

N00000001709

**NEW COVENANT MINISTRIES OF EUSTIS, INC.
13174 EBBTIDE COURT
JACKSONVILLE, FL 32225
(904) 221-1342**

FILED
00 MAR 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

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

RE: Articles of Incorporation of New Covenant Ministries of Eustis Church

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation, which includes the designation of Registered Agent, together with my check for \$78.75 for filing.

Please advise me, in writing, of the approval of filing of this instrument and return a certified copy to the undersigned.

Please let me know if you require any further information. Thank you for your assistance and cooperation.

Sincerely,



Albert L. Parker

S. Thompson MAR 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

3/13/2000
February 17, 2000

FROM: ALBERT L. PARKER
13174 EBBTIDE CT.
JACKSONVILLE, FL 32225

SUBJECT: NEW COVENANT MINISTRIES OF EUSTIS, INC.
Ref. Number: W00000004370

We have received your document for NEW COVENANT MINISTRIES OF EUSTIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6929.

TD: Shannon Thompson
Document Specialist

Letter Number: 900A00008510

THANKS FOR YOUR HELP.

ARTICLES OF INCORPORATION
OF
NEW COVENANT MINISTRIES OF EUSTIS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this non-profit corporation: **NEW COVENANT MINISTRIES OF EUSTIS, INC.**

ARTICLE II – PURPOSES

The objectives and purposes for which this corporation is constituted and this corporation organized are:

1. To disseminate the Gospel of Jesus Christ and the Word of God, to the end that the people of God may be conformed to the image of Jesus Christ.
2. To bring both families of believers and individual believers in the Lord Jesus Christ together in personal fellowship at various locations, both home and abroad.
3. To regularly assemble together the members of this organization in its various locations for fellowship one with another and to worship God in spirit and in truth; and to cooperate in the assembling of the whole body of Christ.
4. To provide basic New Testament discipleship to believers on the domestic and foreign mission field.
5. To solve family and marital problems so that the home life of God's people are healthy and fruitful by Biblical standards.
6. To baptize in water; to anoint the sick with oil; to marry; to dedicate infants; to celebrate the Lord's Supper; and to bury.
7. To act with charitable concern for, and to help, not only all the members of this Christian community, but also all men in need of any help which this foundation can give, regardless of race social position, or religious affiliations; to develop and carry out programs of social action for poor, widowed,

orphaned, afflicted, imprisoned, and underprivileged, or aged persons, both within and without this corporation.

8. To pray for the needs of all men and for local and national leaders and governments.
9. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men, both at home and abroad, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension, preaching and teaching, but not for private profit, to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing or reproducing and publication for recordings, books, and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, workshops and meetings, by either resident or traveling evangelists, teachers, or other elders; to receive offerings for such purposes; and to grant aid and pay reasonable compensation for services actually rendered to persons, firms and corporations for such purposes.
10. To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the Body of Christ and to bring the whole body of Christ to maturity and completion.
11. To ordain ministers; to assist in the establishment and maintenance of Churches; and to send forth missionaries for the establishment and upholding of their Churches, both domestic and foreign.
12. To provide both domestic and foreign missionaries with the funds and equipment that is needed to spread the Gospel throughout the earth; to receive donations from corporations for such purposes; and to provide legal tax deductions for corporations that make such donations.

ARTICLE III – POWERS

The objectives and purposes for which this foundation is constituted and this corporation organized are:

To provide a tax covering for missionaries desiring to serve in a foreign country; qualify for grants available for non-profit projects; and to qualify for foreign governments as a non-profit organization and comply with their laws and requirements.

To the end that the foregoing objectives and purposes and any related religious and charitable purposes may be carried out, performed and activities as shall not constitute business unrelated to its religious benevolent, charitable, literary and educational purposes. It shall engage only in such activities as are permitted to be carried on by corporations whose income is exempt for taxation pursuant to Sections 501 © (3), and contributions to which are deductible pursuant to Section 170 ©(2), of the Internal Revenue Code of 1954, or corresponding provisions of any future United States Internal Revenue Code. Any provision elsewhere in these Articles of Incorporation to the contrary notwithstanding, this corporation shall not engage in, nor shall any of its assets be used or applied, activities which constitute carrying on of propaganda, attempting to influence legislation, or participating in or intervening in any political campaign on behalf of any candidate for public office, nor shall any part of its net earnings or assets inure to the benefit of any private member, except for reasonable compensation for services actually rendered.

Subject to the foregoing limitations, and subject specifically to the provisions of Section 617.0105 of the Florida Statutes, this corporation shall have all of the rights and powers set forth in Section 617.021 of the Florida Statutes. The purpose set forth in Article II hereof shall likewise be construed as powers.

ARTICLE IV – MEMBERSHIP

The membership of this association shall consist of all persons hereinafter named as subscribed to these Articles of Incorporation and all persons who shall meet the following qualifications for membership and who shall be admitted, in the following manner:

1. In order to qualify for membership in this foundation a prospective member must accept, believe in, and rely on Jesus Christ for his salvation; must believe that the Holy Bible is the Word of God; must confess his faith in Jesus Christ and give evidence of his intention to keep His commandments; must commit himself to participate actively in a local church; demonstrate Godly character and integrity in church home and business share a like vision with the founders; and must submit himself to the authority of the Board of Directors and the discipline of its appointed authorities.
2. The Board of Directors shall determine whether any applicant for membership meets the foregoing qualifications; and if so, the applicant shall be admitted to membership in this foundation. The vote must be unanimous.

ARTICLE V – TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI – BOARD OF DIRECTORS: ELDERS

The affairs of the Foundation, both spiritually and secular, shall be directed by the Board of Directors which shall consist of three (3) initially. The number of Directors may be increased or diminished from time to time, but shall never be less than three.

The Directors themselves must be members of the foundation; they must possess the qualifications of leaders as set forth in the relevant teachings of the New Testament and they shall have the duties of Elders as set forth therein. Directors will be elected at annual Board meeting by majority vote; once set in office, shall serve so long as they remain members of the foundation unless sooner removed as set forth hereinafter.

The Directors shall appoint such Elders as may be necessary to properly minister to the membership and carry out the purposes for which this foundation is organized. Elders so appointed shall have the duties of Elders as set forth in the New Testament and subject to the provisions of Section 741.07 Florida Statutes, and to any rules or By-Laws which may be adopted by the Directors of this foundation shall be authorized to conduct weddings and funerals. Once appointed shall serve so long as they remain members of this foundation, unless sooner removed as set forth herein.

The Board of Directors will make effort to act with unanimity; but in the event all actions of the Board shall be with the concurrence of at least 4/5 vote of the Directors, unless otherwise stated.

The Board of Directors shall be responsible for the maintenance of scriptural discipline within the foundation and its membership, as well as for the maintenance of membership standards. In the event the Board of Directors, after due examination, should decide that a member no longer fulfills the requirements for membership, his membership shall be terminated, and he shall be appropriately notified.

Any decision of the Board of Directors shall be final and not subject to appeal to any higher Church court or other body.

ARTICLE VII – OFFICERS

The affairs of this corporation shall be administered by its officers which shall be a President, such Vice-Presidents as many be determined by the By-Laws, a Secretary-Treasurer, or a Secretary, and Treasurer, all of whom shall be Directors; and such other

assistant or administrative officers as are determined by the Board of Directors from time to time. The Board of Directors shall appoint the officers, and the officers shall serve at the pleasure of the Board of Directors; provided, however, that any person dealing with the foundation by its President or Vice-President with its corporate seal thereto affixed and attested by its Secretary may rely thereon as the act of the corporation.

ARTICLE VIII - DIRECTORS

The affairs of this corporation shall be administered by its officers, which shall be a President, such Vice Presidents as may be determined by the By-Laws, and a Secretary-Treasurer, or a Secretary, and Treasurer, all of whom shall be Directors; and such other assistant or administrative officers as are determined by the Board of Directors from time to time. The Board of Directors shall appoint the officers, and the officers shall serve at the pleasure of the Board of Directors; provided, however, that any person dealing with the foundation by its President or Vice-President with its corporate seal thereto affixed and attested by its Secretary may rely thereon as the act of the corporation.

ARTICLE VIII – DIRECTORS

The names and mailing address of the first Board of Directors and the initial officers of the corporation are as follows:

| | |
|----------------------------|--|
| President: | Albert L. Parker 13174 Ebbtide Court Jacksonville, FL 32225 |
| Vice President | Francine L. Parker 13174 Ebbtide Court Jacksonville, FL 32225 |
| Secretary-Treasurer | David C. Parker 13174 Ebbtide Court Jacksonville, FL 32225 |

ARTICLE IX – PRINCIPAL OFFICE

The Board of Directors may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is as follows:

**13174 Ebbtide Court
Jacksonville, FL 32225**

ARTICLE X – REGISTERED AGENT

The name and street address of the registered agent is:

**Albert L. Parker
13174 Ebbtide Court
Jacksonville, FL 32225**

ARTICLE XI – INCORPORATORS

The name and address of the Incorporates to these Articles of Incorporation are:

**Albert L. Parker
13174 Ebbtide Court
Jacksonville, FL 32225**

**Francine L. Parker
13174 Ebbtide Court
Jacksonville, FL 32225**

ARTICLE XII – AMENDMENTS

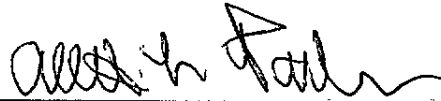
These Articles of Incorporation may be amended at any special meeting of the Board of Directors called for that purpose at any regular meeting of the Board of Directors; provided, however, that notice of the fact that an amendment to the Articles of Incorporation is to be considered shall be given in writing to the Directors at least one week prior to the date of such meeting. Upon adoption by the Board of Directors, an upon filing with the Secretary of State of the State of Florida, the amendment shall become effective as to these Articles of Incorporation; provided, however, that no amendment to the Articles of Incorporation shall ever conflict with the purposes and powers of this evangelistic association as set forth in Articles II and III thereof.

ARTICLE XIII – DISSOLUTION

This corporation may be dissolved only pursuant to the agreement of four-fifths (4/5) of the full Board of Directors. In the event of such dissolution, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all 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, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Duval County,

Florida, or by the Circuit Court (or equivalent thereof) of the county in which the principal office or to such organization or organizations, as the said Court shall determined, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned subscribers, have hereunto set our hands and seals this 11 day of February, 2000 for the purpose of filing these Articles of Incorporation of **NEW COVENANT MINSTRIES OF EUSTIS, INC.**, pursuant tot he applicable provisions of the Statutes of the State of Florida.



ALBERT L. PARKER

Incorporator



FRANCINE L. PARKER

Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, **ALBERT L. PARKER**, is familiar with and accepts the duties and responsibilities as registered agent of **NEW COVENANT MINSTRIES OF EUSTIS, INC.** Said registered agent's address is 13174 Ebbtide Court, Jacksonville, Florida 32225.



ALBERT L. PARKER

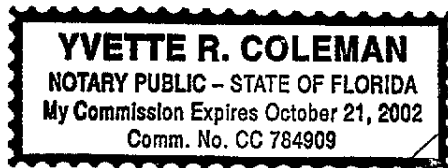
Registered Agent

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally **appeared ALBERT L. PARKER and FRANCINE L. PARKER**, who is to me well know to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 11 day of February, 2000




Notary Public
My Commission expires