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Charles O. Morgan, Jr., P.A. Attorneys at Law

> 1300 NW 167th STREET SUITE 3 MIAMI, FLORIDA 33169

CHARLES O. MORGAN, JR. LAURA M. HORTON OFFICE: 305-624-0011 FACSIMILE 305-624-0423 cmorgan@cmorganlaw.net

March 19, 2012

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

Re: MERCY SEAT INTERNATIONAL CHURCH, INC.

Dear Sir:

Enclosed please find two (1) original and (1) copy of the Articles of Incorporation of the above-named non-profit corporation.

Please endorse your approval of these Articles of Incorporation on one copy, certify same and return to my office.

Our check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	8.75
	\$78.75

Thank you for your cooperation in this matter.

Very truly yours,

Charles O. Morgan,

COM: nr

Enclosures: as stated

ARTICLES OF INCORPORATION

OF

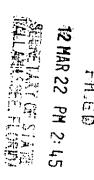
MERCY SEAT INTERNATIONAL CHURCH, INC.

We, the undersigned, with other persons, being desirous of forming a not for profit corporation under the provisions of Chapter 617 of the Florida Statutes, hereby submit the following Articles of Incorporation:

ARTICLE I NAME OF THE CORPORATION

The name of this corporation is:

MERCY SEAT INTERNATIONAL CHURCH, INC. (the "Corporation")



ARTICLE II PURPOSES

The Corporation is organized exclusively to form and operate a church or churches, and to plant additional churches, and for such lawful and religious, charitable, educational, medical, or literary purposes, as will qualify it for exemption from federal income tax as an organization described by §501(c)(3) of the Internal Revenue Code of 1986 ("Code"), or corresponding section of any future United States Internal Revenue Law. Within the scope of the foregoing, the Corporation is organized and empowered to accept, hold, invest and disburse for religious, charitable, educational, medical, or literary purposes, such funds as may from time to time be given to it by any person, persons or corporations. The purposes of the Corporation also include the performance of activities related or incidental to the furtherance of the Corporation's stated purposes and permitted under the laws of the United States and the State of Florida.

ARTICLE III NON-MEMBERSHIP

The Corporation shall have no members. The Corporation, however, will operate a church ("Church") and churches, each of which will have its own ecclesiastical church members.

ARTICLE IV CORPORATE EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to the laws of the State of Florida.

ARTICLE V SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

Name	Address
LOUIS H. WILSON	1000 James Madison Court McDonough, GA 30253
ELLA C. WILSON	1000 James Madison Court McDonough, GA 30253
D. GREG HAUENSTEIN	14401 Old Cutler Road Miami, FL 33158
THOMAS GREGORY FRITZ	6425 Ashland Court Riverdale, GA 30296
YEPSENIA FIGUEROA	1612 Beech Grove Drive Hampton, GA 30228

ARTICLE VI INITIAL TRUSTEES

6.1 All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by, its Board of Trustees. The Board of Trustees shall consist of such number of persons as shall be fixed pursuant to the Bylaws from time to time, but shall not be less than the minimum number prescribed by applicable Florida law at the time the size of the Board is being fixed. The qualifications to serve as a trustee, the rights and powers of the trustees, and the method of appointment or election of trustees shall be as specified in the Bylaws.

6.2 The Corporation has five (5) trustees initially, who shall serve until the organizational meeting of the Board of Trustees or until their successors are elected and qualify. The names and addresses of the initial trustees are:

Name	<u>Address</u>
LOUIS H. WILSON	1000 James Madison Court McDonough, GA 30253
ELLA C. WILSON	1000 James Madison Court McDonough, GA 30253
D. GREG HAUENSTEIN	14401 Old Cutler Road Miami, FL 33158
THOMAS GREGORY FRITZ	6425 Ashland Court Riverdale, GA 30296
YEPSENIA FIGUEROA	1612 Beech Grove Drive Hampton, GA 30228

ARTICLE VII BYLAWS

- 7.1 The Board of Trustees of this Corporation may provide such Bylaws of the conduct of this business and the carrying out of its purposes as they may deem necessary from time to time.
- 7.2 Upon proper notice any of the Bylaws, may be amended, altered, or rescinded by a majority vote of the Board of Trustees present at any regular or any special meeting called for that purpose.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended, altered, changed or repealed by the act of a majority of the Board of Trustees of the Corporation.

ARTICLE IX INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

- 9.1 Principal Office. The initial principal office of the Corporation is located at c/o G. Craig Young, 19650 Bel Aire Drive, Cutler Bay, FL 33157.
- 9.2 Registered Agent. The name and business address of this Corporation's registered agent is CHARLES O. MORGAN, JR., at 1300 NW 167th Street, Suite 3, Miami, Florida 33169.

ARTICLE X NON-PROFIT STATUS

- 10.1 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons,
 - (a) unless such trustee, officer or other private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law, and except
 - (b) (i) as reasonable compensation for services rendered, or
- (ii) to make payments and distributions in furtherance of the purposes set forth in Article II.
- 10.2 No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- 10.3 Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Code, or corresponding section of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future United States Internal Revenue Law.

ARTICLE XI POWERS

To the end that the foregoing purposes and any other related religious, charitable, educative, or literacy purposes and objects may be carried out, performed and accomplished, and to obtain funds or income for said religious, medical, charitable, literary and educational purposes, this Corporation shall have the power to:

- 1. Acquire, either by gift, grant, purchase, devise or bequest, and to hold, own, manage, sell, grant, convey, mortgage, pledge, or otherwise encumber, lease, improve and dispose of real, personal or mixed property, wheresoever situated; to operate said properties, or any part thereof, or any business it may acquire in any location, in the name of the Corporation or in any other manner, and for its benefit and in its behalf, through such persons or agent as it may determine or select from time to time by majority action of the trustees; to receive donations, gifts, and endowments, and to administer to same; all such real, personal and mixed property so acquired or received by gift, grant, devise, bequest or donation shall be used and employed, however, for religious, educational, literary and charitable purposes and not for pecuniary profit of the trustees.
- 2. Formulate and adopt Bylaws and to alter and rescind the same, provided, however, that said Bylaws shall be agreeable to, within and not beyond or contrary to the powers herein granted, or to any laws of the United States or State of Florida.
- 3. And in general, to possess and exercise all the rights, privileges, immunities and prerequisites now or hereafter authorized by or under the provisions of the laws of the State of Florida.

ARTICLE XII DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of the dissolution or winding up of the Corporation, its assets remaining after payment of all debts and liabilities of the Corporation shall be distributed to one or more organizations that themselves are exempt from federal income taxation as organizations described by Section 501(c)(3) of the Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a non-profit corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this
STATE OF GEORGIA)
county of Henry)
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared LOUIS H. WILSON and ELLA C. WILSON to me well known or produced valid identification to be the persons described in as incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and official seals this_day of _______, 2012.

STATE OF FLORIDA) ss: COUNTY OF MIAMI-DADE)	
State and County above named to take ackin HAUENSTEIN to me well known or produced	perfore me, a Notary Public duly authorized in the nowledgments, personally appeared D. GREG valid identification to be the person described in a Articles of Incorporation, and acknowledged Incorporation.
IN WITNESS WHEREOF, we have here day of	eunto set our hands and official seals this 15
WILMARIE ROSA MY COMMISSION #DD852661 EXPIRES: MAR 13, 2013	Notary Public, State of Florida Print Name: Wilmanie Rose
Bonded through 1st State Insurance	My Commission Expires: Merch 13,2013
STATE OF GEORGIA) ss: COUNTY OF CLAYTON)	

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared **THOMAS GREGORY FRITIZ** to me well known or produced valid identification to be the person described in a incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and official seals this 12^{+1} day of 2012.

Notary Public, State of Georgia

Print Name: Y Vazavez

My Commission Expires: May 6,

STATE OF GEORGIA)
COUNTY OF Clayton	ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared YEPSENIA FIGUEROA to me well known or produced valid identification to be the person described in a incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and official seals this 12th day of Mach, 2012.

Notary Public, State of Florida Georgia

Print Name: VOZquez

My Commission Expires: May 6 204

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED UPON

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That MERCY SEAT INTERNATIONAL CHURCH, INC., a Florida non-profit corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Cutler Bay, Florida, has named CHARLES O. MORGAN, JR., located at 1300 Northwest 167th Street, Suite 3, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above signed corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Bv:

CHAR**ự**ES Q. MỢRGAN, JỊ