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September 1, 2008

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Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Hawthorne Assembly of God, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation and the designation and acceptance of the registered for the above corporation to be formed. Please file the original, and certify and return to me the copy (enclosed).

I am enclosing our check in the amount of \$ 78.75, covering the following:

\$ 35.00 Filing Fee for Articles of Incorporation  
\$ 35.00 Certificate Designating Registered Agent  
\$ 8.75 Certified Copy  
\$ 78.75 Total

Respectfully submitted,



Rev. Lowell C. Greene

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Enclosures: Articles of Incorporation, one copy, and check

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**ARTICLES OF INCORPORATION  
Of  
HAWTHORNE ASSEMBLY OF GOD, INC.**

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THE UNDERSIGNED, acting as incorporators of a corporation to be formed under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE A. NAME OF CORPORATION:** The name of the corporation is HAWTHORNE ASSEMBLY OF GOD, INC., hereafter the "Corporation."

**ARTICLE B. PRINCIPAL OFFICE:** The principal office of the Corporation is located at 19815 SE Hawthorne Rd, Hawthorne, FL 32640.

**ARTICLE C. MAILING ADDRESS:** The mailing address of the corporation is P. O. Box 2260, Hawthorne, FL 32640.

**ARTICLE D. DURATION/MEMBERSHIP:** The period of duration of corporate existence is perpetual. The members of this corporation shall be exclusively its directors and officers.

**ARTICLE E. LIMITED CORPORATE PURPOSE, MEETINGS:** The exclusive and limited purpose for which this corporation is formed to serve as the legal titleholder of the property and assets for the beneficial use of the voluntary religious association known as the Hawthorne Assembly of God located in Hawthorne, Florida (Hereafter "the Church"). The Corporation is under the authority of the Church to serve the church as a corporate trustee of its property and therefore cannot act independently of the will of the Church. All meetings of the corporate directors or members shall only be in conjunction with meetings of the Church leadership or members.

**ARTICLE F. BOARD OF DIRECTORS AND INITIAL DIRECTORS:** The Corporation shall have three (3) directors who shall be appointed annually by the church in accordance with its bylaws. The method of selection of the Board of Directors as stated in the bylaws shall be consistent with the bylaws of the Church. The names and addresses of the initial directors of the Corporation shall be:

1. James Mercer                      5316 SE 159<sup>th</sup> St, Hawthorne, FL 32640
2. Allen Carnley                      151 E Peniel Road, Palatka, FL 32177
3. Alfred Harrison                      521 Stokes Landing Rd, Palatka, FL 32177

ARTICLES OF INCORPORATION of HAWTHORNE ASSEMBLY OF GOD, INC.

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**ARTICLE G. INCORPORATORS:** The name and address of the incorporators are:

1. James Mercer                      5316 SE 159<sup>th</sup> St, Hawthorne, FL 32640
2. Allen Carnley                    151 E Peniel Road, Palatka, FL 32177
3. Alfred Harrison                521 Stokes Landing Rd, Palatka, FL 32177

**ARTICLE H. NON-PROFIT, TAX EXEMPT, 501(c)(3) LIMITATIONS.** In addition to the limitations set forth in ARTICLE E above, this corporation will operate within the following limitations to maintain tax-exempt status with the Internal Revenue Service:

1. **EXCLUSIVITY:** The Corporation is organized exclusively for religious and charitable purposes.

2. **CORPORATE ACTIVITIES:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by 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.

3. **PROPERTY DEDICATION:** The Corporation shall not distribute any funds and property to the Directors, Officers, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's religious and charitable purposes. The property, assets and net income of the Corporation are irrevocably dedicated to religious and charitable purposes and no part of which shall inure to the benefit of any individual.

4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed as provided in the Constitution and bylaws of the Church, provided if the church is not in existence then to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for religious or charitable purposes.

**D. REGISTERED AGENT:** The name of the registered agent of the corporation is

ARTICLES OF INCORPORATION of HAWTHORNE ASSEMBLY OF GOD, INC.

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**Lowell C. Greene.**

The address of this registered agent is: 351 New Jersey Ave, Hawthorne, Florida 32640

THESE ARTICLES OF INCORPORATION are hereby executed by these incorporators this 1<sup>st</sup> day of September 2008.

James P. Spencer  
Name

Alfred Joseph Harris  
Name

Allen Conley Jr  
Name

**REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for HAWTHORNE ASSEMBLY OF GOD, INC., a Florida not for Profit Corporation.

Lowell C. Greene

Name:

Address: 351 New Jersey Ave - Hawthorne FL 32640

Date: Sept. 02, 2008

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