

NO1000007232

TRANSMITTAL LETTER

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

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-10/11/01--01005--011

*****87.50 *****87.50

SUBJECT: Diakonia Compassionate Ministry, 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: James E. McCoy
Name (Printed or typed)

P.O. Box 14274
Address

No. Palm Beach, FL 33408
City, State & Zip

561/844-4692
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 11 AM 10:13

FILED

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

W01-22990
09/10/11

**ARTICLES OF INCORPORATION OF
· DIAKONIA COMPASSIONATE MINISTRY, INC.
A NOT-FOR-PROFIT CORPORATION**

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned persons do hereby make, subscribe, and acknowledge that they have voluntarily associated themselves together for the purpose of forming a corporation not for profit, the Articles which read as follows:

**ARTICLE I
NAME/PRINCIPAL CORPORATION OFFICE AND ADDRESS**

The name of this corporation shall be: DIAKONIA COMPASSIONATE MINISTRY, INC. The corporation's principal office is located at: 425 Marlin Rd, North Palm Beach, FL 33408 and the mailing address is P.O. Box 14274, North Palm Beach, FL 33408

**ARTICLE II
PURPOSE**

Diakonia Compassionate Ministry, Inc. is a charitable organization organized exclusively for religious, charitable, scientific and educational purposes, including for such purposes, the making of 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. More specifically, Diakonia Compassionate Ministry, Inc. is organized to support and advance foreign and domestic missionary activity to proclaim the Good News of Jesus Christ to all nations, according to the command of our Lord Jesus Christ, and to engage in any other lawful purposes which are permitted within the State of Florida and the United States of America.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The name and office address of this corporation's registered agent in Florida is Kathleen S. McCoy, 555 U.S. Highway One, North Palm Beach, FL 33408.

**ARTICLE IV
NON STOCK CORPORATION**

The corporation shall be considered organized on a non-stock basis, and, therefore, certificates of shares of stock in the corporation shall not be issued.

**ARTICLE V
LIMITATIONS**

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TALLAHASSEE, FLORIDA

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. The corporation shall not lend any of its assets to any officer or director of this corporation unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VI DIRECTORS/MEMBERS

Diakonia Compassionate Ministry, Inc. may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

James E. McCoy
P.O. Box 14274
North Palm Beach, FL 33408

Deaconess Kathleen S. McCoy
P.O. Box 14274
North Palm Beach, FL 33408

Magdala Ray
P.O. Box 14274
North Palm Beach, FL 33408

ARTICLE VII BYLAWS

The Board of Directors named herein will adopt the first bylaws of this corporation.

Upon prompt notice, the bylaws may be amended, altered, or rescinded by a two thirds (2/3) affirmative vote of the members present at a meeting and entitled to vote.

ARTICLE VIII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this Corporation.

ARTICLE XII TERM OF EXISTENCE

The term of existence of this corporation is to be perpetual unless dissolved according to law.

ARTICLE X DISSOLUTION


Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

ARTICLE XI INCORPORATOR

The incorporator of this corporation is:


James E. McCoy
P.O. Box 14274
North Palm Beach, FL 33408


James E. McCoy, Incorporator

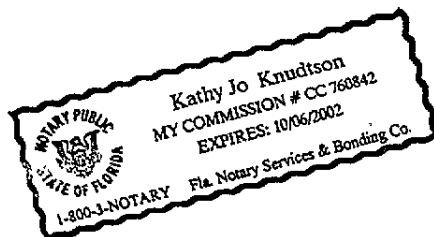
STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 28th day of September, 2001 before me, a Notary Public, duly authorized in the State and County named above to take acknowledgment personally appeared James E. McCoy, (☒) personally known to me or (☐) has produced _____ as identification, the person whose name is subscribed to the within instrument, and he acknowledge that he executed the same for purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public, State of Florida
My commission expires:

(Notary Seal)



**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Sections 48.091 (1) and 607.034, Florida Statutes, the following is submitted in compliance thereof that DIAKONIA COMPASSIONATE MINISTRY, INC., desiring to organize the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

Name	Address
Kathleen S. McCoy	555 U.S. Highway One North Palm Beach, FL 33408

ACKNOWLEDGMENT:

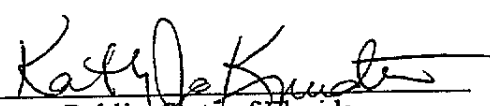
Having been named to accept service of process for the above stated corporation, at the above address in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturday's, Sunday's and legal holidays, and to post therein a sign designating the name of the corporation and the name of the registered agent.


Kathleen S. McCoy, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 28 day of September, 2001 before me, a Notary Public duly authorized in the State and County named above to take acknowledgment personally appeared Kathleen S. McCoy, ☒ personally known to me or ☐ has produced _____ as identification, the person whose name is subscribed to the within instrument, and he acknowledge that he executed the same for purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public, State of Florida
(Notary Seal)

My commission expires:



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