

N96000005422
TRANSMITTAL LETTER

October 8, 1996

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

1000011871651
-10/11/96--01044--010
****131.25 ****131.25

SUBJECT: Emmanuel Baptist Church of Arlington, 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 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Judith J. Hampton
Name (Printed or typed)

4251 Monument Road, #104
Address

Jacksonville, FL 32225
City, State & Zip

(904) 398-7777(work) (904) 642-6605 (message center)
Daytime Telephone number

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

W96-21804
ST
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STATE
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

JUDITH J. HAMPTON
4251 MONUMENT RD.
UNIT 104
JACKSONVILLE, FL 32225

The name EMMANUEL BAPTIST CHURCH OF ARLINGTON, INC. has been reserved for 120 days beginning October 10, 1996. The reservation number is R9600004825 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 896A00046100



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

JUDITH J. HAMPTON
4251 MONUMENT ROAD, #104
JACKSONVILLE, FL 32225

SUBJECT: EMMANUEL BAPTIST CHURCH OF ARLINGTON, INC.
Ref. Number: W96000021804

We have received your document for EMMANUEL BAPTIST CHURCH OF ARLINGTON, 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 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 596A00047081

4251 Monument Road, Unit 104
Jacksonville, FL 32225
October 21, 1996

Ms. Sharon Tala
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EMMANUEL BAPTIST CHURCH OF ARLINGTON, INC.
Ref. Number: W96000021804

Dear Ms. Tala:

Enclosed are the original and one copy of the revised Constitution and Articles of Incorporation for the above-referenced subject, as well as a copy of your letter to me dated October 15, 1996. Also enclosed is a copy of the letter from Tammy Hampton dated October 10, 1996, regarding reservation number R96000004825 referencing reserving the name of Emmanuel Baptist Church of Arlington, Inc.

Please call me at my work, (904) 398-7777, should there be additional information you need in order to process this application. I appreciate your assistance.

Sincerely,



Judith J. Hampton

**CONSTITUTION AND ARTICLES OF INCORPORATION
OF
EMMANUEL BAPTIST CHURCH OF ARLINGTON, INC.**

(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation not for profit for religious, educational, charitable and philanthropic purposes, under the provision of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is Emmanuel Baptist Church of Arlington, Inc.

ARTICLE II. ADDRESS

The principal place of worship is 3105 North University Boulevard, Jacksonville, Florida, 32211, such other place as the membership may from time to time designate. The mailing address of the corporation is 4251 Monument Road, #104, Jacksonville, Florida 32225.

ARTICLE III. PURPOSES

The general nature of the objects and the purposes of this corporation are to praise the triune God of the Holy Bible, proclaim the Gospel of Jesus Christ, provide opportunities for fellowship and support, encourage noticeable spiritual growth among its members, provide opportunities for lay ministry, to evangelize with emphasis on discipleship and church planting within our community, nation and world, to 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, and houses for the benefit, use and occupation of the Church, 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 Church, its members and congregation; to build, construct, erect, maintain and equip schools, mission stations and mission churches, pastors' homes and such other houses as the Church may desire for carrying on its work.

ARTICLE IV. BOARD OF DIRECTORS

The activities and affairs of the corporation are to be managed by a Board of Directors consisting of not less than three (3) members who shall serve for the period of time provided in the bylaws and until their successors are elected and qualified. The Board of Directors shall be elected by the members of the corporation at the annual meeting.

The Board of Directors may by resolution designate one or more committees, each to consist of one (1) or more of the directors of the corporation, which, to the extent provided in said resolution or in the bylaws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the business affairs of the corporation.

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ARTICLE V. OFFICERS

The officers of the corporation shall be members of the Church and shall be elected by the membership of the Church and shall hold office in accordance with the bylaws. The officers of the Church shall be Senior Pastor, Chairman of Deacons, Church Clerk, and Church Treasurer, and such other officers as the Board of Directors may designate. All officers of the corporation shall hold office for the period of time provided in the bylaws of the corporation and until their successors are elected and qualified. The Senior Pastor shall serve as the President of the Church and shall act as the moderator of the Church. The Chairman of Deacons shall serve as the Vice President of the Church and shall act as the moderator of the Church in the absence of the Senior Pastor. The Church Clerk shall serve as the Secretary of the Church. The Church Treasurer shall serve as the chairman of the Finance Team, church treasurer, and shall act as moderator in the absence of both the Senior Pastor and Chairman of Deacons.

ARTICLE VI. BYLAWS

The members of this corporation shall adopt bylaws for the carrying out of its purposes and the conduct of its business as they may deem necessary from time to time. The bylaws of the corporation are to be made, altered or rescinded by a majority of the members of this corporation present at a legally constituted meeting of the membership as provided in the bylaws.

ARTICLE VII. REGISTRATION OFFICE AND AGENT

The initial registered office of this corporation is 4251 Monument Road, #104, Jacksonville, Florida 32225, and Judith J. Hampton is the initial registered agent at that address.

ARTICLE VIII. INCORPORATORS/TRUSTEES

The Trustees of the Church shall be the Incorporators of the Church. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Marcus B. Greene	2287 Broadwater Jacksonville, Florida 32225
Patricia W. Ellis	10111 Leisure Lane, S. Jacksonville, Florida 32256
Judith J. Hampton	4251 Monument Road, #104 Jacksonville, Florida 32225

ARTICLE IX. MEMBERS

The members of this corporation shall consist of all persons in full fellowship and good standing of Emmanuel Baptist Church of Arlington, Inc., and such other persons as, from time to time hereafter, may become members as determined by the bylaws.

ARTICLE X. AMENDMENTS

Amendments to these Articles of Incorporation shall be subject to adoption by the majority of the members of the Church at any regular or special meeting called for that purpose, in accordance with the bylaws.

ARTICLE XI. DISSOLUTION

In the event of the dissolution of this corporation, all of its properties and assets, remaining after payment of all costs and expenses of such dissolution, shall be distributed and paid over in equal amounts to the Florida Baptist Convention and the Jacksonville Baptist Convention. These organizations are exempt from federal income tax under the provisions of the Internal Revenue Code as it now exists or may hereafter be amended, changed, modified or supplemented. None of the assets will be distributed to any member, officer, or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 20 day of October, 1996, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Marcus B. Greene
Marcus B. Greene

Patricia W. Ellis
Patricia W. Ellis

Judith J. Hampton
Judith J. Hampton

**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:

Emmanuel Baptist Church of Arlington, Inc.

(must include suffix)

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

Judith J. Hampton

(NAME)

4251 Monument Road, #104

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

Jacksonville, FL 32225

(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.

Judith J. Hampton
(SIGNATURE)

October 8, 1996

(DATE)

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TALLAHASSEE, FLORIDA