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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office Use Only

W08000014755

EP 4/9/08

## **COVER LETTER**

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

SUBJECT: Under The	Blood House of Pray (PROPOSED CORPORAT	er, A Deliverance Cer E NAME – <u>MUST INCLU</u>	nter, Inc. DE SUFFIX)
Enclosed is an original an	d one(1) copy of the Artic	les 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 CO	PY REQUIRED
FROM: Barbara J. Neal Name (Printed or typed)		_	
-	5131 Culpepper Pl Address		
	Wesley Ch	apel, Florida 33544	

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

City, State & Zip

813 412-3240 Daytime Telephone number



# FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2008

BARBARA J. NEAL 5131 CULPEPPER PL WESLEY CHAPEL, FL 33544

SUBJECT: UNDER THE BLOOD HOUSE OF PRAYER, A DELIVERANCE

CENTER, INC.

Ref. Number: W08000014755

We have received your document for UNDER THE BLOOD HOUSE OF PRAYER, A DELIVERANCE CENTER, INC. and your check(s) totaling \$78.75. 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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 808A00016894

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## ARTICLES OF INCORPORATION OF

Under The Blood House Of Prayer, A Deliverance Center, Inc.

#### Article I

The name of this corporation is Under The Blood House Of Prayer, A Deliverance Center, Inc.

Article Π

The principal place of business and mailing address: 3000 N. Florida Avenue Tampa, Florida 33603

Article III

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law of Florida exclusively for religious purposes as a local church. The church may ordain ministers of the Gospel. The duration of the corporation is perpetual.

A. The specific purpose of this corporation is to further the Gospel of the Lord Jesus Christ, and to engage in any lawful act or activity for which corporation may be organized under the Nonprofit Religious Corporation Law of Florida.

#### Article IV

Election and Term - Each person named in the Articles of Incorporation or elected at the Initial Meeting of Incorporators as member of the initial board of directors will hold office until said directors will have been qualified and elected at the first annual meeting of members, or until said director(s) earlier resignation, removal from office or death.

At the first annual meeting of members and at each annual meeting thereafter, the member will elect directors to hold office until the next annual meeting. Each director will hold office for a term for which said director is elected until said director's successor will have been qualified and elected, said director's prior resignation, said director's removal from office or said director's death.

#### Article V

The name and address in the State of Florida of this corporation's initial agent for service of process is: Elder Barbara J. Neal 5131 Culpepper Pl Wesley Chapel, Florida 33544

Article VI

The name and address of the incorporator is: Elder Barbara J. Neal 5131 Culpepper Pl Wesley Chapel, Florida 33544

EFFECTIVE DATE 4/10/

## Article VII

The initial officer(s) and/ or director(s) of the corporation is/ are:

Title P

Elder Barbara J. Neal

5131 Culpepper Pl

Wesley Chapel, Florida 33544

Title V

Vanessa W. Shannon

5610 Granada Blvd Unit C

Tampa, FL 33617

Title S

Melissa E. Grant

824 Westminster Blvd

Oldsmar, Florida 34677

Title T

Vanessa W. Shannon

5610 Granada Blvd. Unit C

Tampa, Florida 33617

The effective date for this corporation shall be:

April 6, 2008

EFFECTIVE DATES/16/08

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Incorporator Signature:

Registered Agent

Date: 4/- /-

Date: 4-/-08

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## ARTICLE 3 ANNUAL MEETING

- 1) Annual Meeting, the date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.
- 2) Special Meetings, Special Meeting may be called by the Chair of the Executive Committee.
- 3) Notice, Notice of each meeting shall be given to each voting member, by mail, not less than ten days before the meeting.

# ARTICLE 4 BOARD OF DIRECTORS

- Section 4.1. Powers. The activities of the corporation shall be under the direction of the Board of Directors.
- Section 4.2. Number of Directors. The authorized number of Directors of the corporation shall be Four (4) until changed by the Directors.
- Section 4.3. Selection and Tenure of Office. Directors shall be elected at each annual meeting of the members, and shall serve until the next annual meeting.
- Section 4.4. Qualifications. Each Director must have been a member of the church for at least six (6) years prior to election and must believe without qualification in the statement of faith of the Church.
- Section 4.5. Removal of Directors. A Director may be removed from office if:
  - a) The Director becomes spiritually disqualified in the opinion of a majority of the Board.
  - b) The Director engages in activities contrary to the interests of the corporation, in the opinion of a majority of the Board.
- Section 4.6. Regular Meetings of the Board shall be held without notice immediately after each annual meeting of the members.
- Section 4.7. Special Meetings. Special meetings of the Board of Directors may be called at any time by the President, or by two or more of the Directors, upon forty-eight hour's notice given personally or by telephone.
- Section 4.8. Quorum. A majority of the Directors shall constitute a quorum.
- Section 4.9. Participation in Meetings by Conference Telephone. Members of the Board may participate in a meeting through the use of conference telephone, or other communications equipment.
- Section 4.10. Action Without Meeting. Any action required or permitted to be taken by the Board may be taken without a meeting unanimous written consent.

SECRETARY OF STAIL
STORE OF CORPORATIONS

#### **ARTICLES 5**

### **OFFICERS**

Section 5.1. The officers of the corporation shall be:

Barbara J. Neal, President

Vanessa W. Shannon, Vice President

Melissa E. Grant, Secretary

Vanessa W. Shannon, Treasurer

The corporation may also have, at the option of the Board of Directors, one or more Assistant Secretaries, or other officers. Neither the Secretary nor the Chief Financial Officer may serve at the same time as the President or the Chair of the Board.

Section 5.2. Election. The officer the corporation shall be elected annually by, and shall serve at the pleasure of, the Board of Directors.

Section 5.3. Powers. Each officer shall have the powers customary to the office held by that officer, or as prescribed by the corporation laws of the State of Florida.

# ARTICLE 6 AMENDMENT OF BYLAWS

These Bylaws may be amended by a majority vote of the Board of Directors.

# ARTICLE 8 CORPORATE RECORDS

Section 8.1. Records. The corporation shall maintain correct and complete accounts, books and records of its financial activities and properties. All the financial records shall be kept at its principal place of business in Florida.

## **CERTIFICATE OF SECRETARY**

I, the undersigned, the duly elected Secretary of Under The Blood, A Deliverance Center hereby certify that the above Bylaws were adopted as the Bylaws of this corporation pursuant to the unanimous vote of the Directors.

IN WITNESS WHEREOF. I have set my hand this February 17, 2008.

Date: 08 April OV Yoverba W. Sharran

Signature of Secretary