

NO6000000/338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

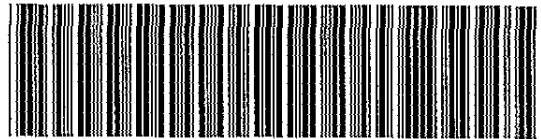
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800065246338

02/06/06--01025--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB - 6 PM 4: 25

MRB
2/9

calvary chapel  miami beach

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: CALVARY CHAPEL COMMUNITY OUTREACH, INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation
and a check for:

\$78.75 Request Filing Fee and Certificate of Status

From:

Robert F. Fountain, Registered Agent
11000 NE 9th Court
Miami, FL 33161
305-531-2730
Fax 305-673-2671
info@calvarymiamibeach.org

Thank you in advance.

06 FEB -6 PM 4: 25

**Articles of Incorporation
For
Calvary Chapel Community Outreach, Inc.**

THE UNDERSIGNED, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **Calvary Chapel Community Outreach, Inc.**, hereinafter referred to as the "Corporation."

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 1655 Washington Avenue, Miami Beach, FL 33139. The mailing address of the corporation is PO Box 19-0708, Miami Beach, FL 33119.

**ARTICLE III
CORPORATE NATURE**

The corporation is a not-for-profit corporation, organized solely for charitable, religious, and humanitarian purposes pursuant to the Florida Not-for-profit Corporation Act as set forth in Section 617 of the Florida Statutes. The Corporation is organized and shall be operated as exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended.

CORPORATE DURATION AND MEMBERSHIP

The term of existence of this Corporation is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

CORPORATE PURPOSE

The purpose of the Corporation is to be an organization through which Calvary Chapel Miami Beach, a Florida Non-profit Corporation and its members may serve and support the community of Miami Beach and South Florida.

The Corporation shall be authorized to:

1. Acquire by gift, devise, bequest, lease, purchase or otherwise real and personal property both tangible and intangible, and interests therein, with or without restriction of use in accordance with the corporate purposes; to hold for investment or in trust and to sell, lease, encumber or dispose of any such real estate, personal property or other proper evidences of indebtedness of any person, firm, partnership, association or corporation for the benefit solely of this corporation, and not for pecuniary profit;
2. To purchase, acquire, own, hold, sell, assign, transfer, dispose of, mortgage, pledge, hypothecate, or encumber, and to deal in shares, bonds, notes, debentures, or

other securities or evidences of indebtedness of any person, or firm, Corporation, or association and, while the owner or holder of them, to exercise all rights, powers and privileges of ownership;

3. To purchase or acquire, own, hold, use, lease (either as lessor or lessee), sell, exchange, assign, convey, dispose of, mortgage, hypothecate, or encumber real and personal property;

4. To borrow money, incur indebtedness and to secure repayment of mortgage, pledge, deed of trust or other hypothecation of property, both real and personal, or by the issuance of the Corporation's securities of any kind or character, issued at any one or more times, which may be either unsecured or secured by any mortgage, trust deed, or other lien on any part of all of the properties and assets of any time thereafter owned or acquired by this Corporation;

5. To enter into, make perform and carry out contracts of every kind for any lawful purpose without limit on amount, with, any person, firm, association, or Corporation, municipality, county, parish, state, territory, government (foreign or domestic), or other municipal or governmental subdivision and

6. To do all things necessary, expedient, or appropriate to the accomplishment of any of the objects and purposes for which this Corporation is formed.

7. All of the foregoing purposes shall be exercised exclusively as charitable and educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

NONPROFIT PROVISIONS OF CORPORATION

1. Notwithstanding any other provision of these articles, this organization shall not carry on any activity not permitted to be carried on by an organization exempt from Federal income Taxes under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law.

2. No part of the revenues or assets of this Corporation shall inure to the benefit of, or be distributable to the Board of Directors, Executive Committee, or any other person(s), except that the corporation shall be authorized and empowered to pay reasonable compensation for expenses rendered to individuals or businesses and to make payments and distributions as set forth in the Bylaws.

3. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under federal, state or local law.

ARTICLE IV ELECTION OF DIRECTORS

The board of directors shall first be appointed by the organizers of this corporation, and thereafter shall be elected by the Board of Directors at their annual meeting.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws. The initial Board of Directors is composed of three members. Name and addresses of the initial Directors/Officers are:

Robert Fountain - 11000 - 9th Court, Biscayne Park, FL 33161
Richard Tuttle III – 4201 Collins Ave., #408, Miami Beach, FL 33140
Paul S. Funk – 2905 Sheridan Ave., #1, Miami Beach, FL 33140

ARTICLE VI
REGISTERED AGENT

The name of the Corporation's initial registered agent is: Robert Fountain. The street and mailing address for the registered agent is: 11000 NE 9th Court, Miami, FL 33161

ARTICLE VII

INCORPORATOR

The name of the initial incorporator of this Corporation is: Robert Fountain - 11000 NE 9th Court, Miami, FL 33161

ARTICLE VIII
DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, assign all of the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) engaged in activities substantially similar to those of the Corporation as the Board of Directors shall determine.

ARTICLE IX
AMENDMENT OF ARTICLES

Amendments to these Articles may be proposed by a resolution adopted by the Board of Directors as set forth in the Bylaws of this Corporation.

ARTICLE X
AMENDMENT OF BYLAWS

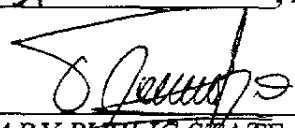
Subject to the limitations contained in the Bylaws, and any limitations set forth in the Florida Not for Profit Corporation Act, the Bylaws of this Corporation may be altered, rescinded, added to, or new Bylaws may be adopted according to the procedures as set forth in the Bylaws.

I, Robert Fountain, the undersigned for Calvary Chapel Community Outreach Inc., a Florida nonprofit Corporation, hereby execute these Articles of Incorporation in duplicate this 31 day of Jan, 2006

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida, and in the County of Miami-Dade to take acknowledgements, personally appeared Robert Fountain who is either personally known to me or produced a valid Florida drivers license, executed the foregoing instrument as incorporator and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of 1/31, 2006



NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: Nov. 24, 2006

Presented: FLA

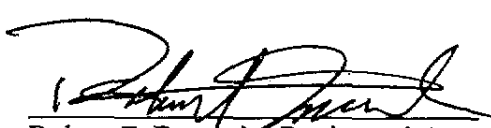


Luis A Viganego
My Commission DD167452
Expires November 24, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB - 6 PM 4:25

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named as registered agent to accept service of process, I hereby accept my appointment as registered agent for Calvary Chapel Community Outreach, Inc., a Florida not-for-profit 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.



Robert F. Fountain, Registered Agent

1/31/06

Date