

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 327
Tallahassee, FL 32301

SUBJECT: MT. ZION OUTREACH MINISTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100007657751--8
-09/11/02--01016--011
*****87.50 *****87.50

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: REV. JAMES E. ADAMS
Name (Printed or typed)

1349 W 28TH STREET
Address

RIVIERA BEACH, FL 33404
City, State & Zip

(561) 845-6704
Daytime Telephone number

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

FILED
02 SEP 11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

MT. ZION OUTREACH MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Article of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Mt. Zion Outreach Ministries, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 868 West 9th Street, Riviera Beach, Florida 33404 or at such other place as the Board of Directors shall from time to time determine. The name of the initial registered agent of the corporation is Zenora Kerr Ward, 5725 Corporate Way, Suite 206, West Palm Beach, Florida 33407.

ARTICLE III - PURPOSE

The purpose of Mt. Zion Outreach Ministries, Inc. is to provide: 1) mentoring and tutoring services for children; 2) daycare activities for children and seniors; 3) training/teaching for ministers in the work of the gospel ministry; and 4) providing a facility for community and other meetings as needed.

The above purposes for which the corporation is organized are exclusively educational and charitable 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 the corresponding section of any future federal tax code.

ARTICLE IV - MEMBERSHIP

The qualifications of members and the manner of their admission shall be as provided in the corporation's By-Laws.

ARTICLE V - EXISTENCE

The corporation shall exist perpetually.

FILED
02 SEP 11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - OFFICERS AND SELECTION

1. The officers of this corporation shall be the President, Secretary, Treasurer and such other officers as may be provided for in the By-Laws.

2. The method of selection, times at which they will be selected or appointed, terms of office, powers and duties of all officers shall be provided for in the By-Laws.

3. The names of the officers who are to serve until the next election or appointment are:

President	Rev. James E. Adams
Secretary	Hyacinthia Becton
Treasurer	John W. Cunningham

ARTICLE VII - BOARD OF DIRECTORS

1. The affairs of this corporation shall be managed by a Board of Directors which shall never have less than three members. The duties, powers, authority and method of selection of said board shall be as provided in the By-Laws.

2. The names and addresses of the first members of the Board of Directors, who will serve until their successors are selected, are:

Rev. James E. Adams	1349 West 28 th Street Riviera Beach, FL 33404
Hyacinthia Becton	500 West 24 th Street Riviera Beach, FL 33404
John W. Cunningham	1897 Palm Beach Lakes Blvd, Suite 202 West Palm Beach, FL 33401
Frankie Johnson	3450 Avenue H East Riviera Beach, FL 33404
David Jackson	868 West 9 th Street Riviera Beach, FL 33404
Spencer Adams	1389 West 30 th Street Riviera Beach, FL 33404

3. The name and address of the incorporator is Rev. James E. Adams, 1349 W 28th Street, Riviera Beach, Florida 33404.

ARTICLE VIII - AMENDMENTS AND BY-LAWS

These Articles of Incorporation and the By-Laws of the corporation may be made, altered, amended or rescinded by a majority vote of the Board of Directors, at any regular or special business meeting, provided that a notice stating the proposed change and the time and place of the meeting, where the same will be considered, has been mailed to all members of the Board of Directors at least two (2) weeks prior to such meeting.

ARTICLE IX - NON-PROFIT

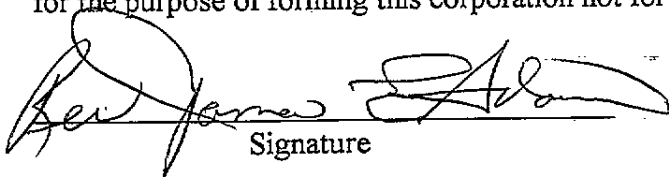
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this organization shall not carry on any 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 or the corresponding provision of any future federal tax code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

ARTICLE X - DISTRIBUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed 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 Contempt 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.

The undersigned incorporator, has hereunto set hands and seals, this 19th day August 2002, for the purpose of forming this corporation not for profit under laws of the State of Florida.


Signature

8/19/02
(Date)

Rev. James E. Adams

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Mt. Zion Outreach Ministries, Inc.

2. The name and address of the registered agent and office is:

Zenora Kerr Ward
5725 Corporate Way, Suite 206
West Palm Beach, Florida 33407

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 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.

Zenora Kerr Ward
Signature

8/13/02
(Date)

FILED
02 SEP 11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA