HEAD, SMITH, METCALF, AGUILAR, MOSS, SIERON & PERRITT, P.A.

ATTORNEYS AT LAW
1329 KINGSLEY AVENUE, SUITE A
POST OFFICE BOX 855
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.
LARRY SMITH
FRANK B. METCALF
ROBERT AGUILAR
JOHN B. MOSS
MARK A. SIERON
HOLLY FULTON PERRITT
STACEY L. MYERS

March 17, 1998

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TELEPHONE (904) 264-6000 TELECOPIER (904) 264-9223 REAL ESTATE TELECOPIER (904) 269-5726

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

Re: Church of Old Landmark, Inc.

200002461832--2 -03/19/98--01032--009 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$122.50 for the cost of the filing fee.

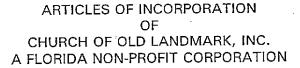
Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

John B. Moss

JBM/rll Enclosures

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#### ARTICLE I. NAME

The name of this Corporation shall be CHURCH OF OLD LANDMARK, INC.
843 Filmore Lane - Orange Park, Florida 32073

ARTICLE II. DURATION

The term of existence of this Corporation is perpetual, Corporate existence shall begin within five days of the date received.

### ARTICLE III. PURPOSE

The purpose for which this corporation is organized is as follows: To provide for the furtherence of Religious beliefs and principals of the members. The purposes for which this corporation is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions thereof.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) 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) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

#### ARTICLE IV. DIRECTORS

There shall be three (3) directors initially. The number of directors may be increased from time to time by the By-Laws of the Corporation, but there shall never be less than three.

The original Board of Directors shall be the individuals whose names and addresses are listed below:

BETTY JEAN WILLIAMS 843 Filmore Lane Orange Park, Florida 32073 BEATRICE SMITH 250 Canis Drive West Orange Park, Florida 32073

ARTHUR GRUBBS 1424 Floyd Circle East Orange Park, Florida 32073

## ARTICLE V. MEMBERS

The corporation shall have members rather than stockholders. Members of the corporation will qualify for admission if they meet the requirements as promulgated by the By-Laws.

# ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 843 Filmore Lane, Orange Park, Florida 32073, and the initial registered agent of the Corporation at that address shall be BETTY JEAN WILLIAMS.

## ARTICLE VII. INCORPORATORS

The name and address of the subscribers of these Articles of Incorporation are the individuals who have executed these Articles of Incorporation and whose addresses are shown under their respective names.

## ARTICLE VIII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be managed by the President, Vice-President, Secretary and Treasurer of the Corporation. Any conveyance of title to real or personal property owned by the corporation shall be executed by the President or Vice-President and attested to by the Secretary. Officers of the corporation shall be elected at the annual meeting of the corporation unless a special meeting is called for the purpose of electing an officer or officers.

### ARTICLE IX. BY-LAWS

By-Laws of the Corporation are to be made, approved, altered or rescinded by a majority vote of the membership.

# ARTICLE X. AMENDMENTS TO THE ARTICLES

Amendments to the Articles of Incorporation may be proposed by any member and shall be adopted following a two-thirds affirmative vote by those members present at the meeting at which said proposed amendment is discussed.

IN WITNESS WHEREOF, we have subscribed our names on the date indicated alongside the spaces provided.

Incorporator Incorporator ARTHUR GRUBBS; STATE OF FLORIDA ) COUNTY OF Claux ) On this 30th day of January, 1998, personally appeared BETTY JEAN WILLIAMS, known to me to be the person whose name is subscribed to the within instrument, and she acknowledged before me that she executed the same for the purposes therein contained. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. Notary Public, State of Florida My Commission Expires: October 11, 2000 (Seal) BONDED THRU TROY FAIN INSURANCE, INC. STATE OF FLORIDA ) COUNTY OF Claur , 1998, personally appeared BEATRICE SMITH, known to me to be the person whose name is subscribed to the within instrument, and she acknowledged before me that she executed the same for the purposes therein contained. IN WITNESS WHEREOF, I have hereunto set my hand and pfficial Public, State

(Seal)

My Commission Expires:

STATE OF FLORIDA )	
COUNTY OF Clary)	
known to me to be the person who	1998, personally appeared ARTHUR GRUBBS, ose name is subscribed to the within instrument, and she executed the same for the purposes therein contained.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.	
	Notary Public, State of Florida
(Seal)	My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - CHURCH OF OLD LANDMARK, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Orange Park, County of Clay, State of Florida, has named BETTY JEAN WILLIAMS, located at 843 Filmore Lane, Orange Park, Florida 32073, County of Clay, State of Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

<u>Delly Jean Willia</u> BETTYJEAN WILLIAMS