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PICK-U	P . WAIT	MAIL MAIL		
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Certified Copies	Certificates of 5	Status		
Special Instructions to Filing Officer:				
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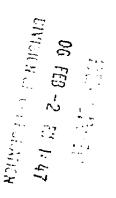
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### **COVER LETTER**

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

SCHOLECT.	use Ministries of Tallahas (PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original	and one(1) copy of the Articl	es of Incorporation and	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PPY REQUIRED
FROM	James A Divine Name (Prin	nted or typed)	
;	2800 Shamrock Street S Address		_
	Tallahassee, Florida, 32309 City, State & Zip		-
	950 903 1116		

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

Daytime Telephone number

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Coffeehouse Ministries of Tallahassee, Inc.

FILED

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SECRETARY OF STATE FALL AHASSEE. FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

In Care of: Killearn United Methodist Church, 2800 Shamrock Street S, Tallahassee, FL 32309

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To function as a coffeehouse ministry to reach out and build relationships with people in the Tallahassee community. We also seek to serve our community with outreach and involvement in local community service events.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors of Coffeehouse Ministries of Tallahassee, Inc. will be nominated to the board through standing board members. They will then be voted on by the board to serve three year terms. The Pastor of Watermark Church will be an ongoing and voting member of the board.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See attached sheet

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Keith Tishler,

2145 DELTA BLUD., SUITE 200, Tallahassee FL 32303

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: James Divine, 2800 Shamrock Street S., Tallahassee FL 32309

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.

Signature/Registered Agent

Signature/Incorporator

01 768 06

Date

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Date

#### **Board Members**

Crosby, James W. – Jim 3285 Thoreau Ave Tallahassee, FL 32311

Crosby, Susette 3285 Thoreau Ave Tallahassee, FL 32311

Divine, James A, - Jim (Acting Assistant Chair) 2813 Cavan Dr Tallahassee, FL 32309

Green, Ashby (Acting Chair) 1405 Betton Rd Tallahassee, FL 32308-0707

Green, Janice Cariglino – Jan 1405 Betton Rd Tallahassee, FL 32308-0707

Luger, Fred C. (Acting Treasurer) 701 Lothian Dr Tallahassee, FL 32312

Palmer, Steven L. – Steve 210 Live Oak Ln Havana, FL 32333-1217

Rains, Vance 2106 Croydon Dr Tallahassee, FL 32303-4304

Sinclair, John 3429 Clifden Rd Tallahassee, FL 32309-2451

Smith, Richard Franklin – Rick 617 Forest Lair Tallahassee, FL 32312-1740

Stafford, Kenneth – Ken 2768 W Hannon Hill Dr Tallahassee, FL 32309-8917

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SECRETARY OF STATE TALLAHASSEE, FLORIDA