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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500003044435--5 -11/15/99--01117--003 *****70.00 ******70.00

SUBJECT: <u>Serean</u> Enclosed is an original and	(Proposed corpo	orate name - must include suff	EXELARY OF STANSSEE, FL	99 NOV 15 PM 2:	FILED
☑ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	24	-

FROM: Sruce (ase
Name (Printed or typed)
10314 Denoeu Road Address
Boynton Beach, FL 33237 City, State & Zip
561-364-8906
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Berean Bible Fellowship of Boynton Beach, Inc.

ARTICLE II

The principle office and mailing address of this corporation shall be: 10314 Denoeu Road, Boynton Beach, FL 33237

ARTICLE III

The corporation is formed exclusively for religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, and exclusively for the spread of the gospel of Jesus Christ and the practice of Biblical Christianity.

ARTICLE IV

The Initial directors of the corporation shall be Bruce Case, Tony Hoffman, Theresa Hoffman, Heidi Case and Carol Stehfest. New directors shall be added only upon a 3/5 or greater affirmative vote of the board of directors. Existing directors may be removed without cause by a 3/5 or greater vote of the board of directors and may be removed as provided in the bylaws for misconduct under provisions therein relating to "church discipline". The manner in which directors are elected are stated in the bylaws.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statues, except where these articles or the corporation's bylaws provide otherwise, and except that said enumerated powers shall be limited as follows: The corporation shall not have or exercise any powers inconsistent with its character as a tax exempt organization under state and federal law.

ARTICLE VI

Any amendment to these articles of incorporation shall require a unanimous affirmative vote by the board of directors. The original bylaws and any subsequent amendments thereto must be approved by 3/5 or greater affirmative vote of the board of directors to be effective.

ARTICLE VII

The corporation's initial registered agent is Heidi Case, and the address of the corporation's initial registered office:

10314 Denoeu Road, Boynton Beach, FL 33237

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

The name and street address of the incorporator of these articles of incorporation is: **Bruce Case**

10314 Denoeu Rd. Boynton Beach, FL 33437

Bruce Case, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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 am familiar with and accept the obligations of my position as registered agent.