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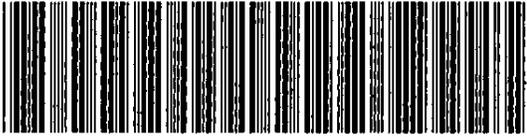
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**FILED**  
2009 FEB 20 P 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2-24-09  
[Signature]*

**COVER LETTER**

Dr. CLAUDETTE BENOIT. Reverend Pastor  
1900 NE 2<sup>nd</sup> Terrace  
Pompano Beach, FL 33060

On this 17<sup>th</sup> day of February 2009

Corporate Filing Office  
Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

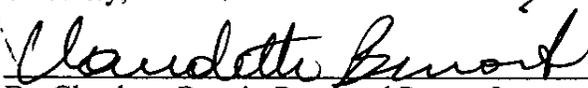
Corporate Filings:

Found I enclose an Original and one (1) copy of the proposed Articles of Incorporation of **BETHANY MINISTRY OF GOD, INC.**

Please file the articles of Incorporation and return a Certificate of Incorporation and file- stamped copy of the original Articles to me at the above listed address.

A check / or money order in the amount of 103.50 made payable to your Office for total filing and processing fee is enclosed.

Sincerely,



Dr. Claudette Benoit, Reverend Pastor, Incorporator, President.

**ARTICLES OF INCORPORATION**  
**OF**  
**BETHANY MINISTRY OF GOD, INC.**

A NON- FOR -PROFIT- CORPORATION

**FILED**  
2007 FEB 20 P 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- CORPORATATE NAME**

The name of this corporation shall be: BETHANY MINISTRY OF GOD, INC.

**ARTICLE II- CORPORATE PRINCIPAL OFFICE AND MAILING**

**ADDRESS:**

B- The principal office of this corporation shall be: 214 NE 1<sup>st</sup> Avenue, Pompano Beach, FL 33069

A- The Principal Mailing address of this corporation shall be : 1900 NE 2<sup>nd</sup> Terrace  
Pompano Beach, FL 33060

**ARTICLE III- PURPOSE OF THIS CORPORATION:**

This is A Non-For -Profit Corporation, organized solely for general educational, Religious scientific, and/or charitable purposes pursuant to the Florida

Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

The specific and primary purposes for which this Corporation is organized are:

A- For organizing of religion, science, charity education, and any other related or Corresponding charitable and not limited to advanced education in performing Art and culture in developing the community growth and knowledge. And all specific and primary purposes of this said corporation shall be corresponded to the distribution of it s funds for such purposes, according to the Florida Statutes law Set in forth in Section chapter 617, that is operating A Non- For - Profit Organization.

B- The specific purposes of this corporation is to provide: Religious services perform marriages, Funerals, or eulogy, ordination, licensed, and commissioned Ministers and or Pastors to preach the Gospel of God everywhere and all over the world. The specific purposes of this corporation is also to administer: the Lord Supper which is the Communion, administer the second ordinance which is the Baptism services, it is also shall be the leader in planting and organizing churches and Para churches in order to provide security and comfort to those who are deprived of the word of God. It shall be to provide and organize: revivals, Conventions, camp meeting, conference, campus speech, and, community development, and activities to regain kids, young, and adults of all ages to experience the true meaning of community builder. It shall be there unto to organize Cultural, Art, and Science research and practice to help build the foundation our future generation to live up to the dream their hope for in organizing outreach events by all ages to sustain the aim and our purpose to create an environment where we all are in a such capacity to receive and to enjoy the Social and moral values we are opted for.

B- The primary purpose of this corporation is formed is to solely provide Religious, Social, Moral, Scientific, and intelligent designed prayer meeting house to house, prayer group to visit the sick and abandoned, homeless and the forgotten people in the hospital, in he prison and those bound by chain in their captivity in the solo purpose to restore their hope once again in helping them create an attitude of the audacity of hope for the brightest changed in their life in the services

rendered regardless of age, sex, race religion, national/ ethnic background, sexual orientation degree of disability or financial status. This corporation is also being filed as A Non- For – Profit organization for the purpose of applying for government funding program including: Federal, State, County, City, and or local Grants of all types in the exercise of the fiscal year to help in the growth and its Religious, charitable, social, moral, cultural, art, science, and intelligence design of our maker to live well and to allow others to participate and experience the values and wellbeing of our society.

C- This corporation is also been filed for the solo purpose and its primary aim as A-Non-For-Profit organization described in section C of Article III as the method Of operation for applying for government program specified in the Federal Code of section 501(c) (3) of the Internal Revenue Code Law and or its corresponding that authorized and allowed the same for the only purpose of supporting this corporation in it activities and programs of all types.

D- This organization is organized to operate exclusively in any manner for such purposes: Religious, Charitable and Educational services as will qualify this organization and subsidiaries and or chapters as an exempt organization under the Federal Code Law specified in the Section 501 ( c )( 3 ) of the Internal Revenue Code of 1954 and Code 1986 as amended or under any other corresponding provisions of any subsequent federal Tax Laws, covering the distributions to Originations qualified as Tax exempt Organizations under the Internal Revenue Code as amended, including Private Foundations and private operating Foundations as its Tax exempts status remain in updated.

This Section 501 (c) (3) of the Code provides for the exemption from federal income tax of organizations organized and operated exclusively for Charitable, Scientific, moral, family and spiritual counseling, and or Biblical advice, cultural, Art, social religious and educational purposes, no substantial part of the activities and or it general services of which is carrying on propaganda, or otherwise attempting to influence legislation, (except as otherwise provided in section 501 (h), and which do not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

**ARTICLE IV MANNER OF ELECTION OR MANAGEMENT OF CORPORATE AFFAIRS.**

BOARD DIRECTORS: The powers of this corporation shall be exercised its properties and controlled it affairs conducted by the Board of Directors, consisting of not less than three (3) persons. However the number of Board directors may changed by a by-law duly adopted by the members. The directors of this organization/ corporation are elected by the vote of the majority of the members and they took office fifteen (15) days after the initial election has being taken place. According to with the By- Laws. Directors elected the first annual meeting and at all time the there after, shall serve for a term of two (2) year until the annual meeting of members following the election of directors and until qualification of the successors in of the office. Annual meeting shall be held at 214 NE 1<sup>st</sup> Avenue. Pompano Beach, FL 33069 on the fourth day of each year at 5:15 PM or at such other place or places as the Board of Directors may designate

from time to time by resolution. Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By- Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

**ARTICLE V INITIAL DIRECTORS OF THIS CORPORATIONS**

The names and addresses of such initial members of the Board of Directors are as follows:

1. Claudette Benoit Dr. Pastor, President  
1900 NE 2nd Terrace  
Pompano Beach, Fl 33060
2. Walter E Atkins: Vice President  
3015 NW 6<sup>th</sup> Court  
Pompano Beach, FL 33069
3. Sonia Fevrius: Assistant Vice President  
1901 NE 2<sup>nd</sup> Terrace # 2  
Pompano Beach, FL 33060
4. Martin Benoit: Secretary  
1900 NE 2nd Terrace  
Pompano Beach, FL 33060

**ARTICLE V INITIAL DIRECTORS OF THIS CORPORATIONS/  
CONTINUED**

5. Albert Paul: Treasury  
3015 NW 6<sup>th</sup> Court  
Pompano Beach, FL 33069

6. August Mercurieu: Assistant Treasury  
320 NE 1st Street  
Pompano Beach, FL 33060

B. Corporate Officers. The Board of Directors shall elect the following: President, Vice President, Assistant President, Secretary, treasury, and Assistant treasury, and such other officers as the By- Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President: Claudette Benoit, Dr. Pastor  
1900 NE 2<sup>nd</sup> Terrace  
Pompano Beach, FL 33060

Vice President: Walter Atkins  
3015 NW 6<sup>th</sup> Court  
Pompano Beach, FL 33069

Assistant Vice President: Sonia Fevrius  
1901 NE 2<sup>nd</sup> Terrace #2  
Pompano Beach, FL 33060

Secretary: Martin Benoit  
1900 NE 2<sup>nd</sup> Terrace  
Pompano Beach, FL 33060

Treasury: Alberte Paul  
3015 NW 6<sup>th</sup> Court  
Pompano Beach, FL 33069

Assistant Treasury:

August Mercurieu  
320 NE 1<sup>st</sup> Street  
Pompano Beach, FL 33060

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The address of this corporation's registered agent office shall be 2750 Somerset Drive, Apt T 104 Lauderdale Lakes, FL 33311.

And the name of it registered agent at said address shall be Rivel Dumaine, Reverend Pastor, THD, and Associated Degree in Private Investigation Services.

Signature of Registered Agent:

Print Full Name: *CLAUDETTE BENOIT*

Title: *DOCTOR, PRESIDENT*

Date: *2/17/09*

Having been named as registered agent to accept service of process for the above Stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

**CERTIFICATE OF REGISTERED AGENT.**

Sworn and Subscribe to me this *17<sup>th</sup>* Day of *February* 2009

In Fort Lauderdale, FL

Notary Public  
State of Florida  
Broward County  
Signature of Notary Public  
Seal of Notary Public

*[Handwritten Signature]*



**ARTICLE VII- INCORPORATOR/S AND SUBSCRIBER/ S**

THE NAME AND RESIDENCE ADDRESS OF THE INCOPORATOR/S AND OR SUBSCRIBER/ S OF THIS CORPORATION ARE AS FOLLOW:

1. Claudette Benoit, Dr. Pastor.

1900 NE 2<sup>nd</sup> Terrace

Pompano Beach, FL 33060

Signature of Incorporator/s and Subscriber/s.....

Print full name... *CLAUDETTE BENOIT* .....

Date... *2/17/09* .....

Title... *DOCTOR, PRESIDENT* .....

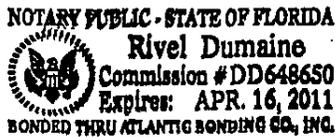
**CERTIFCATE OF INCORPORATOR AND OR SUBSCRIBER**

Sworn and subscribe to me on this *17<sup>th</sup>* day of *February* 2009

In Fort Lauderdale, Florida

Notary Public  
State of Florida  
County of Broward  
Signature of Notary Public  
Seal of Notary public

*Rivel Dumaine*



## **ARTICLE VIII EARNINGS AND ACTIVITIES OF THIS CORPORATION**

A. No part of the net payment of the corporation incomes/ it of, or be distributable to its members, directors, officers or other private persons or entities, except that the corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article III hereof:

B- As A- Non- For- Profit organization: No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence neither legislation nor any political or public office campaign. And the corporation shall not participation, or intervenes in including the publishing or distribution of statements on behalf of any candidate for public office.

C- Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation Exempt from Federal income under section 501 (c) (3) o the Internal Revenue Code of 1954 and or it following 1986 (or corresponding provision of any future United States Internal Revenue Law of (b) By a corporation, contribution to which are deductible under section 170(c) (2) of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

C- Notwithstanding any other provision of these articles, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

D- No compensation in any form, loan, and financial contribution or donation or other type of payment be paid or made to any director, officer, subscriber,

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and corporate of this organization, neither substantial contributor to it, unless such payment is permissible under the any Article of this corporation and except as reasonable compensation for services rendered and/ or as reasonable allowance for authorized expenditures incurred on behalf of this organization; and no part of the net earning nor assets or current incomes, of this corporation shall ever be distributed to or divided among or private individual (pursuant to the prohibition contained in Section (c) (3) of the Internal Revenue Code of 1954.

#### **ARTICLE IX -MEMBERSHIP**

To integrate in inner circle of this corporation all person shall be a responsible and reliable member to physically participate in the activities of this organization.

There unto the only requirement for membership shall be upon consideration of the respondent or the applicant himself or herself to acquire this identity. All membership shall be free and voluntary without interference of the individual private life, excepted in the case of legal and authorized investigation by any Federal, State, County, and Local Agent upon request to furnish such info regarding the applicant and or any other person affiliated to this organization. The applicant accepted the responsibility to work adequately for the benefit of this corporation no gain nor retain may be acquire at the future for all financial contribution or donation made to this organization. However, all applicants are entitled to assist and to know the events and activities of this organization and how its events are going to operate. All applicant upon requested for membership into this corporation shall agree to abide by the By-laws of this said corporation

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and all future laws and rules adopted to benefit the corporation agenda. It is encouraged that all members be an active disciple of this organization and termination of the adherent shall not be bounded between them and the corporation. There unto, the corporation will and shall always treat its members with all dignities and respect that we shall promote for the wellbeing of the society. This is a corporation where everyone is equal to the services they receive and or they deserve. This corporation believes in general opportunity for all regardless of their ethnicity or belief. It shall be a place of refuge to protect the unprotected and to secure the unsafe that are unheard of the intelligence of God and of the wisdom of mankind.

The admission and qualification for members and of the manner of their acceptance shall strictly regulate by the bylaws for this corporation.

#### **ARTICLE X- DISTRIBUTION OF ASSETS.**

Upon dissolution of the corporation, The Board Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the assets and properties if any of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, or scientific services as shall qualify as an exempt organization or Organizations under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, as the Board of Directors shall determine.

Any assets not so disposed of shall be disposed of by a Court of competent

jurisdiction in the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE XI – AMENDMENT OF BY-LAWS**

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporation Not for Profit Law of the State of Florida and or other States that the organization shall be relocated in the United States and any other jurisdictions, concerning corporate action that must be authorized or approved by the members of the corporations, By-Laws of this corporation may be made, altered, rescinded, added to or new By-Laws may be adopted, either by resolution of the Board of Directors, or by following the procedure set forth thereof in the By-Laws.

#### **ARTICLE XII- AMENDMENT OF ARTICLES**

Amendment to these of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-laws of this corporation.

#### **ARTICLE XIII- DURATION OF CORPORATION**

This corporation is founded to be for indefinite period of time. The existence shall be ratified from time to time for as long the corporation is current and is active to serve to it purposes in the community it has chosen to establish. No one is authorized to

dissolute this corporation without the duly consent of the Board of Directors in session to adjoin a plan of inactivity of this organization. It shall be perpetual and indefinite to it call to serve, help, support, and advocate on behalf of every individual to fully understand the message that this corporation has brought to them by the mouth piece of its Founders. It is to serve God and to love, help, and care for mankind. The process of it activities and services can not be limited and shall work for prosperity and overcome the challenges that we are faced. As long as the Corporation retains its nature of services and activities, it shall be continued its operation without of fear and reprisal to engage people of all ages and ethnic to assemble to further execute its purposes to help solving the problem of our days. The time and /or the period of this corporation shall be indefinite for its duration as long as the purpose of this corporation staying the same and its nature continues to be for such purpose indicated in Article III and the Successive. The duration of the Corporation shall be perpetual for its existence, unless upon calling by its members of the Board of Directors or Officers to dissolve or revoke, transfer or affiliate the Corporation for whatsoever purpose it shall be.

#### **ARTICLE XIV- FISCAL YEAR OF THE CORPORATION**

The Fiscal year of the corporation shall be the period selected by the Board of Directors or Officers as taxable year of the Corporation for Federal income tax purposes.

#### **ARTICLE XV- CORPORATE SEAL**

The corporate seal shall bear the name of the Corporation between two concentric circles, and in the inside of the inner circle shall be the year that the incorporation was formed.

## **ARTICLE XVI- INDEMNIFICATION OF CORPORATION**

The corporation shall indemnify each Director and Officer, including former Directors and Officers, to the full extent by the Florida General Corporation Act and the Florida

Not for Profit Corporation Act of the Florida Statutes set forth by the Laws of the Corporation regulated Florida State of corporation whenever the Board of directors by resolution vote to such Article.

## **ARTICLE XVII. VENUE OF CORPORATION.**

This corporation is A Non- for Profit organization created to touch people of every Class and to work together with them to accomplish the very purpose of this Corporation which to go around the world in missionship and Discipleship make acquaintance with those living in despair to create an unlimited faith that will eventually awaken the vitality of survivorship and tolerance to preach a message of true and justice in the world with no boundary and without borders. This corporation shall not have not limit in territory in it activities and services. It shall be regulated and its Statutes under the laws of United States Federal and the States Laws that govern the Non for Profit Corporation, furthermore the International Laws that shall protect the dignity and sanctity of human life, such as: the United Nations, and the Geneva Convention that rules, establishes and sanctions countries that dehumanized the moral values of our wellbeing. As long as the corporation is not violated any Laws of this great nation: The United States Of America and the International laws,

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It shall not have any restriction where and when to operate its activities and services.

All Countries upon discovering the true interpretation of our belief and faith shall open their door to the operation of this corporation to render the service and activities it opted to provide all people with no exception. Lastly, the territory and place in which this corporation shall operate its activities and services are principally to be conducted at 214 NE 1<sup>st</sup> Avenue, Pompano Beach, FL 33069, as well as the United States of America and all its territories and borders, but the operation of the Corporation shall not be limited to such territory.