

NO1000002947

REINSTATEMENT/REINCORPORATION

Reinstatement and Reincorporation Requirements:

- Copy of Articles and all amendments certified by the clerk of the circuit court.
- Application for Reinstatement and Reincorporation (completed).
- Certificate of Reincorporation and registered agent designation & acceptance (completed).
- Fees (as shown below).

NOTE:

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-04/05/01--01007--003
****621.25 ****621.25

"Reinstatement/Reincorporation" is for not for profit corporations that were legislatively or judicially created prior to September 1, 1959, and have never been reflected on the records of the Division of Corporations. These corporations were dissolved by operation of law (s.617.1623(1), F.S.) on July 2, 1992. Reincorporation allows for the future filing of annual reports, amendments, and any other corporate documents. The corporation, once reinstated, shall then be entitled to all privileges and powers as if originally incorporated under Chapter 617, F.S.

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports	\$61.25 per year from 1993 to present.

01 APR 25 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50).
Certificate of Status \$8.75

WILLIAM HANNAH 30512 S.W. 152 PL. HUNTERSTON, FLA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2001

WILLIAM HANNAH
30512 S.W. 152 PL
HOMESTEAD, FL

SUBJECT: NEW MT. ZION A.M.E. CHURCH
Ref. Number: W01000007934

We have received your document for NEW MT. ZION A.M.E. CHURCH and your check(s) totaling \$621.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Name must be identical on Reincorporation as appears on certified copy from Clerk of Court.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 001A00021044

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. NEW MOUNT ZION A.M.E. Church INC.
Name of corporation exactly as it appears in legislative or judicial charter.

2. 550 S.W. 10th AVE. Homestead, Fla. 33030
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. MAY 24th 1954
Date of legislative or judicial incorporation

4. FEI Number 65-1079504
☐ FEI Number applied for
☐ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
TRUSTEE	William HANNAH	30512 S.W. 152 PL. Homestead, Fla.	33030
TRUSTEE	Ulysses Harris, JR.	14101 JEFFERSON ST. Miami-Dade, Fla.	33176
STEWARD	CHARLIE M. WASHINGTON	733 N.W. 3rd ST. Flacity, Fla.	33034
STEWARD	GLORIA HARVEY	265 S.W. 17 th AVE. Homestead, Fla.	33030
STEWARD	WINSTON ELLITON	305 N.W. 9 th AVE. Homestead, Fla.	33030

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Barbara A. Jackson
Authorized Signature

William Hannah
Name and capacity of person signing application
(see S. 617.10201(6))

FILED
 01 APR 25 AM 9:08
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

CHARTER OF NEW MOUNT ZION A.M.E. CHURCH, INC.

TO: THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed Charter:

ARTICLE I- NAME

The name of the corporation shall be "NEW MOUNT ZION A.M.E. CHURCH, INC." and it is to be located in Dade County, Florida.

ARTICLE II- OBJECT

The general nature of the object of this corporation is to conduct for religious worship and instruction churches, schools, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which are most surely held among A.M.E. Churches and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions; and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth.

ARTICLE III.-MEMBERSHIP

Every person who believes in repentance toward God, and faith in Jesus Christ, as Saviour and Lord, and to observe the ordinances of Christ and to be governed by His laws, is qualified and eligible for membership in this corporation. The manner of admission to membership in said corporation shall be by profession of faith as hereinbefore provided, upon a favorable majority vote of the membership of said corporation present at any meeting of said Church. The present membership of the New Mount Zion A.M.E. Church (unincorporated) and those hereafter admitted to such membership shall constitute the membership of this corporation.

ARTICLE IV. - TERM

This corporation shall have perpetual existence.

ARTICLE V. - SUBSCRIBERS.

The names and residences of the subscribers are as follows:

M. J. Payson	Homestead, Florida
Luther W. Hill	Homestead, Florida
Walter Brown	Homestead, Florida
Elijah Elliton	Homestead, Florida
<i>Floyd Lyons</i>	<i>Homestead, Fla</i>
George Harris	Homestead, Florida
Bert Starr	Homestead, Florida

ARTICLE VI. - OFFICERS

The business affairs of this corporation shall be managed by a Board of Stewards, such management to be subject to the approval of the Church, and said Stewards to be composed of not less than three and said Board of Stewards shall be elected from and by the membership of said corporation. The term of membership of Stewards shall be for life, or for such other length of time, not less than one year, as the membership of said corporation may provide by its by-laws. The said Board of Stewards shall appoint from its own membership a Chairman, Vice-Chairman and Secretary. All legal instruments of the corporation shall be signed by said Chairman or Vice-Chairman, sealed with the corporate seal, and attested by said Secretary; or, in such other manner as may be authorized by law. All elections to membership on said Board of Stewards shall be by majority vote of the members of said corporation present at any business meeting of the said corporation.

The present board of Stewards of the New Mount Zion A.M.E. Church, Inc., the incorporators hereof, and whose names are set forth hereinabove in Article V, shall constitute the

Board of Stewards and shall hold office until their successors are elected and qualified.

In addition to said Board of Deacons said corporation shall have such other officers as may be necessary, and such officers shall be elected by a majority vote of the corporation present at any business meeting of said corporation for such term as the corporation may provide by its by-laws.

ARTICLE VII-FIRST OFFICERS

The names of the officers who are to manage all the affairs until the first election under this Charter are as follows:

President -----	M. J. Payson
Vice-President -----	Luther W. Hill
Secretary -----	Walter Brown
Treasurer -----	Elijah Elliton

Board of Stewards

_____	M. J. PAYSON
_____	LUTHER W. HILL
_____	WALTER BROWN
_____	ELIJAH ELLITON
_____	<i>J. Lloyd Lyman</i>
_____	<i>Bert Starr</i>
_____	George Harris

ARTICLE VIII.-BY LAWS

The ByLaws of the corporation are to be made, altered or rescinded upon a two-thirds vote of the members present at any annual meeting of the Corporation.

ARTICLE IX-INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may, at any time subject itself, which shall never be greater than two-thirds of the value of the property of the corporation, shall be Five Hundred Thousand dollars (\$500,000.00).

ARTICLE X-VALUE OF REAL ESTATE

The amount in value of the real estate which the

corporation may hold, subject always to the approval of the Circuit Judge, shall be Five Hundred Thousand Dollars (\$750,000.00)

WITNESS the hands and seals of the Incorporators at Homestead, County of Dade, State of Florida, this 4th day of May A. D. 1954.

Rev. M. J. Taylor (SEAL)

Luther W. Hill (SEAL)

Walter Brown (SEAL)

Elizah Edilton (SEAL)

Bert Starvo (SEAL)

George Harvie (SEAL)

Floyd Lyons (SEAL)

STATE OF FLORIDA)

COUNTY OF DADE)

Personally appeared before me, the undersigned authority WALTER BROWN

, to me well known to be one of the Incorporators described in the foregoing Charter of the NEW MOUNT ZION A.M.E. CHURCH, INC., and acknowledged the same, and, after being by me first duly cautioned and sworn, upon his oath, deposes and says:

That it is intended in good faith to carry out the purposes and objects set forth.

Walter Brown (SEAL)

SWORN TO AND SUBSCRIBED before me

this 4th day of May, A. D. 1954.

Ernest K. Winkler
Notary Public, State of Florida at Large

My Commission Expires: Notary Public, State of Florida at Large
My commission expires June 23, 1955
Bonded by American Surety Co. of N. Y.



APPROVAL

The above and foregoing proposed Charter having been presented for approval; and, upon inspection thereof, the same having been found to be in proper form and for an object authorized by the statutes of the State of Florida in that behalf made and provided, the same is hereby approved at Miami, Dade County, Florida, this 24th day of May, 1954, and from henceforth the subscribers and their associates and successors shall be a corporation by the name given.

[Signature]
CIRCUIT JUDGE

State of Florida, County of Dade.

This instrument was filed for record the 24 day of May, 1954 at 2:27 P.M. and duly recorded in Book 75 on Page 449 File No. DD 65885

E. B. LEATHERMAN
Clerk Circuit Court

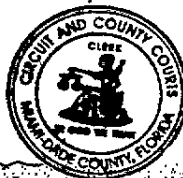
By [Signature] DC

STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office.

HARVEY RUVIN, CLERK, of Circuit and County Courts

Deputy Clerk



VERNON W. TURNER - ATTORNEY AT LAW
MIAMI, FLORIDA

CERTIFICATE OF REINCORPORATION

FILED

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

APR 25 1998
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GREATER NEW MOUNT ZION AFRICAN METHODIST EPISCOPAL
CHURCH, INCORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

890 S.W. 4th STREET HOMESTEAD, FLA. 33030
550 S.W. 10th AVE. HOMESTEAD, FLA. 33030

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

CONDUCT RELIGIOUS AND COMMUNITY ACTIVITIES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors, Board of Stewards, Shall be elected From and by the majority
Vote of the members, ANNUALLY.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

BARBARA A. JACKSON
432 N.W. 15th Street Fla. City, Fla. 33034

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

WILLIAM HANNAH
30512 S.W. 152nd PL. Homestead, Fla. 33030

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.

Barbara A. Jackson
Signature/Registered Agent

04-20-01
Date

William Hannah
Signature/Incorporator

04-20-01
Date