# W0200006288

Department of State
Division of Corporations
Corporate Fillings
P. O. Box 6327
Tallahassee, Florida 32314

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2002 ......

PEDRO CORDOBA 36739 OLD SUWANNEE ROAD DADE CITY, FL 33525

SUBJECT: KING'S KIDS, INC. Ref. Number: W02000021997

We have received your document for KING'S KIDS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 202A00046088

# ARTICLES OF INCORPORATION OF Our King's Kids, Inc.

#### (A Corporation Not For Profit)

The undersigned, for the purpose of forming a corporation ).

Not for profit under the provisions of Chapter 617 of the Florida Statutes and the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of this corporation shall be Our King's, Kids Inc. (A Not for Profit Organization)

#### ARTICLE II

This corporation shall have a perpetual existence.

#### ARTICLE III

- A. This is a non-profit corporation organized solely for general charitable purposes pursuant to Part I of Chapter 617 of the Florida Statutes.
- B. The specific and primary purposes for which this corporation is organized and the business and objects to be carried on and promoted by it, are to provide an evangelical gospel ministry and other religious activities, particularly as follows:
  - (a) To organize, operate, and maintain a church, the object of which shall be to provide a redemptive fellowship in which the Word of God is preached by Ministers divinely called to administer the Sacraments of Holy Communion and Baptism according to Christ's own appointment: to advance Spiritual growth and enlightenment, moral and personal purity among its own students and people of the community in which it is located; to establish, maintain and conduct missionary enterprises for the furtherance of the Gospel of Jesus Christ in the United States according to the bylaws; to establish, conduct, maintain, control and supervise Churches and other institutions connected therewith of a religious educational and charitable benevolent character which although they may not have been granted formal Charters, shall, nevertheless, be created as a Great Commission Bible Church, and, in accordance with all other provisions contained in the Charter; to prepare Christians Ministers for the Ministry of the Gospel of Jesus Christ; to publish and disseminate religious newspapers, books, tracts, and records, the like, and to obtain funds by gifts, collections and requests and otherwise for the dispensing of religious literature; to use all lawful and usual methods and means of education and aid of persons who personally attend hold real and personal property as security for the payment of funds so loaned or

the purposes for which the corporation is organized, subject to the requirements of Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended.

ARTICLE IV

Membership in this corporation shall consist of individuals who are members in good standing of any Church, or who are interested in promoting religion, who have agreed to be bound by the Articles of Incorporation, by its Bylaws. The manner of admission for new members will be by election of those who were the charter members of this corporation. This corporation shall have no capital stock and membership shall be evidenced by certificates of membership. Each holder of a certificate of membership shall be entitled to one vote. Membership shall not be transferable by assignment or sale, or by inheritance or testament upon the death of the owners and no rights of membership belonging to the former owner shall inure to the assignee, vendee or legatee.

**ARTICLE V** 

The street address of the initial registered office of this corporation's is 36739 Old Suwannee Road Dade City, FL, 33525 and the mailing address of the initial registered office is 36739 Old Suwannee Road Dade City, Florida 33525. The name of the initial Registered Agent of this Corporation at that address is Pedro F. Cordoba. The principal place of business shall be 14525 5th Street Dade City, Florida 33525.

**ARTICLE V1** 

A. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall initially be three (3); provided, however, that such number may be changed by a Bylaw duly adopted by the members.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members to be held on the first Monday in April at which time an election of Trustees shall be held.

Trustees elected at the first annual meeting, and all times thereafter, shall serve for a term of one (1) year until the next annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 7:30 P.M., on the first Monday in January of each year at the principal office of the corporation or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provisions of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting and that the Articles of Incorporation and Bylaws of this corporation authorize the Trustees to so act. Such statement shall be prima

facie evidence of such authority.

The names and address of such first members of the Board of Trustees are as follows:

Pedro Cordoba

36739 Old Suwannee Road

Dade City, FL 33525 (352) 521-6985

Concepcion Cordoba 36739 Old Suwannee Road Dade City, Florida 33525

(352) 521-6985

Robin Cordoba

36739 Old Suwannee Road

Dade City, FL 33525 (352) 521-6985

В. The Board of Trustees shall elect the following officers: President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

President

Pedro Cordoba

Secretary

Concepcion Cordoba

Treasurer

Robin Cordoba

#### **ARTICLE VI I**

The subscribers to these Articles of Incorporation are the individual's names in Article VI.

A, hereof as Trustees and their addresses are as shown.

#### ARTICLE VIII

No part of the net earnings, if any, of the corporation shall inure to the benefit of any member of the Board of Trustees, officers of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, member of the Board of Trustees, or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of this corporation shall be carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

#### ARTICLE IX

Upon the dissolution of the corporation or the termination of its affairs, the assets

of the corporation shall be distributed exclusively to charitable organizations which qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its regulations as they may exist or as they may hereafter be amended.

ARTICLE X

In furtherance of, and not in limitation of, the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation.

- 1. Subject to such restrictions, if any, as are herein expressed, and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Trustees shall have the general management and control of the corporation and may exercise all of the powers of the corporation except such as may be by statute or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the members of the corporation.
- 2. The corporation shall have such officers as may from time to time be provided in the Bylaws, and such officers shall be designated in such manner and shall hold such office for such term and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Trustees subject to the Bylaws.
- 3. Any Trustee and any officer elected or appointed by the membership or by the Board of Trustees may be removed at any time, with or without cause, in such manner as may be provided in the Bylaws.
- 4. The Board of Trustees shall have the exclusive power to make, after or rescind the Bylaws of the corporation.

#### ARTICLE XI

Notwithstanding any other provision of these Articles to the contrary, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

#### ARTICLE XII

Pursuant to Chapter 48.091- Florida Statutes, and in compliance with said Act, Pedro Cordoba .is hereby designated as the corporation's agent to accept service of process within the State of Florida.

#### **ARTICLE XIII**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees; and presented to a quorum of members of the corporation for their vote. Amendments may be adopted by the vote of two-thirds (2/3) of a quorum of members of the corporation.

#### Article XIV

So long as the Chairman and founder of this corporation, lives a holy life according to the Bible, he shall hold his office until death or if he wishes to step aside to allow someone that has served by his side faithfully to take his place. In the event of a prolonged illness or anything that causes a long absence of the chairman; the vice chairman shall take care of business as usual and carry out the chairman's duties. A permanent leave of the Executive Board of Directors will facilitate the appointment of or election of a new Vice Chairperson because the sitting Vice Chairperson will automatically fill the Chairperson's position.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 7th day of July 2002.

Pedro Cordoba PRESIDENT

STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Pedro Cordoba, Concepcion Cordoba, and Robin Cordoba known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREGF, I have hereunto set my hand and seal, in the State and County aforesaid, this 7th day of July 2002.

March 11, 2003

BONDED HIRU TROY FAIN MSURANCE INC

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Substitute States with the company of

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### Registered Agent

#### Dear Madam,

I, Pedro F. Cordoba, am familiar with the articles of incorporation set forth by Our King's Kids Inc. I do accept the duties and responsibilities as Registered Agent.

My place of residence is 36739 Old Suwannee Road, Dade City, Florida 33523.

My phone number is 352-521-6985.

In His Service

Pedro F. Cordoba

August 10, 2002