

N19000006721

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

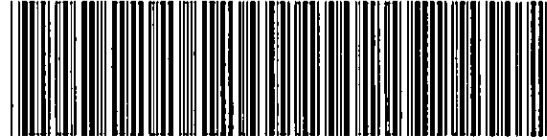
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2019

CHRISTY COMPLO
20801 BISCAYNE BLVD STE 431
AVENTURA, FL 33180

SUBJECT: GOD'S DIRECT REACH MISSION. INC.
Ref. Number: W19000058653

We have received your document for GOD'S DIRECT REACH MISSION. 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):

You must list at least one incorporator with a complete business street address.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 919A00012563

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COVER LETTER

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

SUBJECT: GOD'S DIRECT REACH MISSION, 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: CHRISTY COMPTON

Name (Printed or typed)

20801 BISCAYNE BLVD STE 431

Address

AVENTURA, FL 33180

City, State & Zip

305-932-0414

Daytime Telephone number

QUEENLADYBUG@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

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

CERTIFICATE OF INCORPORATION
OF
GOD'S DIRECT REACH MISSION, INC.

ARTICLE I
NAME

The name of the Corporation is GOD'S DIRECT REACH MISSION, INC. (hereinafter the "Corporation").

ARTICLE II
DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSES

The Corporation shall be a non-profit corporation.

The assets of the Corporation are irrevocable dedicated to charitable purposes.

The Corporation is formed under the Florida Not-for-Profit Corporation Act, as amended, and shall be organized and operated exclusively for the purposes of supporting and carrying on activities of a charitable, religious, scientific, educational or literary nature within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Service law (hereinafter referred as the "Code").

In furtherance of the above and other related purposes, the Corporation shall be empowered to exercise all power and authority granted to it under the Florida Not-for-Profit Corporation Act, or otherwise, including, but not limited to, the power to (i) accept donations of money or property, whether real or personal, or any interest therein, whenever situated, (ii) maintain control and discretion over the use of funds received by the Corporation, and (iii) monitor the use of funds made available by the Corporation to assure that the funds are used in conformity with the intended purposes.

ARTICLE IV
MEMBERSHIP

The Corporation shall not have any members.

ARTICLE V
STOCK

The Corporation shall have no capital stock.

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CLAYTON

ARTICLE VI
DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have all powers necessary or appropriate for the administration of the affairs of the Corporation and may perform all acts in furtherance thereof as are not forbidden to the Directors by law, this Certificate of Incorporation, or the Bylaws.

The manner of election or appointment of Directors shall be provided in the Bylaws. The number of members of the Board of Directors shall be set in the manner provided in the Bylaws, but in no event shall there be fewer than three (3) Directors.

The initial Board of Directors shall consist of the following persons:

Reverend Liam T. Quinn, Director/President 4351 SW 105th Avenue, Davie, FL 33328
Sergio J. Guzman, Esq, Director/Vice President 2655 South LeJeune Rd, Suite 700 Coral Gables, FL 33134
Sean Collin Krings, Director/Vice President 11551 NW 20th Court, Plantation, FL 33323
Lynda L. Siegel, Director/Treasurer 6431 NW 199 Lane, Hialeah, FL 33015
Denise R. DiPalo, Director/Secretary 14834 Breckness Place, Miami Lakes, FL 33014

ARTICLE VII
BYLAWS

The internal affairs of the Corporation shall be regulated by the Bylaws, and the Board of Directors shall supervise the management of the business and affairs of the Corporation in accordance with the Bylaws. The power to amend or repeal the Bylaws shall be vested in the Board of Directors except to the extent otherwise provided in the Bylaws or this Certificate of Incorporation.

ARTICLE VIII
LIMITATION ON ACTIVITY

At all times, notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, or any other provision of this Certificate of Incorporation:

- A. The Corporation shall not possess or exercise any power or authority, or engage directly or indirectly in any activity, that will or might prevent it at any time from qualifying and continuing to qualify as a corporation described in Code Sections 501(c)(3) and 170(c)(2), contributions to which are deductible for federal income tax purposes under Code Section 170(a)(1);
- B. No part of the assets or net earnings of the Corporation shall ever be used, nor shall the Corporation ever be organized or operated, for purposes that are not exclusively charitable, educational, scientific, environmental, religious, or literary within the meaning of Code Section 501(c)(3);
- C. No substantial part of the activities of the Corporation shall consist of carrying on of propaganda or otherwise attempting to influence legislation, nor shall the Corporation in

any manner or to any extent (including publication or distribution of statements) participate or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office. To the extent that Code Section 501 is at any time amended to permit participation or intervention in a political campaign or to permit to a greater extent the carrying on of propaganda or otherwise attempting to influence legislation by an organization subject to its provisions, the Corporation shall be authorized to carry on such activities to the extent permitted by Section 501 as amended; and

- D. Pursuant to the prohibition contained in Code Section 501(c)(3), no part of the net earnings of the Corporation shall ever inure to the benefit of or be distributable to its Directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III above.

ARTICLE IX DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall:

- A. Pay or make provision for the payment of all the Corporation's liabilities;
- B. Return, transfer, or convey (or make provision thereof) all assets held by the Corporation upon condition requiring such return, transfer, or conveyance in the event of dissolution of the Corporation; and
- C. Dispose of the Corporation's remaining assets exclusively for the purposes of the Corporation or distribute the assets of an organization or organizations organized and operated exclusively for charitable, educational, scientific, religious, or literary purposes as shall, at that time, qualify for exemption under Code Section 501(c)(3), as the Directors shall determine; provided that none of such assets shall be distributed to any corporation, fund, or foundation any part of whose net earnings inures to the benefit of or is distributable to any individual or any corporation for profit. Any such assets not so disposed of shall be disposed of by the circuit court of the city or county which the principal office of the Corporation is then located, to be used exclusively for purposes that are charitable, educational, scientific, religious, or literary within the meaning of Code Section 501(c)(3), or to an organization or organizations organized and operated exclusively for such purposes.

ARTICLE X DEFINED TERMS

As used in this Certificate of Incorporation, the terms "Internal Revenue Code" and "Code" mean the United States Internal Revenue Code of 1986, as amended, and a reference to a provision of that Code shall be deemed to indicate the corresponding provision of any future United States Revenue law.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The address of the Corporation's Registered Office in the state of Florida is 20801 Biscayne Blvd, Suite 431, Aventura, FL 33180. The name of the Corporation's registered agent at such address Christy Complo.

I, THE UNDERSIGNED, being the incorporator of the Corporation, hereby execute this Certificate of Incorporation on this 6th day of June 2019.

Incorporator:
Christy Complo
20801 Biscayne Blvd Ste 431
Aventura, FL 33180



Christy Complo, Incorporator

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.

June 6, 2019

Date



Christy Complo, Registered Agent

Registered Agent:
Christy Complo
20801 Biscayne Blvd Ste 431
Aventura, FL 33180