

NO0000002546

Requester's Name

Address

Mary Peluso
12925 Clays Trail
Oldsmar, FL 34677

Office Use Only

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00 APR 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **700003206267-4**
-04/12/00-01085-009
*****70.00 *****70.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

4-18
WC

**ARTICLES OF INCORPORATION
OF**

HE IS MINISTRIES, Inc.

A Florida Not-For-Profit Corporation

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is He Is Ministries, Inc. and the principal address of the corporation is

1292 Clays Trail, Oldsmar, Fl. 34677

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED**

The purposes for which this corporation is formed are to operate exclusively for religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, including for such purposes the making of distributions to organizations qualifying as tax exempt organizations under that code. In addition, the corporation is organized for the following purposes:

- A. To render Christian guidance and assistance and education by administering the gospel of Jesus Christ through the means of music, drama, and the preaching of God's Word.
- B. In accordance with the gospel, to minister to both physical and spiritual needs.
- C. To participate in and aid organizations involved in Christian Outreach and Evangelism.

ARTICLE IV - PROHIBITED TRANSACTIONS

This corporation shall not:

- A. Engage in any activities prohibited by Section 617,0105, Florida Statutes;
- B. As a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation;

- C. Participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office;**
- D. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.**

ARTICLE V - DEDICATION OF ASSETS

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

ARTICLE VI - MEMBERSHIP

The corporation shall have a membership distinct from the Board of Directors. Any person making application for membership as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such rules and regulations as the Board of Directors may from time to time adopt, is eligible for membership in the corporation. The Board of Directors shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation. Members shall have no voice or vote in the business affairs of the corporation.

ARTICLE VII - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1292 Clays Trail, Oldsmar, Florida, 34677. The name of the initial registered agent at such address is Mary Peluso.

ARTICLE VIII - INITIAL DIRECTORS

There shall be three (3) directors constituting the initial Board of Directors. The name and address of each person who is to serve as an initial director is as follows:

**Mary Peluso
1292 Clays Trail
Oldsmar, Florida 34677**

**Christopher Steurnagel
2954 Leisure Court
Palm Harbor, Florida 34683**

**William Yurkiewicz
628 Timber Bay Circle East
Oldsmar, Florida 34677**

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator is:

**Mary Peluso
1292 Clays Trail
Oldsmar, Florida 34677**

ARTICLE X - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be not less than three (3) and may be such number greater than three (3) as may, from time to time, be voted upon by the Board of Directors.

The Board of Directors named in Article VIII shall hold office until the first annual meeting of the Board of Directors to be held as prescribed in the Bylaws but in no event later than twelve (12) months from the date of incorporation, at which time an election of directors shall be held. If a vacancy occurs on the Board, such vacancy shall be filled by nomination and election by the remaining members of the Board. If the number of directors is increased above three (3) as authorized by these Articles and the Bylaws, the newly created director positions shall be filled by nomination and election by the remaining members of the Board of Directors.

Directors elected at the first annual meeting and at all times thereafter shall serve for a term of not less than one (1) year and until the qualification of their successors in office. The Board of Directors may, in the Bylaws of the corporation or by separate resolution, provide for staggered terms of office of the directors.

B. Corporation Officers: The Board of Directors shall elect a President, Vice President, Treasurer and Secretary and may elect such other officers, including additional vice president(s), as

the Bylaws of this corporation may authorize from time to time. Such officers shall be initially elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Mary Peluso
President
1292 Clays Trail
Oldsmar, Florida 34677

Christopher Steurnagel
Vice President
2954 Leisure Court
Palm Harbor, Florida 34683

William Yurkiewicz
Secretary/Treasurer
628 Timber Circle East
Oldsmar, Florida 34677

ARTICLE XI - AMENDMENTS

The Articles of incorporation may be amended by the Board of Directors by resolution proposed and considered at any regular meeting of the Board of Directors but which may not be adopted until the next succeeding regular meeting of the Board of Directors and then only by unanimous vote. The Bylaws of the corporation shall be made, altered, amended, or rescinded by a majority vote of the Board of Directors at a meeting of the Board of Directors called for such purpose.

ARTICLE XII - DISTRIBUTION OF ASSETS

Upon 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 non-profit fund, foundation or corporation organized and operated exclusively for religious, charitable, or educational purposes 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.

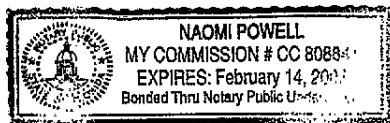
IN WITNESS WHEREOF, the Incorporator has executed these Articles of incorporation
this 7th day of April, 2000


MARY PELUSO

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public, personally appeared Mary Peluso, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on the 7th day of April, 2000.



Naomi Powell
NOTARY PUBLIC
My commission Expires:

**CERTIFICATE DESIGNNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

**In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said
Act:**

**First - That HE IS MINISTRIES INC. wishes to organize under the laws of the state of Florida,
with its principal office, as indicated in the Articles of Incorporation, County of Pinellas, State of
Florida and has named MARY PELUSO, located at 1292 Clays Trail, Oldsmar, Florida 34677, as its
agent to accept service of process within this state.**

ACKNOWLEDGEMENT

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


MARY PELUSO

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00 APR 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**