

N99000004554

TEW, ZINOBER, BARNES, ZIMMET & UNICE
ATTORNEYS AT LAW

JOEL R. TEW
FREDRIC S. ZINOBER
ROBERT L. BARNES, JR.
ALAN S. ZIMMET
T. R. UNICE, JR.
ANDREW J. SALZMAN
JEFFREY P. CARIO*
LEE WM. ATKINSON
DONNA J. FELDMAN

CLEARWATER OFFICE
PRESTIGE PROFESSIONAL PARK
2655 McCORMICK DRIVE
CLEARWATER, FLORIDA 33759

HERNANDO OFFICE
7361 FOREST OAKS BLVD.
SPRING HILL, FLORIDA 34606

CLEARWATER OFFICE
(727) 799-2882

FAX
(727) 726-0058
(727) 799-6794

MARK A. CONNOLLY
BRET T. JARDINE
PATRICK A. BURSON
CHRISTOPHER M. AIELLO
ROBERT E. HEYMAN
JOSEPH A. CORSMIEIER
KAREN B. CLARK
RICHARD C. MILLIAN

PLEASE REPLY TO:
P.O. BOX 5124
CLEARWATER, FLORIDA 33758
TELEPHONE: (727) 799-2882

HERNANDO OFFICE
(352) 683-0597
FAX
(352) 686-0701

OF COUNSEL:
STEPHANIE A. VAUGHAN
LARRY J. GONZALES

*HERNANDO RESIDENT PARTNER

email: BJARDINE@tzbzu.com

July 23, 1999

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

600002941006--9
-07/26/99-01076--008
*****78.75 *****78.75

Re: Northeast Church of Christ, of Clearwater, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Bret T. Jardine

BTJ/sam

Enclosures

Bret Jardine GAVE
AUTHORIZATION BY PHONE TO
CORRECT Coyd Name
DATE 7-30-99
DOC. EXAM CB

FILED
JUL 26 PM 2:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CB
7-30-99

FILED
99 JUL 26 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
NORTHEAST CHURCH OF CHRIST, OF CLEARWATER, INC.
A NOT-FOR-PROFIT CORPORATION

The undersigned, members of the Northeast Church of Christ desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the State of Florida Not-For-Profit Corporation Laws, execute the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is NORTHEAST CHURCH OF CHRIST, OF CLEARWATER, INC.

ARTICLE II - PURPOSES

The purposes for which the Corporation is formed are:

- (a) To form a body to acquire hold, keep, maintain, administer, sell and convey property, both real and personal for the use and benefit of the members of the Northeast Church of Christ, Inc.;
- (b) To do and perform such acts as may be necessary, advisable, proper or incidental in the realization of the objects and purposes of this organization;
- (c) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Corporation as set forth in the Bylaws; and
- (d) To have and exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE III - TERM OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

ARTICLE IV - ADDRESS

The street address of the principal office of the corporation shall be: 2040 N. McMullen Booth Road, Clearwater, Florida. The corporation reserves the privilege of relocating the principal office within the State of Florida.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Bret T. Jardine, Esquire. The street address of the initial registered office of the registered agent for service of process shall be 2655 McCormick Drive, Clearwater, Florida 34619.

ARTICLE VI- TRUSTEES

The membership of this corporation shall consist of not less than five of legal age who are designated as Trustees and who shall be members of the Northeast Church of Christ, Clearwater, Florida, in good and regular standing in said Church, to be elected by said church membership at its regular annual business meeting of each year or as soon thereafter as is convenient, to serve for a period of one year or until their successors are elected and qualified. If any member ceases to be a member of the Northeast Church of Christ, Clearwater, Florida, in good and regular standing, he shall cease to be a member of this corporation and the vacancy may be filled by this members of said church membership at any regular business meeting of said church or at any special meeting called for that purpose. The number of members to constitute the Board of Trustees shall be fixed and determined from time to time by the general membership of the Northeast Church of Christ of Clearwater, Florida.

ARTICLE VII- TRUSTEES ADDRESSES

The names and residences of the initial trustees and subscribers are as follows:

<u>NAMES</u>	<u>RESIDENCES</u>
Chuck Williams	842 Franklin Circle, Palm Harbor, FL 34683
Ed McKinney	464 Cypress Lake Court, Oldsmar, FL 34677
Steve Harrell	2539 Anderson Dr. W., Clearwater, FL 33761
Neil Harbig	2673 Peachtree Circle E., Clearwater, FL 33761
Charles Peter	299 Sheffield Circle E., Palm Harbor, FL 34683

ARTICLE VIII-FUNCTIONS OF TRUSTEES

The business of the corporation shall be conducted by the aforesaid Board of Trustees. The trustees shall elect from their number a chairman, a treasurer and a secretary. The officers of the corporation and the Trustees shall be elected by the members annually, and a unanimous vote of all Trustees of the corporation shall be necessary to authorize any affirmative action by the corporation.

ARTICLE IX - BYLAWS

The initial bylaws of the corporation shall be adopted by the board of trustees at the organizational meeting. Thereafter, the power to adopt, alter, amend, or repeal the bylaws shall be vested in the board of trustees.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 617, Florida Statutes, as amended from time to time.

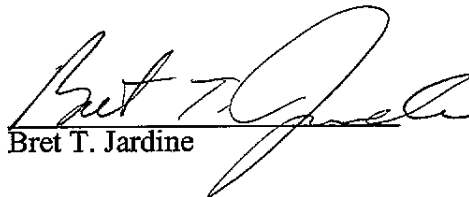
ARTICLE XI - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida, as amended from time to time.

ARTICLE XII - DATE OF INCORPORATION

The date of incorporation for the corporation listed above shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed these Articles of Incorporation this 23rd day of July, 1999.


Bret T. Jardine

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of July, 1999, by BRET T. JARDINE, as Registered Agent of Northeast Church of Christ authorized to do business in the State of Florida, on behalf of the corporation. He is personally known to me and did not take an oath.

Stacey Acker-Mirkhelker
Signature of Person Taking Acknowledgment

(NOTARY SEAL)

Stacey Acker Mirkhelker
Name of Acknowledger Typed, Printed, or Stamped

Notary Public, State of Florida

Notarial Serial Number



Stacey Acker Mirkhelker
MY COMMISSION # CC819308 EXPIRES
March 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

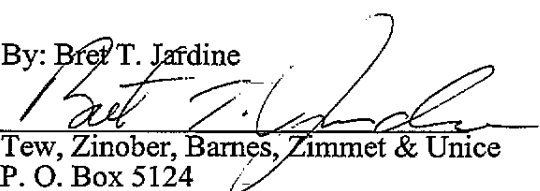
NORTHEAST CHURCH OF CHRIST, OF
CLEARWATER, INC. _____, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2655 McCormick Drive, Clearwater, Florida 34619, has named Bret T. Jardine as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office; also, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Tew, Zinober, Barnes, Zimmet & Unice

By: Bret T. Jardine


Tew, Zinober, Barnes, Zimmet & Unice
P. O. Box 5124
2655 McCormick Drive
Clearwater, FL 34618
(813) 799-2882

FILED
99 JUL 26 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA