

N020000006282
HOLYGHOST OVERCOMING POWER EVANGELISTIC

PENTECOSTAL TEMPLE, INC.

P.O. BOX 61711

Jacksonville, Florida 32236

(904) 389-4269

Dr. B.J. Hamilton, Pres., CEO, Founder

Bishop J. Hamilton, Founder

July 19, 2002

Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300006552063--4
-07/22/02--01059--009
*****70.00 *****70.00

Re: Incorporation of Holyghost Overcoming Power Evangelistical
Pentecostal Temple, Inc.

FILED
02 AUG 19 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Katherine Harris:

I am submitting this letter requesting your assistance in getting the necessary incorporation papers for the Holyghost Overcoming Power Evangelistical Pentecostal Temple, Inc. a newly formed non profit organization to be headquartered in Jacksonville, Florida.

Additionally, please find for your review and consideration the enclosed Articles of Incorporation, a self stamped addressed envelope and a money order in the amount of \$70.00 to cover the application processing fee. If you should have any questions or need additional information, please feel free to contact Mr. Ross C Jenkins at (904) 301-1350 or myself at (904) 389-4269.

Thanking you in advance for your prompt attention to this administrative matter.

Yours in Christ,

Dr. B.J. Hamilton
Dr. B.J.. Hamilton, President

Cc: Files

102-22485
8/7/23



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

DR. B.J. HAMILTON
520 ARRAU TERR.
JACKSONVILLE, FL 32254

SUBJECT: HOLYGHOST OVERCOMING POWER EVANGELISTIC
PENTECOSTAL TEMPLE, INC.
Ref. Number: W02000022425

We have received your document for HOLYGHOST OVERCOMING POWER EVANGELISTIC PENTECOSTAL TEMPLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

3 attached
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 002A00046637

✓ P.O.C. Ross Jenkins
(904) 301-1350 or (904) 434-0004

Articles of Incorporation
of
Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.

A Non Profit Organization

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name.

The name of the Non Profit Corporation is **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc..**

2. Principal Office and Registered Agent.

Its registered office in the State of **Florida** is Dr. B. J. Hamilton, who presently resides in the City of **Jacksonville**, Florida, County of **Duval**.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law for the State of **Florida**.

4. Capital Stock.

No shares of capital stock will be issued by the Corporation.

5. Incorporator.

The name and mailing address of the incorporator is: Dr. B.J. Hamilton, located in Jacksonville, Florida **5211 ARNAU TERRACE, JAX, FL 32254**
Bishop J. Hamilton, 5211 ARNAU TERRACE, JAX, FL 32254
NAKIA D. FLEMING, 6644 ARLINGTON RD. JAX, FL 32211

6. Existence.

The **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.** is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of **Florida** , the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.** shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors for **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.** shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.** shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.** shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.** may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.** reserves the right to amend, alter, change, add to or ~~repeal any~~ provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this **Articles** of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 17th day of July 2002.

Dr. B. J. Hamilton

Dr. B. J. Hamilton, President

State of Florida

) ss

County of Duval

BE IT REMEMBERED that on this day that Dr. B. J. Hamilton personally came before me, a Notary Public for the State of Florida, personally appeared before me and that the same person who executed the foregoing **Articles of Incorporation**, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Kim R. Mitchell
Notary Public

My commission expires:

8/7/05



ACTION BY INCORPORATOR

The undersigned, **Dr. B. J. Hamilton**, being one of the the incorporators of **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.** (the "Corporation"), in accordance with governing law, do hereby take the following action:

The undersigned hereby elect the following persons to be directors of the **Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.**, to serve until the first annual meeting of stockholders or until their successors are elected and qualified:
Chairman, **Dr. B. J. Hamilton**, Bishop J. Hamilton, Vice Chairman

The undersigned hereby waive all right, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporators.

Dated: **July 17, 2002**

Dr. B. J. Hamilton, Incorporator *Dr. B. J. Hamilton*

Bishop J. Hamilton, Incorporator *Bishop J. Hamilton*

CERTIFICATE

I, Dr. B.J Hamilton, do hereby certify that I am the duly elected and qualified **Secretary and keeper of the records for Holyghost Overcoming Power Evangelistic Pentecostal Temple, Inc.** and that the following is a true and correct copy of resolutions duly adopted July 18, 2002 in a general planning meeting of the Board of Directors of said organization pursuant to the requirements of the **Articles** of Incorporation and Bylaws of said corporation on July 17, 2002, and that such resolutions are now in full force:

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and have caused the corporate seal of said corporation to be affixed hereto this July 17, 2002.

Dr. B. J. Hamilton
Dr. B. J. Hamilton, President

Agent of Record

520 ARNOLD TERRACE

JAX, FL. 32254

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 19 AM 8:42

FILED

ACTION BY INCORPORATOR

We the undersigned, Dr. B. J. Hamilton, Bishop J. Hamilton and Nakia D. Fleming, being the incorporators of Holyghost Overcoming Power Evangelistical Pentecostal Temple, Inc. (the "Corporation"), in accordance with governing law, do hereby take the following action:

The undersigned hereby elect the following persons to be directors of the corporation, to serve until the first annual meeting of stockholders or until their successors are elected and qualified:

Dr. B.J. Hamilton, President 520 Arnau Terrace, Jacksonville, Florida 32254

Bishop J. Hamilton, Vice President, 520 Arnau Terrace, Jacksonville, Florida 32254

Nakia D. Fleming, Board Member, 6644 Arlington Road, Jacksonville, Florida 32211

The undersigned hereby waive all right, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporator.

Dated: August 5, 2002

Dr. B. J. Hamilton
Dr. B. J. Hamilton

Bishop J. Hamilton
Bishop J. Hamilton

Nakia D. Fleming
Nakia D. Fleming