

# N00000005750

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE/SUITE 601

Address

TALLAHASSEE 32301 222-2300

City/State/Zip

Phone #

300003377083--2

-08/30/00--01018--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. COVENANT REFORMED CHURCH IN JUPITER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS  
REGARDING FILING PLEASE  
CONTACT ELIZABETH AT: 222-2300.  
THANK YOU.

T. SMITH AUG 30 2000

Examiner's Initials

Articles of Incorporation  
of  
Covenant Reformed Church in Jupiter, Inc.  
(A Florida Not-For-Profit Corporation)

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

**Article 1 - Name and Address**

The name of the corporation is COVENANT REFORMED CHURCH IN JUPITER, INC. (herein, the "corporation" or the "Church"). The initial principal office and mailing address of this corporation is 10226 Trailwood Circle, Jupiter, Florida 33478 in Palm Beach County.

**Article 2 - Purpose**

The Church is a not-for-profit corporation, organized as a Christian church exclusively for religious, charitable, and educational purposes and any other lawful purpose or purposes not for pecuniary profit. All revenue, income and money received is to be used and employed in religious, benevolent, educational and missionary work. No part of the income shall inure to the benefit of, or be distributable to, its members, directors, elders, officers, or other private persons, except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its religious, charitable, educational and missionary purposes.

The Church recognizes and adheres to the final authority and preeminence of God's inspired, inerrant and Holy Word in the Bible.

**Article 3 - Powers**

This corporation shall have the power to do any and all things necessary or expedient for carrying out the stated purpose of the corporation and to possess all rights, privileges and immunities, and enjoy all the benefits possessed by not for profit corporations under the laws of the State of Florida, including those powers provided in section 617.0302, Florida Statutes.

## **Article 4 - Board of Directors**

The Board of Directors shall oversee the affairs of this corporation. Members of the Board of Directors shall be appointed, hold office and direct the affairs of the corporation in accordance with the Bylaws of the Church. The corporation shall have a minimum of three (3) directors.

## **Article 5 - Members**

The qualifications, rights, privileges, duties, and classifications, of members of the corporation shall be stated in the Bylaws of the corporation. The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against members, applicants, employees, and others on the basis of race, color, or national or ethnic origin.

## **Article 6 - Officers**

The officers of the corporation shall be appointed and hold office in accordance with the Bylaws of the Church.

## **Article 7 - Bylaws and Amendments**

The members of the Church shall have the right to make and adopt such Bylaws as they deem proper and necessary, and such Bylaws shall be made, amended or rescinded as provided in such Bylaws.

## **Article 8 - Amendments to the Articles of Incorporation**

The Articles of Incorporation may be amended by the members of the Church at any meeting called for that purpose, upon a two-thirds vote of the members of the Church present and voting, at any regular or duly called special meeting of the Church called for that purpose. Proper notice of such proposed change(s) shall be given at least thirty (30) days prior to the scheduled meeting for any proposed changes to the Articles of Incorporation. Any amendments or other changes to the Articles of Incorporation shall be submitted to a committee designated by the Bylaws for their consideration prior to bringing the same to the members of the Church for consideration. This committee may express approval

or disapproval, but final action thereon is subject to the vote of the membership, as described above. Amendments to the Articles of Incorporation, when approved by the members, shall also be forwarded to, filed and approved by the Secretary of the State of Florida before the same shall become effective.

## **Article 9 - Initial Board of Directors**

The names and addresses of the initial Board of Directors of the corporation are:

Stephen Fast	216 Ridge Road	Jupiter, FL 33477
Charles Rogers	18228 S.E. Heritage Dr.	Tequesta, FL 33469
James Higgins	10226 Trailwood Circle	Jupiter, FL 33478

## **Article 10 - Meetings**

The annual meeting of the members of the Church shall be held as provided in the Bylaws. The Church may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings. The percentage of the members of the Church necessary to constitute a quorum for the holding of any meetings shall be determined in the Bylaws.

## **Article 11 - Political Activities**

No substantial part of the activities of the Church shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as lawfully permitted. The Church shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

## **Article 12 - Dissolution of the Corporation**

The corporation may be dissolved with the assent given in writing and signed by not less than two-thirds of the members of the Board of Directors and approved by a vote of the majority of the members of the Church present and voting, at any meeting of the members of the Church called for that purpose.

### **Article 13 - Disbursement of Funds upon Dissolution**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for 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, religious, or educational purposes, as the Board of Directors shall determine.

### **Article 14 - Registered Agent**

The street address of the initial registered office of the corporation is 10226 Trailwood Circle, Jupiter, Florida 33478 and the name of the initial registered agent of the corporation at the initial registered office is James Higgins.

### **Article 15 - Indemnification**

Every Director, Elder, Administrator, Officer or Deacon of the Church shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding in which he may be a part, or to which he may become involved by reason of his being having been a Director, Elder, Administrator, Officer or Deacon, excluding illegal acts or grossly negligent conduct, at the time such expenses are incurred.

The Church by a vote of the majority of the Board of Directors may indemnify any other person who was or is threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, by reason of the fact that the person is or was acting as an agent of the Church, against expenses, including attorneys' fees, judgements, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with the action, suit, or proceeding, if that person acted in good faith and in a manner reasonably believed to be in or not opposed to the best interests of the Church, and had no reasonable cause to believe such conduct was unlawful.

### **Article 16 - Duration of Corporation**

The period of the duration of the corporation is perpetual unless dissolved according to law.

In Witness whereof, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation this 28th day of August 2000.

  
James Higgins, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

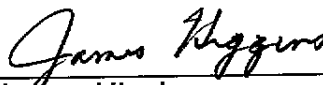
**WITNESSETH:**

That, COVENANT REFORMED CHURCH IN JUPITER, INC., desiring to organize under the laws of the State of Florida, has named James Higgins, located at 10226 Trailwood Circle, Jupiter, Florida 33478, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, 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 Section 617.0501, Florida Statutes.

Dated this 28<sup>th</sup> day of August, 2000.

  
James Higgins  
Registered Agent

FILED  
00 AUG 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA