

N07000009548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

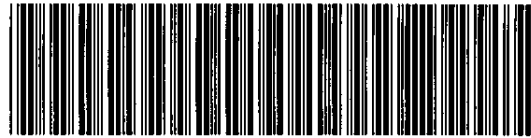
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700110022617

09/28/07--01026--010 **78.75

FILED
2007 SEP 28 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 28 2007

McMillan Law Office, P.A.

Leenette W. McMillan, Attorney-at-Law

Post Office Box 1388
Mayo, Florida 32066

Phone: 386-294-1688
Fax: 386-294-1689

September 26, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

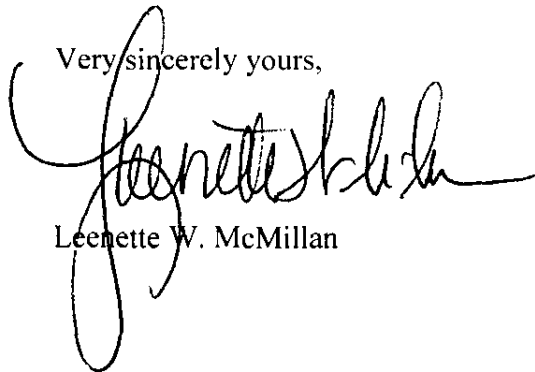
Re: Mayo Manna House, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,

A handwritten signature in black ink, appearing to read 'Leenette W. McMillan', with a large, stylized initial 'L'.

Leenette W. McMillan

LWM:mw
Enclosures

**ARTICLES OF INCORPORATION
OF
MAYO MANNA HOUSE, INC.
(A non-profit corporation)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 28 PM 1:55

FILED

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME AND ADDRESS

The name of the corporation shall be **MAYO MANNA HOUSE, INC.**, and its principal place of business address shall be 297 S.E. Pine Street, Mayo, Florida 32066; and its mailing address shall be 2849 East US 27, Mayo, Florida 32066.

ARTICLE II: PURPOSE

Said 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, or the corresponding section of any future federal tax code. The specific purpose for which the corporation is organized is as a religious, charitable organization to minister to people in need, to provide donated clothing to people in need, and to assist people in need with low income housing.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof.

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 these 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE III: MANNER OF ELECTION

The manner in which the directors and officers are elected or appointed: As stated in the Bylaws.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida. The corporation shall have perpetual existence.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The names, titles, and addresses of those persons subscribing as Initial Directors and/or Officers to these Articles of Incorporation are as follows:

Donald A. Imler – President
2849 East US 27, Mayo, FL 32066

J. Richard Henderson – Vice President/Director
1815 SE Worth Calhoun Road, Mayo, FL 32066

Patricia E. Imler – Secretary
2849 East US 27, Mayo, FL 32066

Violet (Vi) Johnson – Treasurer/Director
Post Office Box 696, Mayo, FL 32066

Forrest M. Dillon – Director
298 SW Graceland Road, Mayo, FL 32066

All of those named above as subscribers to these Articles of Incorporation are residents of the State of Florida.

ARTICLE VI: BY-LAWS

By-laws of the corporation are to be made, altered or rescinded upon a two-thirds vote of the membership present at any regular business meeting, or at any special meeting called for that purpose, after due written notice to all members of the corporation. The by-laws of the corporation set forth the method for electing officers of the corporation. This method is subject to change based on a two-thirds vote of the membership as noted above.

ARTICLE VII: AMENDMENTS

These Articles of Incorporation may be altered, changed, or amended by two-thirds vote of the membership of the corporation present at any regular business meeting called for that purpose, provided that proper notice has been given and that such proposed alterations, changes, or amendments have been submitted in writing to the membership for their consideration at a regular meeting prior to their adoption. When approved by a two-thirds vote of the membership present at such meeting, the said changes, alterations or amendments to the Articles of Incorporation must also be forwarded to the Secretary of State and filed and approved by that office before same shall become effective.

ARTICLE VIII: NON-STOCK CORPORATION

The corporation shall be non-stock and no dividends, net earnings, or pecuniary profits shall be declared, distributed to or inured to the benefit of any member, director or officer of this corporation.

ARTICLE IX: DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 X: REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:

DONALD A. IMLER
2849 East US 27
Mayo, FL 32066

ARTICLE XI: INCORPORATOR(S)

The names and addresses of the Incorporator(s) are:

Donald A. Imler, 2849 East US 27, Mayo, FL 32066

Patricia E. Imler, 2849 East US 27, Mayo, FL 32066

J. Richard Henderson, 1815 SE Worth Calhoun Road, Mayo, FL 32066

Violet (Vi) Johnson, Post Office Box 696, Mayo, FL 32066

Forrest M. Dillon, 298 SW Graceland Road, Mayo, FL 32066

IN WITNESS WHEREOF, we, the undersigned subscribers, have hereunto set our hands and seal this 26th day of September, 2007.

Donald A. Imler 9/26/07
DONALD A. IMLER Date

Patricia E. Imler 9-26-07
PATRICIA E. IMLER Date

J. Richard Henderson 9/26/07
J. RICHARD HENDERSON Date

Violet Johnson 9-26-07
VIOLET (VI) JOHNSON Date

Forrest M. Dillon 9/26/07
FORREST M. DILLON Date

STATE OF FLORIDA
COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this 26 day of September, 2007, by **DONALD A. IMLER**, who is personally known to me or has produced Driver License as identification.

NOTARY PUBLIC:

Sign Lana Herndon

State of Florida at Large (Seal)

My Commission Expires:



STATE OF FLORIDA
COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this 26th day of Sept, 2007, by **PATRICIA E. IMLER**, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign Lana Herndon

State of Florida at Large (Seal)

My Commission Expires:



STATE OF FLORIDA
COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this 26th day of Sept, 2007, by **J. RICHARD HENDERSON**, who is personally known to me or has produced Florida Driver License as identification.

NOTARY PUBLIC:

Sign Lana Herndon

State of Florida at Large (Seal)

My Commission Expires:



STATE OF FLORIDA
COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this 26th day of Sept, 2007, by **VIOLET (VI) JOHNSON**, who is personally known to me or has produced personally known as identification.

NOTARY PUBLIC:

Sign Lana Herndon

State of Florida at Large (Seal)

My Commission Expires:



STATE OF FLORIDA
COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this 26th day of Sept, 2007, by **FORREST M. DILLON**, who is personally known to me or has produced Florida Driver License as identification.

NOTARY PUBLIC:

Sign Lana Herndon

State of Florida at Large (Seal)

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept to act in this capacity.

Sept. 26, 2007
Date

Donald A. Imler
DONALD A. IMLER
Registered Agent