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ATTORNEYS AND COUNSELORS AT LAW

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March 27, 2001

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

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RE: Greater Saint Paul African Methodist Episcopal Church of Miami, Inc. To Whom It May Concern:

Please find enclosed herein the Greater Saint Paul African Methodist Episcopal Church of Miami, Inc., the Certificate of Designation of Registered Agent and Registered office and check no. 16 in the amount of the filing fee and a certified copy.

Thank you for your assistance in this matter, I am

Very truly yours,

¹ Horace E. Hill, Sr.

HEH/sf enclosures

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ARTICLES OF INCORPORATION OF

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GREATER SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH OF MIAMI, INC.

The Undersigned persons, acting as incorporators and/or Trustees of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the Corporation:

ARTICLE I - Name

The name of the corporation is:

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GREATER SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH OF MIAMI, INC.

ARTICLE II - Principal Office 3680 Thomas Avenue

MIAMI, Florida 33133

ARTICLE III - Term of Existence

The corporation shall have a perpetual existence.

ARTICLE IV -Board of Directors

The manner in which the directors are elected or appointed are as stated in the bylaws.

ARTICLE V - Purposes

The corporation is a not for profit corporation. The purposes are: religious, charitable, and such other purposes, as are generally carried on by religious corporations; to organize, maintain, operate and conduct said church, departments or agencies in accordance with the above mentioned purposes; to receive grant in aid from any governmental agency and grants in general; to own, control, lease, purchase, or take by gift, devise, bequest, or otherwise and to convey, dispose, encumber, lease, and in every respect, do all things and exercise all powers which a natural person might do and exercise control over and hold and manage the trust real and personal property of every nature and any kind whatsoever; to spread the gospel of Jesus Christ throughout the world, to promote and support district, state, home, and foreign missions. Further:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of Religion, charity and education and for other charitable

purposes, by the distribution of its funds, for those purposes and to otherwise perform such purposes as provided in <u>The Doctrine and Discipline of the African Methodist Episcopal</u> <u>Church.</u>.

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(b) The general purposes for which this corporation is formed are to operate exclusively as a religious and charitable society which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organization under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in political campaign on behalf of any candidate for public office. Further to maintain and support the ministry of the African Methodist Episcopal Church, to foster religious exercises, and promote the growth and efficiency of the general church and its membership as provided in the most current edition of the Doctrine and Discipline of the African Methodist Episcopal Church.

ARTICLE VI - Qualifications of Members

The qualifications of members and their admission shall be as stated and regulated by the bylaws and The Doctrine and Discipline of the African Methodist Episcopal Church

ARTICLE VII - Management

The Temporal affairs of this corporation are to be managed by the Trustees, of the church and the Annual Conference, in accordance with the provisions of the most current edition of The Doctrine and Discipline of the African Methodist Episcopal Church.

ARTICLE VIII - Powers

This corporation shall in general possess all rights, privileges and immunities, and enjoy all benefits granted to corporations of similar character under the laws of the State of Florida. Further, it shall have the power to purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with the real or personal property, or any interest therein, wherever situated. It shall also have the power as set forth in the most current edition of <u>The Doctrine and Discipline of</u> the African Methodist Episcopal Church.

ARTICLE IX - Registered Office and Agent

The name of its registered agent and his address is as follows:

Horace E. Hill, Sr., Esquire 248 N. Dr. M. L. King Jr. Blvd. Daytona Beach, Florida 32114

ARTICLE X - Incorporators

The names and street address of the incorporators for these articles of incorporation are:

Rev. Benjamin W. McKinney

3680 Thomas Avenue Miami, Florida 33133

Juanita H. Smith

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3510 Frow Avenue Miami, Florida 33133

James Darling

14540 Fillmore Street Miami, Florida 33176

ARTICLE XI - Dissolution of Corporation

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, (or corresponding provisions of any future United States Internal Revenue Law), or shall be distributed to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by Court of competent jurisdiction in the county in which the principal office of the organization is located, exclusively for such purposes or to such

organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 20th day of March, 2001.

cKinney

STATE OF FLORIDA : Dode

THIS DAY before me personally appeared the above subscribers known to me to be the subscribers to the foregoing charter and he/she/they acknowledged before me that he/she/they executed said Articles and being duly sworn deposes and says it is intended in good faith to carry out the purposes and objects as set forth therein.

Notary Public

PERSONALLY KNOWN OF OR PRODUCED IDENTIFICATION D



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 617.0501, Florida Statutes, the undersigned not for profit 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 GREATER SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH OF MIAMI, INC.

2. The name and address of the registered agent and office is Horace E. Hill, Sr., Esquire, 248 N. Dr. M. L. King Jr. Blvd, Daytona Beach, Florida 32114.

AGENT'S ACCEPTANCE AND APPOINTMENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in this certificate, I 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 27 day of March 2001.

Horace E. Hill., Sr., Esquire Resident Agent

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