

NO2000009655

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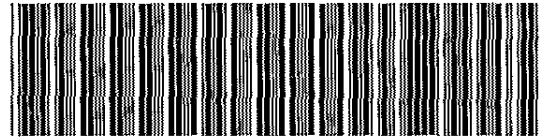
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/16/02--01058--019 \*\*78,75

EFFECTIVE DATE

1/1/03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 16 AM 6:53

12-17

## TRANSMITTAL LETTER

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

SUBJECT: Shay - John Ministries, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)



EMPLOYER IDENTIFICATION NUMBER: 55-0797189

off 1/1/03

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: Sharon F. Johnson  
Name (Printed or typed)

3204 Brigadonn Drive  
Address

Clearwater, FL 33759  
City, State & Zip

(727) 725-5990  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 16 AM 6:53

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

**\*\*\*NON-PROFIT CORPORATION\*\*\***

## ARTICLE I

Name

EFFECTIVE DATE  
01/01/03

The name of the Corporation shall be:

SHAY – JOHN MINISTRIES, INC

## ARTICLE II

Principal place of business and mailing address

The Principal place of business and the mailing address of this corporation shall be:

CLEARWATER, FL – PINELLAS COUNTY IS THE PRINCIPAL PLACE OF BUSINESS

1125 MARSHALL STREET, CLEARWATER, FL 33765 – “IS THE MAILING ADDRESS  
OF THIS CORPORATION”

## ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organize is (are):

\*\*\*\*PLEASE SEE ATTACHED DOCUMENTS FOR SPECIFIC PURPOSE(S) FOR WHICH THE  
CORPORATION IS ORGANIZED.\*\*\*\*

## ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The following persons, not less than three, shall serve said corporation as dir. until the first annual meeting or other meeting called to elect trustees/directors, as stated in the bylaws

Sharon Faye Johnson

Mamie Allen

Laytecia Flowers

Clovis Sawyer

President/CEO

Vice President

Treasury

Secretary

**Articles of Incorporation  
-of-  
Shay-John Ministries, Inc.**

**Article III**

**The purpose or purposes for which said corporation is formed are:**

- 1) To extend the cause of Christianity, to promote fellowship, CO-operation, and evangelization of our State, Country and the entire world. To teach Christianity and help disciple true followers of Jesus Christ, our Lord and Savior.
- 2) To establish and maintain such auxiliaries as shall be deemed necessary to promote, operate and maintain the continuance of the objective (Matthew 28:19 & 20, Mark 16:15 & 16) of the Ministry.
- 3) To receive or maintain real or personal property, or both, subject to restrictions hereinafter set forth, to use and apply the whole or any part of the income therefrom the principal thereof exclusively for charitable, religious scientific, literary or educational purposes either directly or by contributions to organizations that qualify and exempt organizations under Section 501-C-3 of the Internal Revenue Service Code and its Regulations as they now exist or as they may hereafter be amended.
- 4) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any Trustee or Officer of the corporation, or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one of more of its purposes), and no Trustee 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 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- 5) The corporation shall distribute its income from each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws.
- 6) The corporation shall not engage in any act of self-dealings as defined in Section 4941-D of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.
- 7) The corporation shall not retain any excess business holdings as defined in Section 4943-C of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.
- 8) The corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws.

**Articles of Corporation  
-of-  
Shay-John Ministries, Inc.**

- 9) The Corporation shall not make any taxable expenditures as defined in the Section 4945-D of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws.
- 10) Notwithstanding any other provision of these Articles of incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501-C-3 of or carried on by an organization contributions to which are deductible under Section 170-C-2 of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.
- 11) Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision from payment of all liabilities of the corporation dispose of all 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 exempt organization or organizations under Section 501-C-3 of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine which are organized and operated for such purposes.
- 12) The Corporation shall, to the maximum extent permitted by the Florida Corporation Law, indemnify each of its agents against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in the connection with any proceeding arising by reason of the fact any such person is or was an agent of the Corporation. For purposes of this Article, an "agent" of the Corporation includes any person who is or was a Director, Officer, Employee, or other agent of the Corporation, or is or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise or was a Director, officer, employee or agent of a corporation which was a predecessor corporation of the Corporation or of another enterprise at the request of such predecessor corporation.
- 13) The private property of the Directors and officers of the Corporation shall be nonassessable and shall not be the subject to the payment of any corporate debts, nor shall the Directors or Officers of the Corporation become individually liable or responsible for any debts or liabilities of the Corporation.

**ARTICLE V**

**Limitation of corporate powers**

**The corporate powers of this corporation are provided in section 617.0302, Florida Statutes, unless limited as follows:**

N/A

**ARTICLE VI**

**Initial registered agent and street address**

**The name and the street address of the initial registered agent is:**

**\*\*\*\*SEE ATTACHED REGISTERED AGENT FORM\*\*\*\***

**ARTICLE VII**

**Incorporators**

**The names(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):**

Sharon Faye Johnson - 3204 Brigadoon Drive, Clearwater, FL 33759

Mamie Allen - P.O. BOX 1962, Lakeland FL 33802

Laytecia Brooks-Flowers - 1401 Debeers Drive #8, Tampa, FL 33612

Clovis Sawyer - 2041 W. Howard Place, Citrus Springs, FL 34434

**ARTICLE VIII EFFECTIVE DATE**

01/01/03

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2<sup>nd</sup> day of December 2002.**

**Signature(s) of Incorporator(s):**



Mamie Allen

Laytecia Brooks-Flowers

Clovis M. Sawyer

**Sharon F. Johnson - President**

Type name of Incorporator signing

**Mamie Allen - Vice President**

Type name of Incorporator signing

**Laytecia Brooks - Flowers - Treasury**

Type name of Incorporator signing

**Clovis Sawyers - Secretary**

Type name of Incorporator signing

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

**Pursuant to the provisions of section 607.0501, Florida Statutes, The 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:** SHAY – JOHN MINISTRIES, INC.  
(Must include suffix)

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

SHARON FAYE JOHNSON  
(NAME)


3204 BRIGADOON DRIVE  
(Street Address – P.O. BOX not accepted)

CLEARWATER, FL 33759 (PINELLAS COUNTY)  
(City/State/Zip)

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

12/2/02  
Date

  
Signature/Incorporator

12/02/02  
Date

FILED  
STATE  
SECRETARY OF CORPORATIONS  
02 DEC 16 AM 6:53