# 7000000



ACCOUNT NO. : 072100000032

REFERENCE: 674283 11381A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: January 20, 1998

ORDER TIME : 9:34 AM

ORDER NO. : 674283-005

900002404559--4

CUSTOMER NO:

11381A

CUSTOMER: Ms. Judy Thacker

GARY DYTRYCH & RYAN

Suite 402

701 U.s. Highway 1 North Palm Beac, FL 33408

## DOMESTIC FILING

NAME:

WESTERN PINES CHRISTIAN

CHURCH, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 JAN 20 PM 1:38

# ARTICLES OF INCORPORATION

OF

# WESTERN PINES CHRISTIAN CHURCH, INC.

The undersigned, for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose.

#### ARTICLE I

The name of the corporation shall be <u>Western Pines Christian</u> <u>Church, Inc.</u>

The principal office of this corporation is: 3633 "D" Road, Loxahatchee, Florida 33470.

The mailing address of this corporation is: 3633 "D" Road, Loxahatchee, Fl 33470.

#### ARTICLE II

This is a nonprofit corporation, organized solely for religious purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

## ARTICLE III

The term of existence of the corporation is perpetual.

#### ARTICLE IV

The specific and primary purposes for which this corporation is formed are:

- A. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. The purpose of this corporation shall be as revealed in the New Testament, to win people to an obedient faith in Jesus Christ and to commit them actively to His Church, to help them grow in grace and knowledge of Christ that increasingly they may know and do His will.

C. To operate exclusively in any other matter for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

# ARTICLE V

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be 8, provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualifications of the successors in office. Annual meetings shall be held at 3633 "D" Road, Loxahatchee, Fl 33470 on the second Sunday of each year at 1:00 p.m., or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of the corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

David Himmelheber 11289 40th Street North

West Palm Beach, FL 33411

Mari Himmelheber 11289 40th Street North

West Palm Beach, FL 33411

David Boruff 657 Rambling Drive Circle

Wellington, FL 33414

Pam Boruff 657 Rambling Drive Circle

Wellington, Fl 33414

Kevin Vanderwende 3633 "D" Road

Loxahatchee, FL 33470

Angie Vanderwende 3633 "D" Road

Loxahatchee, Fl 33470

William S. Thacker 3633 "D" Road

Loxahatchee, FL 33470

Judy Thacker 3633 "D" Road

Loxahatchee, FL 33470

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President: William S. Thacker 3633 "D" Road

Loxahatchee, FL 33470

Vice-President: David Boruff 657 Rambling Drive Circle

Wellington, FL 33414

Secretary: Angie Vanderwende 3633 "D" Road

Loxahatchee, Fl 33470

Treasurer: Pam Boruff 657 Rambling Drive Circle

Wellington, FL 33414

## ARTICLE VI

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation 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 Article IV hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the corporation 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.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue 4 Law).
- D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## ARTICLE VII

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

# ARTICLE VIII

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

#### ARTICLE IX

The name and residence address of the Incorporators of this corporation are as follows:

William S. Thacker

3633 "D" Road

Loxahatchee, FL 33470

David Boruff

657 Rambling Drive Circle Wellington, FL 33414

## ARTICLE X

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation. By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

## ARTICLE XI

The property of this corporation is irrevocably dedicated to religious and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

#### ARTICLE XII

The address of the corporation's registered office shall be 3633 "D" Road, Loxahatchee, Fl 33470 and the name of its registered agent at said address shall be William S. Thacker.

#### ARTICLE XIII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned being the Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 19th day of January, 1998, and the undersigned registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Witnessed by:

Quistasa 311

Koutryn P. Kurby

Kattorum P. Kirks

William S. Thacker, Incorporator

David Boruff Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned officer duly authorized to take acknowledgements, this day, personally appeared William S. Thacker and David Boruff, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes herein expressed and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 19% day of January, 1998.

OTARY SEAL MEER

OFFICIAL NOTARY SEAL
CHRISTINE A ZILL
COMMISSION NUMBER
CC408243
MY COMMISSION EXP.
OCT. 17,1998

Notary Public

My Commission Expires:

Commission No:

# ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for this Corporation and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.

Registered Agent

G:\docs\Judy\West.art-