

N96000006616

Dr. Don Lynch  
1674 Avant Road  
Yulee, FL 32097  
(904) 225-8026

800002027038--7  
-12/12/96--01032--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

December 10, 1996

Department of State  
Division of Corporations (NOT FOR PROFIT)  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
96 DEC 31 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Directions of Nassau County, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70 which represents the filing fee. Please return the photocopy to me with filing date stamped on it.

If you have any questions, please call:

Dr. Don Lynch  
1674 Avant Road  
Yulee, FL 32097  
(904) 225-8026

DEC 17 1996 BSB

626,611  
W96-26494



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1996

DR. DON LYNCH  
1674 AVANT ROAD  
YULEE, FL 32097

SUBJECT: DIRECTIONS OF NASSAU COUNTY, INC.  
Ref. Number: W96000026494

We have received your document for DIRECTIONS OF NASSAU COUNTY, INC. and check(s) totaling \$70.00. 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.

The registered agent must sign accepting the designation.

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: 896A00056243

FILED

96 DEC 31 AM 10:13

ARTICLES OF INCORPORATION  
OF  
Directions of Nassau County, Inc.  
A FLORIDA NONPROFIT CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is: Directions of Nassau County, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are religious educational ministry.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
Donald J. Lynch	1674 Avant Rd., Yulee, FL 32097
Ruthanne M. Lynch	" " "
James Lawrence	43 Teal Ct., Fernandina Bch, FL 32034
Iris Coleman	637 Meadowfield Bluff Rd., Yulee, FL 32097

Article 5. Initial Registered Agent and Office. The initial registered agent is Donald J. Lynch and the initial registered office 1674 Avant Rd., Yulee, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 4 members whose names and addresses are:

Name	Address
Ruthanne Lynch	1674 Avant Rd., Yulee, FL 32097
Donald J. Lynch	1674 Avant Rd., Yulee, FL 32097
James Lawrence	43 Teal Court, Fernandina Bch, FL 32034
Iris Coleman	637 Meadowfield Bluff Rd., Yulee, FL 32097

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three. The Bylaws shall provide the method of election of all Directors, the number of directors may be raised or lowered by amendment of the Bylaws shall in no case be less than three.

**Article 7. Officers.** The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	<u>Donald J. Lynch</u>	<u>1674 Avant Rd., Yulee, FL 32097</u>
Secretary	<u>Ruthanne M. Lynch</u>	<u>" " "</u>
Treasurer	<u>James Lawrence</u>	<u>43 Teal Court, Fernandina Bch., FL 32034</u>

**Article 8. Incorporators.** The names and addresses of the Incorporators of this corporation are:

Name	Address
<u>Donald J. Lynch</u>	<u>1674 Avant Rd., Yulee, FL 32097</u>
<u>Ruthanne M. Lynch</u>	<u>" " "</u>

**Article 9. Nonstock Basis.** The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 10th day of December, 1996.

Donald J. Lynch  
Ruthanne M. Lynch

(Signatures of Incorporators)

STATE OF FLORIDA )  
 COUNTY OF DUVAL )

Before me personally appeared Ruthanne and Donald Lynch to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10 day of December, 1996.

Dana P. Wilkinson  
 Notary Public, State of Florida at Large  
 My Commission expires:  
 (SEAL)



DANA P WILKINSON  
 My Commission CC561888  
 Expires Jun. 17, 2000

I accept designation as registered agent:

Donald J. Lynch