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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: CROSSROAD BAPTIST CHURCH OF KENDALL, INC.

Ref. Number: W98000001861

We have received your document for CROSSROAD BAPTIST CHURCH OF KENDALL, INC. and your check(s) totaling \$122.50. 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 or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 998A00004548

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

of

CROSSROAD BAPTIST CHURCH OF KENDALL, INC., a Corporation Not-For-Profit

WHEREAS, it is deemed to be desirable and in the best interests of this Corporation and its shareholders that it be incorporated pursuant to the Florida Not-For-Profit Corporation Act, Chapter 617, Fla.Stat. Now, therefor, it is,

RESOLVED, that the following Articles of Incorporation for such corporation be hereby adopted as follows:

The undersigned, acting as Incorporators of a Florida corporation under the Florida Not-For-Profit Corporation Act, Chapter 617, Fla.Stat., adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I. - NAME

The name of this corporation is CROSSROAD BAPTIST CHURCH OF KENDALL, INC.

ARTICLE II. - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Florida Department of the State.

ARTICLE III. - PURPOSE

This corporation is organized in order to provide religious worship and instruction, churches, schools, missions, pastoriums and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that people may be generally instructed and guided concerning these articles of faith which are most surely held among Southern Baptist Churches and to advance spiritual growth and enlightenment, moral and personal

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purity, among people; to promote home and foreign missions; and to aid in the spread of the Gospel of Jesus Christ.

ARTICLE IV. - BOARD OF DIRECTORS

There shall be three (3) members of the Initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as the Initial Board of Directors until the first election thereof, are as follows: THE METHOD OF ELECTION OF THE DIRECTORS IS AS STATED IN THE BYLANS.

LINDA KIMBERLAIN

whose address is 8780 S.W. 118th St.

Miami, FL 33176;

CHARLES NOBLE

whose address is 11299 S.W. 169th St. Miami, FL 33157; and

ANA ALVAREZ

whose address is 13873 S.W. 158th Terr.

Miami, FL 33177.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 13287 S.W. 124th St., Miami, FL 33186; and the name of the initial registered agent at that address is REV. JOHN S. PHILLIPS. The street address of the principal office of this corporation is: 13287 S.W. 124th St., Miami, FL 33186.

ARTICLE VI. - INCORPORATORS

The names and residential addresses of the Incorporators to these Articles of Incorporation are the same as those in Article IV hereinabove.

ARTICLE VII. - CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the corporation will be limited as outlined in the corporation's Bylaws. The powers of the corporation are to be regulated as outlined in the corporation's Bylaws.

ARTICLE VIII. - DISSOLUTION OF CORPORATE AFFAIRS

Upon dissolution of the corporation, the corporation's Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of the corporation's assets exclusively for the purpose of the corporation, in such a manner or to such organization, or organizations, organized and operating exclusively for charitable, educational, religious or scientific purposes, and shall at that time qualify as an exempt organization under Section 501(c)(3) of the United States Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law). The Board of Directors shall determine that assets not disposed of shall be disposed of by the circuit court of the County in which the principal office of the corporation is then located, exclusively for such purpose or purposes or to such organization, or organizations, as said court shall determine are organized and operated exclusively for the purposes aforementioned.

ARTICLE IX. - QUALIFICATIONS FOR MEMBERSHIP

The qualifications for membership to the corporation's Board of Directors are stated in the corporation's Bylaws.

LINDA KIMBERLAIN, Incorporator

CHARLES NOBLE, Incorporator

ANA ALVAREZ, Incorporator,

STATE OF FLORIDA :							
: ss. COUNTY OF DADE :							
BEFORE ME, personally appeared LINDA KIMBERLAIN, CHARLES NOBLE and ANA ALVAREZ, who are each personally known to me or who have each produced, respectively,							
as identification, and who, first being duly sworn on oath, each acknowledged before me that they each executed the foregoing Articles of Incorporation on behalf of the Corporation, for the purposes and in the capacities set forth therein. WITNESS MY HAND AND OFFICIAL SEAL on Jan. 25, 1998.							
Notary Public, State of Florida at Large Printed Name of Notary: Commission No.: My Commission Expires:							
The foregoing was adopted in a regular business meeting of the CROSSROAD BAPTIST							
CHURCH OF KENDALL, by a majority affirmative vote of the members present and voting in							
accordance with the constitution and Bylaws of the corporation.							
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, on behalf of the corporation, on							
Vinda a. Kimberlain, President/Incorporator Linda A. Kimberlain							

Secretary/Incorporator
Charles Noble

STATE OF FLORIDA	:	
COUNTY OF DADE	; ss. ;	
BEFORE ME, per	sonally appeared of	LINDA KIMBERUIN and
each personally known to		respectively as identification and Will. HISE
being duly sworn on oath	, each acknowledg	ged before me that they each executed the foregoing oses and in the capacities set forth therein.
WITNESS MY H	AND AND OFFIC	CIAL SEAL on Jan. 25, 1998.
		John S. Philless
	•	Notary Public, State of Florida at Large
- W. W. W.	hn S Phillips	Printed Name of Notary:
	y Commission CC682444 cpires September 22, 2001	Commission No.:
A. 41 47 5c. rm	duca achierinasi met anni	My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTIONS 48.091 and 607.034, FLORIDA STATUTES, as may be amended, the following is submitted:

That, CROSSROAD BAPTIST CHURCH OF KENDALL, INC., desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 13287 S.W. 124th St., Miami, FL 33186, has named REV. JOHN S. PHILLIPS, whose address is 13287 S.W. 124th St., Miami, FL 33186, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, JOHN ELIAS, ESQUIRE hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance his duties.

DATED: Jan. 26, 1998.

REV JOHN S. PHILLIPS, Registered Agent

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, personally appeared REV. JOHN S. PHILLIPS, who is personally known to me or who has produced _______ as identification, and who first, being duly sworn on oath acknowledged before me that he executed the foregoing Certificate Designation Registered Agent and Office, and he acknowledged before me that he executed same on behalf of the Corporation, for the purposes and in the capacities set forth therein.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on Lanuary 26, 1998.

OFFICIAL NOTARY SEAL
CAROL DRAKE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC615742
MY COMMISSION EXP. FEB. 4,2001

Notary Public, State of Florida at Large
Printed Name of Notary:

Commission No.:

My Commission Expires:

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