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### MACKEY LAW GROUP, P.A.

Peter J. Mackey
Board Certified in Business Litigation
Also Admitted in New York
Catherine Z. Mackey
Robert A. Hoonhout
Also Admitted in New Jersey
Matthew B. Tayfor

1402 Third Avenue West Bradenton, FL 34205

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Reply To: Post Office Box 9528 Bradenton, FL 34206-9528 E-mail: mackeylaw.com

June 12, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Fellowship Primitive Baptist Church & Cemetery, Inc..

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation, along with a Certificate of Designation of Registered Agent for the above-referenced corporation.

We have also enclosed a check in the amount of \$78.75 which covers: (a) the incorporation filing fee of \$35.00; (b) designation of Registered Agent fee of \$35.00; and (c) fee to return a certified copy of the articles of incorporation of \$8.75.

Thank you for your assistance in this matter.

Sincerely,

MACKEY LAW GROUP, P.A.

Heather Cosgrove

HC

Enclosures

cc: Matthew B. Taylor

## Articles of Incorporation Of Fellowship Primitive Baptist Church & Cemetery, Inc.

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### Article I

The name of the corporation is Fellowship Primitive Baptist Church & Cemetery, Inc.

#### Article II

The period of duration of the corporation is perpetual.

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#### Article III

The corporation is organized to engaged in religious services and/or any other business permitted by Florida business statutes and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental or connected with said purposes that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

#### **Article IV**

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with no par value.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

#### Article V

The initial street address in Florida of the initial registered office of the corporation is 10232 State Road 674, Wimauma, Florida 33598, and the name of the initial registered agent at such address is J.Y. McCormick.

#### Article VI

The initial board of directors shall consist of 7 members, who need not be a resident of the State of Florida or shareholder of the corporation.

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#### Article VII

The names and addresses of the person who shall serve as directors until the first annual meeting of shareholders, or until a successor shall have been elected and qualified is:

<u>Name</u>	Number & Street	City, State & Zip Code
Magdalene Holland	10232 State Road 674	Wimauma, Florida 33598
Clyde Holland	10232 State Road 674	Wimauma, Florida 33598
Linda Smith	10232 State Road 674	Wimauma, Florida 33598
Earl Stanaland	10232 State Road 674	Wimauma, Florida 33598
Rebecca Heacock	10232 State Road 674	Wimauma, Florida 33598
Glen Lake	10232 State Road 674	Wimauma, Florida 33598
Erica Lake	10232 State Road 674	Wimauma, Florida 33598

#### Article VIII

The name and address of the initial incorporator is as follows:

<u>Name</u>	Number & Street	City, State & Zip Code
J.Y.McCormick	10232 State Road 674	Wimauma, Florida 33598

#### Article IX

An affirmative vote of a majority of the outstanding shares of the corporation shall be required for any shareholder action.

#### Article X

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders meeting, upon the unanimous affirmative vote of all the shareholders.

#### **Article XI**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for (money, or any property or services) from time to time. The preemptive right of any shareholder shall be equal to the ratio that shareholder's issued shares of common stock held bears to the total number of shares of common stock then issued and outstanding.

#### Article XII

The address of the principal office of the corporation is 10232 State Road 674 Wimauma, Florida 33598.

#### Article XIII

The shareholders shall not be personally liable for the debts of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at the law office of Mackey Law Group, P.A., 1402 Third Avenue West, Bradenton, Florida, on \_\_\_\_\_\_\_, 2003.

J. M. Carmick

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes (2003), the undersigned

corporation, organized under the laws of the State of Florida, submits the following statement in

designating the registered agent and his Florida office:

1. The name of the corporation is:

Fellowship Primitive Baptist Church & Cemetery, Inc.

2. The name and address of the registered agent and office is:

Name:

Earl Stanaland

Address:

10232 State Road 674

Wimauma, Florida 33598

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 I AM FAMILIAR WITH AND ACCEPT THE

OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: 4-4, 2003

Carl Standard Earl Standard