

N040000003492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100031496541

04/01/04--01017--014 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR - 1 AM 9:47

FILED

48
4/1/04

TRANSMITTAL LETTER

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

SUBJECT: Surprise International 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: Robert + Tammy Poole
Name (Printed or typed)

1200 Sunrise Road
Address

West Palm Beach, FL 33406
City, State & Zip

(561) 432-0405
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SONRISE INTERNATIONAL MINISTRIES, INC.**

A Florida Nonprofit Corporation

ARTICLE I

Corporate Name

The name of the corporation shall be: Sonrise
International Ministries, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this
corporation shall be: 1200 Sunrise Road, West Palm Beach,
FL.

ARTICLE III

Corporate Purpose

This is a nonprofit corporation, organized the specific and
primary purpose of:

- a) the advancement of education, religion and charity and
any other related or corresponding charitable purposes by
the distribution of its funds for such purposes pursuant to
Florida Not For Profit law Chapter 617 of the Florida
Statutes.
- b) to operate exclusively in any other manner for such
religions, charitable and/or educational purposes as will
qualify it as an exempt organization under Section 501(c)(3)
of the Internal Revenue Code of 1954, (or the corresponding
provision of any other applicable Internal Revenue Law) as
amended, or under any corresponding provisions of any
subsequent federal tax laws, covering the distributions to
organizations qualified as tax exempt organizations under

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR - 1 AM 9:48

FILED

the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE IV

Duration

The term of existence of the corporation is perpetual.

ARTICLE V

Management of Corporate Affairs

(a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be at least three (3) and shall not exceed fifteen (15), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of Trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 1200 Sunrise Road, West Palm Beach, FL 33406 on the 4th Monday in March of each year or at such other times or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

Robert C. Poole, 1200 Sunrise Road, West Palm Beach, FL 33406

Tammy A. Poole, 1200 Sunrise Road, West Palm Beach, FL 33406

Mike Wallace, 720 North Dixie Highway, Apartment #103, Lantana, FL 33462

Eugene L. Dean, 926 Sun Acres Lane, Boynton Beach, FL 33436

(b) Corporate Officers. The Board of Trustees shall elect the following officers: President, Executive Director, Vice-President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

President/Executive Director - Robert C. Poole, 1200 Sunrise Road, West Palm Beach, FL 33406

Vice-President - Tammy A. Poole, 1200 Sunrise Road, West Palm Beach, FL 33406

Secretary - Mike Wallace, 720 North Dixie Highway, Apartment #103, Lantana, FL 33462

Treasurer - Eugene L. Dean, 926 Sun Acres Lane, Boynton Beach, FL 33436

Registered Agent - Robert C. Poole, 1200 Sunrise Road, West Palm Beach, FL 33406

ARTICLE VI

Earnings & Activities of Corporation

(a) 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 IV hereof.

(b) 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 any candidate for public office.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

Distribution of Assets

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the 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 an 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 such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Membership

(a) The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

(b) Any person paying dues provided for by the bylaws and agreeing to be bound by the Articles of Incorporation and the Bylaws of the corporation and by such rules and regulations as the trustees may from time to time adopt, is eligible for membership.

(c) A prospective member shall be eligible for membership upon presentation of an approved application by membership committee for approval and acceptance by the Board of Trustees.

ARTICLE IX

Subscribers

The names and residence addresses of the Subscribers of this corporation are as follows:

Robert C. Poole, 1200 Sunrise Road, West Palm Beach, FL
33406

Tammy A. Poole, 1200 Sunrise Road, West Palm Beach, FL
33406

ARTICLE X

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaw of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefor in the Bylaws.

ARTICLE XI

Dedication of Assets

The property of this corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XII

Registered Agent and Office

The address of the corporation's registered office shall be 1200 Sunrise Road, West Palm Beach, FL 33406 and the name of its registered agent at said address shall be Robert C. Poole.

ARTICLE XIII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Amended Articles of Incorporation this 24th day March, 2004.

Robert C. Poole
SUBSCRIBER

Tammy A. Poole
SUBSCRIBER

Robert C. Poole
REGISTERED AGENT

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of March, 2004 by Robert C. Poole, who is personally known to me or who has produced Driver's License as identification and who did take an oath.

Teresa Ann Nelson
NOTARY PUBLIC

Commission Number:



Teresa Ann Nelson
MY COMMISSION # DD218588 EXPIRES
June 2, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of March, 2004 by Tammy A. Poole, who is personally known to me or who has produced Driver's License as identification and who ~~did~~ did not take an oath.

Teresa Ann Nelson
NOTARY PUBLIC

Commission No:



Teresa Ann Nelson
MY COMMISSION # DD218588 EXPIRES
June 2, 2007
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

Sonrise International Ministries, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 1200 Sunrise Road, West Palm Beach, County of Palm Beach, State of Florida 33406 has named Robert C. Poole as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledgment that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Robert C Poole
(NAME)
Registered Agent