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### Law Offices Boyer, Tanzler & Sussman, P.A.

210 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202-3380

TYRIE A. BOYER
HERBERT T. SUSSMAN
HANS G. TANZLER, JR.
(Retired)

March 20, 2009

Florida Department of State Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Jephthah Dream House of Refuge, Inc.

Dear Sir/Madam:

Enclosed herewith are an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed, which represents the following fees:

Filing Fees	\$35.00
Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Good Standing	<u>\$8.75</u>
TOTAL	<b>#</b> 07 <i>E</i> 0

TOTAL \$87.50

We need the certified copy of the Articles of Incorporation and the certified copy of the Certificate of Good Standing immediately. Please return them in the enclosed Federal Express envelope provided.

Very truly yours

Herbert T. Sussman

HTS/ifr Enclosure

## ARTICLES OF INCORPORATION OF

# JEPHTHAH DREAM HOUSE OF REFUGE, INC. 09 MAR 23 AM 10: 24

#### ARTICLE I

SECRETARY OF STATE! TALLAHASSEE, FLORIDA

#### Name

The name of the corporation shall be **JEPHTHAH DREAM HOUSE OF REFUGE, INC.** 

#### ARTICLE II

#### Duration

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing the Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III

#### Purpose

The purposes for which the corporation is organized are: to operate exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code, and, within these restrictions, to engage in activities including but not limited to the following:

- (a) To provide food, shelter, clothing and other charitable and financial assistance to homeless and disabled persons; to conduct and carry on religious services and instruction; and to minister to the homeless and disabled by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible
- (b) To receive contributions and use them for religious, charitable or educational purposes including but not limited to providing services related to the assistance of the homeless population. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, intervene in (including the publishing or distribution of statements) any political campaign on behalf of or against any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

- (c) To employ, contract for, or otherwise obtain the services of agents to perform all services required in connection with carrying out the aforesaid purposes.
- (d) To borrow money, to contract debts when necessary to the transaction of its business or for the exercise of its corporate rights, privileges of franchises, or for any other lawful purpose of its incorporation; to issue, from time to time, bonds, promissory notes, Bills of Exchange, debentures, and other obligations and evidences of indebtedness, secured or unsecured, payable at a specified time or times, or payable upon the happening of a specified event or events, for monies borrowed, or in payment for property acquired, or for any of the other objects or purposes of the corporation.
- (e) To have one or more offices, and to conduct its business and promote its objectives within the State of Florida or the United States without restriction as to place or manner.
- (f) To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property, rights, privileges, franchises and other assets.
- (g) To purchase, take, receive, subscribe for or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests or obligations of, corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States, or any other government, state territory, government district, municipality or of any instrumentality thereof.
- (h) To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real and personal property, or any interest therein, in its own right, as trustee, or in any other fiduciary capacity, wheresoever situate.
- (i) To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so lent or invested.
- (j) To do all and everything necessary or appropriate for the accomplishment of any of its purposes or of any of its objects, the furtherance of the powers enumerated in this Charter or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, trustee, or otherwise.
- (k) To distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income as defined in Section 4942 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).
- (I) The corporation shall not engage in any act of self-dealing as defined in Section 4942(d) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).
- (m) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for

services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

- (n) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).
- (o) The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).
- (p) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).
- (q) Upon the dissolution of the corporation, the Board of Trustees, shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, and educational purposes as shall at the time qualify as an exempt organization or organization under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), as the Board of Trustees shall determine.
- (r) The corporation is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that the corporation shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

#### ARTICLE IV

#### Principal Office And Registered Agent

The street and mailing address of the principal office of the corporation is 10551 Beach Blvd., Jacksonville, Florida 32246-3652. The name and address of the initial registered agent of the corporation is: Tabatha Ball. Registered Office: 10551 Beach Blvd., Jacksonville, Florida 32246-3652.

#### ARTICLE V \*

#### Board of Trustees (Directors) And Officers

The business and property of the corporation shall be managed by a <u>Board of Trustees</u> (Directors). The number of Trustees (Directors) constituting the initial Board is three and the name and address of each person who is to serve as a member thereof and the office to be held by each are as follows:

#### Trustees' Names Address

Rodney J. Washington, Sr. – Trustee/President 10551 Beach Blvd., Jacksonville, Florida 32246-3652

April V. Washington - Trustec/Vice-President 10551 Beach Blvd.
Jacksonville, Florida 32246-3652

Tabatha Ball -- Trustee/Secretary/Treasurer 10551 Beach Blvd.
Jacksonville, Florida 32246-3652

The number of Trustees may be changed from time to time by majority vote of the Board of Trustees, but shall never be less than three (3).

- (a) All corporate powers shall be exercised by or under the authority of, and all affairs of the corporation shall be managed under the direction of, the Board of Trustees. The present trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently, unless removed for good cause.
- (b) The trustees of this corporation have sole voting power; and no one, other than the trustees, has the right to vote on any matters pertaining to the corporation.
- (c) In the event of the inability of any trustee to act, or in the event of the death or incapacity or removal for cause of any trustee, the remaining trustees shall elect another trustee, or trustees, to fill the vacancy or vacancies thus created. A quorum of trustees for purposes of a general vote on the affairs of the corporation shall consist of three trustees; however, for the purpose of filling a vacancy on the board of trustees, a quorum shall consist of all the remaining trustees who are filling the vacancy or vacancies. This corporation at all times shall have a trustee who is the Senior Pastor of Titus Harvest Dome Spectrum Church, Inc., a Florida not-for-profit corporation, and also a trustee who is president of this corporation. (Those positions may be held by one person or by two different people, depending upon who is the senior pastor of said church and who is the president of this corporation at any given time. Currently, that trustee is one person, Rodney J. Washington, Sr., who holds both offices.) In the event that the president of this corporation dies or becomes incapacitated or otherwise unable to perform the duties of his office, then and in that event the trustees shall automatically forthwith appoint the vice-president as the president of the corporation
- (d) The trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting shall be held at the offices of the corporation in JACKSONVILLE, FLORIDA, on the first Monday of April in each year at the hour of 7:00 P.M., of such day, or as soon thereafter in each year as is possible for the trustees to call such meeting; and any special meetings may be held at such time as the trustees may determine, and all meetings shall be held at the offices of the corporation in JACKSONVILLE, FLORIDA.

- (e) Any amendments to the Articles of Incorporation may be made only by the Board of Trustees, upon the vote of a majority of the Board of Trustees in office. Likewise, the By-laws may be made, altered or rescinded only by the Board of Trustees of this corporation, upon the vote of a majority of the Board of Trustees in office.
- (f) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the purposes for which the corporation was formed.
- (j) The Board of Trustees shall have power and authority to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this corporation for the purposes for which the corporation was formed.
- (k) The corporation shall be a sovereign body; and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-laws of the corporation, to the extent they are not inconsistent with these Articles.

#### ARTICLE VI

#### Membership

There shall be no members of the corporation, except for the Trustees (Directors). All trustees of this corporation now in good and regular standing, and such other members of the Board as the board of trustees may from time to time admit to membership by majority vote, shall be members of this corporation.

#### Article VII

#### Incorporator

The name and address of the incorporator of this corporation is as follows:

Rodney J. Washington, Sr. 10551 Beach Blvd., Jacksonville, Florida 32246-3652

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation, this 20th day of March, 2009.

gnature Texton M. Rodrey f. Washington, St. Incorporator

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 617.0501, Florida Statutes, Jephthah Dream House of Refuge, Inc., hereby designates Tabatha Ball, as its registered agent; and the street address of its registered office for service of process within the state of Florida is 10551 Beach Blvd., Jacksonville, Florida 32246-3652, which is the address of the registered agent.

JEPHTHAH DREAM HOUSE OF REFUGE, INC.

Dated: March 20th, 2009.

Rodney J. Waskington, Sr.,

Commission DD 757864

Expires March 30, 2012

Incorporator

#### **ACCEPTANCE OF DESIGNATION**

Having been named as registered agent to accept service of process for the above-stated corporation (Jephthah Dream House of Refuge, Inc.) 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.

Dated: March 20th, 2009.

Tabatha Ball

Sworn to and subscribed

before me this 20th day of

March, 2009, by Tabatha Ball, 45 And by Rodney J. Washington, Sr.,

who are personally known to me-(yes or no) or who produced ID

as follows: Pto Lasto T. Pall.

Notary Public, State of Florida

Name of Notary:

My Commission Expires:

My Commission No.: