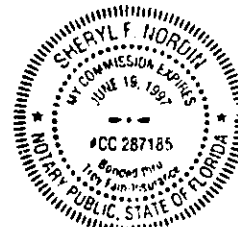
State of Florida
County of Clay

I hereby certify that on this 18th day of June, 1996, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, CARROLL HALL to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal on this 18th day of June, 1996.

Sheryl F. Nordin
NOTARY PUBLIC

My Commission Expires: June 19, 1997



Prepared by: DALE S. WILSON, P.A.
Attorney at Law
PO Box 1808
Green Cove Springs, FL 32043
(904) 284-5618
Fla Bar ID No: 176945