

**N02 0000001994**

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

02 MAR 15 PM 4:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005135088-4  
-03/19/02--01001--027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

THE SOCIETY OF ST. DISMAS  
Charismatic Episcopal Church  
2017 Mercy Dr. Orlando, Florida USA 32808  
*The Right Reverend Frank Costantino, S.S.D., Bishop*

\_\_\_\_\_  
Daytime Telephone number

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

W02-3276  
7/4  
3/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 5, 2002

BISHOP FRANK COSTANTINO  
2017 MERCY DRIVE  
ORLANDO, FL 32808-5629

SUBJECT: THE CHURCH OF DIVINE RESTORATION, INC.  
Ref. Number: W02000003276

We have received your document for THE CHURCH OF DIVINE RESTORATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 802A00006884

**ARTICLES OF INCORPORATION  
OF  
THE CHURCH OF DIVINE RESTORATION, INC.**

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation and hereby agrees and certifies as follows:

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TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation shall be THE CHURCH OF DIVINE RESTORATION, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation shall be 2017 Mercy Drive, Orlando, FL 32808-5629.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence corporate existence on the date these Articles of Incorporation are filed with the Florida Department of State, and shall have perpetual existence unless sooner dissolved according law.

**ARTICLE IV  
PRUPOSES AND GENERAL POWERS**

This Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future United States Internal Revenue Law.) The primary purpose for which this Corporation is formed is to glorify God and His Son, Jesus Christ, by proclaiming through thought, word and deed the good news of the Kingdom of God in Jesus Christ.

This Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, that the Corporation will not carry on any activities not permitted to be carried on by (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal

Revenue Code of 1986 (26 U.S.C. § 501(c)(3) or under any corresponding provision of any future United States Internal Revenue Law, or (2) a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (26 U.S.C. § 170(c)(2)) or any corresponding provision of any future United States Internal Revenue Law.

#### **ARTICLE V** **MEMBERSHIP**

The members of this not for profit Corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

#### **ARTICLE VI** **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 2017 Mercy Drive, Orlando, FL 32808-5629, and the initial registered agent of the Corporation at that address shall be Bishop Frank Costantino. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

#### **ARTICLE VII** **INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially. The directors shall be elected and their number either increased or diminished from time to time as provided in the Bylaws. The names and street addresses of the initial directors of this Corporation are:

Bishop Frank Costantino  
2011 Mercy Drive  
Orlando, Fl 32808-5629

Ernest F. Ross, III  
2396 Lynn Lake Pl. South  
St. Petersburg, FL 33712

Charles Brown  
2011 Mercy Drive  
Orlando, Fl 32808-5629

Directors may be removed with or without cause.

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the person signing these Articles as incorporator is:

Bishop Frank Costantino  
2011 Mercy Drive  
Orlando, FL 32808-5629

**ARTICLE IX**  
**BY LAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE X**  
**INDEMNIFICATION**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except to the fullest extent possible under law.

**ARTICLE XI**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

**ARTICLE XII**  
**HEADINGS AND CAPTIONS**

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

**ARTICLE XIII**  
**EARNINGS, DISSOLUTION ACTIVITIES**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 IV hereof. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) if the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 28th day of January, 2002.

  
Bishop Frank Costantino

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE F PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**THE CHURCH OF DIVINE RESTORATION, INC.**, desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 2017 Mercy Drive, Orlando, FL 32808-5629, has named and designated Bishop Frank Costantino as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 28<sup>th</sup> day of January 2002.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Bishop Frank Costantino  
Registered Agent