

**No 9000002163**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

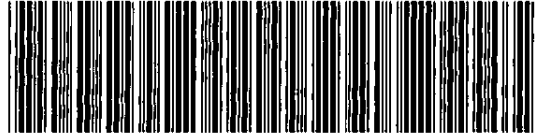
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Special Instructions to Filing Officer:

~~W09-8825~~

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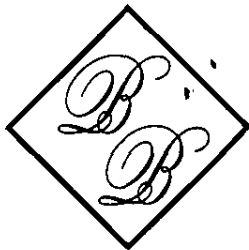
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02/23/09--01040--001 \*\*78.75

**FILED**  
2009 MAR -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Terence M. Brown, P.A.  
John Lyon Broling

Loria Poole  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314



February 27, 2009

486 N. Temple Avenue  
P.O. Box 40  
Starke, Florida 32091  
Telephone: (904) 964-8272  
Facsimile (904) 964-3796  
Email: info@brownandbroling.com

RE: New Covenant Outreach International, Inc.  
Reference Number: W09000008825

Dear Ms. Poole:

Enclosed please find the updated Articles of Incorporation along with a copy of your letter dated February 24, 2009 regarding the above referenced matter.

Thank you for your assistance in this matter.

Sincerely,

William E. Sexton



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FEB 27 2009

RECEIVED  
DEPARTMENT OF STATE  
09 MAR - 3 AM 11:18

February 24, 2009

BROWN & BROLING, ATTORNEY AT LAW  
WILLIAM E. SEXTON  
486 N. TEMPLE AVENUE, P.O. BOX 40  
STARKE, FL 32091

SUBJECT: NEW COVENANT OUTREACH INTERNATIONAL, INC.  
Ref. Number: W09000008825

We have received your document for NEW COVENANT OUTREACH INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 809A00006474

**ARTICLES OF INCORPORATION  
OF  
NEW COVENANT OUTREACH INTERNATIONAL, INC  
A NOT FOR PROFIT FLORIDA CORPORATION**

2009 MAR -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is NEW COVENANT OUTREACH INTERNATIONAL, INC.

**ARTICLE II**

**TERM OF EXISTENCE**

The date when corporation existence shall commence shall be the date of this filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation is organized for the following purposes:

- A. To witness to and implement the Gospel of Jesus Christ in Florida, throughout the United States and the world;
- B. To communicate the Gospel of Jesus Christ by means of the written and spoken word.
- C. To receive, maintain, and accept as assets of the Corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, trust or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise, or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner and shall require the disposition of income or principal to any organization other than a "charitable purpose" which would jeopardize the status of the Corporation as an entity exempt from federal income tax

pursuant to the relevant provisions of the Internal Revenue Code, as amended; and

- D. To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the Florida Nonprofit Corporation Code.

#### ARTICLE IV

##### **NOT FOR PROFIT NATURE; POWERS**

1. The Corporation is organized pursuant to the Florida Nonprofit Corporation Code and is a nonprofit corporation as Section 501 (c)(3) of the Internal Revenue Code, as amended.
2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.
3. Anything contained in these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engage in any activities not permitted to be carried on or engaged in by (i) a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; of (iii) a corporation organized and existing under the Florida Nonprofit Corporation Code.
4. In the event of the dissolution and liquidation of this Corporation, to the extent allowed or permitted under applicable laws, the property and assets of the Corporation shall be as determined by the Board of Directors/Advisors, distributed to or sold and the proceeds of such sales distributed to any organization(s), foundation(s), fund(s), or corporation(s), organized and operating exclusively for religious, charitable, scientific, or educational, or other purposes permitted by Section 501 (c)(3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporations shall be exempt under Section 501 (c)(3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed of in accordance with the provisions of these Articles of Incorporation or that the Corporation shall fail to act within a reasonable time in the manner provided

in these Articles of Incorporation, the Court of Bradford County shall, upon application of one or more persons having a real interest in the Corporation or its assets make such distribution(s) as provided in these Articles of Incorporation.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE**

The street address of the initial registered office/principal office of this corporation in the State of Florida will be 910 South East 6<sup>th</sup> St/ Lot 6, Lake Butler, Fl. 32054, and the name of its initial registered agent is Lora Ann Fillyaw. The mailing address of the principal office is PO Box 122, Worthington Springs, Fl. 32697.

## **ARTICLE VI**

### **DIRECTORS**

This corporation shall have two directors and a board of advisors at will. The number of directors will not be increased or decreased. The board of advisors may be increased or decreased from time to time in the manner provided for in the bylaws of the corporation, provided that the corporation shall always have two directors. The method of election of advisors shall be set forth in the bylaws of the corporation. The names of the directors of this corporation, who shall serve until his/her successor(s) are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Lora Ann Fillyaw, PhD	624 Mandy Oaks Dr Jacksonville, Fl. 32220
Mark David Tucker, Sr	910 South East 6 <sup>th</sup> St Lot 6 Lake Butler, Fl. 32054

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Lora Ann Fillyaw	624 Mandy Oaks Dr Jacksonville, Fl. 32220

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors/Advisors of this corporation.

## ARTICLE VIII


### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged

and filed the foregoing Articles of Incorporation under the laws of the State of

Florida, this 19 day of Feb, 2009.

  
Lora Ann Fillyaw, PhD

STATE OF FLORIDA)


)SS:

COUNTY OF BRADFORD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared LORA ANN FILLYAW, who is personally known to me [ ] or has presented valid identification, F400-521-67-918-1 to me known to be the person described and the Incorporator in and who executed the foregoing Articles of Incorporation.

19th WITNESS my hand and official seal in the County and State aforesaid this day of February, 2009.



  
Notary Public  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Lora Ann Fillyaw PhD

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA