

Park Avenue Baptist Church Articles of Incorporation Amended

**ARTICLES OF INCORPORATION OF
PARK AVENUE BAPTIST CHURCH, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under the laws of Florida.

ARTICLE I

NAME

The name of this corporation is PARK AVENUE BAPTIST CHURCH, INC.

ARTICLE 11

ENABLING LAW

The general nature of the business to be transacted by this corporation and the purpose for which it is organized is to own, purchase, hold, manage, lease, mortgage, pledge and otherwise handle and dispose of such real estate and personal property as shall be authorized and directed by the unincorporated body of PARK AVENUE BAPTIST CHURCH, Titusville, Florida, hereinafter known as said body; and to do any and all other business, acts, and things as may be allowed under the laws of Florida and authorized by said body according to the Constitution and Bylaws of the unincorporated body.

ARTICLE III

PURPOSES

The general nature and purpose of this corporation is to own, purchase, hold, manage, lease, mortgage, pledge, authorize and manage financial accounts and otherwise handle and dispose of such real estate and personal property as shall be authorized and directed by the unincorporated body of **PARK AVENUE BAPTIST CHURCH**, Titusville, Florida a "Christian" organization.

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This corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax codes).

This corporation is organized and operated exclusively for non-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future tax code).

ARTICLE IV

TERM

The term for which this corporation shall exist shall be perpetual.

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ARTICLE V

MEMBERSHIP

The qualification of members of this corporation shall be that they each are members in good standing of and in the unincorporated body of PARK AVENUE BAPTIST CHURCH. New members of this corporation shall be admitted only through membership in said unincorporated body as specified in the Constitution and Bylaws. Membership in this corporation and in said unincorporated body shall be identical. Membership rights and privileges are specified in the Constitution and Bylaws

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of four (4) to seven (7) directors as determined by the unincorporated body of Park Avenue Baptist Church as specified in its Constitution and Bylaws. Directors shall be elected in accordance with the Constitution.

The names and addresses of the person constituting the Board of Directors are as follows:

| | | | |
|------------|---------------|------------------------------|--------------------------|
| President | Richard Lord | 3203 S. Washington Apt. 602A | Titusville, FL 32780 |
| Vice Pres. | Gary Large | 8700 Ridgewood Ave. Ph11a | Cape Canaveral, FL 32920 |
| Secretary | Tyler Buckley | 3655 S. Park Avenue | Titusville, FL 32780 |
| Treasurer | Bob Cohn | 466 S. Carpenter Rd. | Titusville, FL 32796 |

ARTICLE VII

OFFICE; IDENTIFICATION OF REGISTERED AGENT

- (a) The corporations Registered Office in the State of Florida is as follows:
Park Avenue Baptist Church, Inc.
2600 S. Park Avenue
Titusville, Fl, 32780
- (b) The name of the corporation's Registered Agent at the above address is:
Tyler Buckley

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ARTICLE VIII

SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are as follows:

| | | | |
|------------|---------------|------------------------------|--------------------------|
| President | Richard Lord | 3202 S. Washington Apt. 602A | Titusville, FL 32780 |
| Vice Pres. | Gary Large | 8700 Ridgewood Ave. Ph 11A | Cape Canaveral, FL 32920 |
| Secretary | Tyler Buckley | 3655 S. Park Avenue | Titusville, FL 32780 |
| Treasurer | Bob Cohn | 466 S. Carpenter Rd. | Titusville, FL 32796 |

ARTICLE IX

BYLAWS

The Constitution and Bylaws of this corporation shall be identical and the same as the Constitution and Bylaws made, amended, altered and rescinded by the members in good standing of said unincorporated body. Any amendments to the Constitution and Bylaws shall be binding on all members of this corporation.

All officers, directors, and agents of this corporation shall be elected, recalled, replaced, instructed and controlled in any business or matter relating to the affairs of this corporation in accordance with the terms of the Constitution and Bylaws of the unincorporated body of PARK AVENUE BAPTIST CHURCH. It is required that the unincorporated body mentioned in this charter shall believe in and subscribe to the Articles of Faith and the Article of Doctrine as prescribed in the Constitution of said body. The unincorporated body mentioned in this charter shall subscribe to the faith and doctrine of the Southern Baptist Convention.

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ARTICLE X

AMENDMENTS OF ARTICLE

Amendments to these Articles of Incorporation may be proposed and adopted by members in good standing in said unincorporated body, at a business meeting called in accordance with the Constitution of this body. A two-thirds (2/3) majority of members in good standing, attending and voting at the specified business meeting shall constitute approval, subject to the approval of the Secretary of the State of Florida, as required by law.

ARTICLE XI

DISSOLUTION

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

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This document is an amendment to the Articles of Incorporation 719318 dated I I September 1970. The unincorporated body of Park Avenue Baptist Church at a called Church business meeting on November 17, 2002 approved the amended Articles of Incorporation for Park Avenue Baptist Church dated 17 November 2002.

IN WITNESS WHEREOF, the subscribers do hereunto set their hands and seals, this the _____ day of _____, 2002.

_____(SEAL)

_____(SEAL)

_____(SEAL)

_____(SEAL)

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared _____, _____ and _____ . who each acknowledged before me that he made, subscribed, and hereby acknowledges that each of them are competent to contract, and that they signed and executed the foregoing Articles of Incorporation, or Charter, for the purposes therein expressed, to be filed in the office of the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Titusville, Florida, this _____ day of _____, 2002.

Notary Public, State of Florida at Large

My commission expires:_____

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July 26, 2009

The names and addresses of persons constituting the Board of Directors are as follows:

| | | | |
|------------|---------------|------------------------------|--------------------------|
| President | Richard Lord | 3203 S. Washington Apt. 602A | Titusville, FL 32780 |
| Vice Pres. | Gary Large | 8700 Ridgewood Ave. Ph 11A | Cape Canaveral, FL 32920 |
| Secretary | Tyler Buckley | 3655 S. Park Avenue | Titusville, FL 32780 |
| Treasurer | Bob Cohn | 466 S. Carpenter Rd. | Titusville, FL 32796 |

The name of the corporation's Registered Agent at the church address, 2600 S. Park Avenue, Titusville, FL 32780 is: Tyler Buckley

By vote of the church of July 25/26, 2009, Gary Large and Tyler Buckley were added to the Board of Directors, replacing Randall Coleman, 2869 Rambling Acres, Titusville, FL 32780 and Billy Durham, 1430 Blueberry Dr., Titusville, FL 32780.

Articles of Incorporation Amended July 26, 2009