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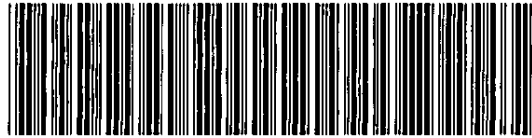
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 29 2009

# HAWKINS, HAWKINS & BURT, LLP

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DONALD E. HAWKINS  
DAVID A. BURT, P.A.

Retired  
ALFRED E. HAWKINS

<sup>24</sup>  
June 22, 2009

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

Re: Articles of Incorporation  
His Promise Ministries, Inc.

Dear Sir or Madame:

Please find for filing the original and one copy of Articles of Incorporation of the above corporation, together with Certificate of Registered Agent. Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	8.75
Registered Agent	<u>35.00</u>
Total	\$ 78.75

Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

Very truly yours,



David A. Burt

DAB/ctm  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
HIS PROMISE MINISTRIES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be HIS PROMISE MINISTRIES, INC.

**ARTICLE II - PURPOSE**

The purpose of this corporation shall be to conduct any lawful business permitted by the laws of the State of Florida for Not for Profit Corporations, including, but not limited to the following:

- a. To provide Christian humanitarian aid, seeking to transform the lives of children at home and abroad in the context of education through support of schools, after school and mentoring programs, while not ignoring the physical needs of food, housing and medical care.
- b. Provided, however, that the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

**ARTICLE III - MEMBERS**

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The membership of the Voting Members shall be freely transferable, except as may be limited by the bylaws, and the membership of the Nonvoting Members is not transferable. The name and address of the initial Voting Members are as follows:

<i>Name</i>	<i>Post Office Address</i>
Kathy Morganelli	1106 Old Mill Run

DeLand, Florida, 32724

Al Morganelli

1106 Old Mill Run

DeLand, Florida, 32724

#### ARTICLE IV - NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

#### ARTICLE V - EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation shall be located in the City of DeLand, County of Volusia, State of Florida, and the post office address of said principal office of the corporation shall be 1106 Old Mill Run, DeLand, Florida, 32724.

#### ARTICLE VII - DIRECTORS AND THEIR ELECTION

The number of directors of this corporation shall be not less than three nor more than nine. The method of election of directors shall be as stated in the bylaws of the corporation.

#### ARTICLE VIII - BOARD OF DIRECTORS

The names and street addresses of the original Board of Directors are as follows:

*Name*

*Post Office Address*

Kathy Morganelli

1106 Old Mill Run

DeLand, Florida, 32724

Al Morganelli

1106 Old Mill Run

DeLand, Florida, 32724

Tara Whitfield

1796 Cedarbrook Drive

Columbia, SC 29212

Meredith Chase

42 Lakeview Circle

Columbia, SC 29212

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

<i>Name</i>	<i>Post Office Address</i>
Kathy Morganelli	1106 Old Mill Run DeLand, Florida, 32724

ARTICLE X - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

ARTICLE XI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office and initial registered agent are as follows:

David A. Burt  
501 South Ridgewood Avenue  
Daytona Beach, FL 32114

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set my hand and seal this 19 day of June, 2009, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
Kathy Morganelli

**ACCEPTANCE OF APPOINTMENT BY**

**REGISTERED AGENT**

The undersigned does hereby accept the appointment by HIS PROMISE MINISTRIES, INC., to serve as its registered agent. The undersigned is familiar with and accepts the obligations of such position.



David A. Burt

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