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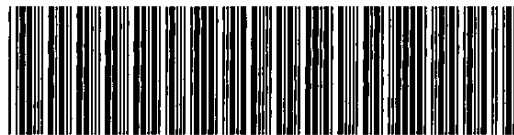
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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Special Instructions to Filing Officer:

Annette Henry **GAVE**
AUTHORIZATION BY PHONE TO
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DATE *2/13/07*
DOC. EXAM *MRP*

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MRP
2/13

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07 FEB -5 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1107-6023

COVER LETTER

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

SUBJECT: _____

Annette-L. Henry Ministries 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: _____

Annette L Henry
Name (Printed or typed)

P.O. Box 61057
Address

Palm Bay, FLA 32909
City, State & Zip

321 591-8787
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
ANNETTE L. HENRY MNISTRIES INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NON PROFIT CORPATION

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth:

ARTICLE I - NAME

The name of this corporation is ANNETTE L. HENRY MNISTIES INC., a corporation not for profit.

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a not for profit corporation organized solely for general charitable purpose pursuant to the Florida Corporations not for Profit law set forth in Part I of Charter 617 of the Florida Statutes.

ARTICLE III - PURPOSE

- (a) The specific and primary purpose for which this corporation is formed are to operate for the advancement of religion, charity and education and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for promoting the spiritual growth of the brotherhood and the teaching of Christ and the Bible to the brotherhood and to the community at large.
- (b) The general purpose for which this corporation is formed are to operate exclusively for such religious, charitable and educational purpose as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purpose, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise us any political campaign on behalf of any candidate for public office.

ARTICLE IV – TERM

This corporation shall have a perpetual existence.

ARTICLE V . - SUBSCRIBERS

The names and post office address of each subscriber to this Article of Incorporation are:

NAME	ADDRESS
Annette L. Henry	2899 Hagdom Ave, Palm Bay, Florida

ARTICLE VI – OFFICERS

Section 1. The officers of this corporation shall be a President, and a Treasure, Secretary, and a Treasure, and such other officers as may be provided in the By-Laws. The term of the officers shall be one (2) year unless terminated sooner as per the By-Laws

Section 2. The names of the persons who are to serve as officers of the corporation until the meeting of the membership are:

President – Annette L. Henry -	2899 Hagdom Ave. Palm Bay, Florida 32909
Treasurer – Olive Henriques-	1381 Washburn Ave Palm Bay, Florida 32909
Secretary - Olive Henriques-	1381 Washburn ST Palm Bay, Fl 32909

Section3. The officers shall be elected at the annual meeting of the members of the corporation.

ARTICLE VII. BOARD OF DIRECTORS

Section1. The business affairs of this corporation shall be managed by a Board of Directors. The number of directors may not be less than three. Directors may be elected by the Founder of the corporation.

Section 2. The names and address of the persons, who are to serve as directors for the ensuing 2 year, or until the first annual meeting of the corporation, are:

NAME	ADDRESS
Annette L. Henry	2899 Hagdom Ave, Palm Bay, Florida
Olive Henriques	1381 Washburn St, Palm Bay, Florida
Veronica Graves	357 Dorset Dr. West Melbourne, Florida

ARTICLE VIII BY LAWS

Section 1. The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded upon recommendation thereof by the Board of Directors to the members, and thereafter approved by a majority of the member at any special or regular meeting.

ARTICLE IX- AMMENDMENTS

The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, such Amendments to be proposed by the Board of Directors and approved by a majority vote of those members present.

ARTICLE X - LOCATION

The principle place of business of this corporation shall be at 2899Hagdom Ave in the city of Palm Bay, Brevard County, States of Florida.

ARTICLE XI - MEETINGS

Regular and special meetings shall be held pursuant to the terms of the By-Laws.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2899Hagdom Ave Palm Bay, Florida 32909 and the name Annette L. Henry

ARTICLE XIII- CORPORATE POWERS

This is a non- Profit Corporation shall have all the power set forth in Chapter 617 of the Florida Statutes, notwithstanding herein to the contrary.

ARTICLE XIV DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purpose and no part of the net income or assets of this corporation shall ever insure to the benefit of any director, officers, or members thereof, or to benefit any private individual.

ARTICLE XV DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debt and liabilities of the corporation, shall be distributed to the Director For A Profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purpose and which has established its tax exempt statues under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set out hands and seals, this 2nd day of November, 2006, for the purpose of forming this corporation for a profit under the laws of the State of Florida.

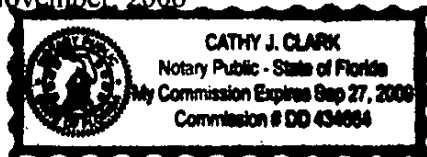

ANNETTE L. HENRY

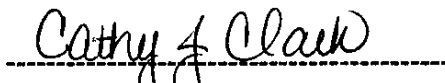

OLIVE HENRIQUES

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANNETTE L. HENRY, to me known to be the persons described as subscriber in and who executed the foregoing Article pf Incorporation, and they acknowledged before me that they executed and subscribed to these Article of Incorporation.

WITNESS my hand and official seal in the County and State Named above this 2nd day of November, 2006




Notary Public
My Commission Expires: 9-27-08

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes the following is submitted:

First - That ANNETTE L. HENRY MINISTRIES INC., desiring to organize or qualify under the laws of the State of Florida, with it principal place of business at 2899 Hagdom Ave Palm Bay, Florida 32909, has named ANNETTE L. HENRY, located 2899 Hagdom Ave. Palm Bay, Florida 32909 as it agent to accept service of process within Florida.

Signature Annelle L Henry
Title President
Date 11-2-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature Annelle L Henry
Date 11-2-06

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TALLAHASSEE, FLORIDA