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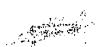
#### TRANSMITTAL LETTER

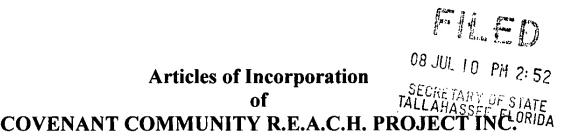
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

-	(PROPOSED CORPORA	TE NAME – <u>MUST INCLUI</u>	)E. SUFFIX)
closed is an original a	and one(1) copy of the arti	cles of incorporation and a	check for:
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
			PY REQUIRED

FROM:	Bishop Anthony J. Baker
•	Name (Printed or typed)
	PO BOX 1318
	Address
	HAINES CITY, FLORIDA 33845
	City, State & Zip
	863-421-2550
	Dayling Telephone number

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





## **Articles of Incorporation**

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

#### Article 1

The name of the corporation shall be: COVENANT COMMUNITY R.E.A.C.H. PROJECT INC.

#### Article 2

The principle office of the corporation for the transaction of its business is located at 1010 AVENUE C HAINES CITY, FLORIDA 33844

#### Article 3

The purpose for which this corporation is a private foundation operating exclusively charitable and educational, and consists of the following:

- To raise the economical, educational, social and health levels of the residents (1) of Haines City and Polk County, Florida, including the minority community and residents of the Oakland community. A community who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines; to foster community-wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime and environmental degradation may be lessened. (c) The educational, cultural and health levels for said residents may be elevated.
- (2) To combat juvenile delinquency by supporting and providing programs of instruction for recreation, music, voice, dance, drama and theater activities targeted specifically for youth and families in Haines City and Polk County, Florida.
- (3) To aid, support, and assist by gifts, contributions or otherwise, other corporations, community chest, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- **(4)** To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or

organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

(5) All of the foregoing purposes shall be exercised exclusively for charitable, educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### 501 C 3 Limitations

(1) Corporate Purposes: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by the an organization exempt from Federal and state income tax under section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal revenue law, or by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding provision of any future federal tax code.

Exclusivity: The Corporation is organized exclusively for charitable and educational purposes

The purpose for which this corporation operates is as a private foundation nonprofit community based organization to the faith-based COVENANT COMMUNITY CHURCH INC.

### Article 4 Stock Shares

There are no stock shares available.

#### Article 5

The manner in which the directors are elected or appointed: The Board of Directors is that group of persons vested with the management of the business affairs of this Corporation subject to Florida law, the Articles of Incorporation, and these bylaws. The Board of Directors may delegate the management of the day-to-day operation of the business of the Corporation to committees, staff or the Executive Director (if applicable); provided that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction and authority of the Board of Directors.

Directorships shall not be denied to any person on the basis of race, creed, sex, religion, or national origin. Each director shall be an individual at least eighteen (18) years of age. The Board of Directors shall appoint the members of the Board of Directors in accordance with procedures set forth in these bylaws. The Board of Directors will

consist of not less than Five (5) or more than twenty-five (25) directors. The number may be fixed by resolution as provided in the Bylaws.

#### Article 6

The number of initial directors of this corporation shall be six (6) and the names and addresses of the initial directors are as follows:

ANTHONY J. BAKER, PRESIDENT 2518 CREST DRIVE HAINES CITY, FLORIDA 33844

TONY WILLIAMS, VICE-PRESIDENT 31 GRAVES STREET HAINES CITY, FLORIDA 33884

DARLENE DAVIS, SECRETARY 100 EMERALD ISLE ROAD HAINES CITY, FLORIDA 33844

CHARLES FRANKLIN, TREASURER 2120 NAVEL CIRCLE HAINES CITY, FLORIDA 33844

BETTYE WEST, DIRECTOR 1412 WOOD AVENUE HAINES CITY, FLORIDA 33844

MACY V. BUTLER, DIRECTOR 806 WARE AVENUE NE WINTER HAVEN, FLORIDA 33881

#### Article 7

The name and Florida Street address of the registered agent is:

ANTHONY J. BAKER, PD 2518 CRESTVIEW DRIVE

HAINES EITY, FLORIDA 33

Registered Agent

Article 8

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

ANTHONY J. BAKER, PD 2518 CRESTVIEW DRIVE HAINES CITY, FLORIDA 33844

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

*72*7———

Date

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