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# **COVER LETTER**

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

SUBJECT: <u>Woods Hav</u>	ven Family Life Ministries (PROPOSED CORPORA	, Inc. TTE NAME – <u>MUST INCLU</u>	UDE SUBTEX)		
Enclosed is an original a	nd one(1) copy of the Arti	icles 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:	<b>Verdun P. Woods, Jr.</b> Name (	Printed or typed)		26.	
	135 Ridgefield Court	Address	LAHASSEE, FLÖRIDA	2008 OCT -6	emina P
	Orange Park, FL 32065 City	, State & Zip	- E.F.Or.	6 PH 2:	
	(904)298-1612	Telephone number	- -	: 52	

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

# ARTICLES OF INCORPORATION

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity pursuant to Florida Statutes, Chapter 617.0202, adopts the following articles of incorporation.

#### ARTICLE I: NAME/PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be Woods Haven Family Life Ministries, Inc. The principal place of business and mailing address of the corporation is:

Woods Haven Family Life Ministries, Inc. 135 Ridgefield Court Orange Park, FL 32065

# ARTICLE II: EFFECTIVE DATE

These articles of incorporation are effective as of October 1, 2008.

#### ARTICLE III: PURPOSE

The corporation is a public charity organized and operating exclusively for the exempt and charitable purpose of building stronger communities by strengthening marriages and families. The corporation shall fulfill its purpose by empowering individuals and building organizational capacity through various educational programs, enrichment activities, and social events conducted in a religious, faith-based environment. The corporation's purposes are restricted to exempt purposes established in Section 501(c)(3) of the Internal Revenue Code and shall not conduct other activities not permitted to be carried on by a corporation exempt under Section 501(c)(3) of the Internal Revenue Code, including those activities related to politics or lobbying. Thus, the corporation is limited in that only an insubstantial part of its activities may be in activities that are not for the furtherance of one or more of those purposes aforementioned.

Funding for the corporation, whether income or principal, and whether acquired by private contributions, donations, public/private grants, or otherwise shall be permanently dedicated and devoted to said purposes above. The corporation is not in operation for the benefit of private interests and likewise none of its earnings may inure to directors, officers, or any private individuals having a personal and/or private interest in the activities of the organization. Likewise, the corporation shall not lend any of its assets to any director or officer of this corporation, and no director or officer shall have any right in or interest to any of the corporation's property. With regards to debt and personal liability, no director, officer, or member of this corporation shall be personally liable for the corporation's debts or obligations and none of the personal property of said individuals shall be required as payment for the corporation's debts or obligations.

# ARTICLE IV: DIRECTORS/OFFICERS

The Board of Directors shall be the governing body of the corporation consisting of directors, officers, and members. The Board of Directors operations shall be defined by the corporation's by-laws and Florida statues. The corporation may (but is not required to) have voting members, and if so decided such membership shall be defined in the corporation's bylaws. The Board of Directors is responsible for the overall policy and direction of the corporation, and shall continuously (at all times) direct the management and affairs of the corporation. As deemed necessary, the Board of Directors may create an advisory council and form various committees to achieve the purposes of the corporation. The Board of Directors shall meet in a manner frequent and orderly enough to properly guide the operation of the corporation.

# ARTICLES V: DISSOLUTION

Should the corporation dissolve, the assets shall be distributed by the Board of Directors, subsequent to satisfying all debts, obligations, liabilities and expenses of the corporation. Any assets not disposed of shall be disposed of by a court with jurisdiction at the time of dissolution.

# ARTICLE VI: INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors shall be comprised of the following natural persons and roles:

Verdun P. Woods, Jr.	Vanessa A. Woods (Vice-	Pennie Williams (Director)
(President/CEO)	President/Secretary/Freasurer)	4086 Sherman Hills Parkway
135 Ridgefield Court	135 Ridgefield Court	Jacksonville, FL 32210
Orange Park, FL 32065	Orange Park, FL 32065	<u></u> _
Keith Williams (Director)	Gayle Barr (Director)	Edmond Williams (Director)
4086 Sherman Hills Parkway	12301 Kernan Forest Blvd.	4905 Arrowsmith Road
Jacksonville, FL 32210	Jacksonville, FL 32225	Jacksonville, FL 32208
Steve Geuther (Director)		
Big Tree Road	Ì	]
Ponte Vedra Beach, FL 32068	1	

# ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vanessa A. Woods 135 Ridgefield Court Orange Park, FL 32065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned registered agent is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

# **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Verdun P. Woods, Jr. 135 Ridgefield Court Orange Park, FL 32065

The undersigned incorporator certifies that he both executes and adopts these Articles for the purposes herein stated, and has not knowingly or intentionally misstated the information contained herein.

Mussa A Mood Danessa A. Woods

October 1, 2008

Date

Signature/Registered Agent

/Verdun P. Woods, Jr.

October 1, 2008

Date

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