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CARLTON FIELDS

|   |                         |
|---|-------------------------|
| Requestor's Name  |                         |
| Post Office Drawer 190<br>215 S. Monroe Street, Suite 500 |                         |
| Address   |                         |
| Tallahassee, Florida 32302                                | Debra Naughton 224-1585 |
| City/State/Zip  | Phone #                 |

Office Use Only

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

1. Burth Holiness Church  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

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

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input type="checkbox"/>            | Profit            |
| <input checked="" 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                                 |

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| 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               |

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 99 APR 29 AM 8:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials ajc 4/30

**ARTICLES OF INCORPORATION  
OF  
BARTH HOLINESS CHURCH, INC.,  
a corporation not for profit**

**FILED**  
99 APR 29 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned individual, desiring to form a corporation not for profit under the provisions of Chapter 617, Florida Statutes, hereby subscribes to the following Articles of Incorporation:

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

The name of the corporation is Barth Holiness Church, Inc., and the principal office and mailing address of the corporation is 2525 Truman Avenue, Pensacola, FL 32505.

**ARTICLE II - PURPOSES**

- A. The primary purpose for which this corporation is formed is to benefit its membership, constituents, and community at large through the proper worship of God.
- B. The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable and education purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 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.
- D. No part of the net earnings of this corporation shall inure to the benefit of any individual or member.
- E. The corporation shall distribute any income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

- F. The corporation shall not engage in any act of self- dealing, as defined in Section 4941(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.
- G. The corporation shall not retain any excess business holdings, as defined in Section 4943(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.
- H. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.
- I. The corporation shall not make any taxable expenditures, as defined in Section 4945(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.
- J. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

### **ARTICLE III - MEMBERSHIP**

Only persons who are members of Barth Holiness Church shall qualify as members of this corporation.

### **ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

### **ARTICLE V - INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation are as follows:

Charles Anthony Bettis  
2525 Truman Avenue  
Pensacola, FL 32505

**ARTICLE VI - OFFICERS**

The corporation shall have officers consisting of a President, Vice President, Secretary, and Treasurer, and such other officers as the Board of Directors of the corporation shall in its discretion determine necessary or appropriate for accomplishing the objectives of the corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors.

The names of the officers who are to manage all affairs of this corporation until the first election are:

|                 |                |
|-----------------|----------------|
| President:      | Charles Bettis |
| Vice President: | Mose Williams  |
| Secretary:      | Louise Harris  |
| Treasurer:      | Pearlie Bettis |

**ARTICLE VII - BOARD OF DIRECTORS**

The affairs of this corporation not for profit shall be managed by a Board of Directors. The directors shall be elected at the annual meeting of the corporation with the method of election as stated in the bylaws of the corporation. The directors shall have full power to elect directors to fill vacancies in office, or to fill the office of any director who may resign, die, become disabled, or refuse to act. The majority vote of the directors in office shall be sufficient for the taking of any action within the power of the corporation.

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

|                |   |
|----------------|---|
| Charles Bettis | 2525 Truman Avenue<br>Pensacola, FL 32505 |
| Pearlie Bettis | 2525 Truman Avenue<br>Pensacola, FL 32505 |

Mose Williams

2093 Wymarr Rd  
Pensacola, FL 32526

Louise Harris

2093 Tujaques Place  
Pensacola, FL 32505

### ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and all rights and privileges conferred upon the members, directors, and officers of the corporation are subject to this reservation.

### ARTICLE IX - BYLAWS

The bylaws of the corporation are to be made, altered, amended, or repealed by a majority vote of the Board of Directors at a regular or special meeting of the Board of Directors.

### ARTICLE X - DISTRIBUTION ON DISSOLUTION

Upon dissolution of the corporation, or the winding up of its affairs, the assets of the corporation shall be distributed to religious organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

No member, director or officer of the corporation, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

### ARTICLE XI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 2525 Truman Avenue, Pensacola, Florida 32505, and the name of the registered agent of this corporation at that address shall be Charles Anthony Bettis.

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator of Barth Holiness Church, Inc., have hereunto set my hand and seal on the date hereinafter set forth for the purpose of forming this corporation not for profit under the laws of the State of Florida.

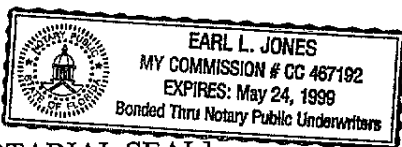
Charles Anthony Bettis (SEAL)  
Charles Anthony Bettis

DATE: Feb 5, 1999

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 5 day of February, 1999, by Charles Anthony Bettis, who  is personally known to me, or  has produced \_\_\_\_\_ as identification, bearing identification number \_\_\_\_\_



[NOTARIAL SEAL]

Earl L. Jones  
[Signature of Notary Public]

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of Barth Holiness Church, a Florida corporation, not for profit, and in such capacity agree to accept service of process for the corporation. I further agree to comply with the provisions of all statutes related to such capacity.



Charles Anthony Bettis

**FILED**

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TALLAHASSEE, FLORIDA