

N09000000306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

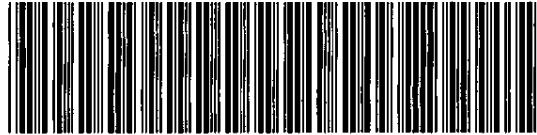
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900140077609

01/09/09--01012--011 \*\*87.50

09 JAN - 9 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

W

## COVER LETTER

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

SUBJECT: THE MORDECAI PROJECT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: JAMES LEE GRADY  
Name (Printed or typed)

304 LITTLE SPRINGS LANE  
Address

LONGWOOD, FL 32746  
City, State & Zip

(407) 333-0600 X 2620  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF**

**THE MORDECAI PROJECT, INC.**

**(A Nonprofit Corporation)**

I, the undersigned incorporator, hereby voluntarily desire to form and establish a corporation not for profit pursuant to "Chapter 617.0202, Florida Statutes (F.S.) of the State of Florida," and to hereby declare, that said corporation is not organized and shall not be operated for pecuniary gain or profit.

**ARTICLE 1. NAME**

1.1 The name of the corporation shall be:

**"The Mordecai Project, Inc."**

**ARTICLE 2. DURATION**

2.1 The period of duration of this corporation shall be perpetual.

**ARTICLE 3. PURPOSES, OBJECTS, AND POWERS**

3.1 The purpose, objects and powers of the corporation are to organize, and establish an intercultural, multi-racial, non-profit organization with a goal toward establishing a program designed as a Christian outreach devoted to healing, protecting and empowering women around the world, especially those who are marginalized or abused by cultural and religious forms of gender prejudice; and, furthermore to have the right to engage in all forms of educational and benevolent work, all for the purpose of providing a caring and benevolent entity, subject to the restrictions and limitations hereinafter set forth; to have authority to maintain, publish, print and circulate literature and other materials; to have the right to own and operate vehicles for the transportation of those affiliated with and personnel of the corporation; to use and apply the whole or any part of any real or personal property received, as well any of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under "Section 501(c)(3) of the Internal Revenue Code" and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

3.2 The corporation shall also have as its objects and purposes and have within its powers generally to do and perform any and all things that may be incidental to or necessary or proper to the conduct of any or all of the objects and purposes mentioned in Section 3.1 above, as well as any other objects or purposes not prohibited by law, with

APPROVED  
AND  
FILED  
09 JAN -9 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

full power to do and perform any and all of said objects, purposes, and powers for the accomplishment of the objectives of the corporation; to engage in any lawful act or activity for which nonprofit corporations may be organized pursuant to the State of Florida, "Chapter 617. 0202, F.S.," and in any other state of the United States, Federal Districts, Territories or possessions of the United States, and in Foreign Nations.

As means of accomplishing the foregoing purposes and without in any way limiting said purposes, and in addition to those powers specifically granted by "Chapter 617.0202, F.S.," the Corporation shall have the following powers:

- A. To solicit, collect, receive, acquire, hold, and invest money and property, both real and personal, tangible and intangible, including money or property received by gift, contribution, bequest, or devise; to sell and convert property, both real and personal, into cash and to use the funds of this Corporation and the proceeds, income, rents, issues, and profits derived from any property of this Corporation for the purposes for which the Corporation is formed;
- B. To refuse or accept any bequest, devise, grant, gift, for any of its objects and purposes, and property, both real and personal, of whatever kind, nature, or description and wherever situated;
- C. To purchase or acquire, own, hold, lease (either as lessor or lessee), sell, exchange, convey, mortgage, transfer, or otherwise dispose of any property, both real and personal, as the objects and purposes of this Corporation may require, subject to such limitations as may be prescribed by law;
- D. To borrow money, and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien, upon assignment of, or agreement in regard to all or any part of the property, rights, privileges of the Corporation wherever situated, whether now-owned or hereafter acquired;
- E. To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as the Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of "Section 501(c)(3) of the Internal Revenue Code," and Regulations thereunder as they now exist or as they may be hereafter amended;
- F. To enter into, make, perform, and carry out any contract of every kind for any lawful purpose without limit or amount, with any person, firm, association or

corporation, municipality, county, parish, state, territorial government, or other municipal or government subdivision;

- G. In general, and subject to such limitations and conditions as are or may in the future be prescribed by law, to exercise the powers which are now or may hereafter be conferred by the corresponding or appropriate "Chapter 617.0202, F.S.," and amendments thereof and thereto, upon a corporation organized for the purposes herein above set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to the further limitation and condition that, notwithstanding any other provision of this Certificate only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the Corporation and as may be exercised by an organization under "Section 501(c)(3) of the Internal Revenue Code," and the Regulations thereunder as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under "Section 170(c)(2)" of such Code and Regulations as they now exist or as they may hereafter be amended;

#### **ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT**

- 4.1 The address of the initial registered office of the Corporation is located in the **City of Longwood, County of Seminole** at: 304 Little Springs Lane, Longwood, Florida 32746.
- 4.2 The initial registered agent of the Corporation is a resident of the State of Florida and a Director of the corporation. The registered agent is: **James Lee Grady**.
- 4.3 The initial registered mailing address of the Corporation is: 304 Little Springs Lane, Longwood, Florida 32746.

#### **ARTICLE 5. MEMBERSHIP**

- 5.1 The Corporation will not have members.

#### **ARTICLE 6. CAPITAL STOCK**

- 6.1 The total amount of authorized capital stock of said Corporation shall be none. This Corporation shall have no capital stock and no authorized agent to receive subscriptions.

#### **ARTICLE 7. INCORPORATOR**

- 7.1 The names and address of the incorporator is:

James Lee Grady  
304 Little Springs Lane  
Longwood, Florida 32746

#### **ARTICLE 8. INITIAL BOARD OF DIRECTORS**

- 8.1 The initial Board of Directors of the corporation show their names and addresses as follows:

James Lee Grady, President & Director  
304 Little Springs Lane  
Longwood, Florida 32746

Rev. James Glenn Graham, Director  
International Gospel Outreach  
P.O. Box 1008  
Semmes, Alabama 36575-1008

Rev. John Chasteen, Director  
Southeastern Christian University  
7210 NW 39<sup>th</sup> Expressway  
P.O. Box 340  
Oklahoma City, Oklahoma 73008

Rev. Chris Maxwell, Director  
Emmanuel College  
P.O. 129  
Franklin Springs, Georgia 30639

- 8.1 The manner in which the directors are appointed is as follows: The incorporator will appoint a minimum of three board members. Each board member will serve a three-year term, and can be reappointed if they are willing to serve longer. Board members will elect a president, vice-president, secretary and treasurer.

#### **ARTICLE 9. MATTERS RELATIVE TO THE INTERNAL REVENUE CODE**

- 9.1 In the event the Corporation is deemed to be a private foundation according to the provisions of the "Internal Revenue Code of 1986" and the Regulations thereunder, as amended, the Corporation shall be subject to the following provisions:

- A. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax or undistributed income imposed by "Section 4942 of the Internal Revenue Code," or corresponding provisions of any subsequent Federal Tax Laws.

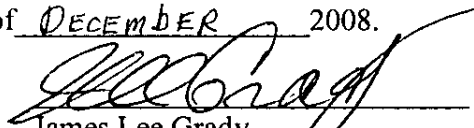
- B. The Corporation shall not engage in any act of self-dealing as defined in "Section 4941(d) of the Internal Revenue Code," or corresponding provisions of any subsequent Federal Tax laws.
- C. The Corporation shall not retain any excess business holding as defined in "Section 4943(c) of the Internal Revenue Code," or corresponding provisions of any subsequent Federal Tax laws.
- D. The Corporation shall not make any investments in such manner as to subject it to tax under "Section 4944 of the Internal Revenue Code," or corresponding provisions of any subsequent Federal Tax laws.
- E. The Corporation shall not make any taxable expenditure as defined in "Section 4945(d) of the Internal Revenue Code," or any corresponding provisions of any subsequent Federal Tax laws.
- F. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- G. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under "Section 501(c)(3) of the Internal Revenue Code," or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under "Section 170(c)(2) of the Internal Revenue Code," or corresponding section of any future federal code.

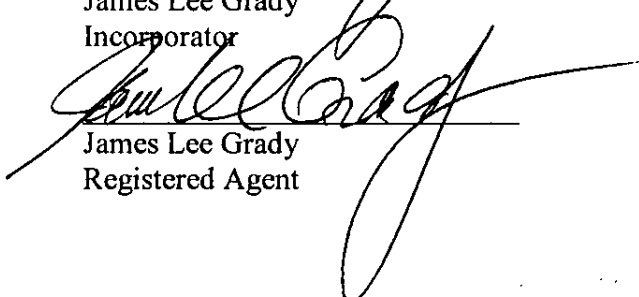
## **ARTICLE 10. MATTERS IN RELATION TO DISSOLUTION**

10.1 In the event of dissolution of the Corporation or the winding up of its affairs, whether voluntary or involuntary, the residual assets of the Corporation, after all debts have been satisfied, then remaining in the hands of the Board of Directors, shall be distributed transferred, conveyed, delivered, and paid over in such amounts as the Board of Directors may determine or may be determined by a court of competent jurisdiction upon application of the Board of Directors, or to one or more organizations which are themselves exempt organizations as described in "Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986," or corresponding sections of any prior or future law or to the Federal, State, or local governments for exclusively public purposes.

10.2 Any of such assets not so disposed of shall be disposed of by the Court of the County in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned, as the incorporator of **The Mordecai Project, Inc.** and having also been named as **registered agent** to accept service of process for the above stated corporation at the place designated in this certificate, I do hereby declare I am familiar with and accept the appointment as **registered agent** and agree to act in this capacity, and do therefore, execute these Articles of Incorporation on this 31<sup>st</sup> day of DECEMBER 2008.

  
James Lee Grady  
Incorporator

  
James Lee Grady  
Registered Agent

APPROVED  
AND  
FILED  
09 JAN - 9 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA