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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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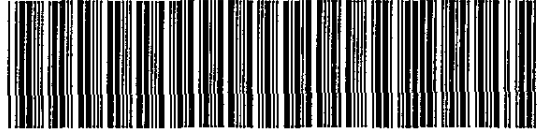
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TALLAHASSEE, FLORIDA

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3/1/04

LUDWIG & BUNN, P.A.

ATTORNEYS AT LAW

Business, Employment, Aviation & Immigration

TELEPHONE: (904) 281-0145
FAX: (904) 493-0384

5150 BELFORT ROAD SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

Jeffrey R. Ludwig, Esq.
Board Certified Aviation Lawyer

Kendra L. Bunn, Esq.

Lori Lawson, Paralegal

March 1, 2004

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

Re: First Community Holiness Church, Inc.

Dear Sir or Madam:

Enclosed are an original and two copies of Articles of Amendment to the Articles of Incorporation for the above-named corporation. Please file the original and return a copy to the undersigned, a self addressed stamped envelope is enclosed. Also enclosed is a check in the amount of \$78.75 for this service. Your prompt attention to this matter is greatly appreciated.

Very truly yours,



Lori Lawson

/ll
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
FIRST COMMUNITY HOLINESS CHURCH, INC.

ARTICLE I – PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

10634 Highway 229 North
Sanderson, FL 32087

ARTICLE II – PURPOSES

The specific purpose for which this Corporation is organized are:

- a. To exist and operate solely for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code") and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual;
- b. To operate without regard to race, age, sex, religion or national origin;
- c. To carry out its functions such that no substantial part of the Corporation's activities 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;
- d. To operate, participate in and/or manage any other programs or activities that are not prohibited by law and that do not conflict with the provisions of Section 501(c)(3) of the Code;
- e. To conduct church related activities including without limitation (i) regular worship meetings open to the public at a fixed location, (ii) preaching and teaching the Gospel of the Lord Jesus Christ, (iii) perform baptisms, funerals and weddings, (iv) provide religious instruction to the young through Sunday School, (v) ordain ministers, (vi) provide and perform sacerdotal functions and (vii) purchase and utilize real and personal property for the purposes stated herein.

ARTICLE III – POWERS

The Corporation shall have and exercise all powers of any corporation not for profit as the same now exist or may hereafter exist under the laws of the State of Florida. No part of the assets, income or profits of the Corporation shall be distributable to, or inure to the benefit of, its members, directors or officers or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation

to its employees for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein. Notwithstanding any other provision hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170 of such Code.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be in accordance with the provisions of the By-Laws of this Corporation.

ARTICLE V – BY-LAWS

The By-Laws of this Corporation may be made, altered, amended or rescinded from time to time, in whole or in part, by a majority vote of all members of the Board of Directors present at any regular meeting of the Board of Directors, or any special meeting of the Board of Directors called for that purpose.

ARTICLE VI – AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any member of this Corporation. Such proposed amendment shall be submitted to the Board of Directors in writing, and when the same shall have received the approval of a majority of the members of the Board of Directors of this Corporation, such amendment shall become effective when filed and approved, in accordance with the provisions of Chapter 617, Florida Statutes, 2002, or other then applicable statutes and laws.

ARTICLES VII – INITIAL DIRECTORS AND OFFICERS

Vickey A. Givens
Director, President, Secretary and Treasurer
10634 Highway 229 North
Sanderson, FL 32087

ARTICLE VIII – INITIAL REGISTERED AGENT

Vickey A. Givens
10634 Highway 229 North
Sanderson, FL 32087

ARTICLE IX – INCORPORATOR

Vickey A. Givens
10634 Highway 229 North
Sanderson, FL 32087

ARTICLE X - DISSOLUTION ON LIQUIDATION

In the event of dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed at the direction of the then Directors of the Corporation to such other organization or organizations that are exempt from federal income tax under Section 501(c)(3) of the Code.

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.

Vickrey A. Mivern
Signature / Registered Agent

3/1/04
Date

Vickrey A. Mivern
Signature / Incorporator

3/1/04
Date

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