

N/4000002663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

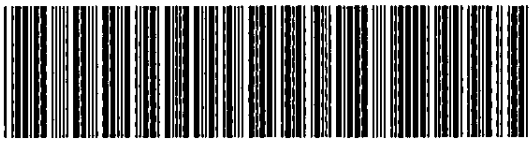
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
-ALL INFORMATION IS PUBLIC-

14 MAR 17 PM 3:59

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1111-11291

YMD 3/19

COVER LETTER

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

SUBJECT: Mision Peniel, 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: **Alan Penick**
Name (Printed or typed)

600 Sawgrass Bridge Road
Address

Venice, Florida 34292
City, State & Zip

941-480-9053
Daytime Telephone number

adpenick@comcast.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2014

ALAN PENICK
600 SAWGRASS BRIDGE ROAD
VENICE, FL 34292

SUBJECT: MISION PENIEL, INC
Ref. Number: W14000011291

We have received your document for MISION PENIEL, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 714A00003878

Maryanne,

Per our conversation
on March 11th - Our Trustees
act as our directors and they
are elected as stated in
Article IV of our Articles of
Incorporation.

Thanks for your help.

Alan H. Pank
Incorporator

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

ARTICLE I NAME

The name of the corporation shall be: Mision Peniel, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
5600 Peace River Road

North Port, FL 34287

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: There shall not be less than three nor more than eighteen trustees who shall be elected as set forth in the Bylaws of the corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Jonathan W. Evans, President</u>	Name and Title:	<u>Charles R. Negley, Vice President</u>
Address	<u>1678 Serrano Circle</u>	Address:	<u>9930 Caloosa Yacht & Racquet Club DR.</u>
	<u>Naples, FL 34105</u>		<u>Fort Myers, FL 33919</u>

Name and Title:	<u>Judy Kraut, Trustee</u>	Name and Title:	<u>DeAnne Sawyer, Trustee</u>
Address	<u>24 Gulf Manor Drive</u>	Address:	<u>19001 Witts End</u>
	<u>Venice, FL 34285</u>		<u>Alva, FL 33920</u>

Name and Title:	<u>Steve Riggs, Trustee</u>	Name and Title:	<u>James R. Berger, Trustee</u>
Address	<u>5122 S W 20th Ave.</u>	Address:	<u>7470 Hickory Drive</u>
	<u>Cape Coral, FL 33914</u>		<u>Fort Myers, FL 33967</u>

Name and Title: Alan Penick, Treasurer
Address: 600 Sawgrass Bridge Road
Venice, FL 34292

Name and Title: Mary Ellen Frost, Secretary
Address: 15470 - 1 Admiralty Circle
North Fort Myers, FL 33917

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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STATE
OFFICE OF
CORPORATION

ARTICLE VI REGISTERED AGENT

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

Name: Alesia Sharpe
Address: 5600 Peace River Road
North Port, FL 34287

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alan Penick
Address: 600 Sawgrass Bridge Road
Venice, FL 34292

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

Alesia R. Sharpe
Required Signature of Registered Agent

2/13/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alan Penick
Required Signature of Incorporator

2/13/2014
Date

ARTICLE III PURPOSE

Mision Peniel, Inc. is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, (or the corresponding provisions of any future United States Internal Revenue Code), including, for such purposes, to develop and provide services and facilities for migrant farm workers in the Immokalee, FL area, including but not limited to providing food, clothing and transportation.

No part of the net earnings of the corporation shall inure to the benefit of any trustee or officer of the corporation, or private individual or person (except that reasonable compensation may be paid for services rendered to or for the corporation with respect to one or more of its purposes), and no trustee or officer of the corporation, or private individual or person, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation, or participating in or intervening in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. In any event, the corporation shall not carry on any other activities whatsoever not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the said Code (or the corresponding provisions of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets on the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any assets not so disposed of shall be disposed of by a court of competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose.

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