

N99000001920

*Bethesda - The House of Mercy
70 Evelyn J. Hittles
1125 Spring St.
Green Cove Springs, FL 32043*

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002813723--7
-03/22/99-01113-013
*****70.00 *****70.00

FILED
99 MAR 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29/99
[Handwritten Signature]

Examiner's Initials *[Handwritten Signature]*

FILED
99 MAR 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned residents of the State of Florida, being twenty-one years of age or more, do hereby associate ourselves together for the purpose of forming a corporation under the statutes of Florida.

ARTICLE ONE NAME

The name of the corporation shall be **BETHESDA THE HOUSE OF MERCY, INC.**, and its location shall be 1402 Spruce Street, Green Cove Springs, Clay County, Florida.

ARTICLE TWO DURATION

The period of duration of this non-profit corporation shall be perpetual.

ARTICLE THREE PURPOSE

The business and purpose of this corporation shall be a religious society.

ARTICLE FOUR NON-STOCK CORPORATION

The corporation shall be non-stock and no dividends shall be declared or paid to the members thereof.

ARTICLE FIVE
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as initial directors are as follows:

Name	Address
LEILA BRUTON	1402 Spruce Street, Green Cove Springs, Florida 32043
ARNEITHA SESSION	1201 Spruce Street, Green Cove Springs, Florida 32043
WILLETTE MILLER	243A Pringle Circle Green Cove Springs, Florida 32043
EVELYN LITTLES	1125 Spring Street Green Cove Springs, Florida 32043

ARTICLE SIX
ELECTION OF DIRECTORS

The directors, managers, or trustees of the corporation are to be appointed by the pastor from among the membership and confirmed by a two-thirds vote of the Board of Directors.

ARTICLE SEVEN
MEMBERSHIP REQUIREMENTS

Candidates for membership shall voluntarily subscribe to the tenets of faith set forth in the Constitution of **BETHESDA THE HOUSE OF MERCY, INC.**, and agree to be governed by its Constitution and By-Laws. New members shall be presented to the congregation by the pastor at special services for the installation of members. Membership shall be terminated by death, or dismission to another church of like faith, or erasure upon becoming affiliated with another faith, or exclusion as provided by the By-Laws.

ARTICLE EIGHT
AMENDMENTS

These articles may be amended in the manner provided as follows; By a two-thirds vote of all members at any regular meeting, or at a special meeting called for that purpose.

ARTICLE NINE
ELECTION OF OFFICERS

The officers shall be elected by the directors, who shall first be members of the corporation.

ARTICLE TEN
CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be president, vice-president, secretary, and treasurer. The **principal duties of the president** shall be to preside at all meetings of the members and the board of directors and to have general supervision of the affairs of the corporation.

The **principal duties of the vice-president** shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The **principal duties of the secretary** shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceeding of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The **principal duties of the treasurer** shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, and shall be required by the board of directors.

The **board of directors** shall provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the board of directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the board of directors, or as may be prescribed from time to time by the by-laws.

ARTICLE ELEVEN
OFFICERS' NAMES AND RESIDENCES

The names and residences of the officers of this corporation are as follows:

LEILA BRUTON, President/ Chairman of Board of Directors	1402 Spruce Street, Green Cove Springs, Florida 32043
ARNEITHA SESSION, Vice-President/ Director	1202 Spruce Street, Green Cove Springs, Florida 32043
WILLETTE MILLER, Director	243A Pringle Circle Green Cove Springs, Florida 32043
EVELYN LITTLES, Secretary/ Treasurer Director	1125 Spring Street Green Cove Springs, Florida 32043

ARTICLE TWELVE
BY-LAWS

By-Laws shall be adopted, altered or rescinded at any regular or special business meeting attended by at least one-third of the active members, by a majority vote of the membership present.

ARTICLE THIRTEEN
RESIDENT AGENT/REGISTERED AGENT

The resident/registered agent for this corporation and her address shall be as follows:
EVELYN LITTLES, 1125 Spring Street, Green Cove Springs, Florida 32043

FILED
99 MAR 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOURTEEN
INCORPORATORS

The names and residences of the persons forming this corporation are as follows:

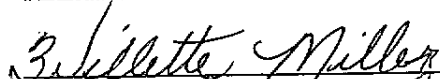
LEILA BRUTON	1402 SPRUCE STREET, GREEN COVE SPRINGS, FL. 32043
ARNEITHA SESSION	1202 SPRUCE STREET, GREEN COVE SPRINGS, FL. 32043
WILLETTE MILLER	243A PRINGLE CIRCLE, GREEN COVE SPRINGS, FL. 32043
EVELYN LITTLES	1125 SPRING STREET, GREEN COVE SPRINGS, FL. 32043



Leila Bruton



Arneitha Session

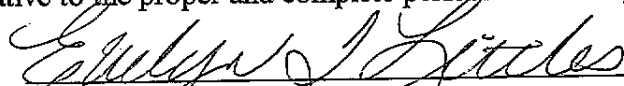


Willette Miller



Evelyn Littles

Having been named to accept service of process for the above 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.



Evelyn Littles, Registered Agent

1125 Spring Street,
Green Cove Springs, Florida 32043
Dated: March 17, 1999

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, The undersigned authority, this day personally appeared
LEILA BRUTON, ARNEITHA SESSION, WILLETTE MILLER and EVELYN LITTLES,
Well known to me to be the foregoing Incorporators of **BETHESDA THE HOUSE OF MERCY,
INC.**, and they severally acknowledged before me that they executed the said Articles of
Incorporation, and that the same is their act and deed, and that the facts therein contained are true.

WITNESS my hand and official seal at Green Cove Springs, Clay County, Florida,
this 17 day of March, 1999.



Marion Henson
MY COMMISSION # CC744279 EXPIRES
May 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Marion Henson

Notary Public State of Florida at Large

My Commission Expires: 2002