

05000006986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

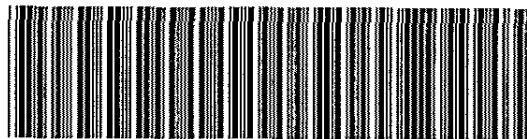
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800056992798

07/08/05--01020--002 \*\*78.75

RECEIVED  
JUL 11 2005  
JUL 11 2005  
JUL 11 2005

J. Shaker JUL 11 2005

**THOMAS MONTGOMERY LAW OFFICE**

ONE SOUTHEAST M. L. KING, JR. BLVD.  
POST OFFICE BOX 1510  
BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY  
ATTORNEY AT LAW

PHONE 561-996-6317  
FAX 561-992-8274

July 1, 2005

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

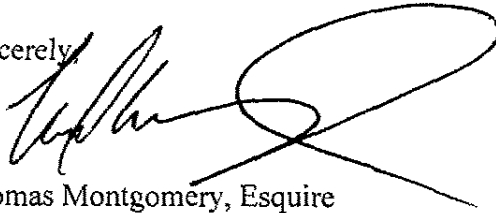
RE: New Bethel AME

Dear Sir:

Find the enclosed Articles of Incorporation.

Please provide my office with the Articles and the Chapter.

Sincerely,



Thomas Montgomery, Esquire

TM:gp

FILED  
SECRETARY OF STATE  
VISION  
05 JUL -8 AM 9:10

## ARTICLES OF INCORPORATION

of

### NEW BETHEL A.M.E. CHURCH OF SOUTH BAY, INC. (A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for religious purposes, under the provision of Chapter 617 of the Florida Statutes, do agree to the following:

#### ARTICLE I - NAME

The name of this corporation is

NEW BETHEL A.M.E. CHURCH OF SOUTH BAY, INC.

#### ARTICLE II - PURPOSES

The general nature of the object and purposes of this corporation shall be: to operate exclusively for religious and educational purposes, including, for such purposes:

- a) To associate with other organization or corporations of similar nature.
- b) To engage in benevolent and charitable and religious objects and social work through its members and others associated with this association.
- c) To exercise generally all powers compatible to an organization of the character stated.

#### ARTICLE III - QUALIFICATION OF MEMBERS

The membership of the corporation shall constitute all persons herein after named as subscriber and officers, and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation are:

FILED  
SECRETARY OF STATE  
05 JUL -8 AM 9:09

<u>NAME</u>	<u>ADDRESS</u>
Rev. Jack Washington	1720 Gardenia Road Sebring, FL 33871
Willie Frank Marshall	165 NW 6 <sup>th</sup> Avenue South Bay, FL 33493
Jimmy Lee Webb	1890 Bacom Point Road Pahokee, FL 33476
Gwendolyn Davis	604 SW 13 <sup>th</sup> Street Belle Glade, FL 33430
Betty Barnard	270 NW 11 <sup>th</sup> Avenue South Bay, FL 33493
James Palmer	120 NW 6 <sup>th</sup> Avenue South Bay, FL 33493

#### ARTICLE VI - OFFICERS

Section 1. The officers of the corporation shall be president, vice-president and secretary and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Rev. Jack Washington	President	1720 Gardenia Road Sebring, FL 33871
Willie F. Marshall	Vice-President	165 NW 6 <sup>th</sup> Avenue South Bay, FL 33493
Gwendolyn Davis	Secretary	604 SW 13 <sup>th</sup> Street Belle Glade, FL 33430

#### ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than four.

Section 2. The Board of Directors shall be members of the corporation and shall serve on the Trustee Board and Steward

Board.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rev. Jack Washington	1720 Gardenia Road Sebring, FL 33871
Willie Frank Marshall	165 NW 6 <sup>th</sup> Avenue South Bay, FL 33493
Jimmy Lee Webb	1890 Bacom Point Road Pahokee, FL 33476
Gwendolyn Davis	604 SW 13 <sup>th</sup> Street Belle Glade, FL 33430
Betty Barnard	270 NW 11 <sup>th</sup> Avenue South Bay, FL 33493
James Palmer	120 NW 6 <sup>th</sup> Avenue South Bay, FL 33493

#### ARTICLE VIII - BY-LAWS

Section 1. The Board of Directors of the corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### ARTICLE IX - AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws

on intention to submit such amendments.

#### ARTICLE X - LOCATION

The location of this corporation shall be at 200 NW 12<sup>th</sup> Avenue, South Bay, County of Palm Beach, State of Florida; and the mailing address shall be P.O. Box 248, South Bay, FL 33493-0248.

#### ARTICLE XI - NON-PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit or be distributable to its members, directors, 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 II hereof.

#### ARTICLE XII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of the assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Government, or a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals, this 17th day of May, 2005, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Ben Jack Washington (SEAL)  
REV. JACK WASHINGTON

Willie Frank Marshall (SEAL)  
WILLIE FRANK MARSHALL

Jimmy Lee Webb (SEAL)  
JIMMY LEE WEBB

Gwendolyn Davis (SEAL)  
GWENDOLYN DAVIS

Betty Barnard (SEAL)  
BETTY BARNARD

James Palmer (SEAL)  
JAMES PALMER

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared REV. JACK WASHINGTON, WILLIE FRANK MARSHALL, JIMMY LEE WEBB, GWENDOLYN DAVIS, BETTY BARNARD and JAMES PALMER, known to be and known by me to be the persons or have produced Drivers License as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation and that they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17th day of May, 2005.

Thomas Montgomery  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Thomas Montgomery  
MY COMMISSION # DD094926 EXPIRES  
May 19, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT NEW BETHEL A.M.E. CHURCH OF SOUTH BAY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SOUTH BAY, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, LOCATED AT 1 SE M.L. King, Jr. Boulevard, City of Belle Glade, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Rev. Jack Washington  
REV. JACK WASHINGTON  
President  
5/17/05  
DATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL - 8 AM 9:00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

[Signature]  
(REGISTERED AGENT)  
5-17-05  
DATE