Requestor's Name 95 JH 22 MM 9: 27 TALLAMA SELL FLORIDA 1/387 ON ANCOTUNOU Address 300001891993 -07/12/96--01032--016 ****131.25

Office Use Only

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

| 1. <u>5P</u> | (Corporation Name) | - BIBLE C | HURCH | OF | SPRING | o HILL, 71 |
|--------------|--------------------|-----------|-----------|------|-------------|------------|
| 2 | (Corporation Name) | | iment #) | | <u> </u> | |
| 3 | (Corporation Name) | (Doct | iment #) | | | |
| 4 | (Corporation Name) | (Docu | ment #) | | | |
| ☐ Walk in | ☐ Pick up time | | Certified | Сору | | |
| | ☐ Will wait | | | | 13 | |
| N FILINGS | AMEND | MENTS | | | | |

| 注語 NEW FILINGS | 4 | AMENDMENTS AND THE STATE OF THE |
|-----------------------|--|--|
| Profit | | Amendment |
| NonProfit | | Resignation of R.A., Officer/ Director |
| Limited Liability | | Change of Registered Agent |
| Domestication | | Dissolution/Withdrawal |
| Other | | Merger |
| | Profit NonProfit Limited Liability Domestication | Profit NonProfit Limited Liability Domestication |

| 1 | OTHER FILINGS |
|---|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 15, 1996

REV & MRS CARL HAWKINS 11387 ORANGEWOOD CT SPRING HILL, Fl. 34609

May Be Contacted AT (350) 688 9034

SUBJECT: SPRING HILL BIBLE CHURCH OF SPRING HILL, FL., INC. Ref. Number: W96000014764

We have received your document or SPRING HILL BIBLE CHURCH OF SPRING HILL, FL., INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(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 50 your filling will be considered abandoned.

(904) 487-6915.

Pamela Hall **Document Specialist**

Jan Hamm Letter Number: 396A00034245

ARTICLES OF INCORPORATION OF

A NON-PROFIT CORPORATION

NAME AND LOCATION

96 JUL 22 AM 9: 27

ARTICLE I.

The name of this Corporation shall be Spring Hill Bible Church of Spring Hill, Fl., Inc. a non-profit Florida Corporation. Its principal office and place of business shall be located in Spring Hill, Hernando County. Florida, until otherwise established and ordered by the Corporation. The principal address and the registered office address are both: c/o Reverend Carl Hawkins, 11387 Orangewood Court, Spring Hill, Fl. 34609.

ARTICLE II. GENERAL NATURE AND PURPOSE

The purpose for which the Corporation is organized is as follows:

To form a Church to spread the Gospel of Jesus Christ in every way prescribed or approved by the Holy Scriptures, to engage in such religious, educational, charitable and benevolent work as the Constitution and by-laws of this organization may determine, and with the power in the said Corporation to establish and conduct schools, retirement homes, and other means of propagating the Gospel, and to teach the truth of God's Word and the Christian religion.

ARTICLE III. MEMBERSHIP - QUALIFICATIONS, ADMISSION AND DISMISSAL

The active members of the Spring Hill Bible Church of Spring Hill, Fl., Inc. of Hernando County. Florida, upon the organization of this Corporation shall become members of this Corporation. All of said active members must have all of the following qualifications, and admissions into the membership of this Corporation shall be as follows:

Clause a: Membership of this Church shall consist of persons:

 Having received and confessed Jesus Christ as their personal Saviour and Lord.

ARTICLE III. MEMBERSHIP - QUALIFICATIONS, ADMISSION AND DISMISSAL (Continued)

Clause a. (continued)

- 2. Having been baptized by immersion and:
- Having been accepted by affirmative vote of members present and voting.

<u>Clause b</u>: All persons desiring to unite with the Spring Hill Bible Church of Spring Hill, Fl., Inc., shall appear before the Deacons to determine their qualifications for membership.

<u>Clause c</u>: The candidates shall be required to state their acceptance of the adherence to the Articles of Faith, Constitution, and Covenant of this Church before receiving the privilege of membership.

<u>Clause d</u>: Members from other Baptist Churches holding the same doctrinal convictions may be received by letter of recommendation and dismissal from their respective Churches, after being interviewed by the Pastor and Deacons, and accepted by vote of the members.

Clause e: Persons coming from other denominations, who have been "bornagain" (John 3) and have obeyed the Lord in being Scripturally baptized (immersed), and those who have been "born-again" members of Baptist Churches, and in consequence of any circumstances, have no regular letter of dismissal, may be received by giving satisfactory evidence of change of heart, Scriptural faith, and Christian conduct, to the Pastor and Deacons and be accepted by an affirmative vote of members present and voting.

<u>Clause f:</u> The names of all candidates recommended by the Deacons for membership shall be presented to the Church at least one week before voting.

Clause g: Members failing to support the Church by their attendance within a period of six (6) months, without legitimate excuse, (such "support and excuse" to be defined by Deacons) shall be placed by action of the Deacons on the inactive list and thus lose their Right of Franchise. Names continuing on the inactive list for more than six (6) months shall be removed from the membership roll.

ARTICLE III. MEMBERSHIP - QUALIFICATIONS, ADMISSION AND DISMISSAL (Continued)

No member who has resigned or been expelled shall have any interest or claim upon the property or assets of the Corporation. Likewise, the heirs, legatees or legal representatives of any member of the Corporation who has died shall not have any interest in or claim to the property or assets of this Corporation.

ARTICLE IV. TERM

This Corporation shall have perpetual existence.

ARTICLE V. SUBSCRIBERS: NAMES AND RESIDENCE

The names and residences of the subscribers to these Arricles of Incorporation, who are natural persons, competent to contract are:

| Name_ | Residence | | |
|----------------|---|-------|--|
| Wayne Markin | 7366 High Point Blvd., Brooksville, Fl. | 34613 | |
| Harry Cummings | 2379 Amherst Ave., Spring Hill, Fl. | 34609 | |
| Jim Baggett | 12435 Citrus Way, Brooksville, Fl. | 34601 | |
| Harold Wheeler | 8010 Navajo Trail, Spring Hill, Fl. | 34606 | |
| Paul Keister | 2416 Ardenwood Drive, Spring Hill, Fl. | 34609 | |
| Myron Wilson | 13182 Drysdale Street, Spring Hill, Fl. | 34609 | |

ARTICLE VI. MANAGEMENT

Agreeable to the provisions of the "Act of Incorporation" and the laws of the State of Florida, the deacons shall act as trustees, representing the Church as its directors. The trustees shall be elected from among the men of the Corporation as prescribed in the By-Laws. They shall serve terms of two (2) years each, and election shall be arranged so that approximately one-half (1/2) of their number shall be elected

ARTICLE VI. MANAGEMENT (Continued)

4

annually. The Pastor shall be an *ex officio*, non-voting member of the Board of Deacons. They shall elect a chairman, a vice-chairman an? a secretary of their number, and shall keep the minutes of their business meetings in a permanent record.

The officers who will manage all the affairs of the Corporation are the Pastor, Deacons, Clerk and Treasurer. They shall be elected from among the members of the Corporation.

The election of officers will take place at the annual business meeting of the Church to be held in December of each year.

ARTICLE VII. OFFICERS UNTIL FIRST ELECTION

The following officers will manage the affairs of the Corporation until the first election of officers by the Corporation:

| <u>Name</u> | Address | | |
|----------------|---|-------|--|
| Wayne Markin | 7366 High Point Blvd., Brooksville, Fl. | 34613 | |
| Harry Cummings | 2379 Amherst Ave., Spring Hill, Fl. | 34609 | |
| Jim Baggett | 12435 Citrus Way, Brooksville, Fl. | 34601 | |
| Harold Wheeler | 8010 Navajo Trail, Spring Hill, Fl. | 34606 | |
| Paul Keister | 2416 Ardenwood Dr., Spring Hill, Fl. | 34607 | |
| Myron Wilson | 13182 Drysdale St., Spring Hill, Fl. | 34609 | |

ARTICLE VIII. BY-LAWS

The by-laws of this Corporation shall be made, altered, amended or rescinded by a twothirds (2/3) vote of members present and voting, at any annual business meeting or special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended, altered, or revised at any annual business meeting by a two thirds (2/3) vote of members present and voting, providing such proposed changes shall have been submitted in writing not later than two (2) weeks before the annual or special meeting.

ARTICLE X. POWERS

In addition to the statutory powers stated in Chapter 617.021 and 617.21 (Trustee Powers), of Florida Statutes, 1969, the Corporation shall have the power as follows:

- A. To possess, acquire, ease, sell, alien and mortgage property, whether real or personal, for the absolute, sole and exclusive benefit of the members of this Corporation. In buying, selling and mortgaging real property, the officers of the Corporation shall act solely under the authority of the Corporation granted in a duly constituted meeting of the members of the Corporation.
- B. To own and maintain a place or places of worship and education for its members and a residence or residences for its minister or ministers.
- C. All deeds and other legal instruments in writing shall be signed by the President (Chairman of the Board of Deacons) and the Church Clerk, for and in behalf of the Corporation.
- D. No indebtedness, secured by a mortgage upon real or personal property, shall be incurred unless authorized at a regular meeting, or special meeting called for that purpose, at which two-thirds (2/3) of the members vote to authorize such indebtedness.
- E. No member of the Corporation shall be personally liable for corporate debts or liabilities.
- F. The Corporation shall have the power to do all things necessary to the carrying out of the purposes and objects of the Corporation.

ARTICLE XI. NO MEMBER OR DIRECTOR TO BENEFIT

No part of the contributions, gifts, devises or bequests to or of the net earnings of this Corporation may inure, in whole or in part, to the benefit of any member of the Corporation or

ARTICLE XI. NO MEMBER OR DIRECTOR TO BENEFIT (Continued):

any person having a personal interest in the activities of the Corporation. However, the officers of the Corporation may receive reasonable compensation commensurate with their services, upon the approval of the Board of Deacons. The Corporation is organized on a non-stock basis, and all proceeds and income shall be expended to further the religious educational objects of the Corporation.

ARTICLE XII. DISSOLUTION

If it becomes necessary to dissolve this Corporation, the manner now (Chapter 617.05. Florida Statutes, 1969) and hereafter prescribed by the laws of the State of Florida shall be followed, after the statutory obligations have been completed, the balance of the Corporation assets shall be given to a non-profit organization or Corporation, selected by the Board of Deacons, for religious purposes, which non-profit Corporation or organization shall meet the qualifications of the Internal Revenue Service for tax exemption.

ARTICLE XIII. DIRECTORS

The number of Directors this Corporation will have will not be less than six (6), they may have up to twleve (12) Directors for the first one hundred members. After one hundred members then one additional Director may be voted for each twenty-rive (25) additional members.

The present Directors of this Corporation are:

| <u>Name</u> | Address | |
|----------------|---|-------|
| Wayne Markin | 7366 High Point Blvd., Brooksville, Fl. | 34613 |
| Harry Cummings | 2379 Amherst Ave., Spring Hill, Fl. | 34609 |
| Jim Baggett | 12435 Citrus Way, Brooksville, Fl. | 34601 |
| Harold Wheeler | 8010 Navajo Trail, Spring Hill, Fl. | 34606 |
| Paul Keister | 2416 Ardenwood Dr., Spring Hill, Fl. | 34609 |
| Myron Wilson | 13182 Drysdale St., Spring Hill, Fl. | 34609 |
| | | |

IN WITNESS WHEREOF, we, the undersigned subscribers, each a natural person competent to contract, have hereunto set our hands and seal this $\frac{9 \pm h}{4}$ day of $\frac{1}{4}$ day of $\frac{1}{4}$ A.D. 1996.

Many & Cum

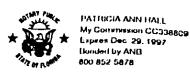
STATE OF FLORIDA

as:

COUNTY OF HERNANDO)

Before me, the undersigned authority, this day personally appeared Wayne Markin, Harry Cummings, Jim Baggett, Harold Wheeler, Paul Keister and Myron Wilson, who, after being duly sworn according to law, say that the foregoing Arricles of Incorporation are intended in good faith to carry out the purposes and objects set forth therein and that they signed the same for those uses and purposes.

WITNESS my hand and official seal, this <u>9th</u> day of <u>July</u>, A.D., 1996.



Notary Public

Patricia an Hell

96 JUL 22 MI 9: 27

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICI SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In Pursuance of Chapter 76.209, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Spring Hill Bible Church of Spring Hill, Fl., Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Spring Hill, County of Hernando . State of Florida, has named Carl Hawkins located at 11387 Orangewood Court, City of Spring Hill, County of Hernando, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

(Witness)

- July 9, 1996
(Date)

PATRICIA ANN HALL My Commission CC338809 Lapres Dec 29, 1997 Bonded by AND

N96000003832

Spring Hill Bible Church

God's Word Nothing More, Nothing Less, Pothing Else Meeting at The Enrichment Center 1244 Mariner Boulevard Spring Hill, FL 34609 (352) 688-9034

October 10, 1996

Rev Carl T Hawkins Interim Pastor

Rev Joseph W Hansdom Associate Pastor

Rev Harry L. Curninings Associate Pastor

Rev Douglas B Brown Associate Pastor Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: Amendment Section Ms. Joy French 600001974066--5 -10/15/96--01103--001 *****35.00 *****3; 00

Re: Letter #696A00035206 Document #N96000003832

Dear Ms. French:

We are writing to amend the Articles of Incorporation for Spring Hill Bible Church, of Spring Hill, Fl., Inc. which were filed on July 22, 1996 and assigned document #N96000003832. This amending is required by the Internal Revenue Service so that we can obtain our Section 501 (c) (3) status.

Enclosed please find:

- 1) Page 2 of Internal Revenue Service letter requesting amendments
- 2) Articles of Amendment
 - a) ARTICLE II. GENERAL NATURE AND PURPOSE
 - b) ARTICLE XI. NO MEMBER OR DIRECTOR TO BENEFIT
 - c) ARTICLE XII. DISSOLUTION
- 3) A check in the amount of \$35.00 for Amendment Fee

These amendments were unanimously approved by our Board of Deacons on October 8, 1966 by the members of the Corporation on October 9, 1996.

Thank you for your cooperation in this regard.

Sincerely,

SPRING HILL BIBLE CHURCH

Wayne Markin
Chairman, Board of Deacons

Encs. WM:rd MM DCT 2 9 1996

Spring Hill Bible Church

Meeting at The Enrichment Center 1244 Mariner Boulevard Spring Hill, FL 34609 (352) 688-9034

October 24, 1996



God's Word Nothing More, Nothing Less, Nathing Else

Florida Department of State Division of Corporations P. O. BOX 6327 Tallahassee, Florida 32314

Attention: Ms. Thelma Lewis

Corporate Specialist Supervisor

Re: Spring Hill Bible Church of Spring Hill, Fl. Inc.

Ref. Number: N96000003832 Letter Number: 296A00047631

Dear Ms. Lewis:

In response to your letter dated October 17, 1996, please find the following:

- 1) FORM: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A NON- PROFIT CORPORATION. (Sheets 1 and 2)
- 2) Copy of your letter dated October 17, 1996 and a complete copy of our previous transmittal dated October 10, 1996.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

SPRING HILL BIBLE CHURCH

Nayno Markin

Wayne Markin

Chairman, Board of Deacons

Encl.

WM/rd

Flev Cort 1 Hawkins Interim Pastor

Pevi Joseph Wilheriscor-Associate Pastor

Rev. Harry L. Curnmings Associate Pastai

Rev. Dougles B. Brown Associate Pastor



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 17, 1996

WAYNE MARKIN SPRING HILL BIBLE CHURCH 1244 MARINER BLVD. SPRING HILL, FL 34609

SUBJECT: SPRING HILL BIBLE CHURCH OF SPRING HILL, FL., INC. Ref. Number: N96000003832

We have received your document for SPRING HILL BIBLE CHURCH OF SPRING HILL, FL., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the foll wing reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 filling of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00047631

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



| SPRING | HILL. | RIBLE | CHURCH | OF | SPR1NG | H11.1. | F1 | INC. |
|--------|-------|-------|--------|-----|--------|---------|------|------|
| DINTHO | *** | NTOPE | CHONCH | O.L | DINTHO | 1141414 | 1.77 | THU. |

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II. GENERAL NATURE AND PURPOSE

The purpose for which the Corporation is organized is as follows:

To form a Church to spread the Gospel of Jesus Christ in every way prescribed or approved by the Holy Scriptures, to engage exclusively in such religious, educational, charitable and scientific work as the Constituion and By-Laws of this organization may determine, 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, or corresponding section of any future federal tax code. The said Corporation will have the power to establish and conduct schools, retirement homes, and other means of propagating the Gospel, and to teach the truth of God's Word and the Christian religion.

| (PLEASE REFER TO ATTACHED SHEET FOR ADDITIONA | L AMENDMENTS) |
|--|----------------------------------|
| SECOND: The data of adoption of the amendment(s) was:OC THIRD: Adoption of Amendment (CHECK ONE) | tober 9, 1996 |
| The amendment(s) was(were) adopted by the members and amendment was sufficient for approval. | the number of votes cast for the |
| There are no members or members entitled to vote on the a was(were) adopted by the board of directors. | imendment. The amendment(s) |
| Spring Hill Bible Church of Spring Hill, | F1. Inc. |
| Corporation Name | |
| Dayne Markin | |
| Signature of Chairman, Vice Chairman, President or | other officer |
| Wayne Markin | |
| Typed or printed name | |
| Chairman, Board of Deacons | October 24, 1996 |
| Title | Date |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A NON-PROFIT CORPORATION.

The following is additional information to area indicates as:

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE XI. NO MEMBER OR DIRECTOR TO BENEFIT

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof, upon approval of the Board of Deacons. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation is organized on a non-stock basis, and all proceeds and income shall be expended to further the religious educational objects of the Corporation.

ARTICLE XII. DISSOLUTION

If it becomes necessary to dissolve this Corporation, the manner now (Chapter 617.05, Florida Statues, 1969) and hereafter prescribed by laws of the State of Florida shall be followed. The assets shall be distributed for one or more exempt purposes, as selected by the Board of Deacons, within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.