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2009 JAN 29 PM 1:16

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## COVER LETTER

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DIVISION OF CORPORATIONS

2009 JAN 29 PM 1:16

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

**SUBJECT:** Holiness of Eternal Word Holy Mission, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

**FROM:** Lucy Solomon  
Name (Printed or typed)

3112 Mell Court  
Address

Jacksonville, FL. 32209  
City, State & Zip

904-535-3438  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

Holiness of Eternal Word Holy Mission, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

8428 New Kings Rd. Jacksonville, FL. 32219

**ARTICLE III MISSION/PURPOSE**

The purpose for which the corporation is organized is:

To operate as a non-profit Christ centered, family oriented church,  
To preach and teach the Gospel of Jesus Christ with love; to all mankind that they may be saved according to the Holy Scriptures of God  
To minister the Word of God in truth  
To encourage and promote cooperation with various other organization in the community through the ministries of this organization  
To spread the Word of God through seminars, television, radio, and other avenues of mass media  
To maintain a local missionary church facility  
To conduct a school for the training of ministers and ministries  
To provide Sunday school or any type of school for religious and educational purposes of the young and adult  
To serve as an outreach ministry, working in the community by teaching Biblical principles, assisting the homeless, underprivileged persons, and those with various addictions by providing food, clothing, educational and spiritual guidance  
To qualify ministers for a variety of ministerial duties  
To purchase, lease, take hold, bequest, devise, grant, gift or otherwise property, real and personal, tangible and intangible, or any undivided interest thereof; without limitation, to sell, convey, or otherwise dispose of any such property, and to invest, such manner is in the judgement of the directors, will be to promote the purpose of this corporation  
Notwithstanding anything to the contrary herein contained, this corporation shall have the power to do any and all actions which a partnership or other natural person doing business on a non-profit basis could do or exercise as may be authorized by law, and shall possess such general and additional as corporations which are likewise and similarly organized, subject to the provisions under Section 501 (c) (3) of the Internal Revenue Code 1954 as amended; provided, however that this corporation shall be exclusively for the attainment of its stated objectives and shall not carry on any activity not permitted to be carried on by a corporation exempt from Federal and State taxation  
To perform sacerdotal functions in accordance to the Holy Scriptures as set for in the bylaws of this organization;

1. Baptisms
2. Weddings
3. Funerals
4. Holy Communions
5. Ordination of Ministers
6. Licensure of Ministers
7. Administration of church affairs
8. Spiritual guidance
9. Teaching of Holy Scriptures
10. Infant dedications

#### **ARTICLE IV VISION STATEMENT**

The **Vision** of Holiness of Eternal Word Holy Mission, Inc. is to embody the heart Christ by living, teaching, preaching, and ministering the infallible Word of God that will spiritually impact the lives of families in the community thereby bringing deliverance and re-establishment to man's fellowship with God.

#### **ARTICLE V DOCTRINE**

Belief in God and the eternal Godhead, and the divine inspiration and authority of the Holy Ghost as stated in the church bylaws, that everlasting salvation is given freely to all who believe on the name of Jesus Christ, Lord and Savior.

#### **ARTICLE VI DURATION**

The duration of this corporation shall be perpetual.

#### **ARTICLE VII CAPITAL STOCK**

This corporation shall be without Capital Stock in accordance to the laws of the State of Florida under the provisions of chapter 617, providing for the formation, liability, rights, privileges, and immunities of a non-profit corporation.

#### **ARTICLE VIII MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**Elections:** This corporation shall consist of a President, Secretary, Treasurer and, two (2) Trustees. This corporation may have future additional offices as it benefits the corporation. The board of directors shall consist of five (5) persons which shall always be active members of this church/organization and shall be elected and maintain office (with the exception of the president/pastor), which is accomplished through lawful assembly wherein there is a two-thirds majority ruling. Each office shall be held for a term of three (3) years. A member may hold multiple offices as it benefits the corporation. The President/Pastor shall nominate a director candidate and a quorum of the board of directors shall grant approval.

**Vacancy:** If the number of directors in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the directors then in office or by sole remaining director. A person elected to fill a vacancy on the board shall hold office until the next election of the board of directors or until his/her death, resignation or removal from office.

Meetings: Voting/election proceedings may be done at annual meetings, special meeting, and regular meetings. In either case, meetings shall take place with at least five (5) days notice (except regular scheduled meetings), in which there is at least a two-thirds attendance to constitute a quorum.

**ARTICLE IX INDEMNIFICATION OF OFFICERS AND DIRECTORS**

All officers and directors shall be indemnified by this corporation against all expenses and liabilities including attorney fees (to include appellate proceedings) reasonably incurred in connection with any proceedings or settlement thereof in which they may become involved by reason of holding an office or arising out of their status as such. This corporation may also purchase liability insurance on behalf of its offices.

**ARTICLE X DISSOLUTION**

Upon dissolution of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, organization, foundation or corporation which is exclusively for religious, charitable or educational purposes which has established tax-exempt status under Section 501 (c) (3) of the Internal Revenue Service Code, or subsequent provisions of any federal tax laws. Any assets not disposed of shall be disposed of by a court of competent jurisdiction in and for the County of Duval in the State of Florida exclusively for such purposes or such organizations.

**ARTICLE XI ARTICLES, BYLAWS, AND AMENDMENTS**

The board of directors shall adopt and amend articles and bylaws for this corporation. The Bylaws may be amended, altered or rescinded by a majority vote of the members of this corporation at any annual, special or regular meeting called for such purpose. Any changes in these articles and bylaws shall be subject to the final approval of the President/Pastor.

**ARTICLE XII REGULAR BUSINESS MEETING TIMES**

Regular business meetings shall take place at the principle place of business the fourth (4<sup>th</sup>) Thursday of each month.

**ARTICLE XIII SCHEDULE OF CHURCH SERVICES**

Sunday School	Sunday 10:30 am
Sunday Worship	Sunday 11:45 am
Revival Hour	Wednesday 7:30 pm
Bible Study	Thursday 7:30 pm

**ARTICLE XIV INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Lucy Solomon	President/Pastor
3112 Mell Court	
Jacksonville, FL. 32209	

Bridget Goodman	Treasurer
1120 Moat St.	
Jacksonville, FL 32254	

Angela Earven  
1136 Division St.  
Jacksonville, FL 32254

Secretary

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Selena Thomas  
8236 Maple St.  
Jacksonville, FL 32244

Trustee

Michael Wyche  
3966 Oriley Dr. West  
Jacksonville, FL 32210

Trustee

**ARTICLE XV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Naarah Torrence  
3419 Bridier St.  
Jacksonville, FL 32206

**ARTICLE XVI INCORPORATOR**

The **name and address** of the Incorporator is:

Lucy Solomon  
3112 Mell Court  
Jacksonville, FL 32209

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Naarah Torrence  
Signature/Registered Agent

01-21-09  
Date

Lucy M. Solomon  
Signature/Incorporator

1/21/09  
Date