

# NO1000001539

Requester's Name

Address

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01 MAR -5 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROSE MARY NIXON  
19600 NW 5th Ave  
MIAMI Fla 33169

Office Use Only

known):

000003705980--5  
-02/15/01--01085--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **EFFECTIVE DATE**  
305-653-0557 **03-10-01**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W01-3762

Examiner's Initials

2-16-01  
3-6-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 16, 2001

ROSE MARY NIXON  
19600 NW 5TH AVE.  
MIAMI, FL 33169

SUBJECT: TRUE LIGTH INTERNATIONAL MINISTRIES, INC.  
Ref. Number: W01000003762

We have received your document for TRUE LIGTH INTERNATIONAL MINISTRIES, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

Joey Bryan  
Document Specialist

Letter Number: 401A00009871

**ARTICLES OF INCORPORATION OF  
TRUE LIGHT INTERNATIONAL MINISTRIES, INC.  
( A Florida Not For Profit Corporation )**

**FILED**  
01 MAR - 5 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit pursuant to the authority of Chapter 617 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

**ARTICLE I NAME**

**EFFECTIVE DATE**  
03-10-01

The Name of the corporation shall be **TRUE LIGHT INTERNATIONAL MINISTRIES, INC.**

The principal address of the corporation at the time of incorporation is 19600 N.W. 5<sup>th</sup> Avenue Miami, Florida 33169, County of Dade, State of Florida.

**ARTICLE II DURATION**

The duration of this corporation is perpetualness dissolved according to law. Corporate existence shall commence on March 10,2001..

**ARTICLE III PURPOSE**

(a) The general purpose of this corporation shall be to foster charitable activities including, but not limited to, providing religious, shelter and educational services especially designed to meet the needs of the economically disadvantaged people and to promote their security, health and usefulness in longer living and manage, operate and generally to do everything and any thing necessary, expedient or incidental to the maintaining of charitable activities in Dade County, Florida.

(b) Any other provisions herein notwithstanding the Corporation will at all times be organized and operated for exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 (the "Code"), or a corresponding section of any future federal tax code.

(c) This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene ( by publication or distribution of any statement or otherwise ) in any political campaign on behalf of any candidate for public office.

(d) Except as limited by these Articles of Incorporation or its Bylaws, the corporation shall have and exercise all rights and powers in furtherance of its purpose as are now or may hereafter be conferred on not-for-profit corporation under the laws of Sate of Florida.

**ARTICLE IV. QUALIFICATIONS AND MEMBERS  
ADMISSIONS OF OFFICERS**

The membership of this corporation shall constitute all persons hereinafter named subscribers and such other persons, as from time to time hereinafter, may become members in the manner prescribed by the bylaws.

**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 19600 N.W. 5<sup>th</sup> Avenue Miami, Florida 33169. The initial registered agent of the Corporation is Dr. Rose Mary Nixon.

**ARTICLE VI. FIRST BOARD OF DIRECTORS**

The following persons shall serve the Corporation as directors until the first annual meeting or other meeting called to elect directors:

<b>Dr. Rose Mary Nixon</b>	<b>President</b>	<b>19600 N.W. 5<sup>th</sup> Avenue Miami, Florida 33169</b>
<b>Senora Demetrius</b>	<b>Vice- President/ Secretary</b>	<b>100 N.W. 206<sup>th</sup> Terrace Miami, Florida 33169</b>
<b>Darlene Lafaille</b>	<b>Treasurer</b>	<b>501 N.W.195th Terrace Miami, Florida 33169</b>

**ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS**

- (a) Board of Directors. The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of number not less than 3 directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw or by the board of directors.
- (b) Election of Directors. The method of electing directors shall be set forth in the bylaws.
- (c) Elective officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

(d) Standing Committees. This corporation will have at least two standing committees, as follows: The Board of Directors will elect annually, from its members, an executive committee of five persons and an admission committee of five persons. The power and duties of these committees shall be as specified in the bylaws. Other committees, and their powers and duties, may be specified in the bylaws or may be appointed from time to time by the Board of Directors.

### ARTICLE VIII. POWERS

THIS CORPORATION shall have the power to purchase, own hold rent and lease real and person property, of every kind and nature, the receipt by the gifts or bequest wherever situated; to convey, mortgages and otherwise dispose of property in any manner acquired by it; and at any time to contract, sue and be sued in its corporate name; to borrow money, to have a corporate seal, should it so desire, to adopt, amend, repeal, or alter such Bylaws, from time, hereafter adopt; to carry on fund raising campaigns to solicit funds for the use of the Corporation is formed. Article III of the Corporation to accomplish any approved religious, charitable, scientific or educational purpose within the meaning of 501 (c) (3) of the United States Internal Revenue Code of 1954, as hereafter amended or supplemented by acts of Congress, and of such pertinent regulations thereunder as have been or hereafter may be promulgated. Notwithstanding anything herein to the contrary, no powers enumerated herein accorded to the Directors generally pursuant by law shall be constructed to permit the property of this Corporation to be used other than for approved charitable, religious, scientific, or educational purposes, not within the purpose of exempt organizations described in Section 501 (c) (3) of the Code.

### ARTICLE IX. LIMITATIONS ON ACTIVITIES

No part of the net earnings, income or principal of the Corporation shall insure to the benefit of, or be distributable to, any Member, Director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, Director or Officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation, provided, however, the Corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon a non profit corporate member described in Section 501(c) (3) of the Internal Revenue Code. No substantial part of the activities of the Corporation shall be carrying on of propoganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code, or by an organization contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code.

#### **ARTICLE X. INCORPORATORS**

The name and address of the incorporator is:

Dr. Rose Mary Nixon 19600 N.W. 5<sup>th</sup> Avenue, Miami, Florida 33169

#### **ARTICLE XI. BYLAWS**

Bylaws will be hereafter adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in part, by vote of the members or by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

#### **ARTICLE XII. DISSOLUTION**

Upon the dissolution of the Corporation, the Member(s) of the Corporation shall after paying or making provisions for the payment of the liabilities of the Corporation, dispose of all of the assets of the Corporation, within their sole discretion, to the **TRUE LIGHT INTERNATIONAL MINISTRIES, INC.** an organization exempt from taxation under section 501 (c) (3) of the Code, as the Member(s) of the Corporation shall determine. Any assets not disposed of shall be disposed of by the court of competent jurisdiction exclusively for such purposes, as said court shall determine.

#### **ARTICLE XIII. AMENDMENT OF THE ARTICLE OF INCORPORATION**

These articles may be amended, altered, modified or revoked only upon the direction of the Member(s).

IN WITNESS WHEREOF, we have hereunto set our hands and seals as incorporators, this  
27 day of January, 2001.

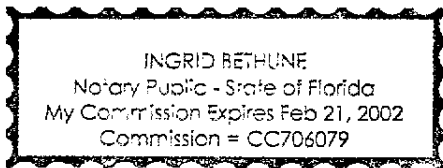
*Dr. Rose Mary Nixon*  
 Dr. Rose Mary Nixon

**FILED**  
 01 MAR -5 PM 2:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA }  
 ) SS  
 COUNTY OF DADE }

BEFORE ME, personally appeared Dr. Rose Mary Nixon, to me well known and/or known  
 to me to be the person described in and who executed the foregoing Articles of Incorporation,  
 and acknowledged to and before me that she executed said instrument for the purpose therein  
 expressed.

WITNESS my hand and official seal, this 27 day of January 2001.



*Ingrid Bethune*  
 NOTARY PUBLIC  
 INGRID BETHUNE

My commission expires: 2/21/02

**CERTIFICATE DESIGNATING OFFICE FOR THE SERVICE OF  
 PROCESS WITHING THE STATE, AND NAMING  
 AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to section 617.023, Florida Statutes, the following is submitted, in compliance with said  
 Act:

**TRUE LIGHT INTERNATIONAL MINISTRIES, INC.** desiring to organize under the law of  
 the state of Florida, with its principal office at 19600 N.W. 5<sup>th</sup> Avenue, Miami, Florida 33169 has  
 named Dr. Rose Mary Nixon, at the same address, as its agent to accept service of process with  
 the State.

**ACKNOWLEDGMENT:**

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 said office.

By: *Dr. Rose Mary Nixon*  
 Dr. Rose Mary Nixon