



THE UNITED STATES
CORPORATION
COMPANY

✓ 990000004676

ACCOUNT NO. : 072100000032

REFERENCE : 333127 7121665

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Poynt

ORDER DATE : August 6, 1999

ORDER TIME : 2:33 PM

ORDER NO. : 333127-005

500002953835--8

CUSTOMER NO: 7121665

CUSTOMER: Ms. Patti J. Mulligan
JACK G. HAND, JR., P.A.
JACK G. HAND, JR., P.A.
Suite 1000
200 W. Forsyth Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: BIBLEWAY CHURCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

FILED

99 AUG -6 PM 4:40

RECEIVED

99 AUG -6 PM 3:55

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/6/99
[Signature]

**ARTICLES OF INCORPORATION
OF
BIBLEWAY CHURCH, INC.**

FILED
99 AUG -6 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Church of God in Christ, Inc., Ocala, Florida, voluntary association and members of said church do voluntarily associate themselves to form a non-profit corporation under the laws of the State of Florida and do hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the Church shall be Bibleway Church, Inc.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICES

The principal offices of said church shall be located at 2979 Spencer Street, Jacksonville, Florida 32205

ARTICLE III

PURPOSE

SECTION A - THE PRIMARY PURPOSE

The primary purposes for which this corporation is formed are:

To cultivate, promote, promulgate, and extend the teachings, precepts, practices and disciple of the Church of God In Christ denomination and conduct and maintain a Christian church according to said principles, creed, precepts, practices and discipline of said denomination. This requirement shall not be deemed to preclude a statement of general purpose of power or to restrict the right of the Corporation to engage in other lawful activity.

To purchase, receive, take, acquire, hold, sell, convey or otherwise dispose of property, whether it be real, personal or mixed; to receive property by devise or bequest, subject to the laws regulating the transfer of property by will and to otherwise require and hold all property, real or personal, including shares of stocks, bonds, and securities of other Corporations. Said property is to be held in trust for the use and benefit of the

members of the Bibleway Church, Inc., with the National Headquarters of the denomination in the City of Memphis, Shelby County, Tennessee, or with State Headquarters, Western Florida Jurisdiction, Church of God in Christ, Inc., in the City of Orlando, Orange County, Florida, subject to the Charter, Constitution, Laws and Doctrines of said Church, now in full force and effect, or as they may hereafter be amended, changed, or modified by the General assembly of said Church, and with the following powers:

- To act as Trustees under any condition incidental to the principal subject of the Corporation, and to receive, hold, administer, and extend funds of property subject to such trust;
- To convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of all property, real or personal;
- To borrow money, contract debts and issue bonds, notes, debentures, and secure same;
- To contract and be contracted with;
- To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the Corporation;

SECTION B - FURTHER PURPOSE

Further, for the purpose for which the Bibleway Church, Inc., is organized for exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law. The Corporation is organized pursuant to the general non-profit Corporation law; and is a Corporation that does not contemplate pecuniary gain or profit to the members thereof.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the corporation, assets shall be distributed to one or more corporations which are organized and operated for exempt purposes within the meaning

of section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the incorporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine are organized and operated exclusively for such exempt purposes.

ARTICLE IV

QUALIFYING MEMBERS

Anyone shall qualify as a member of this corporation, and shall be admitted, when he or she is accepted according to the membership guidelines set forth in the Official Manual of the Church of God in Christ for membership.

ARTICLE V

CIVIL STRUCTURE

The civil officers of the corporation shall be President, Vice-President, Secretary, Assistant Secretary, Treasurer, and such other officers as the corporation shall establish.

A. The President shall preside at all meetings and shall make an annual report of the status and condition of the corporation to the Board of Directors. The President shall sign all certificates, contracts, deeds and other instruments of the corporation. During the absence or disability of the President, the Vice-President shall exercise all the powers and discharge all the duties of the President.

B. The Secretary shall keep the minutes of all meetings; shall have charge of the seal and corporate books and shall make such reports and perform such duties as are required of him or her by the corporation, and shall sign all certificates, contracts, deeds and other instruments of the corporation. The Assistant Secretary shall perform the duties of the secretary in his or her absence, or disability, or as directed by the corporation.

C. The Treasurer shall have custody of all monies and securities of the corporation and shall keep regular books of account. He shall disburse the funds

of the corporation in payment of the just demands against the corporation or as may be required of him he shall make an accounting of all his transactions as Treasurer and of the financial condition of the corporation. The Assistant Treasurer shall perform duties of the Treasurer in his absence, disability or as directed by the corporation.

D. The officers of the corporation shall hold offices until their successors are duly elected and qualified.

E. The Board of Directors shall meet at least once each year, but special meetings may be called if and when the same may be necessary. Directors, who shall be given the title of Trustees, shall be elected in an annual meeting of the church in January. Elections shall be by secret ballot subject to the approval of the Pastor before such election is confirmed. If a vacancy occurs in the Board of Trustees, the remaining Trustees shall submit to the Pastor, for approval, the name of some person to fill out the unexpired term until the next annual meeting. The names and addresses of the initial persons who are to act in the capacity of Directors until the selection of their successors and who shall be given the title of Trustees are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Elder Kenneth L.T. Broomer	8033 Renault Drive Jacksonville, FL 32244	President
Jannie K. Broomer	8033 Renault Drive Jacksonville, FL 32244	Vice-President
Faye Lance	8155 Old Kings Road N. Jacksonville, FL 32219	Member
Elvira Stephenson	7066 Welland Road Jacksonville, FL 32209	Secretary
Valarie Mitchell	2070 Woodside Street Jacksonville, FL 32209	Member
Jackie Parker	3023 Remington Street Jacksonville, FL 32205	Member
Valarie Smith	6402 Cooper Lane, Apt. #1 Jacksonville, FL 32210	Member

ARTICLE VI

BYLAWS

The Bylaws of the corporation may be made, altered, or rescinded a two-thirds (2/3) vote of the members present at any regular meeting of the corporation at which a majority of the membership of the corporation is present.

ARTICLE VII

AMENDMENTS

SECTION A

These Articles of Incorporation may be amended by a two-thirds (2/3) majority vote of those members of the corporation present at a regular meeting of the corporation at which at least a majority of the members are present. Proposed amendments shall have been presented in writing prior to the date of the meeting at which the proposed amendment is to be acted upon.

SECTION B

Amendments to the Articles of Incorporation, when approved by the necessary 2/3 vote of the members present and voting as provided in Section I, must also be forwarded to the Florida Secretary of State Office and filed before the same shall become effective.

ARTICLE VIII

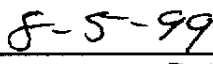
REGISTERED AGENT

The name and address of the registered agent of the corporation are:

Elder Kenneth L.T. Broomer
8033 Renault Drive
Jacksonville, FL 32244

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature Registered Agent

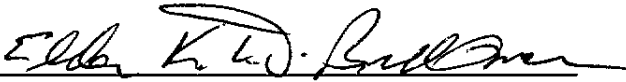

Date

ARTICLE IX

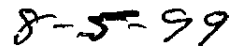
THE INCORPORATOR

The name and address of the incorporator are:

Elder Kenneth L.T. Broomer
8033 Renault Drive
Jacksonville, FL 32244



Signature Incorporator



Date

(PM-Z1 document\bibleway.inc)