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GEORGE C. KELLEY, P.A. ATTORNEY AT LAW

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September 14, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32302

900002642019--1 -09/17/98--01051--004 ****122.50 ****122.50

Re: Sand Avenue Church of Christ, Inc.

(non-profit)

Dear Sir:

Enclosed please find for filing original and 1 copy of articles of incorporation. Check enclosed: \$122.50

Very truly yours,

GEORGE C. KELLEY, P.A.

GCK:dc Enclosures POSEP 17 PM 12: 00

John State

Articles of Incorporation of SAND AVENUE CHURCH OF CHRIST, INC.

a Florida Not For Profit Corporation

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 such corporation:

Article I

The name of the corporation is SAND AVENUE CHURCH OF CHRIST, INC.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- (a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of religious, charitable, and educational and for other charitable purposes, by the distribution of its funds for such purposes.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. 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 collection thereof, shall be as regulated in the bylaws.

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Article V

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be 3; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on September 20, 1998, at 7:00 PM, at 508 Sand Avenue, Apopka, FL, 32703, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of 2 years until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 7:00 PM on the first Monday in December of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as it taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

Name

Residential Address

Leroy F. Gilliam

5838 Gilliam Road Clarcona, FL

Kenneth R. Gilliam

894 Errol Parkway Apopka, FL 32712

Roy E. Starling

720 S. Armitage Ave. Apopka, FL 32703

Article VII

The name and address of each incorporator are:

Name

Address

Leroy F. Gilliam

5838 Gilliam Road Orlando, FL 32818

Kenneth R. Gilliam

894 Errol Parkway Apopka, FL 32712

Roy E. Starling

720 S. Armitage Ave. Apopka, FL 32703

Article VIII

The board of directors shall elect the following officers: president, vice president, treasurer, and secretary), and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Leroy F. Gilliam	5838 Gilliam Road Orlando, FL 32818	PRESIDENT
Kenneth R. Gilliam	894 Errol Parkway Apopka, FL 32712	VICE PRESIDENT
Roy E. Starling	720 S. Armitage Ave. Apopka, FL 32703	SECRETARY/ TREASURER

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation 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 adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable 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 thereof, or to the benefit of any private individual.

Article XI - ...

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for 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 XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on September // 1998.

Leroy F. Gilliam

LeRoy F. Gilliam

Kenneth R. Gilliam

Roy E. Starling

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this day of September, 1998, by LEROY F. GILLIAM, who is personally known to me

who produced a Florida Drivers License as identification

SIGNATURE OF NOTARY

PRINTED/TYPED TO NOTARY

Express November 2001

PRINTED/TYPED TO EXPIRE NOVEMBER 2001

COMMISSION NO: EXPIRATION DATE OF COMMISSION:

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this day of September, 1998, by KENNETH R. GILLIAM, who is personally known to me
who produced a Florida Drivers License as identification SIGNATURE OF NOTARY PRINTED/TYPED TO EXPIRE NOVEMBER 1,2001 COMMISSION NO: EXPIRATION DATE OF COMMISSION:
STATE OF FLORIDA COUNTY OF ORANGE
THE FOREGOING instrument was acknowledged before me this day of September, 1998, by ROY E. STARLING, who is personally known to me who produced a Florida Drivers License as identification SIGNATURE OF NOTARY Commission CC682437 PRINTED/TYPED NAME OF NOTARY COMMISSION NO: EXPIRATION DATE OF COMMISSION:

Certificate Designating Place Of Business Or Domicile For The Service Of Process Within Florida, Naming Agent Upon Whom Process May Be Served

In Compliance With Section 48.091, Florida Statutes, The Following Is Submitted:

First--That SAND AVENUE CHURCH OF CHRIST, INC.

Desiring To Organize Or Qualify Under The Laws Of The State Of Florida, With Its Principal Place Of Business At City Of APOPKA State Of <u>Florida</u>, Has Named, LEROY F. GILLIAM, Located At 5838 Gilliam Road, Clarcona, FL, As Its Agent To Accept Service Of Process Within Florida.

Signature Roy E. Starling

Title: Secretary/Treasurer

Date: September 1998.

Having Been Named To Accept Service Of Process For The Above Stated Corporation, At The Place Designated In This Certificate, I Hereby Agree To Act In This Capacity, And I Further Agree To Comply With The Provisions Of All Statutes Relative To The Proper And Complete Performance Of My Duties.

Signature <

LEROY F. GILLIAM

Resident Agent

Date: September // 1998.