

TRANSMITTAL LETTER

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

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-05/21/98--01014--002
-****131.25 ****131.25

SUBJECT: Burchwood Baptist Church of Plant City, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Pastor, Michael C. Johnson, Sr.
Name (Printed or typed)

38 Euclid Drive
Address

Plant City, FL 33567
City, State & Zip

(813) 752-3782
Daytime Telephone number

FILED
 98 MAY 21 AM 8:34
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Burchwood Baptist Church of Plant City, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

38 Euclid Drive
Plant City, FL 33566

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SECRETARY OF STATE

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To glorify God through the salvation of the lost, to instruct, edify and strengthen Christians and to prepare them for effectual service for Christ.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Election at the annual business meeting.

Elected by written ballot by majority vote of members present.

Michael C. Johnson, Sr.
7510 Turkey Creek Road
Plant City, FL 33567

PRES. DIRECTOR

Lonzie Elliott
104 Henry Avenue
Plant City, FL 33566

DIRECTOR

Carl McCoy
8506 W. Back Road
Plant City, FL 33565

DIRECTOR

Charlie L. Ausburn
2028 Pleasant Acres Drive
Plant City, FL 33566

TREASURER

Arthur M. Sampson, Jr.
9402 N. Elmer Street
Tampa, FL 33612

SECRETARY

Carson Smith
1005 Whitehurst Road, Lot #46
Plant City, FL 33567

DIRECTOR

Dennis McCoy
5103 Surburban Drive
Plant City, FL 33567

DIRECTOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 corporation is:

Burchwood Baptist Church of Plant City, Inc.
(must include suffix)

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

Michael C. Johnson, Sr.
(NAME)

7510 Turkey Creek Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plant City, FL 33567
(CITY/STATE/ZIP)

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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 accept the obligations of my position as registered agent.

Michael C. Johnson Sr.
(SIGNATURE)

APRIL 27, 1998
(DATE)