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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-16409

TRANSMITTAL LETTER

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

SUBJECT: Holiness Church of God In Christ, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and (1) copy of the Articles 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 COPY REQUIRED

FROM: Bishop, Edward Branch
Name (printed or typed)

5440 North Miami Avenue
Address

Miami, Florida 33127
City, State, Zip

Telephone: (305) 244-6951

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TALLAHASSEE, FLORIDA

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

Fax

Name: Attention: Diane Cushing
Organization: State of Florida Department of Corporations
Fax: 1-850-245-6913
Phone: 1-850-245-6804
From: Holiness Church of God In Christ/Miami, Florida/Bishop Edward Branch
Date: July 3, 2006
Subject: Signature of Principle
Pages: 06

Comments: [Comments]

We are requesting that the mailing address be changed to 1738 N.W. 68th Terrace, Miami, Florida 33147 c/o: Kathy Way-Giddarie, Church Administrator
Thank you so very kindly for your friendly assistance.

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TALLAHASSEE, FLORIDA

From the desk of...
<Name>
<Organization>
<City>, <State> <ZIP Code>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2006

BISHOP, EDWARD BRANCH
5440 NORTH MIAMI AVE
MIAMI, FL 33127

SUBJECT: HOLINESS CHURCH OF GOD IN CHRIST, INC.
Ref. Number: W06000016409

We have received your document for HOLINESS CHURCH OF GOD IN CHRIST, 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 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 806A00023380



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2006

BISHOP, EDWARD BRANCH
ATTN: KATHY WAY-GIDDARIE
5440 NORTH MIAMI AVE
MIAMI, FL 33127

SUBJECT: HOLINESS CHURCH OF GOD IN CHRIST, INC.
Ref. Number: W06000016409

We have received your document for HOLINESS CHURCH OF GOD IN CHRIST, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

On July 3rd you were going to fax me a document with the corrections. The only thing that I received was the cover page stating that I should be receiving a total of 6 pages. I thought you would retry to send it but I still do not have it. Please try again or complete the attached forms again and mail them in to me. My fax number is 850 245 6804.

Please return 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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 206A00044604

Articles of Incorporation of

Holiness Church of God In Christ, Inc.

The undersigned subscribers to these Articles of Incorporation, desiring to form a not-for-profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The name(s) of this Corporation shall be:

Holiness Church of God In Christ, Inc.

Principle Address: 4801 N.W. 17th Avenue
Miami, Florida 33142

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TALLAHASSEE, FLORIDA

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Article II. Terms of Existence

This corporation shall have perpetual existence

Article III. Purposes and Powers

Said corporation is organized exclusively for religious, charitable, and educational purposes, including programs and projects that will include, but not be limited to normal and regular religious services according to the Holy Bible and the word and teaching of Jesus Christ, weddings, funerals, revivals, anniversaries, programs, outreach ministries, Bible study, Prayer and Worship services, workshops, lectures and seminars that will encourage participants into a life of morality, religion and self sufficiency. The programs, projects, services and classes will include but not be limited to Sunday School, Bible Study, Prayer and Worship Services, To feed the hungry, cloth the needy, to provide training programs that will enable persons to become gainfully employed, to provide programs for children and youth to enhance their academic development and growth. To provide cultural harmony to instill a better understanding of heritage and diversity of backgrounds and much more.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation, shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section 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.

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The amount of capital with which this corporation may be in business shall not be less than **One Hundred Dollars (\$100.00)**.

Article VI. Directors

This corporation shall have one Executive Director initially and seven other respective Directors who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

*Mr. Allin Mondesir , Executive Director
4801 N.W. 17th Avenue
Miami, Florida 33142*

Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<i>Name</i>	<i>Street Address</i>	<i>Office</i>
<i>Bishop Edward Branch</i>	<i>4801 N.W. 17th Avenue, Miami, FL</i>	<i>Executive Director</i>
<i>Mrs. Marilyn Branch</i>	<i>4801 N.W. 17th Avenue, Miami, FL</i>	<i>Director</i>
<i>Mrs. Marilyn Branch</i>	<i>4801 N.W. 17th Avenue, Miami, FL</i>	<i>Secretary/Treasurer</i>

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 TALLAHASSEE, FLORIDA

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

Bishop Edward Branch, Executive Director

The address of the registered office of this corporation shall be:

Principal: **Bishop Edward Branch, Executive Director**

Address: **4801 N.W. 17th Avenue, Miami, Florida 33142**

Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

Bishop Edward Branch, Executive Director

Principal Address: **4801 N.W. 17th Avenue, Miami, Florida 33142**

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent, has hereunder subscribed his name, this ____ day of _____, 2006.

Edward Branch
Bishop, Edward Branch

State of Florida)
 ss:
County of Dade)

Before me the undersigned authority personally appeared **Bishop, Edward Branch**, who is to be well known to be the person(s) described in and who subscribed the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this ____ day of _____, 2006.

Notary Public, State of Florida at-Large

My Commission Expires: ____/____/____

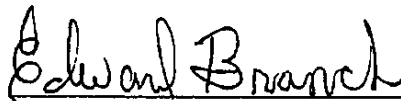
(Seal)

Certificate of Designation 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 in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:
Holiness Church of God In Christ, Inc.
2. The name and address of the registered agent and office is:
Bishop Edward Branch, Executive Director
4108 N.W. 17th Avenue
Miami, Florida 33142

Signature:



Corporate Officer

Title:

Executive Director

Dated:

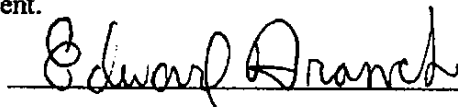
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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree 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 positions as Registered Agent.

Signature:



Dated:

 / /