

N98000006981

To: State Office Non-Profit Charter
Division of Corporation

Subject: Word In Action Ministry Charter

From: Marvin J. Newberry, Pastor of Word In Action

600002687836--7
-11/16/98--01039--003
*****70.00 *****70.00

November 13, 1998

To Whom It May Concern

Enclosed is the charter for Word In Action Ministry, please review and approve this document and this ministry for non-profit organizational status. Included in this package is a \$70.00 money order for filing fee. Thank you very much for your assistance and thoughtfulness in this matter.

Sincerely,

Elder Marvin J. Newberry
Elder Marvin J. Newberry
Pastor, Word In Action Ministry

FILED
98 DEC 10 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

re: MARVIN NEWBERRY
4031 Paddlewheel Dr
BRANDON, FL 33511

~~W98-25732~~

Dmc
11/17/98

~~789,638,2550~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1998

ELDER MARVIN J. NEWBERRY
4031 PADDLEWHEEL DRIVE
BRANDON, FL 33511

SUBJECT: WORLD IN ACTION MINISTRY
Ref. Number: W98000025932

We have received your document for WORLD IN ACTION MINISTRY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00055343

**F. KEMI OGUNTEBI
ATTORNEY AT LAW
109 N. ARMENIA AVENUE
TAMPA, FLORIDA 33609
PHONE: (813) 254-8717
FAX NO.: (813) 259-1522**

Doris McDuffie
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

December 8, 1998

RE: WORD IN ACTION MINISTRY INC.

Dear Ms. Duffie:

Enclosed please find the Articles of Incorporation for Word in Action Ministry Inc.

Also enclosed is a check for \$81.00, the balance for the cost of filing the incorporation papers. (A copy of proof of previous statement is attached).

Please send us the papers back in stamped self-addressed envelope.

Sincerely,



Fehintola Oguntebi, Esquire

ARTICLES OF INCORPORATION FOR WORD IN ACTION MINISTRY INC.

The undersigned person acting as incorporator of a corporation not for profit under the Florida Not for Profit Act, as set forth in Chapter 617 of the Florida Statutes adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the corporation is **WORD IN ACTION MINISTRY INC.**

ARTICLE II

The corporation shall have a perpetual duration.

ARTICLE III

The specific purposes for which the corporation is organized are:

- 1) **To proclaim the Word of God through dynamic preaching and teaching.**
- 2) **To make Disciples of Christ by:**
 - Exalting Jesus Christ as Savior and Lord**
 - Encouraging Christians toward spiritual maturity**
 - Equipping Christians for the work of ministry**
 - Evangelizing the world to Christ**
- 3) **To operate exclusively in any other manner for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501 of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.**

ARTICLE IV

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is **109 N. Armenia Avenue, Tampa, Florida 33609.** The name of its initial registered agent is **Fehintola Oguntebi.**

98 DEC 10 AM 10:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a board of directors (trustees). The number of directors of the corporation shall be (4); provided however that such number may be changed by a bylaw duly adopted pursuant to the bylaws of the corporation. The number of directors shall not be less than three (3).

The directors named herein as the first board of directors shall hold office for a period of two (2) years from the first meeting date to be held at **4031 Paddlewheel Dr., Brandon, Florida, 33511**, on **the 2nd Sunday in February 1999**.

The name and address of each incorporator is **Marvin J. Newberry**, whose address is **4031 Paddlewheel Drive, Brandon, Florida 33511**.

Directors elected at the first annual meeting and at all times thereafter, shall serve for a term of two years as directors and until the qualification of the successors in office is made. Annual meetings shall be held at **4031 Paddlewheel Drive, Brandon, Florida 33511**, or at such place or places as the Board of Directors may designate from time to time by resolution. Such annual meetings shall be held on the **2nd Sunday in May each year**.

Board members shall individually or collectively consent in writing to any action required or permitted to be taken by the board. Such written 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 any provision of law that 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 of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the persons who are to serve as the initial directors are:

Marvin J. Newberry	4031 Paddlewheel Dr., Brandon, FL 33511
Glenda J. Newberry	4031 Paddlewheel Dr., Brandon, FL. 33511
Howard J. MENCHION	1208 Baronwood Place, Brandon, FL. 33510
Rose M. MENCHION	1208 Baronwood Place, Brandon, FL. 33510

ARTICLE VII

The board of directors shall elect the following officers: President, Vice President, Treasurer, and Secretary and such other officers as the bylaws 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. The following persons shall serve as corporate officers.

Marvin J. Newberry	4031 Paddlewheel Dr., Brandon, FL 33511
---------------------------	--

Glenda J. Newberry
Howard J. Menchion
Rose M. Menchion

4031 Paddlewheel Dr., Brandon, FL. 33511
1208 Baronwood Place, Brandon, FL. 33510
1208 Baronwood Place, Brandon, FL. 33510

ARTICLE VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by the following the procedure set forth therefore in the bylaws.

ARTICLE IX

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer of the corporation.

ARTICLE X

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for cultural, educational and professional purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of a quorum of members of this corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit, charitable, cultural, professional and educational corporation under the laws of Florida, have executed these articles of incorporation on this 8th day of December, 1998.


MARVIN J. NEWBERRY

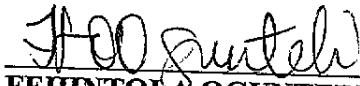
**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF
PROCESS IN THIS STATE**

The following is submitted in compliance with law.

WORD IN ACTION MINISTRY, INC., a not-for-profit corporation organizing under the laws of the state of Florida, with its principal office of **Fehintola Oguntebi**, located at **109 N. Armenia Avenue, Tampa, Florida 33511**, hereby designates **Fehintola Oguntebi** as its agent at this address **109 N. Armenia Avenue, Tampa, Florida 33511** accept service of process within the state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated Florida address) in some conspicuous place in the office as required by law.



FEHINTOLA OGUNTEBI
Registered Agent

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me **this 8TH day of December, 1998**, by **Fehintola Oguntebi**, who is personally known to me or _____ produced identification and who did take an oath.



Notary Public



FILED
98 DEC 10 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA