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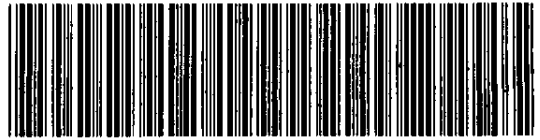
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2010 JAN 19 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2010

W10-721

**COVER LETTER**

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

**SUBJECT:** UPPER ROOM MINISTRY, 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:** SANTOS MAYS  
Name (Printed or typed)  
2351 HONEY DRIVE  
Address  
LAKELAND FL 33801  
City, State & Zip  
863-808-3147  
Daytime Telephone number

Vmays2005@yahoo.com  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**UPPER ROOM DELIVERANCE MINISTRY INC**

We, the undersigned hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617, Florida Statutes, as amended of the Laws of the State of Florida applicable to corporation not-for-profit and respectfully petition the Secretary of State for approval of such Incorporation under the following proposed Articles of Incorporation.

**ARTICLE ONE-NAME**

The name of the corporation, hereinafter called the Corporation shall be Upper Room Deliverance Ministry Inc. Its Principal Office is located at: 2351 Honey Drive Lakeland. Florida 33801

**ARTICLE TWO-DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE THREE-DIRECTORS**

The name and address of the initial directors, who shall hold office until their Successors is four, may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

Name	Address	Title
Santos T Mays	2351 Honey Drive Lakeland Fl 33801	President
Vontricia Mays	2351 Honey Drive Lakeland Fl 33801	President
Alycia Stoutamire	530 Garden Drive N Lakeland Fl 33813	Treasurer
Sharon Yarde	841 E Lowell Street Lakeland Fl 33805	Secretary

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## **ARTICLE FOUR-REGISTERED AGENT**

The address of the initial registered agent of the corporations is 2351 Honey Drive Lakeland FL 33801 and the name of the initial registered agent of the corporation at the address is Vontricia Mays

## **ARTICLE FIVE-PURPOSES**

Section 1: The purposes for which the Corporation is founded are:

(a). To operate as a religious organization.

(b). To organize a non-profit corporation and associate together persons, associates and corporations in order to operate exclusively for religious, charitable, scientific and educational purposes described permitted and limited in Section 501(c)(3) and Section 401(a) of the 1954 Internal Revenue Code, hereinafter referred to as the Code. For the purposes and powers as set forth herein these Articles of Incorporation references to the provisions of the Code shall be deemed to include Statutes, which succeed such provisions and all appropriate regulations and rulings of the Internal Revenue Service pursuant thereto; including but not limited to the following activities.

- (1). To take, accept, hold and acquire by bequest devise gift, purchase, loan or lease, any property, real. Personal or mixed whether tangible or intangible without limitation as to the kind, amount or value;
- (2). To sell, convey, lease or make loans, grants or pledges of any property or any interest therein or proceeds there from and to invest and reinvest the principal thereof and receipts there from if any;
- (3). To borrow money upon and pledge or mortgage any such property for the purpose for which it is organized and to issue notes bonds or other forms of indebtedness to secure any of its obligations.
- (4). To guarantee undertaking contracts or performances of others;
- (5). To acquire and pay for in cash or promissory note the goodwill rights, assets and property and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm Corporation or association
- (6). To carry on any of the aforesaid activities or purposes either directly, or as an agent for or with other persons, associations or corporations.
- (7). To carry on any activity and to deal with and expend any such property or income there from for any of the aforesaid purposes without limitation, except such limitations, If any as may be contained in the Instrument under

which such property is received, the Certificate of Incorporation, the By-Laws of the Corporation or any other limitations as are prescribed by law, provided that no such activity shall be such as is not permitted by a corporations exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or any corresponding future provision of said Code, and that the Corporation shall not attempt to influence legislation by propaganda or otherwise nor shall it intervene in or participate in any political campaign on behalf of any candidate for public office and provide further that no part of the net earnings of this Corporation shall inure to the benefit of any member or private individual and no member, director or officer of the Corporation shall receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation.

#### **ARTICLE SIX-POWERS**

This Corporation shall be operated and governed by a Board of Directors. The By-Laws may provide for the extent and limits of their powers, duties, terms and privileges, and further shall provide for the manner of appointment qualification or election and other matters relating thereto subject to restrictions herein including the number of Directors may be provided in the By-Laws but shall at all times be not less than three(3).

#### **ARTICLES SEVEN-LIMITATION**

1. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation and this corporation shall not participate in, or intervene in (including the publishing or distribution of statement(s), any political campaign on behalf of, or in opposition to, any candidate for public office.

2. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to carried on (1) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code (2) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code or corresponding section of any future federal tax code.

3. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, trustees, officers or other private persons, except that this 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 the purpose clause hereof.

#### **ARTICLE EIGHT-DISSOLATOIN**

Upon the dissolution of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed to or one or more charitable, education, scientific or exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal, state, or local government for a public purpose.

#### **ARTICLE NINE-AMENDMENTS**

The Articles of Incorporation of this Corporation may be amended, altered or revised when such resolution is duly certified by the Secretary of the corporation by a two-thirds (2/3) majority vote of the Board of Directors and filed with the Secretary of State.

#### **ARTICLE TEN-SUBSCRIBERS**

The name and address of the subscribers to these Articles of Incorporation are:

Name	Address	Title
Santos T Mays	2351 Honey Drive Lakeland Fl 33801	President
Vontricia Mays	2351 Honey Drive Lakeland Fl 33801	President
Alycia Stoutamire	530 Garden Drive N Lakeland Fl 33813	Treasurer
Sharon Yarde	841 E Lowell Street Lakeland Fl 33805	Secretary

ARTICLE ELVEN-FISCAL YEAR

The fiscal year of the Corporation shall be from January to December of each Year.


In witness whereof, the undersigned as Incorporation hereby execute these articles of Incorporation on this 13th day of January, 2010

Santos T Mays (SEAL)  
Santos T Mays  
Vontricia Mays (SEAL)  
Vontricia Mays  
Alycia Stoutamire (SEAL)  
Alycia Stoutamire  
Sharon Yarde (SEAL)  
Sharon Yarde

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared on this day Santos T Mays, Vontricia Mays, Alycia Stoutamire and Sharon Yarde who are personally known to me or who have produced Driver's License as identification.

Witness my hand and official seal this 13th day of January 2010 POLK Florida

Christine Williams  


(Name of Notary, Typed, Stamped or Printed)

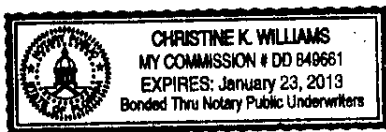
Notary Public, State of Fla.

**CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVICED**

In compliance with Section 48.091, Florida Statutes the following is submitted:

Upper Room Deliverance Ministry Inc desiring to organize or qualify under the laws of the State of Florida, with its principal place of business is 2351 Honey Drive Lakeland Florida 33801. Has named Vontricia Mays as its Registered agent for service of process within Florida.

Dated January 13<sup>th</sup> 2010



Santos T. Mays (SEAL)  
Santos T Mays

Vontricia Mays (SEAL)  
Vontricia Mays

Alycia Stoutamire (SEAL)  
Alycia Stoutamire

Sharon Yarde (SEAL)  
Sharon Yarde

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated January 13<sup>th</sup> 2010

Vontricia Mays  
Vontricia Mays  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA