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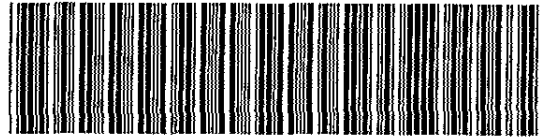
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Sonhaven 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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas H. Hilt
Name (Printed or typed)

P.O. Box 50517
Address

Sarasota, FL 34232
City, State & Zip

941-355-2276
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SONHAVEN MINISTRIES, INC.**

A Florida Nonprofit Corporation

ARTICLE I

The name of this corporation shall be **SonHaven Ministries, Incorporated.**

ARTICLE II

The Principal Office of SonHaven Ministries shall be in such a location within the State of Florida as approved by the Board. The Principal mailing address for all correspondence pertaining to SonHaven Ministries shall be: PO Box 50517, Sarasota, FL 34232.

ARTICLE III

Purpose & Powers: The undersigned desire to become incorporated as a non-profit religious, educational, and charitable corporation; and to establish other such corporations or foundations under the laws of the State of Florida; and to obtain the benefits conferred by said laws upon non-profit corporations.

(a) The specific and primary purposes are:

1. To establish churches which engage in and conduct regularly scheduled services. Furthermore, to conduct and perform any service as may be required a religious organization.
2. To establish, maintain and conduct schools for elementary, secondary and post secondary instruction; and to that end adopt and establish by laws, and make all rules and regulations deemed necessary and expedient for the management of its affairs, in accordance with the law and not inconsistent with the Articles of Incorporation.
3. To establish affiliated organizations or foundations having substantially identical purposes, which assist in carrying out said purposes, under the supervision and direction of this non-profit organization.
4. To solicit and accept contributions of money and property and to accept devices and bequests and all other monies and property made available by virtue of insurance or otherwise, and to use and administer such monies or properties for the furtherance of these corporate purposes.

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TALLAHASSEE, FLORIDA

Furthermore,

5. To spread the interests of the Kingdom of God by radio, literature publications and distribution, personal contact and every other legitimate means.
6. To cooperate with other evangelical organizations who have the same earnest desire to reach the lost and build up the body of Christ.
7. To rent, purchase, sell or to otherwise acquire real and personal property and to erect a building or buildings for the use and benefit of the corporation in carrying out its states purposes.
8. To have and exercise all rights and powers now or hereafter granted to a non-profit corporation by law.
9. To do every act and thing necessary or convenient to carry out and attain the above specified purposes, or any of them to the same extent that a natural person or persons might or could do; to do all things and have all powers granted and allowed under the laws of the State of Florida to a non-profit corporation. To conduct all of its said business without pecuniary benefit to any individual.
10. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
11. Notwithstanding of any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3) of the IRS Code or by a corporation contributions to which are deductible under section 170 (c)(2) of the IRS code.

ARTICLE IV

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws, but shall never be less than three (3). The Directors shall be elected in accordance with guidelines established in the By-Laws of the Corporation.

ARTICLE V

The name and street address of the members of the initial Board of Directors is:

Thomas H. Hilt, Pres.
5351 Avant Ave.
Sarasota, Fl 34235

Carolyn L. Hilt, V-Pres
5351 Avant Ave.
Sarasota, Fl 34235

Tamara Ponson, Director
7775 Plantation Circle
Bradenton, FL 34201

ARTICLE VI

The street address of the initial registered office of this Corporation in the State of Florida is 5351 Avant Ave., Sarasota, Florida 34235. The Board of Directors may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Thomas H. Hilt. The Registered Agent of the Corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

ARTICLE VII

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE VIII

The Corporation hereby elects to have no members. All rights which otherwise would be vested in the members shall be vested in the Directors.

ARTICLE IX

Members of the Board may participate in a meeting through the use of a conference telephone or similar communication equipment, so long as all members participating in such a meeting can hear one another. Participation in a meeting pursuant to this section constitutes presence in person at such meeting.

ARTICLE X

Upon dissolution of the corporation all assets, not subject to any trust, shall be distributed to a fund, foundation, or corporation organized and operated exclusively for religious, charitable or scientific purposes.

ARTICLE XI

The officers and directors shall not be individually liable for the corporation's debt or other liabilities and the property of said individuals shall be exempt from any corporate debts or liabilities.

ARTICLE XII

The initial Directors shall establish the By-Laws of this corporation.

ARTICLE XIII

The name and street address of the undersigned as incorporator of these Articles of Incorporation is: Thomas H. Hilt, 5351 Avant Ave., Sarasota, FL 34235.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida, this 22nd day of December, 2003.

Thomas H. Hilt

THOMAS H. HILT

STATE OF FLORIDA
COUNTY OF SARASOTA

SWORN TO and subscribed before me this 22nd day of December, 2003, by THOMAS H. HILT, who is personally known to me or who has furnished _____ as identification.

Karen L. Maiden

Notary Public
State of Florida

My Commission Expires:

KAREN L. MAIDEN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD201917
EXPIRES 06/06/2007
BONDED THRU 1-588-NOTARY1

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article XIII of these Amended Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

5351 Avant Ave., Sarasota, FL 34235

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

Thomas H. Hilt (Seal)
THOMAS H. HILT

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TALLAHASSEE, FLORIDA