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SECHE FARY OF STATE,
TALLAHABSEE, FLORIDA



## **COVER LETTER**

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

SUBJECT: McCray Ho	liness Church Outreach Mini		
		TE NAME – <u>MUST INCLU</u>	
Enclosed is an original a	nd one(1) copy of the Artic	les 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:	LeeAnn <b>≇</b> Quintana Name (Pr	inted or typed)	-
		ddress	-
	Jacksonville, FL 32205 City, 5 1-904-982-2800	State & Zip	-

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

Daytime Telephone number

#### ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

McCray Holiness Church Outreach Ministry Inc.

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1441 Ellis Trace Drive West Jacksonville, FL 32205

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Church

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Vote / Appoint

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

John L. Morgan - Pastor / Director 9109 Greenleaf Rd. Jacksonville, FL32208

Verdell Morgan - Treasurer Leonard Ford St.(P.O. Box 72 Olustee, FL 32072)

Nazola Morgan - Trustee 9109 Greenleaf Rd. Jacksonville, FL32208

Elias Quintana - Deacon/Trustee 1441 Ellis Trace Drive West Jacksonville, FL 32205

LeeAnn Quintana - Secretary 1441 Ellis Trace Drive West Jacksonville, FL 32205

#### <u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

John L. Morgan 9109 Greenleaf Rd. Jacksonville, FL32208

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John L. Morgan 9109 Greenleaf Rd. Jacksonville, FL32208

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.

Signature/Registered Agent	Date
Signature/Incorporator/Aggistered Agent  JOHN L MORGAN	3/22/09
Signature/Incorporator/Registered Agent	Date

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SECHETARY OF STATE
TALLAHASSEE, FLORIDA

# MCCRAY HOLINESS CHURCH OUTREACH MINISTRY EIN# 26-4423200

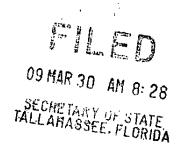
## **ARTICLE VIII**

## **Dissolution Clause**

This church is organize and operated primarily for the purpose of engaging in religious worship and promoting the spiritual well-being of the Individuals. It is to be operated in a way that does not result in accrual of distributable profits, realization of private gain resulting from payment of compensation in excess of a reasonable allowance for salary or other service rendered.

The church pledges its assets for use in performing the organization religious function. On discontinuance of the church by dissolution or otherwise the assets are to be transferred to a charitable, educational, religious, or other similar organization that is qualified as a charitable organization under section 501(C)(3) THE INTERNAL REVENUE CODE of 2008 as amended.

# MCCRAY HOLINESS CHURCH OUTREACH MINISTRY EIN# 26-4423200



## **ARTICLE IX**

# Conflict of Interest Policy

MCCRAY HOLINESS CHURCH OUTREACH
MINISTRY is a non-profit tax-exempt organization.
Maintance of tax-exempt status is important for its
continued financial stability. Consequently there exist
between the members of this church, its board, and offices.
A duty which carries with a broad and unbending duty of
loyalty and fidelity. The board, officers, and member have
the responsibility of administering the affairs of this
church, honesty and prudently, and of exercising their best
care, skills, and judgment for the sole benefit of the church.

Those persons shall exercise the up most good faith in all transaction involved in there duty, and they shall not use their position with this church or knowledge gained fro there for personal benefits. The interest of the organization must be the first priority in all actions and decisions.