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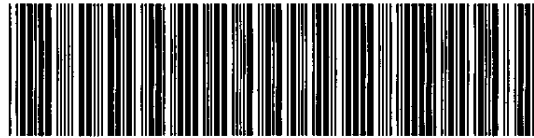
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FILED

2007 DEC 24 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 Bureh DEC 26 2007



SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

**ATTORNEYS AT LAW
FIRM ESTABLISHED 1924**

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OF COUNSEL
JOHN W. SHEPPARD

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* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
^ CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

December 21, 2007

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: Trinity Village, Inc.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely yours,

Yahaira Pullen
Assistant to John F. Stewart

A-5791
Enclosures

ARTICLES OF INCORPORATION

OF

TRINITY VILLAGE, INC.

A Florida Not-For-Profit Corporation

FILED
2007 DEC 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, each being a Florida Not-For-Profit Florida incorporated church, hereby associate themselves together for the purpose of forming a not-for-profit corporation pursuant to the provisions of Chapter 617, Florida Statutes, as amended, the "Florida Not For Profit Corporation Act" ("Act"), and hereby certify as follows:

ARTICLE ONE

The name of the Corporation shall be: TRINITY VILLIAGE, INC.

ARTICLE TWO

The period of duration of the Corporation shall be perpetual.

ARTICLE THREE

3.1 - The purposes for which the Corporation is established shall be to own, develop and operate real and personal property for the purpose of a combined campus upon which three churches shall be located; to establish, own, maintain and operate a facility which provides housing, food services, health services, and other services to elderly persons; to establish, own, maintain and operate a facility for low income housing for those persons qualifying under applicable Federal, State and local laws; to own and operate a private Christian school pursuant to the laws of the State of Florida; and other like charitable and religious activities. The Corporation is organized and founded for charitable purposes under IRC Section 501(c)(3). Except as otherwise limited herein, the Corporation shall possess all of the powers of a not-for-profit Corporation organized under the laws of Florida.

3.2 - In furtherance of the purposes set forth in Article 3.1 above, the Corporation shall have the power and authority: (i) to purchase or otherwise acquire, hold, own, sell, encumber, mortgage, lease or otherwise deal in and with property of all kinds, real or personal, tangible or intangible, including without limitation, goods, wares, furniture, equipment, supplies and merchandise of any description and the securities and obligations of any issuer, whether or not incorporated; (ii) to finance and arrange the financing and borrowing of funds (including, but not limited to, bond issues) of any type necessary or convenient for the purposes of acquisition, construction, remodeling, or reconstruction of any kind of buildings and structures and acquisition of any personal property or services; (iii) to carry on any or all of the business of the Corporation as principal, agent or contractor; (iv) to carry on any other business incidental to and in furtherance of the foregoing; (v) to have and exercise all the powers conferred by the laws of Florida upon Corporations formed under the Florida Not for Profit Corporation Act; (vi) to do any or all things hereinbefore set forth in the same extent as natural persons might or could do; and (vii) to do any and all other acts, matters and things necessary or incidental or convenient to these purposes which are not contrary to the Laws of the State of Florida; provided, however, that each of the activities and actions set forth in this subparagraph 2 shall be carried out strictly in furtherance of those corporate purposes set forth in paragraph 3.1 of Article Three.

ARTICLE FOUR

The Corporation is organized exclusively for religious, charitable and educational 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 corresponding Section of any future federal tax code.

ARTICLE FIVE

The name and address of the incorporator are :

John A. Noland
P.O. Box 280
Fort Myers, Florida 33902-0280

ARTICLE SIX

The address of the initial principal office is: 1715 Monroe Street, Fort Myers, Florida 33901 and the mailing address is P.O. Box 280, Fort Myers, Florida, 33902-0280. The Registered Agent is: John F. Stewart whose address is 9100 College Pointe Court, Fort Myers, Florida, 33919.

ARTICLE SEVEN

7.1 - The affairs of the Corporation shall be managed by an initial Board of Directors composed of nine members. The Directors, subsequent to the first Board of Directors specified in these Articles of Incorporation, shall be selected, designated, and elected as provided in the By-Laws of the Corporation. Procedures for increasing or decreasing the number of Directors, the removal and resignation of Directors, and filling vacancies in the Board of Directors shall be set forth in the By-Laws of the Corporation.

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until their death, resignation or removal, are as follows:

NAME

ADDRESS

Max H. Furbringer

16915 Timberlakes Drive
Fort Myers, Florida 33908

Joseph D. Spielman	15480 Nelson's Walk Court North Fort Myers, Florida 33917
Dorwin A. J. Thomas	16900 S. Tamiami Trail Fort Myers, Florida 33908
Mary H. Sonne	14400 Orange River Road Fort Myers, Florida 33905
John A Noland	1410 Olmeda Way Fort Myers, Florida 33901
Ronald R. Weaver	913 Robalo Drive Fort Myers, Florida 33919
Albert M. Frierson	13801 Eagle Ridge Lakes Drive #202 Fort Myers, Florida 33912
Charles W. Carlson	1339 Morningside Drive Fort Myers, Florida 33901
Willen deDeugd	17220 Castlevue Drive North Fort Myers, Florida 33917

7.2 - The principal Officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such assistant officers as the Board of Directors shall determine, each of whom shall be elected by the Board of Directors in the manner set forth in the By-Laws of the Corporation. The Board of Directors shall also appoint a Chairperson and Vice-Chairperson to preside over Board meetings.

ARTICLE EIGHT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes of the Corporation set forth in Article Three

hereof. No part of the activities of the Corporation shall be for 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 any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by (i) an organization exempt from federal income tax under Section 501(c)(3) of the IRC; or (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the IRC.

ARTICLE NINE

In the event of dissolution of the Corporation, the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall be conveyed or distributed to such entities organized as not for profit Corporations in the State of Florida that have been designated as Supported Charities by the Corporate Member, so long as such Corporations are, at the time of such conveyance or distribution, recognized as: (i) organizations exempt from federal income tax under Section 501(c)(3) of the IRC; and (ii) organizations described in Section 509(a) of the IRC. In the event that none of the Supported Charities are so recognized, or in the event that none of the Supported Charities are then in existence, the Corporation's property shall be conveyed or distributed to an organization or organizations, as the Corporate Members may determine, which will best accomplish the purposes for which the Corporation is organized; provided, however, that each such organization must, at the time of such conveyance or distribution, be recognized as: (i) an organization exempt from federal income tax under Section 501(c)(3) of the IRC, and (ii) an organization described in Section 509(a) of the Code.

ARTICLE TEN

The By-Laws of the Corporation shall initially be made and adopted by its first Board of Directors. The By-Laws may thereafter be altered, amended, or repealed, and new and replacement By-Laws may be made and adopted by the Board of Directors as provided in the By-Laws.

ARTICLE ELEVEN

These Articles of Incorporation may be altered, amended, or repealed only pursuant to the provisions set forth in the Act. Amendments may be adopted in accordance with alternative methods provided for in the Act.

ARTICLE TWELVE

Every director and every officer of the Corporation, and every member of the Corporation serving the Corporation at its request, shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees, reasonably incurred by or imposed on the person or member in connection with any proceeding or any settlement of any proceeding to which the person or member may be a party or in which the person or member may become involved by reason of being or having been a director or officer of the Corporation, or by reason of having served Corporation at its request, whether or not he or she is a director or officer or member serving the Corporation at the time the expenses or liabilities are incurred, except when adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The right of indemnification shall be in addition to and not exclusive of all other rights to which the director, officer or member serving Corporation may be entitled.

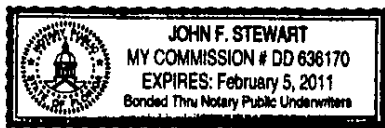
IN WITNESS WHEREOF, the incorporator of the Corporation has hereunto affixed his signature
this _____ day of December, 2007.

John A. Noland
John A. Noland, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT, was on the 19 day of December, 2007, signed by the said John A. Noland, as incorporator, ☒ who is personally known to me or () who produced N/A as identification.

(SEAL)



John F. Stewart
Notary Public
Printed Name of Notary: John F. Stewart

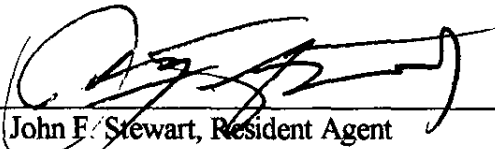
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST – THAT TRINITY VILLAGE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
CHAPTER 617 OF THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED JOHN F. STEWART,
LOCATED AT 9100 COLLEGE POINTE COURT, FORT MYERS, FLORIDA 33919, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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: _____


John F. Stewart, Resident Agent

Date: _____

12-19-07