

NO 9000003221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

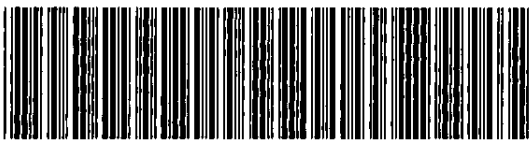
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

MRD  
4/1

## COVER LETTER

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

**SUBJECT:** McCray Holiness Church Outreach Ministry Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: LeeAnn Quintana  
Name (Printed or typed)

1441 Ellis Trace Dr. West  
Address

Jacksonville, FL 32205  
City, State & Zip

1-904-982-2800  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

McCray Holiness Church Outreach Ministry Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1441 Ellis Trace Drive West  
Jacksonville, FL 32205

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Church

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Vote / Appoint

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

John L. Morgan - Pastor / Director 9109 Greenleaf Rd. Jacksonville, FL32208  
Verdell Morgan - Treasurer Leonard Ford St.(P.O. Box 72 Olustee, FL 32072)  
Nazola Morgan - Trustee 9109 Greenleaf Rd. Jacksonville, FL32208  
Elias Quintana - Deacon/Trustee 1441 Ellis Trace Drive West Jacksonville, FL 32205  
LeeAnn Quintana - Secretary 1441 Ellis Trace Drive West Jacksonville, FL 32205

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

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John L. Morgan  
9109 Greenleaf Rd.  
Jacksonville, FL32208

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John L. Morgan  
9109 Greenleaf Rd.  
Jacksonville, FL32208

\*\*\*\*\*  
*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 famillar with and accept the appointment as registered agent and agree to act in this capacity.*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator/Registered Agent

\_\_\_\_\_  
Date  
3/22/09

JOHN L MORGAN

MCCRAY HOLINESS CHURCH OUTREACH  
MINISTRY  
EIN# 26-4423200

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TALLAHASSEE, FLORIDA

### ARTICLE VIII

#### Dissolution Clause

This church is organize and operated primarily for the purpose of engaging in religious worship and promoting the spiritual well-being of the Individuals. It is to be operated in a way that does not result in accrual of distributable profits, realization of private gain resulting from payment of compensation in excess of a reasonable allowance for salary or other service rendered.

The church pledges its assets for use in performing the organization religious function. On discontinuance of the church by dissolution or otherwise the assets are to be transferred to a charitable, educational, religious, or other similar organization that is qualified as a charitable organization under section 501(C)(3) THE INTERNAL REVENUE CODE of 2008 as amended.

MCCRAY HOLINESS CHURCH OUTREACH  
MINISTRY  
EIN# 26-4423200

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TALLAHASSEE, FLORIDA

## ARTICLE IX

### Conflict of Interest Policy

MCCRAY HOLINESS CHURCH OUTREACH MINISTRY is a non-profit tax-exempt organization. Maintenance of tax-exempt status is important for its continued financial stability. Consequently there exist between the members of this church, its board, and offices. A duty which carries with a broad and unbending duty of loyalty and fidelity. The board, officers, and member have the responsibility of administering the affairs of this church, honesty and prudently, and of exercising their best care, skills, and judgment for the sole benefit of the church.

Those persons shall exercise the up most good faith in all transaction involved in there duty, and they shall not use their position with this church or knowledge gained fro there for personal benefits. The interest of the organization must be the first priority in all actions and decisions.