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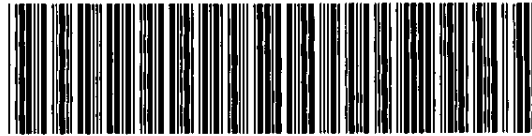
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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MAR 23 2010
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 323566 121501A

AUTHORIZATION :

Spencer

COST LIMIT : \$ 78.75

ORDER DATE : March 22, 2010

ORDER TIME : 11:11 AM

ORDER NO. : 323566-005

CUSTOMER NO: 121501A

DOMESTIC FILING

NAME: HOLY TRINITY ANGLICAN CHURCH
JACKSONVILLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
HOLY TRINITY ANGLICAN CHURCH JACKSONVILLE, INC.**
(A Florida Not-For-Profit Corporation)

FILED

MAR 22 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME AND ADDRESS

The name of this corporation shall be “**Holy Trinity Anglican Church Jacksonville, Inc.**” hereinafter referred to as “the Corporation.”

The address of the principal office and mailing address of this Corporation is 1480 Belvedere Avenue, Jacksonville, Florida 32205 or such other location within the State of Florida as may be hereafter established by the Board of Directors.

ARTICLE II – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 233 East Bay Street, Suite 930, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is **C. Holt Smith, III.**

ARTICLE III – PURPOSE

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

(a) This Corporation is organized and shall be operated exclusively for the promotion of religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), and the Treasury Regulations issued thereunder, or the corresponding section of any future United States internal revenue law and to accomplish the following:

(1) To build a traditional Anglican church that acknowledges the Holy Bible as the Word of God and blends history, tradition, liturgy, and sacramental worship with music from yesterday and today to nourish Christians and to reach out, and bring in, nonbelievers.

(2) To nourish the believer and to reach the lost for Jesus Christ by worshipping together; learning how to offer the salvation message to the nonbeliever; studying the Holy Bible for wisdom and inspiration; and offering compassionate care for the needy.

(3) To adhere to Anglican tradition with lectionary readings of scripture; creeds; sermons; with prayers of and for the people; and weekly celebration of the Holy Eucharist.

(4) To grow in our knowledge and love of God and experience our own spiritual gifts with Bible teaching, preaching, application of Christian principles, the fellowship of neighborhood study groups, and a dedicated focus on prayer.

(5) To assist believers in the healing love and power of Jesus Christ to those who are physically, emotionally, mentally, and spiritually infirm through the power of the Holy Spirit.

(6) To teach the great commission and to encourage followers to spread the Good News of Jesus Christ to our local community and unto the ends of the earth.

(7) To assist believers in Jesus Christ to remain faithful to the Word of God as revealed in the Holy Bible.

(b) Notwithstanding any other provision of these Articles of Incorporation:

(i) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of the purposes of the Corporation); and no director, officer, member or any private individual shall be entitled to share in the distributions of any of the corporate assets on dissolution of the Corporation.

(ii) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(iii) The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and the Treasury Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible, under Section 170(c)(2) of the Code and Treasury Regulations as they now exist or they may hereafter be amended or replaced.

(iv) The Corporation is organized pursuant to the Florida Not-For-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE IV – POWERS

The Corporation shall have all the powers of not-for-profit corporations under Chapter 617, Florida Statutes (2009), or successor laws of the State of Florida.

ARTICLE V – TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

ARTICLE VI – MEMBERS OF THE CORPORATION

Qualifications for membership in the Corporation shall be as provided in the Bylaws of the Corporation.

ARTICLE VII – DIRECTORS AND OFFICERS

The affairs of the Corporation shall be managed by a Board of Directors, elected pursuant to the Bylaws of the Corporation, that shall have all of the powers necessary or appropriate for the administration of the affairs of the Corporation. There shall initially be eight (8) members of the Board of Directors but in no event shall there be fewer than three (3) nor more than twelve (12) directors, as determined from time to time as provided in the Bylaws. The Board of Directors may elect such officers as they may from time to time determine to be necessary for the effective operation of the Corporation, including a President, Vice President, Secretary and Treasurer. The initial Board of Directors of the Corporation shall be as follows and they shall serve in such capacity until the next annual meeting of the members of the Corporation as set forth in the Bylaws:

Wallace (Buzzy) Allen
4448 Ortega Forest Drive
Jacksonville, FL 32210

Paisley (Pete) Boney, III
5303 Ortega Blvd., Unit 208
Jacksonville, FL 32210

Kendall G. Bryan, Jr.
4728 Wadham Lane
Jacksonville, FL 32210

Douglas Edward (Doug) Daze
4577 Huntington Road
Jacksonville, FL 32210

Charles (Chuck) Hayes
4754 Long Bow Road
Jacksonville, FL 32210

Jan Linden
2426 Cedar Shores Circle
Jacksonville, FL 32210

Joan (Joani) Morrett
2970 St. Johns Avenue, Unit 1C
Jacksonville, FL 32205

C. Holt Smith, III
4670 Baden Lane
Jacksonville, FL 32210

ARTICLE VIII – BYLAWS

The Bylaws of the Corporation shall be established and may be altered or amended from time to time upon the vote of a majority of the Board of Directors at any regular meeting of the Board, or otherwise in accordance with the Bylaws themselves.

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is **Dave Austell**, 1480 Belvedere Avenue, Jacksonville, Florida 32205.

ARTICLE X – DISSOLUTION

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 exclusively for such purposes.

ARTICLE XI – AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Directors of the Corporation at any annual meeting, or at any special meeting called for that purpose, in accordance with the Bylaws of the Corporation.

ARTICLE XII – RIGHT TO INDEMNIFICATION

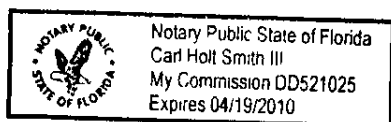
To the extent permitted by the law of Florida, the corporation shall indemnify any person who was or is a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals by reason of the fact that the person is or was acting as a director, officer or employee of the Corporation. Indemnification shall be against all expenses, including without limitation, attorney's fees, court costs, expert witness fees, judgments, decrees and fines reasonably and actually incurred by the person in settlement of any action, suit or proceedings provided that the Board of Directors shall first have determined, in its sole judgment, that the person acted in good faith and in a manner that he or she reasonably believed to be in the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18 day of MARCH, 2010.

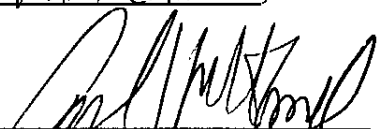

DAVE AUSTELL, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **DAVE AUSTELL**, known to me to be the person described in and who executed the foregoing instrument, who being sworn, deposes and says that he is the Incorporator of these Articles of Incorporation, and such Incorporator verifies that all statements and information herein are true and correct.

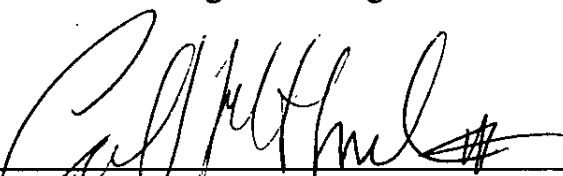


Witness my hand and official seal in the County and State last aforesaid this 18 day of MARCH, 2010.


Notary Public-State of Florida

Consent to Appointment as Registered Agent

I, **C. HOLT SMITH, III**, 233 East Bay Street, Suite 930, Jacksonville, Florida 32202, do hereby consent to appointment as Registered Agent of the above corporation.


C. HOLT SMITH, III, Registered Agent

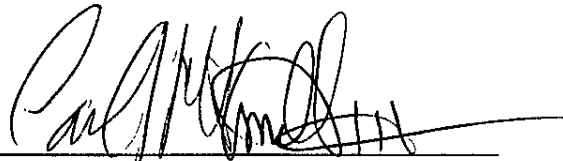
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **Holy Trinity Anglican Church Jacksonville, Inc.**

2. The name and address of the registered agent and office is: C. HOLT SMITH, III, 233 E. Bay Street, Suite 930, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



C. HOLT SMITH, III, Registered Agent

Date: MARCH 18, 2010

FILED
2010 MAR 22 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA