

# No10000002403

## TRANSMITTAL LETTER

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

SUBJECT: Covenant Charities, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003943477--7  
-04/02/01--01106--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: LaVon W. Bracy  
Name (Printed or typed)  
2210 S. Rio Grande  
Address  
Orlando, Florida 32805  
City, State & Zip  
(407) 425-3001  
Daytime Telephone number

2001 APR -2 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

1  
4/5/01

**ARTICLES OF INCORPORATION  
OF  
COVENANT CHARITIES, INC.**

**(A Florida Not for Profit Corporation)  
In Compliance with Chapter 617, F.S., (Not for Profit)**

**FILED**

2001 APR -2 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE**

The name of this Florida Not for Profit is COVENANT CHARITIES, INC.,

**ARTICLE TWO  
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is:

2210 South Rio Grande Avenue  
Orlando, Florida 32805

**ARTICLE THREE  
PURPOSES**

The purpose of the Corporation is to provide financial assistance to individuals, community organizations, special projects, non-profits to address education, social, urban, economic, health, and human service needs.

The Corporation is organized exclusively for charitable purposes, including making 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.

**ARTICLE FOUR  
MANNER OF ELECTION**

The initial directors were appointed by the Incorporator. Subsequent directors will be elected by a majority vote of Directors.

**ARTICLE FIVE  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be comprised of five (5) persons whose names and addresses are as follows:

LaVon W. Bracy  
2210 South Rio Grande Avenue

Orlando, Florida 32805

Barbara Mullings  
12148 Shady Spring Way  
Orlando, Florida 32828

Christina R. Thompson  
131 Port Stewart Drive  
Orlando, FL 32828

Augustine Hoze  
2777 Elmhurst Circle  
Orlando, FL 32810

Shelia Terry  
1598 Rochelle Lane  
Oviedo, FL 32765

#### **ARTICLE SIX INITIAL REGISTERED AGENT**

The initial registered agent shall be LaVon W. Bracy and the street address of the initial registered office of this Corporation is: 2210 South Rio Grande Avenue, Orlando, Florida 32805.

#### **ARTICLE SEVEN INCORPORATORS**

The initial incorporator is Dr. Randolph Bracy, Jr., whose address is : 2210 South Rio Grande Avenue, Orlando, Florida 32805

#### **ARTICLE EIGHT NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit.

#### **ARTICLE NINE DURATION**

The duration of the Corporation shall be perpetual.

#### **ARTICLE TEN OFFICERS**

The Officers of the Corporation shall consist of a President, Vice-President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in such manner as will be prescribed by the Bylaws.

## **ARTICLE ELEVEN DIRECTORS QUORUM AND VOTING**

A majority of the Directors shall constitute a quorum at a meeting of the Board of Directors. If a quorum is present, the affirmative vote of a majority of Directors represented at the meeting and entitled to vote on the subject matter shall be the act of the Corporation.

## **ARTICLE TWELVE INFORMAL ACTION OF DIRECTORS**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as through it had been authorized at a meeting of the Board of Directors.

## **ARTICLE THIRTEEN THE BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

## **ARTICLE FOURTEEN AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation.

## **ARTICLE FIFTEEN LIMITATION OF ACTIONS**

Upon the dissolution of the 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 section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any

such asset not disposed, shall be disposed of by the Circuit Court in and for Orange County, Florida or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue laws.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors or officers, but the 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 Article Four.

#### **ARTICLE SIXTEEN NON STOCK BASIS**

This Corporation is organized on a non stock basis. This Corporation shall not issue share of stock.

#### **ARTICLE SEVENTEEN INDEMNIFICATION**

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

LaVon Bracy  
Signature/ LaVon Bracy  
Register Agent

3/30/2001

Date

Randolph Bracy, Jr.  
Randolph Bracy, Jr  
Signature/Incorporator

3/30/2001  
Date

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