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TRUMAN SCARBOROUGH, JR.

239 HARRISON STREET POST OFFICE BOX 1184 TITUSVILLE, FLORIDA 32781

> (407) 267-4770 FAX (407) 264-6319

Februrary 3, 1998

Secretary of State

Divisions of Corporations

The Capitol

Tallahassee, Florida 32301

Re: CALVARY BAPTIST CHURCH OF TITUSVILLE, FLORIDA, INC.

Dear Sir:___

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Certificate, together with a check for \$122.50.

Thank you for your assistance.

Very truly yours,

Truman G. Scarborough, Jr.

am

enc. Article of Incorporation (original)
Articles of Incorporation (copy)
Check \$122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N2-0-98

SECRETARY OF STATE
ALLANASCEE, FLORIDA

ARTICLES OF INCORPORATION OF

CALVARY BAPTIST CHURCH OF TITUSVILLE, FLORIDA, INC.

The undersigned hereby associate ourselves for the purpose of forming and organizing a corporation not for profit under the laws of the State of Florida, and do hereby adopt, declare, make, subscribe and acknowledge these Articles of Incorporation.

ARTICLE I

The name of this corporation shall be **CALVARY BAPTIST CHURCH OF TITUSVILLE**, **INC**.

ARTICLE II

The purpose of this corporation shall be to advance the Christian religion and particularly the doctrines subscribed to and believed in by churches associated with the work of the World-Baptist Fellowship, and to band together for the promotion of religion and morality, and to further facilitate the carrying on of the work of said corporation.

ARTICLE III

The qualifications for membership in said corporation is only by profession of faith in Jesus Christ and Baptism in a local New Testament Baptist Church. Acceptance of a believer as described above is by majority vote of members present at the time of reception and always during and as part of a regular church service/conference.

ARTICLE IV

The CALVARY BAPTIST CHURCH OF TITUSVILLE, FLORIDA, INC. has all the powers conferred by Florida Chapter 617, except as limited herein:

- A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE V

The existence of this Corporation shall be perpetual.

ARTICLE VI

The names and addresses of the initial subscribers to these Articles of Incorporation are as follows:

James A. Nitz, Pastor 1131 Carol Avenue Titusville, Florida 32780

George A. Southwell 4245 Sugarmaple Drive Titusville, Florida 32780

Jimmy Nitz 7043 Sawmill Circle Orlando, Fl. 32818

Rick Bryant 40 Pinewood Place Mims, Florida 32754

ARTICLE VII

The initial registered agent and registered office of the Corporation in the State of Florida is: James A. Nitz, Pastor, 1131 Carol Avenue, Titusville, Florida 32780. The principal office may be moved from time to time to any other address in Florida so designated by the majority vote of the members sitting in conference.

ARTICLE VIII

The affairs of the Corporation are to be managed by the following officers or boards, to-wit:

- (1) A Board of Deacons composed of at least three but not more than ten members as set-forth in the By-Laws;
- (2) A Board of Trustees composed of at least three but not more than ten members as provided for in the By-Laws who may make and execute all contracts, deeds, bonds, notes, negotiable instruments or indebtedness or conveyance of said Corporation under the order thereof, by resolution duly adopted for such purpose; provided, however, that all such documents may be signed for and on behalf of the Board of Trustees by its Chairman, one other member of the Board of Trustees, and attested by the Church /Secretary. The title to all property, however shall be vested in the name of said corporation;
- (3) By such other officers as the Corporation may from time to time see fit to elect, and such other committees as may be authorized by vote of the Church sitting in conference as provided for in the By-Laws.

ARTICLE IX

The initial Board of Trustees shall be composed of three (3) members whose names and addresses are as follows:

George E. Southwell 4245 Sugarmaple Drive Titusville, Fl. 32780 Jimmy Nitz 7043 Sawmill Circle Orlando, Fl. 32818

Rick Bryant 40 Pinewood Place Mims, Florida 32754

ARTICLE X

The names and addresses of the initial officers who are to serve until the first regular election are as follows:

NAME	& .	ADD	RESS

OFFICE

James A. Nitz, Pastor 1131 Carol Avenue Titusville, Florida 32780 President

Rick Bryant

Vice-President

40 Pinewood Place Mims, Florida 32754

Janet Southwell

Clerk

4245 Sugarmaple Drive Titusville, Florida 32780

George Southwell

4245 Sugarmaple Drive Titusville, Florida 32780 Treasurer

ARTICLE XI

The said Corporation shall adopt By-Laws which shall be approved by majority votes of the members of the Corporation sitting in conference. The By-Laws may be changed, altered, modified, revoked and cancelled at any time by a majority vote of the members of said Corporation sitting in Church conference. Amendments to the Articles

of Incorporation may be proposed by the Board of Trustees at anytime and adopted by a two-third (2/3) majority vote of the members sitting in conference and voting, provided notice of such amendments has been publicly announced at least one week in advance at any regular church conference.

ARTICLE XII

The Corporation sitting in conference shall be the final authority in all of its affairs.

ARTICLE XIII

On dissolution or final liquidation, the Board of Directors shall, after paying or making provision for the payment of all the lawful debts and liabilities of the Organization, distribute all the remaining assets of the Organization to one or more nonprofit organizations created to succeed the Organization or having similar aims and objectives as the Organization, provided that each selected organization shall then qualify as an organization exempt from federal income taxation under section 501 (a) of the Internal Revenue Code of 1986 as an organization described in sections 501 (c) (3) or 501 (c) (4) of such Code (or relevant successor provisions).

JAMES A. NITZ, Pastor

GEORGE A. SOUTHWELL

JUMMY NITZ

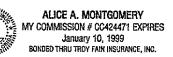
RICK BRYANT

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, JAMES A. NITZ, Pastor; GEORGE SOUTHWELL; JIMMY NITZ; and RICK BRYANT, known to me and known to be the persons described herein and they acknowledged before me that they executed the foregoing Articles of Incorporation and that they did so freely and voluntarily and for the purposes described therein.

WITNESS my hand and official seal this 201 day of 4 buau 1998.

Notary Public, State of Florida
My Commission Expires:



CERTIFICATION DESIGNATION RESIDENT AGENT AND FOR SERVICE OF PROCESS

Pursuant to Florida Statute 48.091 and 617.023 the following is submitted, in compliance with these laws:

That, CALVARY BAPTIST CHURCH OF TITUSVILLE, FLORIDA, INC., desiring to organize as a nonprofit corporation under the laws of the State of Florida, with its principal office as in the City of Titusville, County of Brevard Florida, has named JAMES A. NITZ, 1131 Carol Avenue, Titusville, Florida 32780 as its agent to accept service of process within the state.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the nonprofit corporation named above, at the place designated in the certificate, I agree to act in this capacity, and agree to comply with the statutory provisions relative to the maintenance of an office.

Résident Agent