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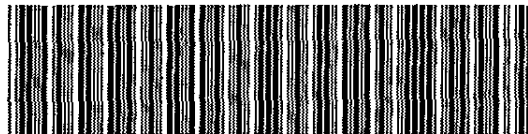
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

8/22/07

COVER LETTER

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DIVISION OF CORPORATIONS

07 AUG 22 PM 4:24

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

SUBJECT: THE CARPENTERS HOUSE, INCORPORATED
(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: DR. REX L. ALLEN
Name (Printed or typed)

8106 GLENMOOR DR.
Address

WEST PALM BEACH, FLORIDA 33409
City, State & Zip

561 779 5580
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 22 PM 4:24

July 25, 2007

THE CARPENTERS HOUSE INCORPORATED
8106 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

SUBJECT: THE CARPENTERS HOUSE, INCORPORATED
Ref. Number: W07000035728

We have received your document for THE CARPENTERS HOUSE, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 807A00046503

RECEIVED
07 AUG 22 PM 12:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE CARPENTERS HOUSE, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 22 PM 4:24

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8106 GLENMOOR DR.
WEST PALM BEACH, FLORIDA, 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHMENT "B"

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The incorporators listed herein shall serve as the board of directors until such a time as they shall be succeeded by another duly and properly named board. The terms and means of selection for any successive board shall be established in the constitution and bylaws of this corporation, to be adopted during its first regular meeting. The initial Chairman of the Board shall be, Rex L. Allen. The initial Corporation Officers shall be: Pastor/CEO?Pres. Dr. Rex L. Allen; Vice President, Emily D. Allen; Member/Associate, Dr. Lyndon Purifoy. Authority to operate as officers of this corporation shall be continuous, and without interruption until such time as they are replaced in accordance with the constitution and bylaws of this corporation. (See Section C)

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Dr. Rex L. Allen: 8106 Glenmoor Dr. West Palm Beach, Fl. 33409
Emily D. Allen: 8106 Glenmoor Dr. West Palm Beach, Fl. 33409
Dr. Lyndon Purifoy: 141 Hickory Rd. Whiteville, N.C. 28472

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. Rex L. Allen: 8106 Glenmoor Dr. West Palm Beach, Fl 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Rex L. Allen: 8106 Glenmoor Dr. West Palm Beach, Fl. 33409

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.

Signature/Registered Agent

Date

7-23-07

Signature/Incorporator

Date

7-23-07

ATTACHMENT "B"

PAGE 1 OF 2

1. **Nonprofit & Tax Exempt Status** – It is the intent of this corporation to operate as a nonprofit corporation with "TAX EXEMPT STATUS" according to the laws and statutes of the State of Florida and the United States Government (IRS Section 501 C – 3 and any applicable code).
-

2) This corporation is organized for the following purposes:

a) Religious

- 1) to promote religious activity(ies) in the home, community, nation and the world, (publicly & privately) as would enhance and promote scriptural morality among converts, disciples and adherents to the faith and would make impact in our culture and society.*
- 2) to promote the awareness of a need for education, and to seek to provide said education, when possible, to those individuals who are of a similar spiritual Christian persuasion.*
- 3) to license and credential, or assist in the same, qualified individuals as ministers of the Gospel.*
- 4) to promote and provide opportunity for effective service to those of like faith who desire it.*
- 5) to promote and encourage the establishment of churches and congregations of local believers.*
- 6) to promote and assist in the establishment of similar organizations, as a means of expanding our influence in ministry and increasing our effectiveness.*

b) Charitable

- 1) to identify specific financial needs among members of our community and the world at large and seek to help provide for them in sustenance, clothing, shelter, protection and other things as may be needed for daily living. Priority will be given to those who may be considered believers and members of our extended 'spiritual' family.*
- 2) to identify public needs of our community at large and to offer support in developing programs and avenues for addressing the needs of the community at large.*
- 3) to support public programs, activities and events which serve to benefit the community as a whole or to provide a sense of civic pride and cooperation whenever possible.*

c) Educational

- 1) to support the role of the family in the education of the young by providing forums and programs to assist the parent(s) to become intimately involved in their children's education.*

2) to seek, when possible, to provide direct educational opportunities to students, through traditional and nontraditional means. To support the establishment of private Christian Schools, tutoring programs and activities for the latchkey child.

3) to promote the establishment and development of institutions and programs of higher education both secular and religious in nature.

d) Miscellaneous

1) to reserve the right to pursue and operate any program, activity, or endeavor which the corporation may deem beneficial and appropriate and consistent with it's overall purpose for existence.

2) to raise funds through a variety of legal means which may be used to accomplish said religious, charitable and educational activities, (or any other activities which this corporation may deem appropriate to pursue).

Attachment "B"

page 2 of 2

3) Prohibited Activities

No part of the net earnings of the corporation shall enure to the benefit of, or be distributable to, its members, directors, officers, 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 purposes set forth in 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 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 provisions of these articles, the corporation shall not carry on other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the code.

4) Distributions Upon Dissolution

Upon the dissolution of the corporation, the Board of directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all 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 religious, charitable, educational purposes as shall at that time qualify as an exempt organization or organizations under section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

SECTION C

3. BASIC POWERS OF THE BOARD

The board of directors shall operate in an advisory capacity to the Corporation Officers in matters concerning the day to day operations of the corporation.

In the case of vacancy of any position among the corporate officers, or the creation of a new position, the board shall have final authority to appoint the senior officers of the corporation.

In the case of any misconduct on the part of an officer of the corporation, the board shall have broad investigative powers and the authority to discipline such officer. The board may submit, at its discretion, any potential case of conflict of interest or other misconduct on the part of its board of directors or corporate officers to an outside agency for arbitration and recommendation for action.

The Board of Directors shall have the sole power to establish and amend the Constitution and Bylaws of this corporation .

All decisions of the board: in the appointment of corporate officers, adopting and amending the bylaws, or the establishment of governing policy shall be done by a 60% majority, with the Chairman in full agreement of such action .

The Articles of Incorporation shall serve as the highest authority for the existence of the corporation. Any amendment to the Articles of Incorporation must be by the unanimous approval of the Board of Directors.