

N000000005617
TRANSMITTAL LETTER

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

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-08/21/00--01131--021
*****78.75 *****78.75

SUBJECT: Mercy IN Action, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL E. STEUER, CPA
Name (Printed or typed)

2613 Bellhurst Dr.
Address

DUNEDIN, FL 34698
City, State & Zip

727-733-7638
Daytime Telephone number

NOTE: PLEASE MAIL FILING DOCUMENTS
TO THE ABOVE ADDRESS.

NOTE: Please provide the original and one copy of the articles.

FILED
00 AUG 21 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gfc/25

ARTICLES OF INCORPORATION

OF

MERCY IN ACTION, INC.

A FLORIDA NON-PROFIT CORPORATION

FILED
00 AUG 21 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is Mercy In Action, Inc.

TWO: The name and address of the registered agent of this corporation are:

Rev. M. Dianne Hull

114 N. Montclair Ave.

Brandon, Fl 33510

THREE: The specific purposes for which this corporation is organized are:

- 1) Minister to the physical and spiritual needs of the homeless community.
- 2) Establish a homeless shelter in downtown Tampa, Florida and provide housing, shelter, clothing, food, and a safe haven for the homeless community.
- 3) Teach basic life and practical living skills to the homeless.
- 4) Establish a network of community and business leaders to assist in teaching, training and mentoring homeless individuals so that they will become productive members of the community.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporation are five. Their names and address are as follows:

Rev. M. Dianne Hull, President	114 N. Montclair Ave. Brandon, Fl 33510
Rev. William Craver, Director	PO Box 492 Brandon, Fl 33509
Anita Murphy, Director	610 Highview Cir. Brandon, Fl 33510
Donna Chappell, Director	616 Huntington Dr. Brandon, Fl 33511
Rev. Norman Denooyer, Director	2655 Eastern Ave, S.E. Grand Rapids, MI 49507

FIVE: The name and address of the incorporator of this corporation is:

Rev. M. Dianne Hull
114 N. Montclair Ave.
Brandon, Fl 33510

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

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 Trustees may from time to time adopt, is eligible for membership in the corporation. The Board of Trustees 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.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

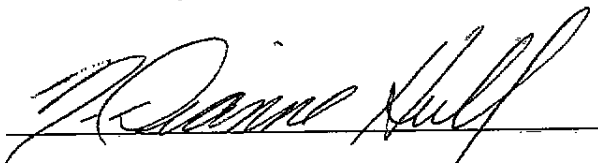
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: August 17, 2000



Rev. M. Dianne Hull, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

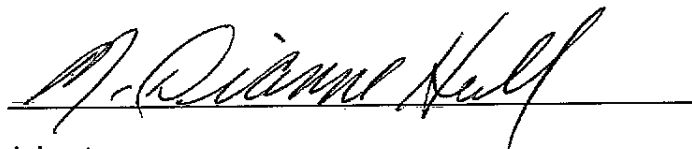
1. The name of the corporation is: Mercy In Action, Inc.
2. The name and address of the registered agent and office is:

Rev. M. Dianne Hull

114 N. Montclair Ave.

Brandon, Fl 33510

Signature:



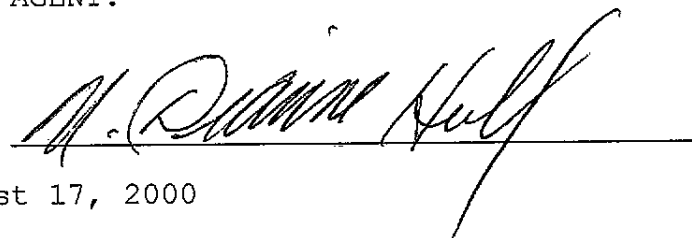
Title: President

Date: August 17, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date: August 17, 2000