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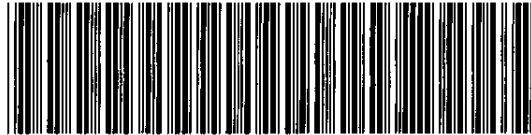
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -6 P 3:42

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Charlie J. Gillette, Jr., P.A.

ATTORNEY & COUNSELOR AT LAW
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CHARLIE J. GILLETTE, JR., ESQ.*

*Licensed in FL and GA

Please Reply To: Jacksonville Office

April 29, 2008

Secretary of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

**SUBJECT: ARTICLE OF INCORPORATIONS OF
NEW BIRTH, INC.**

FROM: Charlie J. Gillette, Jr., Esquire
Law Offices of Charlie J. Gillette, Jr., P.A.
603 North Market Street
Jacksonville, Florida 32202

Dear Sir/Madam:

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for Filing Fee, Certificate of Status & Certified Copy.

For further information concerning this matter, please call Charlie J. Gillette, Jr at (904) 358-1304.

Sincerely,

CHARLIE J. GILLETTE, JR.

CJGJR/jaf
Enclosures

**ARTICLES OF INCORPORATION OF
NEW BIRTH EDUCATIONAL MINISTRY, INC.
(Not for Profit)**

FILED
2009 MAY -6 P 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together the purpose of becoming a corporation not for profit under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I

The name of the corporation is New Birth Educational Ministry, Inc. This not for profit corporation is organized for the purpose of, among other things, ministry, fund raising and grant writing through Christian principles of love, kindness and compassion. The 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 of any future federal tax code.

ARTICLE II

No part of the net earnings of the Corporation shall inure to the benefit of, 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 Second hereof. No substantial part of the activities of the Corporation shall be 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 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

The existence of the Corporation shall begin on the date of filing these Articles of Incorporation.

ARTICLE IV

This corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE V

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by any subsequent By Laws of the Corporation adopted.

ARTICLES VI

Members of the Corporation will have such voting rights as are provided in any subsequent By Laws of the Corporation.

ARTICLE VII

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE VIII

The street address of the principal office is 11647 Harts Road , Jacksonville, Florida 32218. The mailing address of the Corporation is 11647 Harts Road, Jacksonville, Florida 32218.

ARTICLE IX

The initial street address of the Corporation's registered office is 11467 Harts Road, Jacksonville, Florida 32218, and the name of the initial registered agent of this Corporation is Dawn V. Henry whose address is 8140 Wake Forest Drive Jacksonville, Florida 32208.

ARTICLE X

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of directors of the of the person who will serve on the initial board of directors are:

Galynda Y. Henderson
11647 Harts Road
Jacksonville FL 32218

Donald Henderson
11647 Harts Road
Jacksonville, FL 32218

Jim Jackson
2337 D Street
Jacksonville, FL 32209

Dawn V. Henry
8140 Wake Forest Avenue
Jacksonville, FL 32208

ARTICLE XI

The name and street address of the person signing these Articles of Incorporations :

Donald Henry
11647 Harts Road
Jacksonville, FL 32208

ARTICLE XII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 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 state or local government for public purpose. Any such assets not so disposed of shall be disposed of by 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.

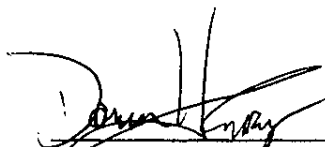
IN WITNESS WHEREOF, The undersigned incorporator executed these Articles of Incorporation.


Incorporator

4/28/08
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for New Birth Educational Ministry, Inc. At the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Dawn V. Henry,
Registered Agent

4/28/08
Date