

N960000006216

4042 Bald Eagle Lane
Jacksonville, FL 32257

December 2, 1996

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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RE: Articles of Incorporation for United Baptist Church of Jacksonville, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced non-profit Florida corporation and a check in the amount of \$122.50 in payment of the filing fee and the fee for a certified copy.

Once recorded, please return a certified copy of the Articles of Incorporation to my attention at the following address:

Rev. Carl W. Odom, Jr.
4042 Bald Eagle Lane
Jacksonville, FL 32257

If you have any questions or need additional information, please feel free to call me at (904) 928-7588.

Sincerely yours,


Carl W. Odom, Jr.

/gyo
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 AM 7:43

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ARTICLES OF INCORPORATION
OF
UNITED BAPTIST CHURCH OF JACKSONVILLE, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I

NAME

The name of the corporation shall be: **United Baptist Church of Jacksonville, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office and the mailing address is: 296 Woodlawn Avenue, Jacksonville, Florida 32204.

ARTICLE III

PURPOSE

The purpose for which the corporation is formed is exclusively for charitable, religious, or educational purposes.

ARTICLE IV

STRUCTURE OF ENTITY AND MEMBERSHIP

The corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock. In accordance with Florida Statutes, Chapter 617.013, membership in the corporation and other matters relating to its members shall be as set forth in the Bylaws of the corporation.

ARTICLE V

DURATION

The term for which the corporation shall exist shall be perpetual commencing on the date of filing of these Articles of Incorporation in the office of the Secretary of State.

ARTICLE VI

LIMITATION ON CORPORATE POWERS

In the administration of the corporation, the Board of Trustees shall have only delegated authority to act on the behalf of and in the best interest of the corporation. All recommendations from the Board of Trustees shall be subject to a majority vote by all corporate members

attending. It is intended that the corporation be entitled to exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code, as now in force or afterwards amended.

ARTICLE VII

MANAGING OFFICERS

The officers who will manage the affairs of the corporation shall be its Trustees. The number of Trustees on the Board shall be six (6), which number may be increased or decreased pursuant to the Bylaws of the corporation, but shall never be less than three (3). The names and addresses of the members of the Board of Trustees are:

Chairman	Carl W. Odom, Jr. 4042 Bald Eagle Lane Jacksonville, FL 32257
Vice Chairman	Alan L. Griffin 7075 Matthew Street Jacksonville, FL 32244
Secretary	Rosemary Jinks 1655 W. 23rd Street Jacksonville, FL 32209
Member	George Turner 436 Leland Street Jacksonville, FL 32204
Member	Helen. Sapp 1655 W. 23rd Street Jacksonville, Florida 32209
Member	Mary N. Corley 2818 Maplewood Street Jacksonville, Florida 32204

Following the first durational term of the aforementioned Trustees, the Board of Trustees shall be composed of the following church officers, who shall be duly elected and qualified pursuant to the Bylaws of the corporation:

1. The corporation's chief executive officer: the Pastor and President
2. Chairman of the Deacon Board
3. Church Secretary
4. Three (3) members of the corporation, appointed pursuant to the Bylaws of the corporation.

ARTICLE VIII

OFFICERS

The names and mailing addresses of the officers of the corporation who shall serve until the first annual meeting of the Board of Trustees or until their successors are elected or appointed under these Articles of Incorporation shall be:

President	Carl W. Odom, Jr. 4042 Bald Eagle Lane Jacksonville, Florida 32257
Secretary	Rosemary Jinks 1655 W. 23rd Street Jacksonville, Florida 32209
Treasurer	Angela Williams 801 West Fourth Street, Apt. 1602 Jacksonville, Florida 32209

ARTICLE IX

BYLAWS

The power to adopt, alter, amend, repeal or rescind the Bylaws of the corporation shall be vested in the care of the Bylaw Committee. Any adoption or alteration to the Bylaws are subject to the approval of the corporation's members by a two-third (2/3) majority vote.

ARTICLE X

AMENDMENT

This corporation, through its members, reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Amendments to these Articles of Incorporation may be proposed by any member of the church body or by any committee organized for that purpose through the form of a motion or recommendation and may be adopted by a two-third (2/3) majority vote of all members attending.

ARTICLE XI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Carl W. Odom, Jr.
296 Woodlawn Avenue
Jacksonville, FL 32204

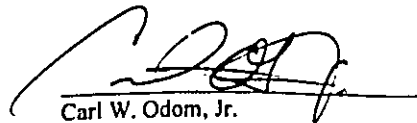
ARTICLE XII

INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Carl W. Odom, Jr.
296 Woodlawn Avenue
Jacksonville, FL 32204

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of December, 1996.

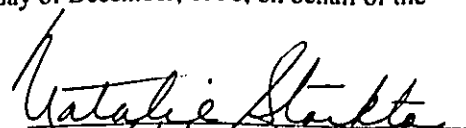

Carl W. Odom, Jr.

STATE OF FLORIDA
COUNTY OF DUVAL

The undersigned, Carl W. Odom, Jr., as Incorporator, has acknowledged before me that he executed these Articles of Incorporation this 2 day of December, 1996, on behalf of the corporation.



NATALIE STOCKTON
My Commission CC329229
Expires Nov. 28, 1997
Bonded by HAI
800-422-1555


Name: NATALIE STOCKTON
Notary Public, State of Florida
My Commission Expires: 11-28-97
Commission No.: CC329229

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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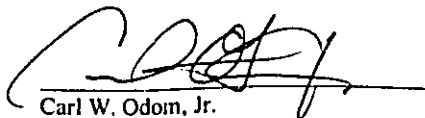
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 UNITED BAPTIST CHURCH OF JACKSONVILLE, INC.
2. The name of the registered agent and office is:

Carl W. Odom, Jr.
296 Woodlawn Avenue
Jacksonville, Florida 32204

Having been named as registered agent and to accept service of process for the above stated corporation at a 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.


Carl W. Odom, Jr.

12-2-96
Date