

N9 8000000 763

RICHARD C. LANGFORD
ATTORNEY AT LAW

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33701
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SUITE 210
160 E. SUMMERLIN ST.
BARTOW, FLORIDA
33830
941 / 534-1041
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December 31, 1997

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

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-01/15/98--01046--001
*****70.00 *****70.00

To Whom It May Concern:

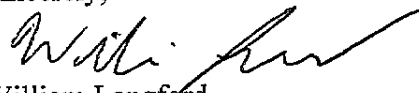
Enclosed please find the following:

- original Articles of Incorporation for Morningstar Missionary Baptist Church, Inc.
- original Certificate of Designation of Registered Agent/Registered Office
- check in the amount of \$70.00 for filing fees
- self-addressed envelope

Please file the Articles of Incorporation and Certificate and confirm the date of filing with us. A self-addressed envelope is enclosed to facilitate this confirmation.

Thank you for your assistance in this matter.

Sincerely,


William Langford
Legal Assistant

FILED
98 FEB -9 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98 1133~~

F. CHESSEB FEB 1 0 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1998

RICHARD C LANGFORD ESQUIRE
160 E SUMMERLIN ST
BARTOW, FL 33830

SUBJECT: MORNINGSTAR MISSIONARY BAPTIST CHURCH, INC.
Ref. Number: W98000001133

FILED
98 FEB -9 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MORNINGSTAR MISSIONARY BAPTIST CHURCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00002517

ARTICLES OF INCORPORATION
OF
MORNINGSTAR MISSIONARY BAPTIST CHURCH OF BARTOW, INC.
A Florida Not for Profit Corporation

FILED
98 FEB -9 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is MORNINGSTAR MISSIONARY BAPTIST CHURCH OF BARTOW, INC., with principal office at 1240 E. Gay St., Bartow, FL 33830

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The general purposes for which this corporation is formed are to operate exclusively for religious purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code. The corporate powers of this corporation are as provided in Chapter 617 of the Florida Statutes.

ARTICLE IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

ARTICLE V

The number of directors and manner in which the directors are elected or appointed shall be in accordance with the By-laws of the corporation.

ARTICLE VI

The name and address of each incorporator are:

<u>Name</u>	<u>Address</u>
Lee R. White, Sr.	403 3rd Avenue Bartow FL 33830
Lue B. White	403 3rd Avenue Bartow FL 33830
Clarence White	1810 Georgia St Bartow FL 33830
Butler Johnson, Sr.	370 9th Ave Bartow FL 33830
Linda K. Johnson	370 9th Avenue Bartow FL 33830
Margie Kimble	320 9th Avenue Bartow FL 33830

ARTICLE VII

The board of directors shall elect the following officers: president, vice-president, secretary/treasurer and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Lee R. White, Sr.	President	403 3 rd Ave Bartow FL 33830
Linda K. Johnson	Vice-President	370 9 th Avenue Bartow FL 33830
Lue B. White	Secretary/Treasurer	403 3 rd Avenue Bartow FL 33830

ARTICLE VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered,

rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE IX

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

ARTICLE X

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

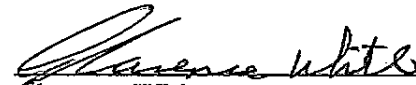
ARTICLE XI

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and represented to a quorum of members for their vote. Amendments may be adopted by a vote of 2/3 of a quorum of members of the corporation.


We the undersigned, being the incorporators of this corporation, for the purposes of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on this 3rd day of February, 1998.

ARTICLE XII

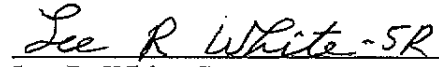
The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.


Clarence White

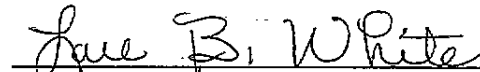
Incorporator


Butler Johnson, Sr.

Incorporator


Lee R. White, Sr.

Incorporator


Lue B. White

Incorporator

Linda Kay Johnson
Linda K. Johnson

Incorporator

Margie Kimble
Margie Kimble

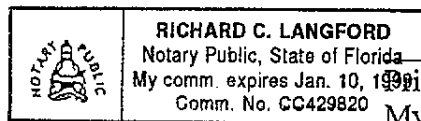
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of February, 1998, by ~~Lue B. White; Lee R. White, Sr.;~~ Linda K. Johnson; ~~Margie Kimble; Clarence White;~~ and Butler Johnson, Sr. who are personally known to me or who have produced _____ as identification.

Richard C. Langford
Notary Public

SEAL

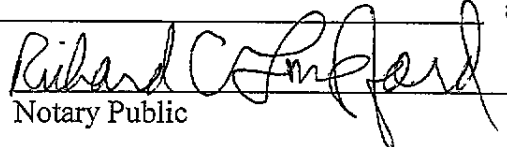


Print Name of Notary Public

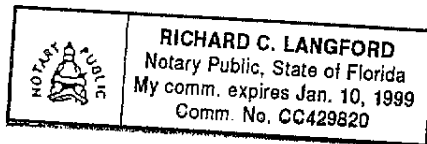
My commission expires: ___/___/___

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5th day of February, 1998, by Lue B. White; Lee R. White, Sr.; Margie Kimble; and Clarence White who are personally known to me or who have produced _____ as identification.


Notary Public

SEAL



Print Name of Notary Public _____
My commission expires: ____/____/____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MORNINGSTAR MISSIONARY BAPTIST CHURCH OF BARTOW, INC.
2. The name and address of the registered agent and office is Richard C. Langford, 160 East Summerlin Street, Suite 202, Bartow, FL, 33830-4647.

Lee R White-SR
Lee R. White, President

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named 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.

DATED this 5th day of February, 1998.

Richard C. Langford
RICHARD C. LANGFORD
Registered Agent

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98 FEB -9 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA