

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0771
904-222-0033 FAX

800-342-8086



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RECORD NO. : 072100000032

REFERENCE : 855411 6471A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 22, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 855411

CUSTOMER NO: 6471A

CUSTOMER: Ms. Denise Acosta
MATEER HARBERT & BATES, P A

P O Box 2054

Orlando, FL 32802-2054

900001721649
-02/22/96--01073--007
****122.50 ****122.50

DOMESTIC FILING

NAME: OPEN ARMS MINISTRIES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: _____

FILED
96 FEB 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB 22 PM 12:17
DIVISION OF CORPORATION

T. BROWN FEB 22 1996

**ARTICLES OF INCORPORATION
OF
OPEN ARMS MINISTRIES, INC.**

FILED
96 FEB 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation not for profit under and pursuant to Chapter 617, Florida Statutes, certifies that:

**ARTICLE I
NAME**

The name of this Corporation is OPEN ARMS MINISTRIES, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

5290 Chakanotosa Circle, Orlando, Florida 32818

**ARTICLE III
PURPOSES**

Section 3.1. This Corporation is a corporation not for profit. No part of its net earnings shall inure to the benefit of any private shareholder or member.

Section 3.2. The purpose for which this Corporation is organized is as follows:

The purpose of this corporation is to reach out to the spiritual, social and economical needs of all people, to conduct Christian worship and instruction in churches, schools, pastorium and other institutions connected therewith of a religious, educational, charitable, benevolent character, to promote home and foreign missions and to aid in the spread of the gospel of Jesus Christ to the ends of the earth; also to educate, prepare and ordain Christian men and women for the ministry of reconciliation through the gospel of Jesus Christ. This purpose also includes the right to buy, rent, lease, sell, own properties and institutions to accomplish the above-stated purpose.

**ARTICLE IV
MEMBERS**

The qualifications for members and the manner of their admission shall be regulated by the

Bylaws.

ARTICLE V
BOARD OF DIRECTORS

Section 5.1. The names and addresses of the initial Board of Directors who shall hold office until successors are elected and qualified are:

Eric C. Florence	5290 Chakanotosa Circle, Orlando, FL 32818
Phyllis L. Florence	5290 Chakanotosa Circle, Orlando, FL 32818
R. Michael Bond	5054 Signal Hill Road, Orlando, FL 32808
Jennifer L. Bond	5054 Signal Hill Road, Orlando, FL 32808
Clay W. Taylor	2008 Paula Michelle Court, Ocoee, FL 32761
Laurie A. Taylor	2008 Paula Michelle Court, Ocoee, FL 32761

Section 5.2. The Directors of the Corporation shall be elected at the time and in the manner provided for in the Bylaws.

ARTICLE VI
OFFICERS

The officers of the Corporation shall consist of a President, who shall be the Pastor, one (1) or more Vice Presidents, a Secretary, Assistant Secretary and a Treasurer, in accordance with the provision of the Bylaws of the Corporation. Except for the office of President, any two (2) or more offices may be held by the same person.

ARTICLE VII
DISPOSITION OF ASSETS UPON DISSOLUTION

No member, director or officer of the Corporation or other private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. Upon dissolution of the Corporation, the assets of the Corporation shall be granted, conveyed and assigned to any one (1) or more non-profit associations, trusts or other organizations to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation.

ARTICLE VIII
AMENDMENT TO ARTICLES

These Articles may be amended by an affirmative vote of seventy percent (70%) of the members of the Association entitled to vote.

ARTICLE IX
BYLAWS

The Corporation shall adopt Bylaws governing the conduct of the affairs of the Corporation. The Bylaws shall be altered, amended or rescinded as provided in the Bylaws.

ARTICLE X
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Phyllis L. Florence
5290 Chakanotosa Circle
Orlando, FL 32818

ARTICLE XI
INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Eric C. Florence	5290 Chakanotosa Circle, Orlando, FL 32818
Phyllis L. Florence	5290 Chakanotosa Circle, Orlando, FL 32818
R. Michael Bond	5054 Signal Hill Road, Orlando, FL 32808
Jennifer L. Bond	5054 Signal Hill Road, Orlando, FL 32808
Clay W. Taylor	2008 Paula Michelle Court, Ocoee, FL 32761
Laurie A. Taylor	2008 Paula Michelle Court, Ocoee, FL 32761

The undersigned incorporators have executed these Articles of Incorporation this 9th day of FEBRUARY, 1996.

Eric C. Florence
Eric C. Florence

Phyllis L. Florence
Phyllis L. Florence

R. Michael Bond
R. Michael Bond

Jennifer L. Bond
Jennifer L. Bond

Clay W. Taylor
Clay W. Taylor

Laurie A. Taylor
Laurie A. Taylor

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9 day of FEBRUARY, 1996, by Eric C. Florence, who is personally known to me or who has produced _____ (type of identification) as identification and did (did not) take an oath.



JO-ANNE E. CASTLE
My Comm Exp. 10/12/98
Bonded By Service Ins
No. CC413003
☐ Personally Known ☒ Other I.D.

Name: Eric C. Florence

(Notary Public) → Jo-Anne Castle

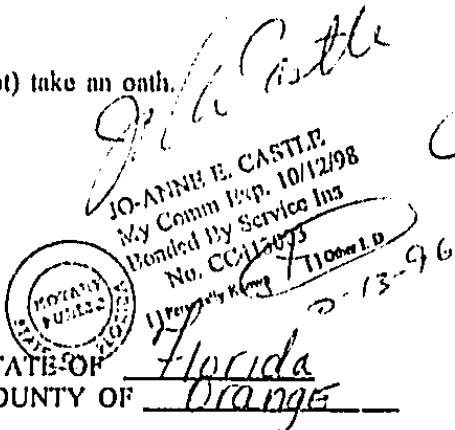
My Commission Expires: _____

FILE # F 465 20356 4530

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 19 day of FEBRUARY, 1996, by Phyllis L. Florence, who is personally known to me or who has produced FL DLT# F 465 675 5496X1 (type of identification) as identification and did (did not) take an oath.

not) take an oath.



Phyllis L. Florence
Name: Phyllis L. Florence
(Notary Public)
My Commission Expires:
10-12-98

The foregoing instrument was acknowledged before me this 9 day of February, 1996, by R. Michael Bond, who is personally known to me or who has produced (type of identification) as identification and did (did not) take an oath.



Phyllis L. Florence
Name: Phyllis L. Florence
(Notary Public)
My Commission Expires:
May 28, 1996

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9 day of February, 1996, by Jennifer L. Bond, who is personally known to me or who has produced (type of identification) as identification and did (did not) take an oath.



Phyllis L. Florence
Name: Phyllis L. Florence
(Notary Public)
My Commission Expires:
May 28, 1996

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9 day of FEBRUARY, 1996, by Clay W. Taylor, who is personally known to me or who has produced _____ (type of identification) as identification and did (did not) take an oath.



OFFICIAL SEAL
Phyllis L. Florence
My Commission Expires
May 28, 1996
Comm. No. CC 204374

Clay W. Taylor
Name: Phyllis L. Florence
(Notary Public)
My Commission Expires:
May 28, 1996

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9 day of FEBRUARY, 1996, by Laurie A. Taylor, who is personally known to me or who has produced _____ (type of identification) as identification and did (did not) take an oath.



OFFICIAL SEAL
Phyllis L. Florence
My Commission Expires
May 28, 1996
Comm. No. CC 204374

Laurie A. Taylor
Name: Phyllis L. Florence
(Notary Public)
My Commission Expires:
May 28, 1996

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

In compliance with Chapter 48.091, Florida Statute and Florida Statute §617.0501, the undersigned corporation submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is OPEN ARMS MINISTRIES, INC.
2. The name and street address of the registered agent and office is:

Phyllis L. Florence
5290 Chikanotosa Circle
Orlando, FL 32818

FILED
96 FEB 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Phyllis L. Florence
(Registered Agent)

February 9, 1996
(Date)