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McLeod & Canan, P. A. ATTORNEYS AT LAW

ROBERT L. (MAC) McLEOD II PATRICK I. CANAN

POST OFFICE BOX 2170 ST. AUGUSTINE, FLORIDA 32085-2170 TEL: (904) 824-9402 FAX: {904} 824-9269

PALATKA OFFICE: 421 ST. JOHNS AVENUE SUITE 3 PALATKA, FLORIDA 32177 TEL: (904) 325-1008 FAX: (904) 325-0918

January 8, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Immanuel Baptist Church of

St. Augustine, Inc.

To whom it may concern:

Enclosed for filing please find the Articles of Incorporation, along with Certificate of Designation of Registered Agent/Registered Office for Immanuel Baptist Church of St. Augustine, Inc. along with the check for filing fee in the amount of \$122.50. Please follow through accordingly.

I have included for return a self-addressed and stamped envelope for a copy of the recorded instruments.

If you should need any additional information, please contact me at (904) 824-9402. Thank you for your assistance in this matter.

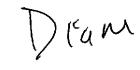
Sincerely,

Anita Scott, Secretary to Robert L. McLeod, II

Enclosures as stated

/mas





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1998

MCLEOD & CANAN, P.A. P. O. BOX 2170 ST. AUGUSTINE, FL 32085-2170

SUBJECT: IMMANUEL BAPTIST CHURCH OF ST. AUGUSTINE, INC.

Ref. Number: W98000000835

We have received your document for IMMANUEL BAPTIST CHURCH OF ST. AUGUSTINE, 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):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 598A00001921

ARTICLES OF INCORPORATION

of

IMMANUEL BAPTIST CHURCH OF ST. AUGUSTINE, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I.

NAME OF CORPORATION: The name of the corporation shall be IMMANUEL BAPTIST CHURCH OF ST. AUGUSTINE, INC.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS: The principal place of business and mailing address of this corporation shall be as follows:

5196 Avenue B St. Augustine, Florida 32095

ARTICLE III.

PURPOSE: The specific purpose for which the corporation is organized is as a Baptist Church and worship of God.

ARTICLE IV.

MANNER OF ELECTION OF DIRECTORS: The manner in which the directors are elected is provided in the bylaws.

ARTICLE V.

INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is as follows:

ROBERT L. McLEOD, II 43 Cincinnati Ave. St. Augustine, Florida 32084

ARTICLE VI.

INCORPORATOR: The name and street address of the incorporators to these

Articles of Incorporation for a Business Corporation are as follows:

TONYA C. BALCOM 5040 Ave. B St. Augustine, Florida 32095

ANDREW CHRISTENSEN 115 Ronald Rd. St. Augustine, Florida 32095

MARY W. MARTIN
7297 Doe Run Rd.
St. Augustine, Florida 32095

ARLEEN CHRISTENSEN 115 Ronald Rd. St. Augustine, Florida 32095

DOROTHY HENRY 312 Lakeshore Dr. St. Augustine, Florida 32095

ARTICLE VII.

INITIAL DIRECTORS:

President: Tonya C. Balcom

5040 Ave. B

St. Augustine, Florida 32095

Vice President: Andrew Christensen

115 Ronald Rd.

St. Augustine, Florida 32095

Secretary/Treasurer: Mary W. Martin

7297 Doe Run Rd.

St. Augustine, Florida 32095

Director: Arleen Christensen

115 Ronald Rd.

St. Augustine, Florida 32095

Director: Dorothy Henry

312 Lakeshore Dr.

St. Augustine, Florida 32095

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this ______ day of November, 1997.

TONKA C. BALCOM

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared TONYA C. BALCOM, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, while under oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last above written on this 5th day of November, 1997.

NOTARY PUBLIC
My Commission Expires:

DYANE LEHMANN
MY COMMISSION # CC 523747
EXPIRES: January 9, 2000
Bonded Thru Notary Public Underwriters

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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 professional corporation is:

IMMANUEL BAPTIST CHURCH OF ST. AUGUSTINE, INC.

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

ROBERT L. McLEOD, II 43 Cincinnati Ave. St. Augustine, Florida 32084

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 will accept the obligations of my position as registered agent.

ROBERT L. McLEOD, II

SWORN TO BEFORE ME and subscribed in my presence this $\frac{2G^{\frac{1}{2}}}{2}$ day of January, 1998.

NOTARY PUBLIC

My Commission Expires:

