N00000005403

PERRY W. HODGES, JR., P.A.
ATTORNEY AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301-3102

PERRY W. HODGES, JR.

TELEPHONE (954) 764-6766

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****568.75 ****568.75

**RE: MEKUSUKEY INDIAN MISSION**
**Our File No. 00-058**

Dear Sirs:

Enclosed herein please find the following in regards to the Reincorporation of the above reference not for profit corporation:

1. Transmittal letter;
2. Original and one copy of Application for Reinstatement and Reincorporation;
3. Original and one copy of Certificate of Reincorporation;
4. Check #2617 in the amount of $568.75 for the filing fee ($35), registered agent fee ($35), annual reports 1993-2000 ($61.25), and a Certificate of Status ($8.75).

Please reincorporate said corporation and forward a Certificate of Status to this office at your earliest convenience.

Thank you for your attention to this matter. If you have any questions whatsoever, please contact this office.

Sincerely yours,

Perry W. Hodges, Jr. bnb

PERRY W. HODGES, JR.

PWH/bnb
enclosures

B. REGISTER AUG 1 8 2000

# APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. MEKUSUKEY INDIAN MISSION
Name of corporation exactly as it appears in legislative or judicial charter.

2. 6200 Stirling Road, Hollywood, Florida 33024
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. February 24, 1950
Date of legislative or judicial incorporation

4. FEI Number 59-3626112

☐ FEI Number applied for
☐ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

| Title | Name | Street Address | City/State/Zip |
|---|---|---|---|
| Pres | Bryan Courtney | 6330 N. 40th Street | Hollywood, Florida 33024 |
| | | | |
| Sec | Yvonne Courtney | 6330 N. 40th Street | Hollywood, Florida 33024 |
| Treas | Janet Courtney | 6200 Stirling Road | Hollywood, Florida 33024 |
| | | | |

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Bryan Courtney
Authorized Signature

BRYAN COURTNEY, President
Name and capacity of person signing application
(see S. 617.10201(6))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE FLORIDA

# CHARTER OF

# MEKUSUKEY INDIAN MISSION

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporation not for profit, under the following proposed Charter.

## ARTICLE I.

The name of this corporation shall be MEKUSUKEY INDIAN MISSION, and its principal place of business and place of worship shall be in the County of Broward, State of Florida.

## ARTICLE II.

The general purposes and objectives of this corporation shall be to conduct churches, schools, parsonages, and other institutions connected therewith of a religious educational, charitable and benevolent character for religious worship and instruction; to promote home and foreign missions; to aid in the spreading of the Gospel of Jesus Christ; to educate and prepare Christian men and women for the ministry of the Gospel of Jesus Christ.

All revenues, profit, income, and money received from the conduct of such business or enterprise is to be used and employed in religious, educational, charitable, benevolent and missionary work.

Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objectives and purposes of the corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida.

## ARTICLE III.

Every person who believes in repentance toward God, and faith in Jesus Christ, as Savior and Lord, and who is willing to confess Him publicly as Lord and King and follow Him in Baptism by immersion, and to observe the ordinances of Christ and to be governed by His laws, is qualified and eligible for membership in this corporation.

The manner of admission to membership in said corporation shall be by letter of admission from other churches of like faith and by satisfactory statement of former membership in a church of like faith and profession of faith as hereinbefore provided, upon a favorable majority vote of the membership of said corporation present at any meeting of said Church.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The names and address of those subscribing to this Charter are as follows:

| NAME | ADDRESS |
|---|---|
| Stanley Smith | Dania Indian Reservation, Dania, Florida |
| Dick Bowers | |
| Joe Bowers | |
| Casey Bowers | |
| Tom Stewart | |
| Jack Motlow | |
| Bill Osceola | |
| John Motlow | |
| Jack Billy | |
| John Jimmie | |
| Satsie Frank | |
| Eugene Stewart | |
| Don Parker | |
| Moses Jumper | |

ARTICLE VI.

The business affairs of the corporation shall be managed by a Board of Directors of not less than 7 members.

The spiritual affairs of the corporation shall be managed by a Board of Deacons of not less than 7 members.

The qualifications and length of term of office of the membership of each of said boards shall be set out in the by-laws of the corporation.

The by-laws may also provide for other officers of the corporation.

ARTICLE VII.

The names of the officers (directors) who are to manage the business affairs of the corporation until the first election shall be as follows:

| | |
|---|---|
| John Motlow | Eugene Stewart |
| Jack Billy | Don Parker |

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John Jimmie Moses Jumper

Sarsie Frank

The names of the officers (deacons) who are to manage the spiritual affairs of the corporation until the first election shall be as follows:

Stanley Smith
Dick Bowers
Joe Bowers
Casey Bowers
Tom Stewart
Jack Motlow
Bill Osceola

## ARTICLE VIII

The by-laws of the corporation shall be made by the membership of the corporation.

Said by-laws shall provide for the method of alterations, recision or amendment by the membership.

## ARTICLE IX

The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall be $25,000.

## ARTICLE X

The amount of real estate which the corporation may hold should not exceed $50,000, subject always to the approval of the Circuit Judge.

WITNESS our hands and seals this 22d day of February, A. D. 1950.

Stanley Smith (SEAL)
Dick Bowers (SEAL)
Joe Bowers (SEAL)
Casey Bowers (SEAL)
Tom Stewart (SEAL)
Jack Henry Motlow (SEAL)
(SEAL)
John Smith (SEAL)
Jack Billy (SEAL)
(SEAL)
Tatshie Frank (SEAL)
Eugene Stewart (SEAL)
Dale Parker (SEAL)
(SEAL)

STATE OF FLORIDA )
) SS
COUNTY OF DADE )

PERSONALLY APPEARED before me, the undersigned authority, Stanley Smith, to me well known to be one of the incorporators described in the foregoing Charter of the Mekusukey Indian Mission, and who being duly sworn deposes and says:

That it is intended in good faith to carry out the purposes and objectives as set forth in the foregoing charter of the Mekusukey Indian Mission of Florida.

Stanley Smith

SWORN TO and subscribed before me at Miami, Florida, this 24th day of February, 1950.

George L. Patterson Jr.
Notary Public, State of Florida at Large

My Commission Expires:

Notary Public, State of Florida at large
My commission expires Nov. 21, 1952.
Bonded by American Surety Co. of N. Y.

BOOK 14 PAGE 197

BOOK 14 PAGE 195

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA.

IN THE MATTER OF

CHARTER OF

MEKUSUKEY INDIAN

MISSION

ORDER GRANTING AND APPROVING CHARTER OF MEKUSUKEY INDIAN MISSION, A CORPORATION NOT FOR PROFIT.

On this day the foregoing attached proposed Charter of Mekusukey Indian Mission, a non-profit corporation, was presented to this Court for approval. The Court has examined and considered the same and it appears therefrom that the objectives and purposes of said corporation are legal, proper and worthy, and that the incorporators thereof are entitled to have the said Charter approved by this Court, and upon consideration thereof, the Court being fully advised in the premises,

IT IS ORDERED, ADJUDGED AND DECREED that the proposed Charter of Mekusukey Indian Mission, a non-profit corporation, be and the same is hereby approved, ratified and confirmed in every respect, and by the Order of this Court the said corporation is hereby authorized to function as a body corporate for the purpose, rights and privileges as set forth in said Charter.

DONE AND ORDERED, at Fort Lauderdale, Florida, this 24th day of February, A. D. 1950.

George W. Tedder

CIRCUIT JUDGE

STATE OF FLORIDA
COUNTY OF BROWARD
This instrument filed for record 24 day of Feb 1950 and recorded in book 14 of Corp on page 195 RECORD VERIFIED
TED CABOT, Clerk of the Circuit Court
By Madeline Clarkson D.C.

I hereby certify this document to be a true, correct and complete copy of the record filed in my office. Dated this [illegible] day of [illegible]

By [illegible] Deputy Clerk

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IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN RE: AMENDMENT OF CHARTER OF THE MEKUSUKEY INDIAN MISSION, a Florida corporation not for profit.

I, E. E. PEARCE, do hereby certify that I am the duly qualified and acting Secretary of THE MEKUSUKEY INDIAN MISSION.

I do further certify that the following resolution was duly adopted by the Board of Directors in accordance with the By-Laws of said corporation at a duly called meeting held on November 2nd, 1955.

> RESOLVED that Article II of the Charter of The Mekusukey Indian Mission be amended by the addition of the following paragraph:
>
> Said corporation may sell, trade, or dispose, of property, real, personal or mixed, in such manner and on such terms as the Board of Directors may deem to be for the best interest of the corporation.

I further certify that said resolution has not been amended, changed or repealed.

E. E. Pearce
E. E. Pearce

Sworn to and subscribed before me this 2nd day of March, 1956.

Notary Public, State of Florida at large
My commission expires Sept. 21, 1956.
Bonded by American Surety Co. of N. Y.

Rosamond W. Walker
NOTARY PUBLIC

NOTARY PUBLIC

ORDER GRANTING AND APPROVING AMENDMENT TO CHARTER OF THE MEKUSUKEY INDIAN MISSION, a Florida corporation not for profit.

On this day the foregoing attached resolution proposing an amendment to the Charter of The Mekusukey Indian Mission was presented to this Court for approval. The Court has examined and considered the same and it appears that the objectives and purposes of said amendment are legal, proper and worthy. It is, therefore,

Return To: JSC ...
Broward Abstract Corporation

OFF. REC. 652 PAGE 521

ORDERED, ADJUDGED AND DECREED that the proposed amendment to the Charter of THE MIKUSUKEY INDIAN MISSION be and the same is hereby approved, ratified and confirmed.

DONE AND ORDERED at Fort Lauderdale, Florida, this 10 day of May, 1956.

Otis Farrington
CIRCUIT JUDGE

RESOLUTION OF

THE MIKASUKEY INDIAN MISSION

************************************************************************

The undersigned being the duly qualified and acting President and Secretary of THE MIKASUKEY INDIAN MISSION do hereby certify that the following resolution was duly adopted by the Board of Directors in accordance with the By-Laws of said corporation at a duly called meeting held on November 2nd, 1955.

WHEREAS, the FLORIDA STATE TURNPIKE AUTHORITY has offered to purchase from the corporation certain lands hereinafter described for and in consideration of the sum of TWENTY TWO THOUSAND FIVE HUNDRED TWELVE and 00/100 DOLLARS ($22,512.00), and,

WHEREAS, this Board deems it to be for the best interest of the corporation to convey said lands at and for said consideration. Be it, therefore,

RESOLVED that the President and the Secretary are hereby authorized to execute on behalf of the corporation an agreement to sell to the Florida State Turnpike Authority on the form generally used by said Authority for a consideration of $22,512.00 the following described lands owned by the corporation:

A portion of the E 1/2 of the NW 1/4 of the NW 1/4 of Section 1, Township 51 South, Range 41 East, of Broward County, Florida, more particularly described as follows: Commence at the Northwest Corner of Section 1, Township 51 South, Range 41 East, and run thence N 87° 53' 20" E, 660.11 feet to the Point of BEGINNING; Thence continue N 87° 53' 20" E, 660.13 feet to a point; thence S 2° 04' 40" E, 56.4 feet to a point; thence S 83° 01' 16" W, 100.37 feet to a point; thence S 85° 27' 45" W, 390.32 feet to a point on a curve having a radius of 22,768.32 feet; thence curving Southeasterly an arc distance of 638.97 feet to a point; thence S 5° 49' 42" E, 996.01 feet to a point; thence S 88° 08' 16" W, 292.60 feet to a point; thence N 1° 44' 22" W, 1,320.61 feet to the Point of BEGINNING. CONTAINING 8.1 acres, more or less, EXCEPTING the existing right of way for Stirling Road.

Be it further,

RESOLVED that the President and the Secretary are hereby authorized to execute on behalf of the corporation such deeds and other instruments as may be required to consummate this transaction.

We further certify that said resolution has not been amended, changed or repealed.

Dated this 10 day of May, 1956.

E.E. Pearce
President Secretary

Bill Osceola
Secretary President

RECORDED IN OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
FRANK H. MARKS
CLERK OF CIRCUIT COURT

COUNTY COMMISSIONERS CREATED OCT. 1ST 1915 BROWARD COUNTY FLORIDA

I hereby certify this document to be a true, correct and complete copy of the record filed in my office. Dated this ____ day of ____

By ____
Deputy Clerk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF REINCORPORATION

# OF

# MEKUSUKEY INDIAN MISSION, INC.

(A Florida Nonprofit Corporation)

Pursuant to § 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I. <u>NAME</u>

The name of this corporation shall be **MEKUSUKEY INDIAN MISSION, INC.**

ARTICLE II. <u>DURATION</u>

This corporation's duration shall be perpetual, unless it is hereafter dissolved according to law.

ARTICLE III. <u>PURPOSE</u>

This corporation is being formed for the purpose of charitable engaging in the transaction of any and all activities permitted under the laws of Florida and the United States of America. This corporation will engage in religious, charitable, and/or educational purposes, and will not engage in nonexempt purposes.

This corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any individual.

This corporation shall be limited in its purposes, objectives and activities as follows:

1. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

2. Notwithstanding any other provision of these Articles, this corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) of the Internal Revenue Code 1954 or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to nonprofit corporations, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

However, this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in the applicable sections of the Internal Revenue Code.

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles of Reincorporation, the corporate Bylaws, and any rules and regulations which the Board of Directors may from time to time adopt is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members.

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting, and that these Articles of Reincorporation authorize the Board of Directors to so act. Such a statement shall be prima facia evidence of such authority.

ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three (3) directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three (3).

The directors of this corporation must, at all times, be members of this corporation. Only a member of this corporation may serve as a director of this corporation.

The manner of the election of the directors shall be specified in the corporate Bylaws.

The directors named herein, comprising the initial Board of Directors, shall hold office until their successors are duly qualified.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

| | |
|---|---|
| BRYAN COURTNEY | 6330 North 40th Street<br>Hollywood, Florida 33024 |
| YVONNE COURTNEY | 6330 North 40th Street<br>Hollywood, Florida 33024 |
| JANET COURTNEY | 6200 Stirling Road<br>Hollywood, Florida 33024 |

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting, or until their successors are elected and qualified.

The names of the initial officers are:

| Office | Name |
|---|---|
| President | BRYAN COURTNEY |
| Secretary | YVONNE COURTNEY |
| Treasurer | JANET COURTNEY |

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be located at 6200 Stirling Road, Hollywood, Florida 33024.

ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 644 Southeast 4th Avenue, Fort Lauderdale, Florida 33301-3102.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

PERRY W. HODGES, JR., ESQ.

ARTICLE XII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Reincorporation is:

BRYAN COURTNEY 6330 North 40th Street
Hollywood, Florida 33024

ARTICLE XIII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein, provided that they are not inconsistent with the provisions of these Articles of Reincorporation. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XIV. SPECIAL PROVISIONS

A. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local government for exclusive public purpose.

B. This corporation will not, as a substantial part of its activities, attempt to influence legislation.

C. This corporation will not participate to any extent in a political campaign for or against any candidate for public office.

D. This corporation will distribute its income for each tax year at such time and in such manner as not to subject income to the tax on undistributed income imposed by Section 4942 of the

Internal Revenue Code of 1954, or corresponding provision of any subsequent Federal tax laws.

E. This corporation will 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.

F. This corporation will not retain any 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.

G. This corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provision of any subsequent Federal tax laws.

H. This corporation will 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 XV. AMENDMENTS

Amendments to these Articles of Reincorporation may be proposed by a resolution adopted by the Board of Directors.

This corporation's subscriber, for the purpose of forming this nonprofit corporation under the laws of Florida, has executed these Articles of Reincorporation, on the dates indicated next to his signature.

Bryan Courtney
BRYAN COURTNEY - Subscriber

8-8-00
Date

I hereby accept my designation as resident agent and agree to serve as the resident agent of MEKUSUKEY INDIAN MISSION, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MEKUSUKEY INDIAN MISSION, INC.

PERRY W. HODGES, JR.
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

On August 8, 2000, PERRY W. HODGES, JR., designated above as the individual who shall serve as the corporation's initial registered agent, and the individual designated above as the subscriber to these Articles of Reincorporation, all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Reincorporation of MEKUSUKEY INDIAN MISSION, INC. PERRY W. HODGES, JR. is personally known to me. BRYAN COURTNEY produced FLORIDA DRIVER'S LICENSE #C635-072-71-128-0 as identification.

Bernita N. Blanton
BERNITA N. BLANTON
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
BERNITA N. BLANTON
MY COMMISSION # CC 835267
EXPIRES: May 10, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

FILED
00 AUG 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA