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#### Spira, Beadle & McGarrell, P.A.

Attorneys & Counselors at Law 5205 Babcock Street, N.E.

Palm Bay, Florida 32905

Jack B. Spira James P. Beadle Thomas P. McGarrell Stephen E. Spira Telephone: (321) 725-5000 Facsimile: (321) 724-6008

*Of Counsel* Michelle Stein Spira

February 1, 2006

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

Re: NEW BEGINNINGS MINISTRY OF BREVARD, INC.

Dear Secretary of State:

Pursuant to your letter dated January 26, 2006 (a copy of which is enclosed), enclosed please find an amended original and one copy of the Articles of Incorporation for the above-referenced company. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,

**STEPHEN E. SPIRA** 

SES/jls Enclosures



January 26, 2006

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STEPHEN E. SPIRA, ESQ. 5205 BADCOCK STREET, N.E. PALM BAY, FL 32905

SUBJECT: NEW BEGINNINGS MINISTRY, INC. Ref. Number: W06000003848

We have received your document for NEW BEGINNINGS MINISTRY, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 206A00005585

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#### **ARTICLES OF INCORPORATION**

### 06 FEB -6 AM 9:51

OF

## SECRETARY OF STATE NEW BEGINNINGS MINISTRY OF BREVARD, TNCAHASSEE FLORIDA

### A Florida not-for-profit corporation

THE UNDERSIGNED, acting as incorporators of a corporation to be formed under the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

#### **NEW BEGINNINGS MINISTRY OF BREVARD, INC.** a Florida not-for-profit corporation

SECOND: The principal office or mailing address of the Corporation is:

#### 2030 N. HIGHWAY A1A INDIALANTIC, FLORIDA 32903

THIRD: The period of duration of the Corporation is perpetual, unless dissolved according to law.

FOURTH: The street address of the initial registered office of the Corporation is:

#### 2030 N. HIGHWAY A1A INDIALANTIC, FLORIDA 32903

And the name of the Corporation's initial registered agent at such address is:

#### ANNE CONSTANTINOS

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the members of the Corporation, or until one or more successors have been elected and gualify, are as follows:

HARRY CONSTANTINOS 1145 N. SHANNON AVENUE, UNIT 1 INDIALANTIC, FLORIDA 32903

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MILDRED CHILDRESS **753 PALM SPRINGS CIRCLE** INDIAN HARBOR BEACH, FLORIDA 32937 ANNE CONSTANTINOS 1145 N. SHANNON AVENUE, UNIT 1 INDIALANTIC, FLORIDA 32903

**KENNETH CHILDRESS** 753 PALM SPRINGS CIRCLE INDIAN HARBOR BEACH, FLORIDA 32937 Directors of the Corporation other than said initial Board of Directors shall be elected as provided in the Corporation's Constitution and By-Laws, as from time-to-time in existence.

**SIXTH:** The names and addresses of the incorporators are:

HARRY CONSTANTINOS	ANNE CONSTANTINOS
1145 N. SHANNON AVENUE, UNIT 1	1145 N. SHANNON AVENUE, UNIT 1
INDIALANTIC, FLORIDA 32903	INDIALANTIC, FLORIDA 32903
MILDRED CHILDRESS	KENNETH CHILDRESS
753 PALM SPRINGS CIRCLE	753 PALM SPRINGS CIRCLE
INDIAN HARBOR BEACH, FLORIDA 32937	INDIAN HARBOR BEACH, FLORIDA 32937

**SEVENTH:** The purpose for which the Corporation is organized is to provide a safe house for women who have been incarcerated where they may, by the help of God, rebuild their lives and return to society. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1996, as amended, and any corresponding section of any future federal tax code (the "Code").

**EIGHTH:** The qualifications for members of the Corporation and the classes of memberships shall be as established in the Corporation's Constitution and By-Laws, as from time-to-time in existence.

**NINTH:** The Corporation is organized under non-stock basis.

**TENTH:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, offices, 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 SEVENTH of these Articles of Incorporation. No substantial part of the activities of the Corporation shall be the 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) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the Corporation's Articles of Incorporation, as amended from time-to-time, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Code.

**ELEVENTH:** Upon dissolution of the Corporation, assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets of the Corporation not so disposed of shall be disposed of by the Circuit Court of the Eighteenth Judicial Circuit, in and for Brevard County, Florida, exclusively for such purposes or to such organization of organizations as the said

honorable Court shall determine, which are organized and operated exclusively for such purposes.

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**TWELFTH:** Corporate existence of the Corporation shall commence on December 20th, 2005.

**IN WITNESS WHEREOF,** the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, have executed these Articles of incorporation, this <u>the</u> day of January, 2006.

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hildress Mildre MILDRED CHILDRES

**KENNETH CHILDRESS** 

I, ANNE CONSTANTINOS, having been designated to act as registered agent, hereby agree to act in such capacity.

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ANNE CONSTANTINOS

#### **ARTICLES OF INCORPORATION**

#### OF

#### NEW BEGINNINGS MINISTRY OF BREVARD, INC.

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honorable Court shall determine, which are organized and operated exclusively for such purposes.

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Corporate existence of the Corporation shall commence on TWELFTH: December 20th, 2005.

**IN WITNESS WHEREOF**, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, have executed these Articles of incorporation, this 14 day of January, 2006.

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Childress. MILDRED CHILDRES

KENNETH CHILDRESS

I, ANNE CONSTANTINOS, having been designated to act as registered agent, hereby agree to act in such capacity.

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