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05 MAY 16 AM 7:24
FBI MAY 16 2005

5/19/05

x

**MICHAEL BOHNER
1710 KELSO AVENUE
LAKE WORTH, FLORIDA 33460
561-540-4634**

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

RE: M. BOHNER MINISTRIES, INC.

Dear Sir:

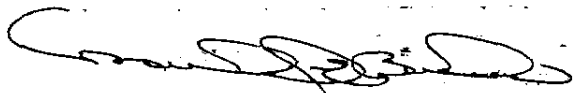
Enclosed please find the original and two copies of the Articles of Incorporation to be filed for the above-referenced corporation.

Also enclosed is a check for \$78.75 covering the filing fees and costs as follows:

Filing Certificate of Incorporation	\$35.00
One (1) Certified Copy	8.75
Designation of Registered Agent	35.00
Certificate	8.75
Total	<u>\$87.50</u>

Please return your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Sincerely,



Michael Bohner

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
M. BOHNER MINISTRIES, INC.**

**FILED
05 MAY 16 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes (Not for Profit), adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be **M. BOHNER MINISTRIES, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

The principal place of business and mailing address of the corporation is:

1710 Kelso Avenue
Lake Worth, Florida 33460

ARTICLE III

DURATION

The corporation shall have perpetual existence.

ARTICLE IV

STOCK

The corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock.

ARTICLE V

PURPOSES

The purposes for which the corporation is organized are exclusively charitable, religious and educational within the meaning of the Section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be

distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any further federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

MANNER OF ELECTION OF DIRECTORS

The method of election of directors is so stated in the bylaws of the corporation. The number of directors constituting the initial Board of Directors of the corporation is three (3), until their successors are elected and shall qualify.

The names, titles and addresses of the initial Board of Directors are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael Bohner	President	1710 Kelso Ave., Lake Worth, FL 33460
Alandrea Bohner	Secretary/Treasurer	1710 Kelso Ave., Lake Worth, FL 33460
Rev. Ira E. Bohner	Vice President	91 Rainbow Woods Dr., Franklin, NC 28734

CONSENT OF REGISTERED AGENT

I, Michael Bohner, having been designated to act as Registered Agent, hereby agree to act in this capacity.



Michael Bohner, Registered Agent

ARTICLE VII
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes unless limited as follows: No Limitations.

ARTICLE VIII

The street address of the initial registered office of the corporation is 1710 Kelso Avenue, Lake Worth, FL 33460, and the name of its initial registered agent at such address is Michael Bohner.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

NAME

Michael Bohner

ADDRESS

1710 Kelso Avenue, Lake Worth, FL 33460

DATED this 13 day of May, 2005.


Michael Bohner, Incorporator

STATE OF FLORIDA)

)ss:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of May, 2005, by Michael Bohner, of Lake Worth, Florida, the Registered Agent, who is personally known to me or has produced a FL. I.D. card / Driver License or _____ as identification and who did not take an oath.

My Commission Expires:

Donna S. Gustafson
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA