

No 4000001672

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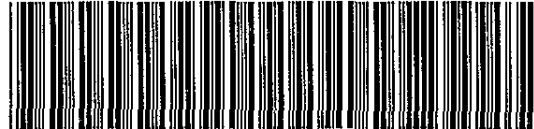
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: MOUNT ZION COMMUNITY DEVELOPMENT CORPORATION  
(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: Verde H. FAYSON  
Name (Printed or typed)

P.O. Box 3225  
Address

WAUCHULA FL. 33873  
City, State & Zip

863-773-5017  
Daytime Telephone number

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

# ***Articles of the Mount Zion Community Development Corporation***

## **Article I**

### **Name**

- 1.01 NAME OF ORGANIZATION.** The name of this organization shall be called the Mount Zion Community Development Corporation.

## **Article II**

### **Offices**

- 2.01 PRINCIPAL OFFICE.** The principal office of the corporation shall be at P.O.Box 372 Wauchula, Florida 33873 *1615 MARTIN LUTHER KING JR AVE  
WAUCHULA, FL-33873*

- 2.02 OTHER OFFICES.** The corporation may also have other offices at such places as the Board of Directors from time to time determine or the business of the corporation requires.

## **Article III**

### **Purpose**

- 3.01 Purpose.** The purpose(s) for which the corporation is formed are as follows:  
The purpose of the corporation shall be exclusively educational, charitable and scientific within the meaning of Section 501(c ) 3 of the United States Internal Revenue Code, as the same may be amended. Subject to that limitation, the corporation is organized and shall be operated to purchase, own and operate building space which may be sold or rented at low cost rates, provide services for job training, job creation, economic development and neighborhood revitalization.

## **Article IV**

### **Board of Directors**

- 4.01 GENERAL POWERS.** The affairs of the corporation shall be managed by the Board of Directors.
- 4.02 NUMBER, TENURE, ELECTION AND QUALIFICATIONS.** The number of directors shall be no less than five and no more than nine. At least three founding

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TALLAHASSEE, FL

members of the corporation or their designee(s) shall serve as standing members of the Board of Directors at all times. The remaining directors shall be elected annually by the general assembly to serve a term of one year. The Board Chairperson shall be elected among the Board of Directors.

**4.03 REGULAR MEETINGS.** A regular annual meeting of the Board of Directors shall be held without other notice than this article, immediately after, and at the same place as the annual meeting of members. The Board of Directors may provide by resolution the time and place for the holding of additional regular meetings of the Board without other notice than such resolution.

**4.04 SPECIAL MEETINGS.** Special meetings of the Board of Directors may be called by or at the request of the Board Chairperson or any three directors. The person or persons authorized to call the special meetings of the Board may fix any place, either within or without of the state of Florida, as the place for holding any special meeting of the Board called by them.

**4.05 NOTICE.** Notice of any special meeting of the Board of Directors shall be given at least three days previously by written notice delivered personally or sent by mail, electronic email or telegram to each director at his or her address as shown by the records of the corporation. If mailed, such notice shall be deemed delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereupon prepaid. If notice be given by telegram, such notice shall be deemed delivered when the telegram is delivered to the telegraph company. Electronic emails shall also be deemed delivered upon confirmation from the computer system server. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends such meeting for the express purpose of objecting to the transaction of any business to be transacted at, nor the purpose of, and regular or special meeting, unless specifically required by these articles. The time and place of the meeting shall be stated in the notice.

**4.06 QUORUM.** A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board. If less than a majority of the Directors are present at said meeting, a majority of the Directors present may transact pending important business of the organization providing the Board Chairman is present or will approve such decisions upon return.

**4.07 MANNER OF ACTING.** The act of the majority of the Directors present at a meeting shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these articles.

**4.08 VACANCIES.** Any vacancy on the Board of Directors caused by any other reason other than the removal of a Director by a vote of the membership shall be filled by a majority of the remaining Directors, even though they may constitute less than a quorum; and each person shall be a Director until a successor is elected by the members at the next annual meeting.

**4.09 COMPENSATION.** Directors as such shall not receive any compensation for their role as Directors. Directors shall be reimbursed for expenses incurred while serving as a Director when such expense is properly evidenced by a receipt and approved by a majority of the other Directors. If a Director serves in a capacity of a specific program or project of the corporation, he or she may be compensated for their work if such compensation is provided in the program or project budget.

**4.10 ACTION BY DIRECTORS IN LIEU OF MEETING.** Any action required by law to be taken at a meeting of the Directors, or any action taken at a meeting of the Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by a minimum of three Directors.

## **Article V**

### **Initial Directors**

The names, titles and addresses of the initial Directors of this corporation are:

1. Verdell Fayson, President  
P.O. Box 2225  
Wauchula, Florida 33873
2. Barry White, Treasurer  
P.O. Box 2661  
Wauchula, Florida 33873
3. John Corbett, Secretary  
504 South Road  
Wauchula, Florida

## **Article VI**

### **Initial Registered Agent and Street Address**

The name and Florida street address of the initial Registered Agent is:

Verdell Fayson  
1615 Martin Luther King Ave  
Wauchula, Florida 33873

## Article VII Incorporator

The name and address of the Incorporator is:

Verdell Fayson  
P.O. Box 2225  
Wauchula, Florida 33873

.....

Having been named as Registered Agent 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.

Verdell B. Fayson  
Signature/Registered Agent

2-7-04  
Date

John W. Coburn  
Signature/Incorporator

2-7-04  
Date

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