

N 990000007642

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032875 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA NON-PROFIT CORPORATION  
THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 29 PM 12:36

McKnight DEC 29 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 23, 1999

EMPIRE

SUBJECT: THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC.  
REF: W99000029261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H99000032875  
Letter Number: 899A00060047

H99000032875

99 DEC 29 PM 12:36  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC.,  
A FLORIDA NON-PROFIT CORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under Chapter 617, Florida Statutes (the Florida Not for Profit Corporation Act), hereby adopts the following Articles of Incorporation:*

ARTICLE I - NAME

The name of this corporation is THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC., A FLORIDA NON-PROFIT CORPORATION

ARTICLE II - PURPOSE

The purpose of the corporation is to own and hold title to property which may be used to carry out the purposes of The New Church at Boynton Beach, Inc. and such other purposes allowed by Section 501(c)(3) of the Internal Revenue Code.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - MEMBERS

Membership shall be restricted to those persons who are adult members of The New Church at Boynton Beach Inc., a Florida non-profit corporation. Membership can not be transferred. There is only one class of membership. Members shall be admitted when certified by the Board of Trustees of The New Church at Boynton Beach, Inc., as being eligible for membership. Membership may be terminated if a member is no longer a member of The New Church at Boynton Beach, Inc. A member will not have any rights in the affairs of the Corporation after the termination of membership and the Corporation and the remaining members shall have the rights provided for hereinunder and as provided by law.

H99000032875

Prepared by:  
Kirk Grantham, Esq.  
1860 Forest Hill Blvd., #105  
West Palm Beach, FL 33406  
(561) 966-6211  
Fla. Bar No. 133803

H99000032875

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent is Roger Smith, 11006 Haiti Bay, Boynton Beach, FL 33436.

ARTICLE VI - BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended by a majority vote of the Board of Directors.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC., A FLORIDA NON-PROFIT CORPORATION, 10621 El Clair Ranch Road, Boynton Beach, FL 33437.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have not less than three and no more than seven directors. The initial directors shall be:

- |                        |   |
|------------------------|---|
| Roger Smith            | 11006 Haiti Bay<br>Boynton Beach, FL 33436                |
| Theodore C. Farrington | 1905 S.W. 22 <sup>nd</sup> Way<br>Boynton Beach, FL 33426 |
| Daniel W. Heinrichs    | 9115 Chrysanthemum Drive<br>Boynton Beach, FL 33437       |

The directors shall be elected in an annual meeting of the members.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation is:

- |             |  |
|-------------|--|
| Roger Smith | 11006 Haiti Bay<br>Boynton Beach, FL 33436 |
|-------------|--|

H99000032875

H99000032875

Theodore C. Farrington

1905 S.W. 22<sup>nd</sup> Way  
Boynton Beach, FL 33426

Daniel W. Heinrichs

9115 Chrysanthemum Drive  
Boynton Beach, FL 33437

ARTICLE XI - SUBORDINATION

The corporation will be subordinate to and subject to the authority of The New Church at Boynton Beach, Inc.

ARTICLE XII - REAL ESTATE

The Corporation may only convey real estate or create a lien on real estate with the approval of the Board of Trustees of The New Church at Boynton Beach Inc.

ARTICLE XIII - MISCELLANEOUS PROVISIONS

The Board of Directors shall have the power to 1) enter into contracts for services to be provided to the corporation, 2) borrow funds for operation and the purchase of equipment, 3) hire employees to carry out the purpose of the corporation, 4) enact and approve By-Laws, 5) make amendments to these Articles, 6) terminate the corporation and such other powers allowed by law.

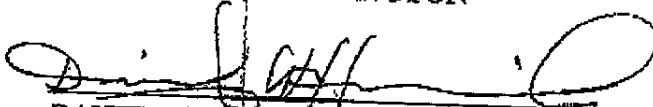
ARTICLE XIII - TERMINATION

In the event of the termination of the corporation then all debts shall be paid and the assets remaining shall be distributed to The New Church at Boynton Beach Inc. and if it is no longer in existence then to The General Church of the New Jerusalem, Bryn Athyn, Pennsylvania.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of Sept., 1999.

  
ROGER SMITH

  
THEODORE C. FARRINGTON

  
DANIEL W. HEINRICHS

H99000032875

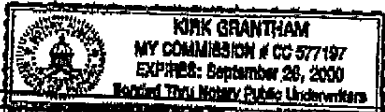
H99000032875

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of Sept. 1999 by **ROGER SMITH, THEODORE C. FARRINGTON** and **DANIEL W. HEINRICHS**, who are personally known to me or who produced \_\_\_\_\_ as identification.

(N. P. SEAL)



Print or stamp name of notary public, commission number and date of expiration

*[Signature]*  
Notary Public, State of Florida


H99000032875

H99000032875

DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC., A FLORIDA  
NON-PROFIT CORPORATION, hereby appoints ROGER SMITH to act as Registered Agent for  
the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

  
\_\_\_\_\_  
ROGER SMITH

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 29 PM 12:36

H99000032875