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TRANSMITTAL LETTER

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98 JUL 20 PM 4:33

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REINSTATEMENT ^{REINCORPORATION} OF PARKWAY BAPT. Church Holding
COMPANY.

300002592983--4
-07/20/98--01050--021
****306.25 ****306.25

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

300002592983--4
-07/20/98--01050--022
****61.25 ****61.25

FEEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports 1993 through present	\$306.25
	<u>367.50</u>

OPTIONAL:

Certified Copy	\$52.50
Certificate of Status	\$8.75

FROM: CARLTON ENFINGER
Name (Printed or typed)

822 N. MONROE STREET
Address

TALLAHASSEE FL 32303
City, State & Zip

425-2828
Daytime Telephone number

RECEIVED
30 JUL 20 PM 1:03
9

P. Hall JUL 20 1998

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR
JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992,
PURSUANT TO s. 617.1623(1)(c):

1. PARKWAY BAPTIST CHURCH HOLDING COMPANY
Name of corporation exactly as it appears in legislative or judicial charter.

2. 1410 E. INDIANHEAD DR TALLA FL 32301
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. January 16, 1957
Date of legislative or judicial incorporation

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TALLAHASSEE, FLORIDA

4. FEI Number 59-0905192 FEI Number applied for
 FEI Number not required

5. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
CHAIRMAN	CARLTON ENFINGER	822 N. MONROE ST	TALLA FL 32303
VICE CHAIRMAN	DENNIS HALL		
TRES.	CONLEY KENNISON		32301
SEC.	MARILYN HUFF		

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Carlton Engfinger
Authorized Signature

D. CARLTON ENFINGER CHAIRMAN
Name and capacity of person signing application
(see S. 617.10201(6))

CERTIFICATE OF REINCORPORATION

FILED

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PARKWAY BAPTIST CHURCH HOLDING COMPANY

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1410 EAST INDIANHEAD DRIVE, TALLAHASSEE FL 32301

ARTICLE III PURPOSE(S)

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

TO OWN AND MAINTAIN REAL AND PERSONAL PROPERTY FOR A CHUACH

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent are:

D. CARLTON ENFINGER
822 N. MONROE ST. TALLA FL 32303

ARTICLE V MANNER OF ELECTION OF DIRECTORS

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

ELECTION BY MEMBERS OF PARKWAY BAPTIST CHURCH AT ANNUAL MEETING.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

D. CARLTON ENFINGER
822 N. MONROE ST
TALLA FL 32303

Carlton Enfinger
Signature/Incorporator

6-15-98
Date

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carlton Enfinger
Signature/Registered Agent

6-15-98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

PARKWAY BAPTIST CHURCH HOLDING COMPANY,

a corporation not for profit

We, the undersigned members of PARKWAY BAPTIST CHURCH, TALLAHASSEE, FLORIDA, hereby form ourselves and our successors into a corporation not for profit under the corporate name of PARKWAY BAPTIST CHURCH HOLDING COMPANY, TALLAHASSEE, FLORIDA, and hereby adopt the following articles of incorporation:

ARTICLE I.

The name of this corporation shall be PARKWAY BAPTIST CHURCH HOLDING COMPANY, and it is located at TALLAHASSEE, LEON COUNTY, FLORIDA.

ARTICLE II.

The general nature and object of this corporation is to buy, purchase, own acquire, by gift, devise, purchase or otherwise, real and personal property, and to build, erect, construct, provide for, maintain and equip suitable buildings, churches, houses, etc. for the benefit, use and occupation of said PARKWAY BAPTIST CHURCH, its members and congregation, in maintaining and fostering public worship, and the preaching and teaching of the Word of God and the Gospel of Jesus Christ, and for all other meetings and purposes of the said PARKWAY BAPTIST CHURCH, its members and congregation. To build, construct, erect, maintain and equip schools, mission stations and mission churches, pastors' homes and such other houses or equipment as the church may desire for carrying on its work.

To receive, administer, disburse and invest gifts, devises and bequests by or from any persons or corporations.

To issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise.

This corporation is organized primarily for the purpose of holding the title to such property or properties as the said FARWAY BAPTIST CHURCH, TALLAHASSEE, FLORIDA, shall, from time to time, purchase or acquire, and it shall have power, from time to time, to make such contracts and to do such things as shall be authorized and directed by the members of said FARWAY BAPTIST CHURCH, TALLAHASSEE, FLORIDA. This corporation shall have no power to mortgage, sell, encumber, deed or otherwise dispose of any property without the written consent and direction of the said FARWAY BAPTIST CHURCH, TALLAHASSEE, FLORIDA, evidenced by resolution of said Church duly passed.

ARTICLE III.

The membership of this corporation shall consist of five members of the FARWAY BAPTIST CHURCH, TALLAHASSEE, FLORIDA, in good and regular standing in said Church, to be elected by the said Church at its regular business meeting in September of each year, or as soon thereafter as convenient, to serve for a period of one year and until their successors are elected and qualified. If any member ceases to be a member of said FARWAY BAPTIST CHURCH, TALLAHASSEE, FLORIDA, in good and regular standing, he shall cease to be a member of this corporation, and the vacancy may be filled by the members of said Church at any regular business meeting of said Church, or at a special meeting called for that purpose.

Members of this corporation may be replaced at any time for good cause as provided for in the By-laws of this corporation.

ARTICLE IV.

The term for which this corporation shall exist shall be perpetual.

ARTICLE V.

The names and residences of the subscribers are as follows:
Maurice Barineau, Tallahassee, Florida

L. F. Ewing, Tallahassee, Florida
Hiram Alligood, Tallahassee, Florida
Elwood Koch, Tallahassee, Florida
Allen Sapp, Tallahassee, Florida

ARTICLE VI.

The officers of this corporation shall be elected annually by a majority vote of the members of the corporation at a meeting to be held in September of each year and shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer, said officers to serve for a period of one year. The business affairs of this corporation shall be managed by its officers, subject to the approval of the PARKWAY BAPTIST CHURCH, TALLAHASSEE, FLORIDA, All legal instruments shall be signed by the President, attested by the Secretary and sealed with the corporate seal, or in such other manner as may be authorized by law.

ARTICLE VII.

The names of the officers who are to manage the affairs of this corporation from the date of its incorporation until their successors are elected and qualified as provided for in Article III VI shall be as follows:

Maurice Barineau	-	President
L. F. Ewing	-	Vice-President
Elwood Koch	-	Vice-President
Hiram Alligood	-	Secretary
Allen Sapp	-	Treasurer

ARTICLE VIII.

The by-laws of this corporation shall be made, altered or amended by the corporation at any regular or special meeting duly and legally called, but any alterations or amendments of said by-laws shall only be made by a four-fifths majority vote of all the

members of the corporation and only after said by-law, alteration or amendment has been approved by the PARKWAY BAPTIST CHURCH, TALLAHASSEE, FLORIDA.

ARTICLE IX.

The highest amount of indebtedness or liability to which this corporation may, at any time, subject itself shall be the sum of ONE MILLION (\$1,000,000.00) DOLLARS.

This corporation shall have power to bond or mortgage its property in a sum not exceeding ONE MILLION (\$1,000,000.00) DOLLARS for the purpose of carrying into effect the objects of its incorporation as set forth in this charter, or for any portion or part thereof.

ARTICLE X.

This corporation may hold real estate in the value of ONE MILLION (\$1,000,000.00) DOLLARS, subject always to the approval of the Circuit Judge.

IN WITNESS WHEREOF the undersigned have hereunto subscribed their names and affixed their seals at Tallahassee, Florida, this the 1st day of January, 1957.

Manice Garrison (SEAL)

L. Sterling (SEAL)

Olwood Koch (SEAL)

Hiram Allgood (SEAL)

W. M. [Signature] (SEAL)

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this the 15th day of January 1957, before me, the undersigned authority, personally appeared Maurice A. Barineau, L. F. Ewing, Hiram Alligood, Elwood Koch, and Allen Sapp, all to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposes therein expressed.

WITNESS my hand and official seal at Tallahassee, Florida, this day and year first above written.

L. J. Ewing
NOTARY PUBLIC
Notary Public, State of Florida at Large
My Commission Expires Dec. 7, 1957

STATE OF FLORIDA

COUNTY OF LEON

Before me, the undersigned authority, personally appeared L. F. Ewing, who, being by me first duly sworn says: My name is L. F. Ewing; I am one of the subscribers to the foregoing Charter. Said Charter was signed by me in good faith, and it is intended in good faith to carry out the purposes and objects set forth therein.

L. F. Ewing

Sworn to and subscribed before me this 15th day of January, 1957.

L. J. Ewing
Notary Public, State of Florida at Large
My Commission Expires Dec. 7, 1957

The foregoing Charter having been presented to the undersigned Judge of the Circuit Court in and for LEON COUNTY, FLORIDA, at TALLAHASSEE, FLORIDA, and the same appearing to be in proper form and for the object authorized by the Laws of Florida, the said Charter is hereby approved.

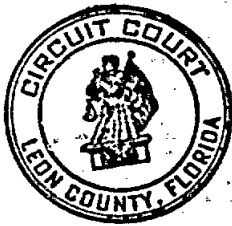
DONE AND ORDERED at TALLAHASSEE, FLORIDA, this the 16th day of January 1957.

W. W. D. Henry
CIRCUIT JUDGE

STATE OF FLORIDA, COUNTY OF LEON
I HEREBY CERTIFY that the above and foregoing is a true and correct copy of an instrument recorded in the official records of Leon County, Florida.
WITNESS my hand and seal of office this 20th day

of July 1958
DAVE LANG
Clerk of Circuit Court

By Anita Richardson D.C.



70385
RECORDED IN PUBLIC RECORDS OF LEON COUNTY, FLORIDA IN THE BOOK PAGE NO.
JAN 16 - 11 46 AM '57
NOTED BY G. G. CRAWFORD, CLERK OF CIRCUIT COURT.