

TRANSMITTAL LETTER

N 0200000 3376

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

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-04/24/02--01047--016
*****78.75 *****78.75

SUBJECT: Eagle Wings Nursing Home Ministries, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Verdell Pollard
Name (printed or typed)

771 Douglas Ave.
Address

Le Winter Park, FL 32789
City, State & Zip

(407) 599-9726
Daytime Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 30 PM 3:28

611-619
2-12076



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 2002

VERDELL POLLARD
771 DOUGLAS AVE
WINTER PARK, FL 32789

SUBJECT: EAGLE WINGS NURSING HOME MINISTRIES, INC.
Ref. Number: W02000012076

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 30 PM 3:28

We have received your document for EAGLE WINGS NURSING HOME MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 202A00025961

**ARTICLES OF INCORPORATION
OF
EAGLE WINGS NURSING HOME MINISTRIES, INC**

The named corporation voluntary association and members of said organization do voluntarily associate themselves to form a non-profit corporation under the laws of the State of Florida and do hereby certify:

ARTICLE I - NAME OF CORPORATION

The corporate name of the Organization shall be:

EAGLE WINGS NURSING HOME MINISTRIES, INC

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office of said organization shall be located:

771 Douglas Ave.
Winter Park, FL 32789

ARTICLE III PURPOSE

The primary purpose for which this corporation is formed is to: cultivate, promote, promulgate, and extend the teachings, precepts, practices and discipline of a Christian organization according to said principles, creed, precepts, practices and discipline of said denomination.

This requirement shall not be deemed to preclude a statement of general purpose of power or to restrict the right of the Corporation to engage in other lawful activity.

To purchase, receive, take, acquire, hold, sell, convey or otherwise dispose of property, whether it be real, personal or mixed; to receive property by will, and to otherwise require and hold all property, real or personal, including shares of stocks, bonds, and securities of other Corporations, to wit.

Said property is to be held in trust for the use and benefit of the members of the:

Eagle Wings Nursing Home Ministries, Inc.

- ❖ To act as Trustees under any condition incidental to the principal subject of the Corporation, and to receive, hold, administer, and extend funds of property subject to such trust;
- ❖ To convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of all property, real or personal;
- ❖ To borrow money, contract debts and issue bonds, notes debentures, and secure same;
- ❖ To contract and be contracted with;
- ❖ To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the Corporation;
- ❖ That the Corporation is organized pursuant to the general non-profit Corporation law.
- ❖ That the Corporation is a Corporation that does not contemplate pecuniary gain or profit to the members thereof.

SECTION B. - THE FURTHER PURPOSE

Further, the purpose for which the Corporation is organized is exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501C(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501C(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall distribute to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the incorporation 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 IV – QUALIFYING MEMBERS

Anyone shall qualify as a member of this corporation and will be admitted when he or she is accepted by membership guidelines set forth regulating membership found in the Official Manual the denomination.

ARTICLE V – CIVIL STRUCTURE

The civil officers of the corporation shall be the President, Vice president, Secretary, Treasurer, and such other officers as the corporation shall establish.

- A. The President shall preside at all meetings and shall make an annual report of the status of the status and condition of the corporation to this Board of Directors. The President shall sign all certificates, contracts, deeds, and other instruments of the corporation. During the absence or disability of the President, the Vice president shall exercise all the powers and discharge all the duties of the President.
- B. The Secretary shall keep the minutes of all meetings; shall have charge of the seal and corporate books and shall make such reports and perform such duties of the secretary in his/her absences, or disability, or as directed by the corporation.
- C. The Treasurer shall have custody of all monies and securities of the corporation and shall keep regular books of account. He shall disburse the funds of the corporation in payment of the just demands against the accounting of all his transactions as Treasurer of the financial condition of the corporation. The assistant Treasurer shall perform duties of the treasurer in his absence, disability or as directed by the corporation.
- D. The officers of the corporation shall hold offices until their successors are duly elected and qualified.
- E. The Board of Directors shall meet at least once each year, but special meetings may be called if and when the same may become necessary. Directors who shall be given the title of Trustees shall be decided upon in an annual meeting of the organization in January. Elections shall be by secret ballot subject to the approval of the Pastor/President before such election is confirmed. If a vacancy occurs in the Board of Trustees, the remaining Trustees shall submit to the Pastor/President, for approval, the name of some person to fill out the un-expired term until the next annual meeting. The names and addresses of persons who are to act in the capacity of Directors until the selection of their successors and who shall be given the title of Trustees are:

NAME	ADDRESS/CITY & STATE	TITLE
Verdell Pollard	771 Douglas Ave. Winter Park, FL 32789	PRESIDENT
Emmitt Pollard	771 Douglas Ave. Winter Park, FL 32789	VICE PRESIDENT
Pamela Murphy	452 W. Comstock Ave.	SECRETARY

Winter Park, FL 34789

Jemica Hensley

127 Cory Lane
Winter Springs, FL 32708

TREASURER

Bylaws of the Corporation may be made, altered, or rescinded by the members of the Corporation at any regular meeting with a majority of the membership present and 2/3 vote of the members present.

ARTICLE VII – AMENDMENTS

These Articles of Incorporation may be amended upon 2/3 vote of the majority of the membership. Proposed amendments shall have been presented in writing prior to the date of the meeting at which the proposed amendment is to be acted upon.

SECTION B – AMENDMENT EFFECTIVENESS QUALIFICATION

Amendments to the Articles of Incorporation, when approved by a 2/3 vote of the members present and voting as provided in Section I, must also be forwarded to the Florida Secretary of States Office and filed before the same shall become effective.

ARTICLE VIII – REGISTERED AGENT

Verdell Pollard
771 Douglas Ave.
Winter Park, FL 32789

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Verdell Pollard
Signature/Registered Agent

5-2-02
Date

ARTICLE X – THE INCORPORATOR

Verdell Pollard
771 Douglas Ave.
Winter Park, FL 32789

Verdell Pollard
Signature/Incorporator

5-2-02
Date

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