

N 00000001281

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.

(((H00000008868 2)))

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

CHAPEL CENTER @ USF, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 2:15

B. McKnight FEB 28 2000

H00000008868

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 2:15

5

ARTICLES OF INCORPORATION
FOR
Chapel Center @ USF, Inc.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Chapel Center @ USF, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 12850 North 50th Street, Tampa, FL 33617.

ARTICLE III. PURPOSE

The Corporation is organized and shall be operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any future United States Internal Revenue law. The general nature of the objects and purposes of this Corporation shall be to supply a source of interdenominational Christian outlet, edification, worship, atmosphere, and help in a campus ministry broadcasting the Word of God and emulating the Christian Principle as set forth in the Holy Bible for the community of the University of South Florida. Provide suitable facilities for housing and caring for students.

Notwithstanding any other provision of these Articles, the Corporation will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue law.

Upon dissolution of the corporation, all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future Federal Tax Code to the adjudicatory ministry participants or shall be distributed to the Federal, state or local government for a public purpose.

Prepared by:
Nicholas G. Almata, Esq.
11812 N. 56th Street
Tampa, FL 33617
(813) 983-4011
FBN 749362

H00000008868

H00000008868

Any such assets not so disposed shall be disposed by a court of competent jurisdiction in the county in which the original principal office of the organization is then located, exclusively for such purposes.

In attempting to fulfill the general nature of the objects of the Corporation, the Corporation shall and must strictly adhere to the following provisions:

1. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
2. The Corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
3. The Corporation shall not retain or acquire excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
4. The Corporation shall not make any investments which jeopardize its educational, religious and charitable purposes and accordingly, its investments shall be made in such a manner as not to subject the Corporation to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
5. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IV. SALE OR ENCUMBRANCE OF REAL PROPERTY

No real property, the title to which is held by or for the use of this Corporation, shall be encumbered, sold, alienated, transferred or conveyed without prior consent and approval of the adjudicatory ministry participants. No approval given hereunder shall imply any authority on the part of this Corporation to incur any liability of any kind against the adjudicatory ministry participants.

ARTICLE V. MANNER OF ELECTION OF DIRECTORS

Denominations which support the campus ministry of Chapel Center @ USF, Inc. shall be entitled to representation on the Board of Directors. The composition of the Board of Directors shall include no fewer than three Episcopal representatives, three Lutheran (ELCA) representatives, three Presbyterian (PCUSA) representatives and three United Church of Christ representatives. In the event that other denominations are accepted as participants, each shall be represented on the Board by three representatives.

Nominations shall be sought from the participating denominations through denominational

H00000008868

H00000008868

agencies which the relationship to the Board of Directors is lodged. Denominations shall determine these nominations by procedures of their own devising. Election of members of the Board of Directors not nominated by denominational agencies but holding membership in those denominations shall be subject to confirmation by the appropriate denominational agency.

The method of election of Directors shall be stated in the bylaws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is:

Nichola G. Ahrens
11812 North 56th Street
Tampa, FL 33617

ARTICLE VII. INCORPORATORS

The name and address of each Incorporator is:

Rev. Jean Cooley, 23451 Cherbourg Loop, Land O Lakes, FL 34639
Dr. Larry P. Solomonson, 912 West Lake Fern Road, Lutz, FL 33549
Dr. Ted Micceri, 527 Lantern Circle, Temple Terrace, FL 33617
Wayne Sistrunk, 2812 Bellwood Drive, Brandon, FL 33511

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the initial directors are:

Rev. Jean Cooley, 23451 Cherbourg Loop, Land O Lakes, FL 34639
Dr. Larry P. Solomonson, 912 West Lake Fern Road, Lutz, FL 33549
Dr. Ted Micceri, 527 Lantern Circle, Temple Terrace, FL 33617
Wayne Sistrunk, 2812 Bellwood Drive, Brandon, FL 33511

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on February 22, 2000.



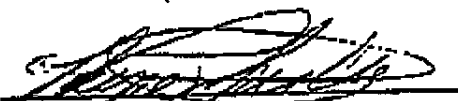
Rev. Jean Cooley



Dr. Larry P. Solomonson



Dr. Ted Micceri



Wayne Sistrunk

H00000008868

H00000008868

ACCEPTANCE AS REGISTERED AGENT

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.



Nicholas G. Ahrens
Registered Agent

2-22-00
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 2:15

H00000008868