

№8000006434

CAPITAL CONNECTION, INC.

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

Myrtle Grove United
Methodist Church, Inc.

400002685644--9
-11/12/98--01051--006
*****78.75 *****78.75

RECEIVED
99 NOV 12 AM 10:27
DIVISION OF CORPORATION

- Art of Inc. File
- 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 NOV 12 AM 11:37

Signature _____

Requested by: _____

Name

Date

Time

LS 11/12/98 9:25

Walk-In _____

Will Pick Up _____

NOV 12 1998

**ARTICLES OF INCORPORATION
OF
MYRTLE GROVE UNITED METHODIST CHURCH, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 12 AM 11:37

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**

Myrtle Grove United Methodist Church, Inc., 1030 N. 57th Avenue, Pensacola, Florida 32516.

**ARTICLE II
PURPOSES OF THE CORPORATION**

The purposes for which the Corporation is formed, and the business and the 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 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 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, Inc., 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 Myrtle Grove 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 Church Conference as defined in the Discipline of the United Methodist Church.

**ARTICLE IV
TERM AND EXISTENCE**

The term of existence of this corporation shall be perpetual.

ARTICLE V
NAMES AND ADDRESSES OF FIRST BOARD OF TRUSTEES

Frank Benson
221 Cherokee Trail
Pensacola, Florida 32506

Charles Boyd
3278 Las Brisas Drive
Pensacola, Florida 32526

Debbie Brown
5911 Lillian Hwy
Pensacola, Florida 32506

Ellen Chatfield
921 Spring Creek Circle
Pensacola, Florida 32514

George Herndon
1200 Edison Drive
Pensacola, Florida 32505

Sam Lee
7524 Lillie Lane
Pensacola, Florida 32526

Jean Rogers
610 N. 79th Avenue
Pensacola, Florida 32506

Kris Verwey
6826 Cariba Court
Pensacola, Florida 32526

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 a President, a Vice-President, a Secretary and a Treasurer all of whom, other than the Treasurer, shall be elected annually by the Board of Trustees from among the members of the Board of Trustees. 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:

President:

George Herndon
1200 Edison Drive
Pensacola, Fl. 32505

Vice-President

Charles Boyd
3278 Las Brisas Drive
Pensacola, Fl. 32526

Secretary

Frank Benson
221 Cherokee Trail
Pensacola, Fl. 32506

Treasurer

Jean Rogers
610 N. 79th Ave.
Pensacola, Fl. 32506

ARTICLE VIII
THE BOARD OF TRUSTEES

The Board of Trustees shall consist of 9 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 approval by said members may provide additional by-laws and amendments thereto which are not in conflict with the provisions of these articles or 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 Board of Trustees.

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

The Corporation is irrevocable dedicated to, and operated exclusively for, nonprofit purposes, and no part of the income or assets of the Corporation shall be distributed to, nor inure to, the benefit of any members, 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 the 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 and an organization described in Section 170(b)(1)(A) of said Code.

ARTICLE XIII
NAMES AND ADDRESSES OF SUBSCRIBERS

George Herndon
1200 Edison Drive
Pensacola, Fl. 32505

Charles Boyd
3278 Las Brisas Drive
Pensacola, Fl. 32526

Frank Benson
221 Cherokee Trail
Pensacola, Fl. 32506

Jean Rogers
610 N. 79th Ave.
Pensacola, Fl. 32506

ARTICLE XIV
RESIDENT AGENT

The Resident Agent for service of process for this Corporation shall initially be Bruce W. Sheffield, 824 N. 74th Ave. Pensacola, Fl. 32506.

IN WITNESS WHEREOF, the undersigned hereunto set their hand and seals this 9th day of November, 1998

George Herndon
George Herndon

Charles Boyd
Charles Boyd

Frank Benson
Frank Benson

Jean Rogers
Jean Rogers

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

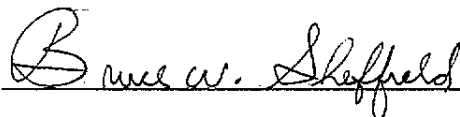
MYRTLE GROVE UNITED METHODIST CHURCH, INC.

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

First -- that **MYRTLE GROVE UNITED METHODIST CHURCH, INC.** desiring to organizing under the laws of the State of Florida with its principal office, as indicated in the Article of Incorporation at 1030 N. 57th Avenue, City of Pensacola, County of Escambia, State of Florida has named Bruce W. Sheffield located at 824 N. 74th Ave. Pensacola, Fl. 32506, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

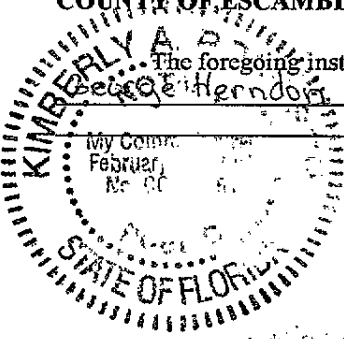
Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Bruce W. Sheffield, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 AM 11:37

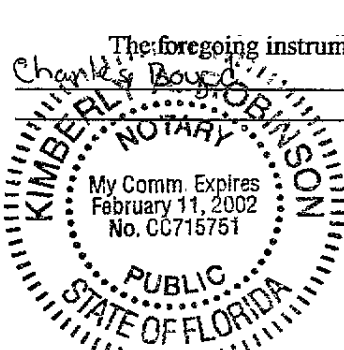
STATE OF FLORIDA
COUNTY OF ESCAMBIA



The foregoing instrument was acknowledged before me this 9th day of November 1998 by Severie Herndon, who is personally know to me or who () has produced as identification and who did not take an oath.

Kimberly A. Robinson
Printed name: Kimberly Robinson
Notary Public - State of Florida
My commission expires: 2/11/2002
Commission Number: CC715751

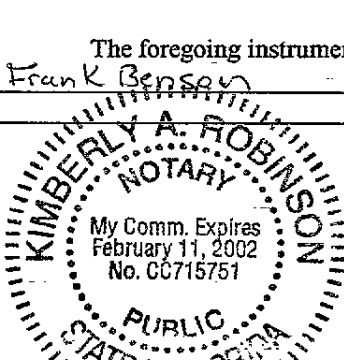
STATE OF FLORIDA
COUNTY OF ESCAMBIA



The foregoing instrument was acknowledged before me this 9th day of November 1998 by Charley Boyd, who is personally know to me or who () has produced as identification and who did not take an oath.

Kimberly A. Robinson
Printed name: Kimberly A Robinson
Notary Public - State of Florida
My commission expires: 2/11/2002
Commission Number: CC715751

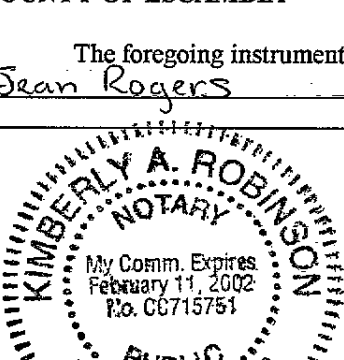
STATE OF FLORIDA
COUNTY OF ESCAMBIA



The foregoing instrument was acknowledged before me this 9th day of November 1998 by Frank Benson, who is personally know to me or who () has produced as identification and who did not take an oath.

Kimberly A. Robinson
Printed name: Kimberly A. Robinson
Notary Public - State of Florida
My commission expires: 2/11/2002
Commission Number: CC715751

STATE OF FLORIDA
COUNTY OF ESCAMBIA



The foregoing instrument was acknowledged before me this 9th day of November 1998 by Jean Rogers, who is personally know to me or who () has produced as identification and who did not take an oath.

Kimberly A. Robinson
Printed name: Kimberly A. Robinson
Notary Public - State of Florida
My commission expires: 2/11/2002
Commission Number: CC715751