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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is

11/9

604-30614

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL MINISTRIES OF ROATAN INCORPORATED
(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: DR. WARNER POST
Name (Printed or typed)

MAILING ADDRESS - 4033 SO. MANHATTAN AVE. Suite 406
Address
P.O. BOX 13657 33681
TAMPA, FLORIDA 33611
City, State & Zip

1 (813) 805-9785
Daytime Telephone number

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **INTERNATIONAL MINISTRIES OF ROATAN INCORPORATED**

ARTICLE II PRINCIPAL OFFICE

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

4033 SO. MANHATTAN AVE., SUITE 406 - TAMPA FL. 33611

MAILING ADDRESS **P.O. BOX 13657, TAMPA, FL. 33681**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO FEED, CLOTH AND EDUCATE THE HOMELESS CHILDREN ON THE ISLAND OF ROATAN IN HONDURAS, CENTRAL AMERICA.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: **DIRECTORS MEETINGS WILL**

BE HELD QUARTERLY TO DISCUSS CURRENT OPERATIONS AND MAKE DECISIONS ON ALL PHASES OF OPERATION. DIRECTORS WILL BE APPOINTED AT THESE MEETINGS.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

DR. WARNER POST President AND CHAIRMAN

VERLIE D. KNOX Vice President AND CO-CHAIRMAN

GERALDINE POST TREASURER AND SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

DR. WARNER POST

4033 SO. MANHATTAN AVE., SUITE 406

TAMPA, FL. 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DR. WARNER POST

4033 SO. MANHATTAN AVE., SUITE 406

TAMPA, FL. 33611

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.

Dr. Warner Post
Signature/Registered Agent

10/25/04
Date

Dr. Warner Post
Signature/Incorporator

10/25/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA