

N97000006215

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

Episcopal

SUBJECT: The Charismatic Church of The Redeemer, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above not for profit corporation and check in the amount of \$131.25.

Please forward corporate papers to me at the address below.

FROM: James H. Ross
2566 S. Garden Dr. #303
Lake Worth, Florida 33461

000002327520--9
-10/23/97--01009--001
****131.25 ****131.25

~~W97-24272~~

Dmc
10/24/97

FILED
97 NOV -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

JAMES H. ROSS
2566 S GARDEN DRIVE #303
LAKE WORTH, FL 33461

SUBJECT: THE CHARISMATIC EPISCOPAL CHURCH OF THE REDEEMER,
INC.
Ref. Number: W97000024272

We have received your document for THE CHARISMATIC EPISCOPAL CHURCH OF THE REDEEMER, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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: 997A00051950

FILED

97 NOV -3 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE CHARISMATIC EPISCOPAL CHURCH OF THE REDEEMER, INC.

A corporation not for Profit

The undersigned, being desirous of forming a corporation not for Profit under the provisions of Chapter 617, Florida Statutes, do agree to the following:

ARTICLE I - NAME

This organization, hereinafter referred to as the "Corporation" shall be known as **THE CHARISMATIC EPISCOPAL CHURCH OF THE REDEEMER, INC.**

ARTICLE II - OBJECTIVES

Section 1. The purpose of the Corporation are exclusively charitable, religious, scientific, literary, or educational within the meaning of Section 501 (c) 3 of the United States Internal Revenue Code of 1986, as amended. The Corporation shall operate as the local expression of the Charismatic Episcopal Church of North America, Inc., and shall be subordinate thereto, and shall operate such facilities, warehouses and offices, and conduct such activities of such nature as may be deemed necessary and desirable to further the objectives of the Corporation. In addition, the Corporation shall exercise all of the rights, powers and privileges afforded corporations not for profit under the laws of the State of Florida as they presently exist and may hereafter be amended, including the right to acquire by purchase, lease, gift, or otherwise real and

personal property of whatever nature or description, including choses in action, wherever situate, and to hold, possess, enjoy, mortgage, alienate and dispose of the same in accordance with law and the Corporation Bylaws.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes) and no director, officer of the Corporation, or any private individual 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 include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office at any time.

Section 3. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal; Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 5. The Corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 7. The Corporation shall not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may be amended from time to time, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and the Regulations as the may exist or as they may be hereafter amended.

Section 9. Upon dissolution of the Corporation, the Rector's Council (Directors) shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of 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 (or the corresponding provisions of any future United States Internal Revenue Law), as the Rector's Council (Directors) shall determine.

ARTICLE III - MEMBERSHIP

The qualifications for membership and the manner of admission to membership are set forth and limited by the Corporation Bylaws.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - SUBSCRIBERS

The name and residence of the Subscriber to these Articles of Incorporation is:

JAMES H. ROSS
2566 S. Garden Dr. #303
Lake Worth, Florida 33461

ARTICLE VI - OFFICERS

Section 1. The officers of the Corporation shall consist of a President, a Vice President, a Secretary, a Treasurer and such other officers as may be provided for in the Corporation Bylaws. Elections of officers shall be as provided in the Corporation Bylaws.

ARTICLE VII - RECTOR'S COUNCIL (DIRECTORS)

Section 1. The business affairs of the Corporation shall be managed by the Rector's Council (Directors). The number of the members of the Rector's Council (Directors) shall be set in the Corporation Bylaws but shall not be less than three (3). Appointment, term, restriction and removal of the members of the Rector's Council (Directors) shall be set forth in the Corporation Bylaws.

ARTICLE VIII - NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE IX - BYLAWS

Section 1. The Rector's Council (Directors) shall adopt such Bylaws for the conduct of its business and the carrying out of its objectives as it deems necessary; provided, however, the Canon Law of the Charismatic Episcopal Church of North America shall serve as the primary statement of the Corporation Bylaws. The Corporation Bylaws shall serve as supplemental Bylaws of the Corporation further defining its operational guidelines in civil and ecclesiastical affairs on the local and diocesan levels.

ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI - LOCATION

The initial registered office of the Corporation shall be c/o JAMES H. ROSS, 2566 S. Garden Dr., #303, Lake Worth Florida 33461, or at such other location as the Rector's Council (Directors) may from time to time select. The initial Registered Agent of the Corporation is JAMES H. ROSS at said address.

IN WITNESS WHEREOF, the undersigned subscribed incorporator, has hereunto set his hand and seal this 28 day of October, 1997, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

James H. Ross
JAMES H. ROSS

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES H. ROSS who is known to me or who has produced _____ as identification, as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation, and who did/did not take an oath.

WITNESS my hand and official seal in the State and County named above this 28 day of October, 1997. <



MIRIAM A. WISE
MY COMMISSION # CC464184 EXPIRES
May 16, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Miriam A. Wise
Notary Public
My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS AS REGISTERED AGENT PURSUANT TO CHAPTER 617, FLORIDA STATUTES.

DATE: 10/28/97

James H. Ross
JAMES H. ROSS
Registered Agent

FILED

97 NOV -3 AM 8:59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH CHAPTER 617, Florida Statutes, THE
FOLLOWING IS SUBMITTED:

THAT: THE CHARISMATIC EPISCOPAL CHURCH OF THE REDEEMER, INC.
WITH ITS PLACE OF BUSINESS AT: 2566 S. GARDEN DR. #303, LAKE
WORTH, FLORIDA 33461

HAS NAMED: JAMES H. ROSS

LOCATED AT: 2566 S. GARDEN DR. #303, LAKE WORTH, FLORIDA
33461

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

THE CHARISMATIC EPISCOPAL CHURCH OF THE REDEEMER, INC.

DATE: 10/28/97

BY: James H. Ross
JAMES H. ROSS, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF CHAPTER 617,
FLORIDA STATUTES.

DATE: 10/28/97

James H. Ross
JAMES H. ROSS