

PETER A. BELL, P.A.
ATTORNEYS AT LAW

PETER A. BELL, Esq.

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December 16, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

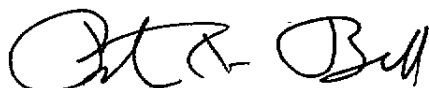
Re: Faith Baptist Church of Charlotte County, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for the above-referenced not-for-profit corporation together with check in the amount of \$122.50 which represents the filing fee.

Thank you for your prompt attention to this matter.

Sincerely,



Peter A. Bell

PAB/vld

Enclosures

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****122.50 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 3:00

FILED

ARTICLES OF INCORPORATION
OF

FAITH BAPTIST CHURCH OF CHARLOTTE COUNTY, INC.

FILED
98 DEC 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a not for profit corporation under the Florida Not For Profit Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the not for profit corporation is Faith Baptist Church of Charlotte County, Inc., whose principal office address is 368 Kostner Street, Port Charlotte, Florida 33954.

ARTICLE TWO

DURATION

The term of existence of the not for profit corporation is perpetual and the date and time of the commencement of the not for profit corporation's existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

PURPOSE

This not for profit corporation shall have as its primary purpose being a Christian organization which provides regular opportunities for the public worship of God, which sustains the ordinances and doctrines of the Church of our Lord Jesus Christ, which teaches and trains its members through a Bible-centered program of Christian education, and which seeks to preach and propagate the Gospel of our Lord Jesus Christ in our local community and throughout the world.

In conducting its affairs so as to maintain its status as a tax exempt organization, as defined by Section 501(c)(3) of the Internal Revenue Code, the not for profit corporation shall comply with the following Sections of the Internal Revenue Code and any Regulations applicable thereto: Sections 170(c)(2); 501(c)(3); 4941(d); 4942; 4943(c); 4944 and 4945(d).

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE FOUR
NONSTOCK ORGANIZATION

The not for profit corporation shall be upon a nonstock basis and qualification for membership and the manner of admission shall be as regulated by the By-Laws.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the not for profit corporation and the name of the initial registered agent at such address is:

Allen James	368 Kostner Street Port Charlotte, Florida 33954
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ARTICLE SIX
DIRECTORS

The Board of Directors of the not for profit corporation shall consist of not more than three (3) members.

The names and addresses of the initial Board of Directors are:

Allen James	368 Kostner Street Port Charlotte, Florida 33954
John Malcolm	407 San Carlos Drive Punta Gorda, Florida 33950
Thomas Bunton	21232 Wynyard Drive Port Charlotte, Florida 33954

The Directors of Faith Baptist Church of Charlotte County, Inc. shall be elected in accordance with the method stated in the By-Laws of Faith Baptist Church of Charlotte County, Inc.

ARTICLE SEVEN
INCORPORATOR


The name and address of the Incorporator is:

Allen James	368 Kostner Street Port Charlotte, Florida 33954
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ARTICLE EIGHT
DISSOLUTION

Upon the dissolution of the not for profit corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not so disposed of shall be disposed of by the Circuit Court of the county in which the principle office of the not for profit corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

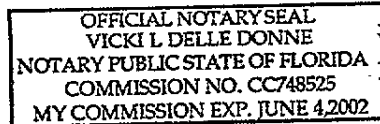
IN WITNESS WHEREOF, I have hereunto subscribed my name this 16th day of December, A.D., 1998.



Allen James

STATE OF FLORIDA
COUNTY OF CHARLOTTE

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ALLEN JAMES, who is personally known to me and whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16th day of December, A.D., 1998.




Vicki L. Delle Donne
Notary Public - State of Florida

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for Faith Baptist Church of Charlotte County, Inc.

DATED this 16th day of December, A.D., 1998.


Allen James

FILED
98 DEC 21 PM 3:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE