

N99000000623

EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

Post Office Drawer 1271

PENSACOLA, FLORIDA 32596

TOLL FREE 1-800-433-6581

<http://www.esclaw.com>

ROBERT O. BEASLEY
ALAN B. BOOKMAN
T.A. BOROWSKI, JR.
GERALD L. BROWN
A.G. CONDON, JR.
ERICK M. DRLICKA
PATRICK G. EMMANUEL
ROBERT A. EMMANUEL
HOLLY V. JURNOVOY

KRAMER A. LITVAK
WM. DOUGLAS MARSH
GERALD MCKENZIE
JOHN W. MONROE, JR.
WANDA W. RADCLIFFE
JILL K. SATTERWHITE
ALAN C. SHEPPARD
CRYSTAL COLLINS SPENCER
WARREN R. TODD

January 28, 1999

300002758423--1
-01/29/99-01040-016
122.50 **78.75

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

RE: Articles of Incorporation of Bearing Cross Baptist Church, Inc.
Articles of Dissolution of Ellyson Baptist Church, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of Articles of Incorporation of Bearing Cross Baptist Church, Inc. Also enclosed is an original and one copy of Articles of Dissolution of Ellyson Baptist Church, Inc. Please file the Articles of Incorporation first, then file the Articles of Dissolution.

Also enclosed is a check in the amount of \$122.50 drawn on the account of Bearing Cross Baptist Church. Those sums represent the \$78.75 filing fee and certificate for the Articles of Incorporation and the \$43.75 filing fee and certificate for the Articles of Dissolution.

Thank you for your assistance. If you have any questions, please contact the undersigned.

Sincerely,

Nancy P. Williams

Nancy P. Williams
Administrative Assistant
T. A. Borowski, Jr.
For the Firm

/npw
Enclosures
cc: Robert M. Howell

60
2/2

ARTICLES OF INCORPORATION
-OF-
BEARING CROSS BAPTIST CHURCH, INC.

FILED
99 JAN 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is Bearing Cross Baptist Church, Inc.

ARTICLE II

Corporate Nature, Purpose, and Powers

This is a nonprofit corporation, organized solely for religious, charitable and educational purposes pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of the Florida Statutes. The specific purpose for which this corporation is formed is the operation of a Baptist church and the corporation shall be authorized to conduct such related activities or business as shall not jeopardize its tax-exempt status under state and federal law. The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE III

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation shall be 8800 N. Ninth Avenue, Pensacola, Florida.

ARTICLE IV

Manner of Election of Directors

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members held after 24 months from the incorporation of this corporation at which time the first election of Directors shall be held in accordance with the Bylaws of the corporation. Directors elected in said first election, and at all times thereafter, shall serve for a term of one (1) year or until the annual meeting of members following the election of Directors and until the qualification of the successors in office.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert M. Howell	7604 Harvey St., Pensacola, FL 32506
David Williamson	544 Royce St., Pensacola, FL 32503
Glenn Lasseter	3538 Deloach St., Pensacola, FL 32514
Joe Haigler	6257 Confederate Dr., Pensacola, FL 32514
Bill Lollar	7606 Harvey St., Pensacola, FL 32506

ARTICLE V

Membership

The qualification for members and the manner of their admission is to be as regulated in the Bylaws for this corporation.

ARTICLE VI

Incorporator

The name and residence address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert M. Howell	7604 Harvey St., Pensacola, FL 32506
David Williamson	544 Royce St., Pensacola, FL 32503
Glen Lasseter	3538 Deloach St., Pensacola, FL 32514
Joe Haigler	6257 Confederate Dr., Pensacola, FL 32514

ARTICLE VII

Registered Agent and Office

The address of the corporation's registered office shall be 8800 North 9th Avenue, Pensacola, Florida, 32514, and the name of its registered agent at said address shall be Robert M. Howell.

ARTICLE XIII

Amendment of Articles

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 in the manner set forth in the Bylaws of this corporation.

ARTICLE XIV

Real Property

The real property owned by the corporation may not be conveyed unless any instrument of conveyance is executed by Trustees elected in accordance with the By-Laws at a duly noticed meeting of the members of the corporation. The initial Trustees shall serve for a term of two (2) years or until the annual meeting of members following the election of Trustees and until the qualification of the successors in office.

The names of such initial Trustees are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Rogers	5800 Limestone Road, Pensacola, FL 32504
Marion Williamson	544 Royce St., Pensacola, FL 32503
Earl Brown	1108 East Texar Drive, Pensacola, FL 32503

The undersigned, being the Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 27 day of January, 1999.

WITNESSED BY:

Sharon S. Norris
Sharon S. Norris

Katherine L. Finner
Katherine L. Finner

Robert M. Howell
ROBERT M. HOWELL
Incorporator

Sharon S. Norris
Sharon S. Norris

Katherine L. Funder
Katherine L. Funder

David Williamson
DAVID WILLIAMSON
Incorporator

Sharon S. Norris
Sharon S. Norris

Katherine L. Funder
Katherine L. Funder

Glenn Lasseter
GLENN LASSETER
Incorporator

Sharon S. Norris
Sharon S. Norris

Katherine L. Funder
Katherine L. Funder

Joe Haigler
JOE HAIGLER
Incorporator

STATE OF FLORIDA

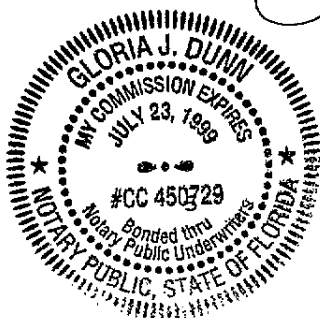
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Robert M. Howell, David Williamson, Glenn Lasseter, and Joe Haigler, to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of January, 1999.



Gloria J. Dunn
NOTARY PUBLIC, State of Florida

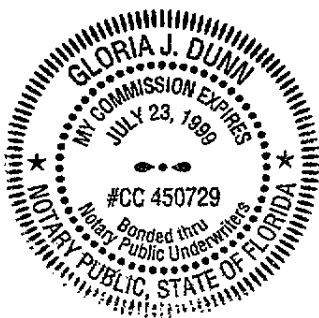


ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Robert M. Howell, am familiar with and hereby accept the appointment as Registered Agent for Bearing Cross Baptist, Inc., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 27 day of January, 1999.


ROBERT M. HOWELL





FILED
99 JAN 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA