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TALLAHASSEE, FLORIDA

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CIVIL SERVICE COMMISSION

CB 1-18-06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shine Girl, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

☐ Cert. Copy _____

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☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2006

CAPITAL CONNECTION

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: SHINE GIRL, INC.
Ref. Number: W06000001736

We have received your document for SHINE GIRL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 206A00002826

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
06 JAN 17 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHINE GIRL, INC.

FILED
06 JAN 12 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executed these Articles of Incorporation for the purpose of becoming a not for profit corporation under and by virtue of the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit, as well as in accordance with section 501(C)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE I

The name of this corporation shall be: Shine Girl, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is exclusively religious, charitable, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law and includes, but is not necessarily limited to the following:

(a) To have and to exercise such general corporate powers as is now or any hereafter be given not for profit corporations organized under Chapter 617, Florida Statutes, 2004, as amended thereto.

(b) To engage in activities to equip girls and women in the areas of Christian identity, relationship, and leadership;

(c) To establish programs that will assist in recovery for victims of abuse;

(d) To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching, singing ministry, and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all women by all means which will accomplish such communication, extension, teaching and preaching, including the production of audio and video recordings, books and other materials; and the holding in conducting of seminars, study groups, workshops and meetings;

(g) To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the body of Christ and to bring

the whole body of Christ to maturity and completion;

(h) To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III.

The affairs of this corporation shall be administered by its officers which shall be a President, Vice President, Secretary, and Treasurer, all of whom shall be members of the Board of Trustees. There may also be such other assistants or administrative officers as are determined by the Board of Trustees from time to time who shall not be required to be members of the Board of Trustees. Such officers shall serve at the pleasure of the Board of Trustees pursuant to the terms and conditions contained in the Bylaws.

ARTICLE IV.

The existence of this corporation shall be perpetual.

ARTICLE V.

The principal place of business of said corporation shall be 10302 Deerwood Park Blvd., Jacksonville, Florida with the privilege of having branch offices at any other place or places within or without the State of Florida.

ARTICLE VI.

The corporation shall have five trustees initially. The number of trustees may be increased or diminished from time to time by a majority vote of the trustees, but shall never be less than three (3). The method of election of directors is as stated in the bylaws.

ARTICLE VII.

The names and post office addresses of the First Board of Trustees of this corporation who shall hold office until their successors are chosen shall be:

<u>Name</u>	<u>Post Office Address</u>
Charles Stovall Weems IV	11729 Exmoor Court Jacksonville, FL 32256
Kerri Weems	11729 Exmoor Court Jacksonville, FL 32256

Connie A. Mussells

2375 Covington Creek Circle E.
Jacksonville, FL 32224

Taryn Stine

877 West American Eagle Drive
St. Augustine, FL 32092

James Price

8820 Chambore Drive
Jacksonville, FL 32256

ARTICLE VIII.

The names and post office addresses of the officers of this corporation who shall hold office until their successors are elected and qualified shall be:

<u>Name</u>	<u>Post Office Address</u>
Kerri Weems -President	11729 Exmoor Court Jacksonville, FL 32256
Charles Stovall Weems IV-Vice President	11729 Exmoor Court Jacksonville, FL 32256
Connie A. Mussells-Secretary/Treasurer	2375 Covington Creek Circle E. Jacksonville, FL 32224

ARTICLE IX.

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

Connie A. Mussells
10302 Deerwood Park Blvd.
Jacksonville, FL 32256

ARTICLE X.

The name and post office address of the incorporator of these Articles of Incorporation is:

Paul S. Boone
233 E. Bay St
Suite 901
Jacksonville, FL 32207

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Trustees.

ARTICLE XII

The Board of Trustees may authorize any officer or officers, agency or agents of the Corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances.

All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents of the Corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

All funds of the Corporation shall be deposited to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Trustees may select.

The Board of Trustees may accept on behalf of the Corporation any contribution, gift, bequest or devise for the general purposes or any special purpose of the Corporation.

ARTICLE XIII

The Board of Trustees shall provide Bylaws for the conduct of its business and the business of this corporation as the Board of Trustees may deem necessary from time to time. Such Bylaws may be amended, altered, or rescinded by a majority vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

ARTICLE XIV

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

No substantial part of the activities of the Corporation shall be 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) of any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XV

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided for employees, trustees, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

ARTICLE XVI

The Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding provision 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 a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I, the undersigned, being the sole subscriber to these Articles of Incorporation, do hereby make and file these Articles of Incorporation, and declare and certify that the facts herein stated are true and accordingly, I have hereunto set my hand and seal at Jacksonville, Duval County, Florida, this 11th day of January A.D., 2006.

By: Paul S. Boone
PAUL S. BOONE

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME I the undersigned authority, duly authorized under the laws Of the State of Florida, to administer oaths and take acknowledgments this personally appeared PAUL S. BOONE, to me well known and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation and being by me first duly sworn acknowledged and stated that the above and foregoing Articles of Incorporation was subscribed to for the use and purpose therein expressed and that the facts therein are truly set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11 day of January A.D. 2006, at Jacksonville, Florida.

Kathryn J. Bain

Notary Public, State of Florida
My Commission Expires:



KATHRYN J. BAIN
MY COMMISSION # DD 234310
EXPIRES: September 8, 2007
Bonded Thru Budget Notary Services

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Shine Girl, Inc.
2. The name and address of the registered agent and registered office is:

Connie A. Mussells
10302 Deerwood Park Blvd.
Jacksonville, FL 32256

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie A. Mussells
CONNIE A. MUSSELLS

1/5/06
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 12 PM 4:35

FILED