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#### TRANSMITTAL LETTER

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

SUBJECT:						HILLSBOROUGH		INC.
_	(	PROPOSED CO	RPORATE	NAME - I	MUS	T INCLUDE SUFF	IX)	

Enclosed is an original a	nd one(1) copy of the Art	icles 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 CO	PY REQUIRED

FROM:	NEAL A. SIVYER, ESQ.
	Name (Printed or typed)
	Sivyer Barlow & Watson, P.A. 100 South Ashley Drive, Suite 2150
	Address
	Tampa, Florida 33602
	City, State & Zip
	(813) 221-4242 Daytime Telephone number

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

### Sivyer Barlow & Watson, P.A.

ATTORNEYS AT LAW

MAHLON H. BARLOW, III
R.J. HAUGHEY, II
J. CARLTON MITCHELL
NEAL A. SIVYER
WESLEY D. TIBBALS
PAUL D. WATSON

Wachovia Center 100 South Ashley Drive Suite 2150 Tampa, FL 33602 (813) 221-4242 Fax: (813) 227-8598 WWW.SBWLEGAL.COM

SENDER'S EMAIL: ssigler@sbwlegal.com

September 20, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

NEW HOPE MISSIONARY BAPTIST CHURCH OF HILLSBOROUGH

COUNTY, INC.

Filing of Articles of Organization - Florida "Not for Profit" Corporation

Our File No. 9740.1

#### Dear Sir or Madam:

Enclosed please find the following documents:

- 1. Original and one (1) copy of the Articles of Incorporation of New Hope Missionary Baptist Church of Hillsborough County, Inc.;
- 2. Our check No. 4521 in the amount of \$78.75, representing filing fee and Certificate of Status;
- 3. Transmittal Letter (from web site).

Please process the above and let me know if there is any other information or documentation required to complete my request.

Sincerely

Suzaine M. Sigler Legal Assistant to Neal A. Sivyer, Esq.

Enclosures

cc: Stan Smith

## ARTICLES OF INCORPORATION OF NEW HOPE MISSIONARY BAPTIST CHURCH OF

#### NEW HOPE MISSIONARY BAPTIST CHURCH OF HILLSBOROUGH COUNTY, INC. A Florida "Not for Profit" Corporation



The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**NAME OF CORPORATION**: The name of the corporation is New Hope Missionary Baptist Church of Hillsborough County, Inc.

PRINCIPAL OFFICE: The principal office of the corporation is located at 3005 East Ellicott Street, Tampa, Florida 33610.

MAILING ADDRESS: The mailing address of the corporation is 3005 East Ellicott Street, Tampa, Florida 33610.

**REGISTERED AGENT:** The name of the registered agent of the corporation is Sivyer, Barlow & Watson, P.A. The address of this registered agent is 100 South Ashley Drive, Suite 2150, Tampa, Florida 33602.

**DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

**BOARD OF DIRECTORS:** The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

**INCORPORATORS:** The name and address of the incorporator is: Stanley Smith, 3005 East Ellicott Street, Tampa, Florida 33610.

#### CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively religious, charitable and, educational and consist of the following:

- 1. To fulfill religious needs for the congregation.
- 2. To aid, support, and assist by gifts, money contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for religious, charitable and educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

- 3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either along or in conjunction or cooperation with others, whether such offers be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 4. All of the foregoing purposes shall be exercised exclusively religious, charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 502 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### 501 (c)(3) LIMITATIONS

- I. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- 2. EXCLUSIVITY: The Corporation is organized exclusively for religious, charitable and educational purposes.
- 3. NO PRIVATE PROFIT PURPOSE: The Corporation is not organized nor shall it be operated for the primary purpose of generating monetary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's religious, charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to religious, charitable and educational purposes, no part of which shall be given to the benefit of any specific individual.
- 4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on or propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for religious, charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the

Corporation's principal office is located, upon petition thereof by the Attorney or by any person concerned in the liquidation.

- 6. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:
- (a) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (b) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (c) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (d) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (e) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

#### EXECUTION

Stanley R. Smith

STATE OF FLORIDA ) ss.
COUNTY OF HILLSBOROUGH )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Stanley R. Smith who is either personally known to me or who produced FLD Ltt 5-36-769-56-4/56 as valid identification, executed the foregoing instruments as incorporated (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of September, 2005.



NOTARY PUBLIC STATE OF FLORIDA My Commission Expires:

#### REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for New Hope Missionary Baptist Church of Hillsborough County, Inc., a Florida not for profit corporation.

By: NEAL A. SIVYER

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