

N 9900003525  
TRANSMITTAL LETTER

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

500002893525--7  
-06/03/99--01029--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Living Waters of Middleburg, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dennis K. Mills

Name (Printed or typed)

107 Lakton Avenue

Address

Middleburg, Florida 32068

City, State & Zip

904-282-8851

Daytime Telephone number

FILED  
99 JUN -3 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. CHESER

JUN 8

1999

NOTE: Please provide the original and one copy of the articles.

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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 **LIVING WATERS** **OF**  
**MIDDLEBURG, INC.**, and its location shall be 10 Plankton Avenue, Middleburg, 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  |
|------------------|--|
| DENNIS K. MILLS  | 10 Plankton Avenue, Middleburg, FL.32068       |
| JOHN J. CORDELLE | 4381 Johns Cemetery Road, Middleburg, FL 32068 |
| DWIGHT S. MILLS  | 2222 Cosmos Avenue, Middleburg, FL 32068       |
| BRENDA K. MILLS  | 10 Plankton Avenue, Middleburg, FL 32068       |

**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 **LIVING WATERS** **OF MIDDLEBURG, 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:

|   |  |
|---|--|
| DENNIS K. MILLS, President/<br>Chairman of Board of Directors | 10 Plankton Avenue, Middleburg, FL. 32068      |
| DWIGHT S. MILLS, Vice-President/<br>Director                  | 2222 Cosmos Avenue, Middleburg, FL 32068       |
| BRENDA K. MILLS, Director                                     | 10 Plankton Avenue, Middleburg FL. 32068       |
| JOHN CORDELLE, Secretary/ Treasurer<br>Director               | 4381 Johns Cemetery Road, Middleburg FL. 32068 |

## **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**

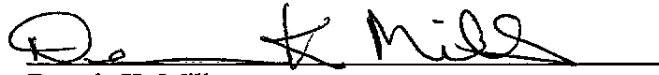
**RESIDENT AGENT/REGISTERED AGENT**


The resident/registered agent for this corporation and her address shall be as follows:  
DENNIS K. MILLS, 10 PLANKTON AVE. MIDDLEBURG, FL. 32068

**ARTICLE FOURTEEN**  
**INCORPORATORS**

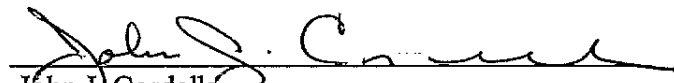
The names and residences of the persons forming this corporation are as follows:

|                  |   |
|------------------|---|
| DENNIS K. MILLS  | 10 PLANKTON AVENUE, MIDDLEBURG, FL. 32068       |
| DWIGHT S. MILLS  | 2222 COSMOS AVE. MIDDLEBURG, FL. 32068          |
| BRENDA K. MILLS  | 10 PLANKTON AVENUE, MIDDLEBURG, FL. 32068       |
| JOHN J. CORDELLE | 4381 JOHNS CEMETERY ROAD, MIDDLEBURG, FL. 32068 |


  
Dennis K. Mills

  
Dwight S. Mills

  
Brenda K. Mills

  
John J. Cordelle

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.

  
Dennis K. Mills  
10 Plankton Avenue  
Middleburg, Florida 32068  
Dated: May 26, 1999

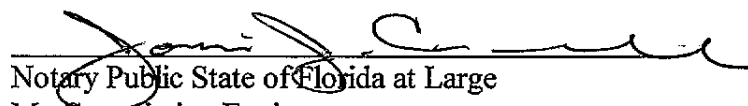
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

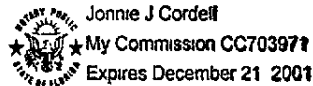
STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, The undersigned authority, this day personally appeared  
DENNIS K. MILLS, DWIGHT S. MILLS, BRENDA K. MILLS, JOHN J. CORDELLE  
Well known to me to be the foregoing Incorporators of **LIVING WATERS  
OF MIDDLEBURG, 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 26<sup>th</sup> day of MAY, 1999.

  
Notary Public State of Florida at Large  
My Commission Expires: \_\_\_\_\_



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