

N 00000000 8566

TRANSMITTAL LETTER

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

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-12/21/00--01065--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EPISCOPAL COMMUNITY MINISTRIES, 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

ADDITIONAL COPY REQUIRED

FROM: ROBERT F. MARSH, JR.  
Name (Printed or typed)

312 N. 2ND ST.  
Address

PALATKA, FL 32177  
City, State & Zip

904. 328. 1474  
Daytime Telephone number

FILED  
00 DEC 21 AM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
EPISCOPAL COMMUNITY MINISTRIES, INC.  
A NOT-FOR-PROFIT CORPORATION**

FILED  
00 DEC 21 AM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I.**

**NAME OF CORPORATION:** The name of the corporation shall be **EPISCOPAL COMMUNITY MINISTRIES, INC.**

**ARTICLE II.**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:** The principal place of business and mailing address of this corporation shall be as follows:

Episcopal Community Ministries, Inc.  
312 North 2<sup>nd</sup> Street  
Palatka, FL 32177

**ARTICLE III.**

**PURPOSE:** The specific purpose for which the corporation is organized is to provide ministries and services consistent with the Christian gospel in Palatka, Putnam County, Florida, for those desiring such care and services.

**ARTICLE IV.**

**MANNER OF ELECTION OF DIRECTORS:** The manner in which the directors and the officers are elected or appointed is provided in the bylaws.

The powers and duties of the Board of Directors and Officers of the Corporation, if any, will be as provided in the bylaws.

**ARTICLE V.**

**INITIAL REGISTERED AGENT AND STREET ADDRESS:** The name and address of the initial registered agent is:

Allyson B. Currie  
312 North 2<sup>nd</sup> Street  
Palatka, FL 32177

**ARTICLE VI.**

**INCORPORATOR:** The name and address of the incorporator of these Articles of Incorporation for a Business Corporation are as follows:

Robert F. Marsh, Jr.  
312 North 2<sup>nd</sup> Street  
Palatka, FL 32177

**ARTICLE VII.**

**INITIAL BOARD OF DIRECTORS/OFFICERS:**

1. Robert F. Marsh, Jr.
2. Richard C. Grady
3. Duane Hollier
4. Sara Pines
5. Willard Cooper
6. Dean Dabney
7. Stephen L. Boyles

**INITIAL OFFICERS:**

President: Robert F. Marsh, Jr.  
Vice-President: Richard C. Grady  
Secretary/Treasurer: Stephen L. Boyles

**ARTICLE VIII.**

No part of the earnings of the Corporation shall inure to the benefit of any member, Director or Officer of the Corporation or any other person, (except that the corporation may pay reasonable compensation for services rendered to or on behalf of the corporation and to make other payments and distributions in furtherance of one or more of its purposes), and no member, director, or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

**ARTICLE IX.**

No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, by propaganda or otherwise, to an extent that would disqualify it for tax exemption under Section 501(c)(3) of the IRS Code. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objections nor engage in activities which would characterize it as an "action organization" as defined in Treasury Regulation 501(c)(3)(1)(c)(3), as it now exists or may be hereafter amended.

**ARTICLE X.**

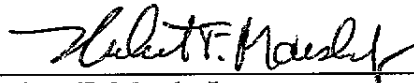
Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be deducted or carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by organization, contributions to which are deductible under Section 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.

**ARTICLE XI.**

Dissolution: In the event of dissolution of the Corporation, any and all assets and funds belonging to the corporation shall be distributed one-half to St. Mark's Episcopal Church and one half to St. Mary's Episcopal Church, for their use as they deem appropriate and beneficial in the service of God. This plan of distribution of assets to St. Mark's Episcopal Church and St. Mary's Episcopal Church shall be engaged after all liabilities and obligations of the corporation have been paid and/or discharged or adequate provisions have been made therefor and after any and all assets held by the corporation upon the condition requiring return, transfer or conveyance which condition occurs by reason of the dissolution having been returned, transferred, or conveyed in accordance with such requirements.

Upon the dissolution of the Corporation or the winding up of its affairs, all of the assets of the corporation shall be distributed to such organizations which then qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 19<sup>th</sup> day of December, 2000.

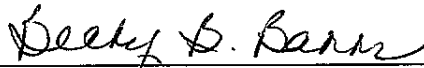


Robert F. Marsh, Jr.

STATE OF FLORIDA  
COUNTY OF PUTNAM

Before me, a Notary Public in and for the above County and State authorized to take acknowledgements, personally appeared Robert F. Marsh, Jr., to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, while under oath, and acknowledged before me that he executed the same for purposes therein expressed.

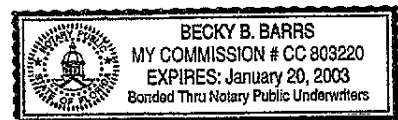
19<sup>th</sup> WITNESS my hand and official seal in the County and State last above written on this day of December, 2000.



Notary Public

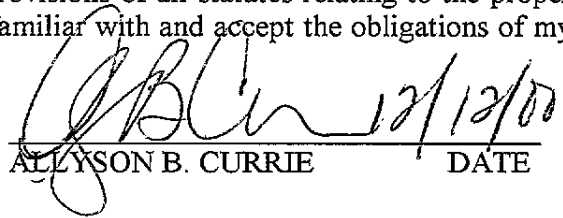
My commission expires:

Commission No.:



ACCEPTANCE BY REGISTERED AGENT

Having been designated as initial registered agent to accept service of process for EPISCOPAL COMMUNITY MINISTRIES, INC., 312 N. 2<sup>nd</sup> Street, Palatka, FL 32177, I, ALLYSON B. CURRIE, 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.

  
ALLYSON B. CURRIE      12/12/03      DATE

FILED  
00 DEC 21 AM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA