

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 29 PM 1:17

N98000003804

700002574357--9
-06/29/98--01026--014
*****70.00 *****70.00

Allen Memorial United
Methodist Church, Inc

✓ Art of Inc. File photo

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

✓ Cert. Copy

✓ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

RECEIVED
98 JUN 29 AM 11:11
DIVISION OF CORPORATIONS

Signature

Requested by: CS

Name

Date 6/29

Time 9:30

Walk-In

Will Pick Up

RP
0629-98

**ARTICLES OF INCORPORATION
OF
ALLEN MEMORIAL UNITED METHODIST CHURCH, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 29 PM 1:17

We, the undersigned desiring to form a corporation not-for-profit for charitable purposes as authorized under Chapter 617, Florida Statutes, do hereby certify as follows:

**ARTICLE I
NAME AND LOCATION**

Allen Memorial United Methodist Church, Inc., 208 Pace Parkway, Cantonment, Florida 32533-1228.

**ARTICLE II
PURPOSES OF THE CORPORATION**

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

1. To be a worshipping fellowship, experiencing an awareness of God, recognizing His person and responding in obedience to His leadership.
2. To share the Gospel with as many people as possible in our church, community, and throughout the world.
3. To experience an increasingly meaningful fellowship with God and fellow believers.
4. To help people experience a growing knowledge of God and man.
5. To be a church which administers unselfishly to persons in the community and the world in Jesus' name.
6. To be a church whose purpose is to be Christlike in our daily living by emphasizing total commitment of life, personality and possessions to the Lordship of Christ.

**ARTICLE III
POLICY, RELATIONSHIP AND CHURCH MEMBERSHIP**

All authority relating to the government of this church and its activities shall be in accordance with the Discipline of the United Methodist Church as the same presently exists or as it may be amended or modified from time to time.

The United Methodist Church, a fellowship of believers, is a part of the Church Universal. Therefore, all persons without regard to race, color, national origin, or economic condition, shall be eligible to attend its worship services, to participate in its programs, and, when they take the appropriate vows, to be admitted into its membership. The membership of the Allen Memorial United Methodist Church, Inc., shall include all baptized persons who have come into membership by confession of faith or transfer and whose names have not been removed from the membership rolls by reason of death, transfer, withdrawal, or removal for cause. Such members shall comprise the Charge Conference as defined in the Discipline of the United Methodist Church.

ARTICLE IV

TERM AND EXISTENCE

The term and existence of the corporation shall be perpetual.

ARTICLE V

NAMES AND ADDRESSES OF FIRST BOARD OF TRUSTEES

Pete Wilson
2469 Chance Road
Molino, FL 32577

Fred Lacy
1032 Pinetop #4
Cantonment, FL 32533

Tywona Crockett
2010 Chavers Road
Cantonment, FL 32533

Jimmy Kelly
4483 Chestnut Road
Molino, FL 32577

Russell Curran
1205 Goldenrod Road
Cantonment, FL 32533

Sam Armour
P. O., Box 932
Cantonment, FL 32533

Cathy England
806 Coulter Avenue
Cantonment, FL 32533

Steve England
806 Coulter Avenue
Cantonment, FL 32533

ARTICLE VI

OFFICERS OF THE CORPORATION

The affairs of the corporation shall be managed by the officers of the Corporation subject to the direction of the Board of Trustees. The officers of the Corporation shall be an Administrative Council Chair (President), a Lay Leader (Vice-President), a Secretary, and a Treasurer, all of whom, other than the Treasurer, shall be elected annually by the Charge Conference. The Treasurer of the Corporation shall be the

Church Treasurer and be elected as provided by the Discipline of the United Methodist Church.

ARTICLE VII
NAMES OF FIRST OFFICERS

The names and addresses of the first officers of the Corporation who are to serve until the first election of officers hereunder are:

Administrative Council Chair/President	Frank Pippen 4479 Chestnut Road Molino, FL 32577
Lay Leader/Vice President	Fred Lacy 1032 Pinetop #4 Cantonment, FL 32533
Treasurer	Kaye Campbell 1876 Chavers Road Cantonment, FL 32533
Secretary	Ann Wilson 2469 Chance Road Molino, FL 32577

ARTICLE VIII
THE BOARD OF TRUSTEES

The Board of Trustees shall consist of 8 persons to be elected for three year terms as provided by the Discipline of the United Methodist Church. Vacancies of any office of Trustee shall be filled as provided by the Discipline of the United Methodist Church.

ARTICLE IX
BYLAWS

The by-laws of the Corporation shall be the book of Discipline of the United Methodist Church as the same presently exists or as the same may be modified or amended from time to time provided however that the members of this Corporation or the Board of Trustees subject to the approval by said members may provide additional by-laws and amendments thereto which are not in conflict with the provisions of these articles of incorporation or with the Discipline of the United Methodist Church.

ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the Charge Conference.

ARTICLE XI
DISSOLUTION

This corporation may be dissolved or liquidated by majority vote of the Charge Conference as provided in the Discipline of the United Methodist Church.

ARTICLE XII
NONPROFIT STATUS

The Corporation is irrevocably dedicated to, and operated exclusively for, non-profit purposes, and no part of the income or assets of the Corporation shall be distributed to, nor inure to, the benefit of any member, director, officer, trustee, or employee of the Corporation, contributor or private individual. In the event of dissolution of the Corporation, the assets shall be distributed in accordance with the terms of the Discipline of the United Methodist Church, provided that in any event such distribution shall be to an organization qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and an organization described in Section 170(b)(1)(A) of said Code.

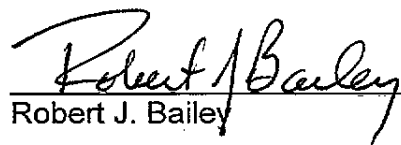
ARTICLE XIII
NAME AND ADDRESS OF INCORPORATOR

Robert J. Bailey
208 Pace Parkway
Cantonment, FL 32533

ARTICLE XIV
RESIDENT AGENT

The resident agent for service of process for this Corporation shall initially be Robert J. Bailey, 208 Pace Parkway, Cantonment, FL 32533.

IN WITNESS WHEREOF, the undersigned hereunto sets his hand and seal this 26 day of June, 1998.


Robert J. Bailey

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26 day of June, 1998, by Robert J. Bailey, who personally appeared before me and is/are personally known to me or who has/have produced _____ as identification.

HELEN P. HILL
Notary Public-State of Florida
My Commission Expires Jan. 11, 2001
CC 250974

Bonded thru Aetna Casualty & Surety Co.

Helen P. Hill
Name: _____

NOTARY PUBLIC - STATE OF FLORIDA
My Commission expires: _____
Commission number: _____

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

ALLEN MEMORIAL UNITED METHODIST CHURCH, INC.

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

First--that ALLEN MEMORIAL UNITED METHODIST CHURCH, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Cantonment, County of Escambia, State of Florida has named ROBERT J. BAILEY, located at 208 Pace Parkway, City of Cantonment, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


ROBERT J. BAILEY, Registered Agent

c:\corp\agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 PM 1:17