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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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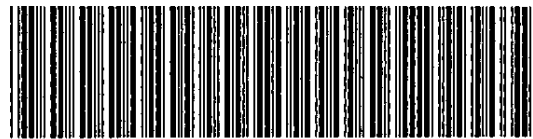
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 OCT 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1113-52210

YMD 10/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Christian Heritage Church Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Albert C. Delmadge
Name of Person

Christian Heritage Church Inc.
Firm/Company

1161 Miranda Lane
Address

Kissimmee, FL 34741
City/State and Zip Code

Bishop@chc-inc.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert C. Delmadge at (407) 350-5976
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2013

ALBERT C. DELMADGE
1161 MIRANDA LANE
KISSIMMEE, FL 34741

SUBJECT: CHRISTIAN HERITAGE CHURCH INC
Ref. Number: W13000052210

We have received your document for CHRISTIAN HERITAGE CHURCH 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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

Letter Number: 313A00022100

October 12, 2013

To Who It May Concern,

Attached is the resubmitted application including the requested information (**FEI number along with the name and address of the Registered Agent**).

Please note that on October 7, 2013, Albert Delmadge contacted Maryanne Dickey and informed her that New York State has indicated that they **do not** provide the requested ***Certificate of Existence*** to churches. As per Ms. Dickey's request we are re-submitting the attached documentation that she has agreed to accept in lieu of the ***Certificate of Existence***. Please forward this note to Ms. Dickey.

Thank you.

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13 OCT 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Christian Heritage Church Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 11-2883414
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 17, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 7, 2013
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1161 Miranda Lane Kissimmee FL 34741
(Principal office address)
1161 Miranda Lane Kissimmee FL 34741
(Current mailing address)
8. Community Outreach Ministry
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Marcia A. Yetman

Office Address: 186 Sandalwood Drive

Kissimmee, Florida 34743
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Albert C. Delmadge

Address: 119 Hoffman Avenue
Elmont, NY 11003

Vice Chairman: Christopher A. Delmadge

Address: 359 Belmont Avenue
West Hempstead, NY 11552

Director: N/A

Address: _____

Director: N/A

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Albert C. Delmadge

Address: 119 Hoffman Avenue
Elmont, NY 11003

Vice President: N/A

Address: _____

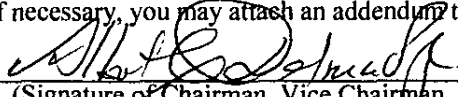
Secretary: Alton Graham

Address: 1107 Brookside Road Piscataway NJ 08854

Treasurer: Alton Graham

Address: 1107 Brookside Road, Piscataway, NJ 08854

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALBERT C. DELMADGE - PRESIDENT / CHAIRMAN
(Typed or printed name and capacity of person signing application)

Addendum to Question # 12

Board of Trustees of Christian Heritage Church Inc:

1. **Trustee:** Merna A. Delmadge

Address: 119 Hoffman Avenue
Elmont, NY 11003

2. **Trustee:** Courtney Fraser

Address: 1065 East 57th Street
Brooklyn, NY 11234

3. **Trustee:** Paul Meyerend

Address: 402 East 35th Street
Brooklyn, NY 11203

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Certification

STATE OF NEW YORK, COUNTY OF KINGS, SS:

I, Nancy T. Sunshine, County Clerk and Clerk of Supreme Court Kings County,

do hereby certify that on August 20, 2013 I have compared

the document attached hereto,

CHRISTIAN HERITAGE CHURCH, INC., Filed 10/27/1987, Page(s) 1-5

with the originals filed in my office and the same is a correct transcript.

therefrom and of the whole of such original in witness

whereto I have affixed my signature and seal.

Nancy T. Sunshine

**Nancy T. Sunshine
Kings County Clerk**

CERTIFICATE OF INCORPORATION

OF

CHRISTIAN HERITAGE CHURCH, INC.

Under Article 10 of the Religious Corporation Law

We, the undersigned, **Rev. Albert Delmadge**, presiding officer and
Alton Graham and **Lurlanda Dewar** do hereby certify as follows:

1. A notice of the meeting of the members of **CHRISTIAN HERITAGE CHURCH, INC.** to determine whether such Congregation should be incorporated, was duly given in pursuance of §191 and 193 of the Religious Corporations Law, and such meeting was held in accordance therewith on the 21st day of August, 1987, at 7:30 p.m. o'clock of such day.
2. **Rev. Albert Delmadge** was the presiding officer of such meeting and **Alton Graham** and **Lurlanda Dewar** were present and voted thereat.
3. At such meeting, it was determined to incorporate such Congregation in pursuance of §191 and 193 of the Religious Corporations Law of the State of New York.
4. The name of the proposed corporation as decided at such meeting is **CHRISTIAN HERITAGE CHURCH, INC.**
5. The principal place of worship of such Congregation is to be located in **Kings County**, at **1368 Fulton Street, Brooklyn, New York 11213.**

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TALLAHASSEE, FLORIDA

OCT 27 1987

6. The objects for which this corporation is to be formed are:

To promote religious worship according to the tenants, precepts and beliefs of Christian worship, and to conduct religious services.

To teach and preach the Gospel of the Grace of God in its fullness and to disseminate the belief in a deeper and higher christian life to the members and non-members.

To further the work of Evangelization in the Light of the Precepts of the Congregation and Church, particularly among the poor or neglected classes.

To organize missionary work for the teachings of the Gospel of God, within and without the United States of America.

To ordain Christian Workers to visit hospitals, jails and other institutions.

To hire or procure the services of competent ministers or persons with or without compensation to promulgate the teachings of the Gospel of God.

To ordain Ministers and Reverends to promulgate the teachings of the Gospel of God.

7. The number of Trustees decided upon at such meeting is 3 .
8. The names of the Trustees decided upon at such meeting to hold office until the first annual election are respectively as follows:

Rev. Albert Delmadge

9. The names of the Trustees decided upon at such meeting to hold office until the second annual election are respectively as follows:

Lurlanda Dewar

10. The names of the Trustees decided upon at such meeting to hold office until the third annual election are respectively as follows:

Alton Graham

11. Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC §501(c)(3) or corresponding provisions of any subsequent Federal tax laws.
12. No part of the income of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, 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.
13. No 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office.
14. Upon the dissolution of the organization, the governing body of the organization shall, after paying or making provision for the payment of all the liabilities of the organization, dispose of all of the assets of the organization exclusively for the purposes of the organization in such matter, or to such organization or organizations organized and operated exclusively for religious, charitable,

scientific, testing for public safety, literary or educational purposes or for the prevention of cruelty to children or animals as shall at the time qualify for exemption as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1954.

15. The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under §4942 of the Internal Revenue Code of 1954, as amended; and the corporation shall not (a) engage in any act of self-dealing as defined in §4941 (d) of the Code; (b) retain any excess business holdings as defined in §4943 (c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under §4944 of the Code; or (d) make any taxable expenditure as defined in §4945 (d) of the Code or corresponding provisions of any subsequent Federal Tax Laws.
16. The date fixed by such meeting for the holding of the first annual election of the Trustees of such corporation was **August 21st, 1988.**
17. There are approximately 50 members of the Congregation.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereunto affixed our names this 17th day of OCTOBER, 19 .

Albert C. Delmadge
Rev. Albert Delmadge
847 Eastern Parkway
Brooklyn, New York 11213

Alton Graham
Alton Graham
1107 Brookside Road
Piscataway, New Jersey 08854

Lurlanda Dewar
Lurlanda Dewar
96 Amboy Street
Brooklyn, New York 11212

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
COUNTY OF N.Y.) ss

On this 17th day of October, 1987, personally appeared before me, Beatrice Earle De, a Notary Public, Rev. Albert Delmadge, Alton Graham and Lurlanda Dewar who severally acknowledged that they executed the foregoing Certificate of Incorporation of CHRISTIAN HERITAGE CHURCH, INC. and that the statements contained therein are true.

Beatrice Earle De

Notary Public

BEATRICE E. EARLE DE
Notary Public, State of New York
No. 60-4815112
Qualified in Westchester County
Commission Expires March 30, 1989

OCT 27 1987

CERTIFICATE OF INCORPORATION
OF
CHRISTIAN HERITAGE CHURCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 1 2003

OCT 27 1987

OCT 27 1987

Filed By:
Beatrice Earle-Dei, Esq.
25 Ehrbar Avenue
Mt. Vernon, New York 10552

FILED
OCT 27 AM 11:15

WAL 10011
KINGS COUNTY CLERK'S OFFICE

FEE

65527

Certification

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK, COUNTY OF KINGS, SS:

I, Nancy T. Sunshine, County Clerk and Clerk of Supreme Court Kings County,

do hereby certify that on September 4, 2013 I have compared

the document attached hereto,

CHRISTIAN HERITAGE CHURCH, INC., Filed 10/11/2002, Page(s) 1-4

with the originals filed in my office and the same is a correct transcript

therefrom and of the whole of such original in witness

whereeto I have affixed my signature and seal.

Nancy T. Sunshine

Nancy T. Sunshine
Kings County Clerk

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

CHRISTIAN HERITAGE CHURCH, INC.
(Pursuant to Article 10 of the Religious Corporations Law)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, **President, Secretary, and Trustees** of the **CHRISTIAN HERITAGE CHURCH, INC.**, do hereby certify as follows:

1. The name of the corporation is:

CHRISTIAN HERITAGE CHURCH, INC.

2. The Certificate of Incorporation was filed in the office of the Kings County Clerk, on the 17th day of October, 1987.

3. The Certificate of Incorporation is hereby amended as follows:

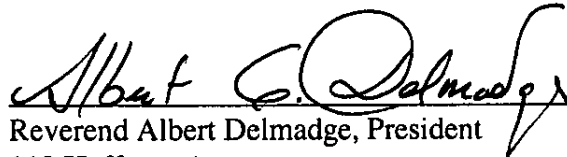
Paragraph "5." which sets forth the principal place of worship of the Certificate of Incorporation shall now read:

5. The principal place of worship of such Congregation is to be located in Kings County, at 4121 Avenue J, Brooklyn, New York 11210.

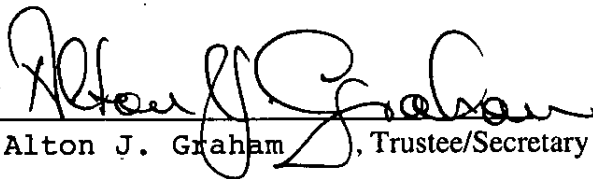
4. The amendment to the Certificate of Incorporation was authorized by **Reverend Albert Delmadge**, its President, ALTON J. GRAHAM, its Secretary, ALBERT C. DELMADGE III, Trustee, and MICHAEL A. DELMADGE, Trustee.

Oct. 11 2002

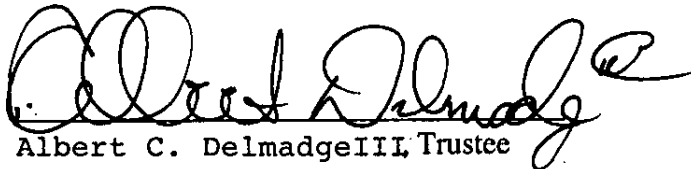
In witness whereof, we have executed this Certificate of Amendment this
4th day of OCTOBER, 2002.



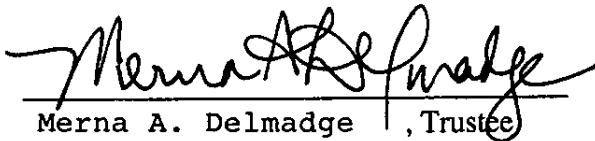
Reverend Albert Delmadge, President
119 Hoffman Avenue
Elmont, NY 11003



Alton J. Graham, Trustee/Secretary



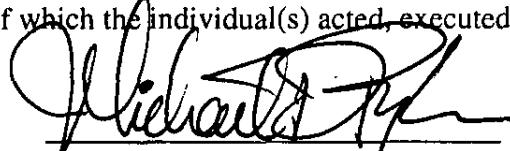
Albert C. Delmadge III, Trustee



Merna A. Delmadge, Trustee

STATE OF NEW YORK
COUNTY OF

On 4TH DAY OCTOBER, 2002, before me, the undersigned, personally appeared Reverend Albert Delmadge, ALTON J. GRAHAM, ALBERT C. DELMADGE III, and MERNA DELMADGE, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.


Notary Public

MICHAEL D. PYLE
Notary Public, State of New York
No. 01P6006883
Qualified in Nassau County
Commission Expires March 14, 2006
MAY 28

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

**CHRISTIAN HERITAGE CHURCH, INC.
(PURSUANT TO ARTICLE 10 OF THE RELIGIOUS
CORPORATIONS LAW)**

MAR 12 2003

**FILED BY:
REVEREND ALBERT DELMADGE
119 HOFFMAN AVENUE
ELMONT, NY 11003**

13 OCT 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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