

N97000006149

Robert J. Brown

Requestor's Name

600 19th St.

Address

Palm Harbor, FL 34683

City/State/Zip

Phone #

70000233697--0

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Office Use Only

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

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2. _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 PM 1:26

Examiner's Initials

140
10-31-97

ARTICLES OF INCORPORATION

FOR

PALM HARBOR BAPTIST CHURCH

(A Florida Not-For-Profit Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned represent, state and acknowledge that this Articles of Incorporation and by-laws was duly authorized by a meeting of its members and at that meeting members unanimously agreed to accept, be subject to, and adhere to all of the applicable provisions of Chapter 617 of the Florida Statutes.

ARTICLE I
NAME

The name of the corporation is PALM HARBOR BAPTIST CHURCH HOLDING COMPANY, INC.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The principal place of business of the corporation shall be 600 19th Street, Palm Harbor, Florida, and the mailing address of this corporation shall be 600 19th Street, Palm Harbor, FL 34683.

ARTICLE IV
PURPOSES

The purposes for which the corporation is organized are:

1. To buy, purchase, own, acquire by gift or devise, purchase or otherwise, real and personal property, and to build, erect, construct, provide for, maintain and equip suitable building, churches, houses, etc. for the benefit, use and occupation of PALM HARBOR BAPTIST 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 said PALM HARBOR BAPTIST CHURCH, its members and congregation;

2. To build, construct, erect, maintain and equip schools, mission stations and mission churches, pastors' homes and such other houses or equipment as the church may desire for carrying on its work;

3. To receive, administer, disburse and invest gifts, devises and bequests by or from any persons or corporations;

4. To issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise.

This corporation is organized primarily for the purpose of holding the title to such property or properties as the said PALM HARBOR BAPTIST CHURCH, Palm Harbor, Florida, shall, from time to time, purchase or acquire, and it shall have power, from time to time, to make such contracts and to do such things as shall be authorized and directed by the members of said PALM HARBOR BAPTIST CHURCH, Palm Harbor, Florida. This corporation shall have no power to mortgage, sell, encumber, deed or otherwise dispose of any property without the written consent and direction of the said PALM HARBOR BAPTIST CHURCH, Palm Harbor, Florida, evidenced by resolution of said Church duly passed.

The personal and real property of the individual members of this corporation shall not be liable for indebtedness which shall be incurred by this corporation.

ARTICLE V TRUSTEES

There shall be five (5) members of the initial Board of Trustees of the corporation. This proposed corporation, however, reserves the right and power to increase and decrease the number of Trustees as provided in the corporation by-laws or by appropriate action of its members, but the number of Trustees shall never be less than three (3). The names and addresses of the persons who are to serve as Trustees until the first election thereof are as follows:

NAME	ADDRESS
ROBERT J. BROWN	210 19th Street, Palm Harbor, FL 34683
WAYNE T. MORI	302 Cherry Laurel Drive, Palm Harbor, FL 34683
JULIAN H. JONES	1798 Rambling Ridge Court, Palm Harbor, FL 34683
KERRY K. CLIFFORD	107 Ramona Circle, Palm Harbor, FL 34683
JOE DECKROW	381 Woodbridge Avenue, Tarpon Springs, FL 34689

ARTICLE VI
REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 600 19th Street, Palm Harbor, Florida. The initial registered agent of the corporation at that address shall be ROBERT J. BROWN. The initial mailing address of the corporation shall be 600 19th Street, Palm Harbor, FL 34683. The registered office and agent may be changed from time to time in accordance with the corporate by-laws and the laws of the State of Florida.

ARTICLE VII
MEMBERS

The membership of this corporation shall consist of five (5) members of the PALM HARBOR BAPTIST CHURCH, Palm Harbor, Florida, in good and regular standing in said Church, to be elected by the said Church as designated in its by-laws. If any member ceases to be a member of said PALM HARBOR BAPTIST CHURCH, Palm Harbor, Florida, in good and regular standing, he shall cease to be a member of this corporation, and the vacancy may be filled by the members of said Church at any regular business meeting of said Church, or at a special meeting called for that purpose.

ARTICLE VIII
INCORPORATORS

The names and residence addresses of the incorporators and subscribers of this Articles of Incorporation, said persons being respectively the President and Secretary of the corporation, are:

NAME	ADDRESS
ROBERT J. BROWN	210 19th Street, Palm Harbor, FL 34683
WAYNE T. MORI	302 Cherry Laurel Drive, Palm Harbor, FL 34683

ARTICLE IX
OFFICERS

The officers of this corporation shall be elected by the members of the corporation, and shall be a President, a Secretary, and a Treasurer.

ARTICLE X
PRESENT OFFICERS

The names of the officers who are to manage the affairs of this corporation until their successors are elected and qualified shall be as follows:

NAME AND OFFICE	ADDRESS
ROBERT J. BROWN, President	210 19th St., Palm Harbor, FL
WAYNE T. MORI, Secretary	302 Cherry Laurel Dr., Palm Harbor, FL
JULIAN H. JONES, Treasurer	1798 Rambling Ridge Ct., Palm Harbor, FL

ARTICLE XI
BY-LAWS

The by-laws of this corporation shall be made, altered or amended by the corporation at any regular or special meeting duly and legally called, but any alterations or amendments of said by-laws shall only be made by a majority vote of all the members of the corporation.

ARTICLE XII
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302 of the Florida Statutes unless limited as follows:

1. The highest amount of indebtedness or liability to which this corporation may, at any time, subject itself shall be the sum of ONE MILLION (\$1,000,000.00) DOLLARS, provided any such sum or indebtedness shall not exceed two-thirds (2/3) of the value of the property of the corporation.

2. This corporation shall have power to bond or mortgage its property in a sum not exceeding ONE MILLION (\$1,000,000.00) DOLLARS for the purpose of carrying into effect the objects of its incorporation as set forth in this charter, or for any portion or part thereof.

3. This corporation may hold real estate in the value of ONE MILLION (\$1,000,000.00) DOLLARS, subject always to the approval of the Circuit Judge.

IN WITNESS WHEREOF, the undersigned, for the purpose of incorporating this Not-For-Profit Corporation within the State of Florida, and in pursuance of the corporation law of the state of Florida, do make and file in the office of the Secretary of State of

the State of Florida this Certificate of Incorporation, and certify that the facts herein are true, on this _____ day of October, 1997.

Robert J. Brown (SEAL)
ROBERT J. BROWN, its President

ATTEST: Wayne T. Mori (SEAL)
WAYNE T. MORI, its Secretary

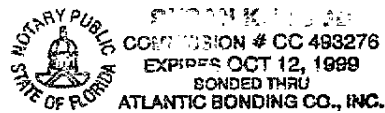
STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared ROBERT J. BROWN and WAYNE T. MORI, personally known to me or proved to me on the basis of satisfactory evidence, to be the President and Secretary, respectively, of PALM HARBOR BAPTIST CHURCH HOLDING COMPANY and the individuals described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same for the purpose therein expressed and pursuant to the power and authority duly granted to them by the corporation.

WITNESS my hand and seal in the County and State named above, this 28 day of October, 1997.

Susan K. Wood
Notary Public
My Commission expires:
SUSAN K. WOOD



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: PALM HARBOR BAPTIST CHURCH

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

ROBERT J. BROWN

(NAME)

600 19th Street, Palm Harbor, Florida 34683

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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97 OCT 30 PM 1:26

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.

SIGNATURE

Robert J. Brown

DATE

Oct. 27, 1997