

NO6000008905

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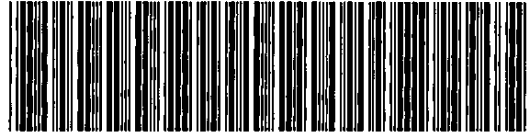
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Sandwich Mission, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(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: Mitch Heinz

Name (Printed or typed)

5124 Gracewood Lane

Address

Saint Augustine, Florida 32092

City, State & Zip

904-829-5360

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
THE SANDWICH MISSION, INC.**

In Compliance with Chapter 617 Florida Statutes (Not for Profit)

**ARTICLE I
NAME**

The name of this corporation is: **THE SANDWICH MISSION, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business;

**5124 Gracewood Lane
St Augustine, Florida 32092**

And mailing address of this corporation shall be:

**5124 Gracewood Lane
St Augustine, Florida 32092**

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**ARTICLE III
PURPOSE**

The general nature of the business or businesses to be transacted by The Sandwich Mission, Inc. shall be as follows:

(1) To establish, own, conduct, provide, promote, foster, support and engage in activities relative to religious concepts, goals and ideals, including any and all activities, which are lawful and appropriate in accordance with the tenets of Christianity and the laws of the United States and the State of Florida. The organization shall engage in activities and programs that serve its members, its congregation and the community at large, and which serve to promote religion, human development, mutual understanding, and public service;

(2) to love our neighbor by providing physical and spiritual nourishment to those that hunger, and to equip both the servants and the served to be disciples of Jesus Christ our Lord and Savior,

(3) to engage in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of

the State of Florida, and to have, exercise and enjoy the powers and privileges granted to corporations not-for-profit by Chapter 617, Florida Statutes, and Sections 170(b) and (c) and 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended or the corresponding provisions of any future United States Internal Revenue Law (herein collectively referred to as the "Internal Revenue Code");

(4) To receive and administer funds for the benefit of the corporation, or its successors, and to that end to accept, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects or purposes any real or personal property, or both, of whatever kind, nature, or description and wherever situated, and subject to the limitations hereafter set forth, to use and apply the whole or part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly, or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code;

(5) To own, use, buy, sell, exchange, convey, mortgage, lease, transfer, invest, hold in trust, or otherwise dispose of, any such property, real or personal, or both, subject to the restrictions and limitations hereafter set forth, and as otherwise prescribed by law;

(6) To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired;

(7) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the foresaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized;

(8) To operate exclusively for charitable, educational, religious, and/or scientific purpose within the meaning of section 501 (c)(3) of the Internal Revenue Code, in the course to which operation:

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its directors, members, trustees, officers, or other 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 herein;

(b) 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 publishing or distributing of statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code;

(c) Notwithstanding any other provisions of these regulations, the corporation shall not carry on any other activity not permitted to be carried on: (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(9) Upon the dissolution of the corporation, the Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious 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 as the Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

ARTICLE IV

MANNER OF ELECTION

Officers/Directors shall be qualified for admission, and shall be admitted as Officers/Directors, in accordance with the By-laws of this corporation; a two-thirds vote of the membership shall be required for the election of new Officers/Directors or for the removal of current Directors.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3) and not more than nine (9). The names and addresses of the initial directors of this corporation are:

NAME

Mitch Heinz

Andy Hirko

ADDRESS

5124 Gracewood Lane
St Augustine, Florida 32092

907 Alicante Road
St Augustine, Florida 32086

Vicki DeVenny

1321 Eisenhower Drive
St Augustine, Florida 32084

Ed Purtill

136 Caretta Circle
St Augustine, Florida 32086

Pauline Dietrich

2879 Longleaf Ranch Circle
Middleburg, Florida 32068

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial registered agent of this corporation is:

NAME

ADDRESS

Mitch Heinz

5124 Gracewood Lane
St Augustine, Florida 32092

ARTICLE VII
INCORPORATOR

The name of the Incorporator of this corporation is:

NAME

ADDRESS

Mitch Heinz

5124 Gracewood Lane
St. Augustine, Florida 32092

ARTICLE VII
INDEMNIFICATION

The corporation shall, to the extent allowed by law, indemnify, hold harmless and defend each of its directors, officers, employees or other agents against all liabilities and expenses, including where applicable, amounts paid in satisfaction of judgments, in compromise of actions, suits, claims or other proceedings, as fines or penalties, or as counsel fees, actually and reasonably paid or incurred in connection with the defense or disposition of any action, suit or other proceedings, whether civil or criminal in which such person may be involved by reason of corporate employment or board service, except with respect to any matter as to which such person shall have been adjudicated in any proceeding not to have acted in good faith in the reasonable belief

that such action was in the best interests of the corporation; provided that any payment by way of settlement, compromise or consent decree shall be indemnified hereunder only to the extent that it shall be determined by the board of directors to have been made in the best interests of the corporation; and further provided that no settlement hereunder shall be entered into without prior consultation and approval of a duly authorized representative of the board of directors. Any person believing himself to be entitled to indemnification or defense under this Section shall, in order to qualify for indemnification, or defense hereunder, notify President immediately upon the occurrence giving rise to said entitlement. In the event that a director, officer, employee or other agent who would otherwise be entitled to alternative source(s) of indemnification or defense for liabilities and expenses noted above, such individuals will be entitled, under this provision, only to indemnification or defense to the extent not provided by such alternative source(s). Nothing contained in this Article shall affect any rights of indemnification or defense to which corporate personnel other than directors, officers, employees and other agents of the corporation may be entitled by contract or otherwise by law.

.....

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

Mitch Henry
Signature of Registered Agent

August 16, 2006
Date

Mitch Henry
Signature of Incorporator

August 16, 2006
Date