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# Andrew DeGraffenreidt, P.A.

319 Clematis Street, Suite 602 West Palm Beach, Florida 33401

TELEFAX (561832-9189 TELEPHONE (561)596-6420

March 24, 2010

Department of State Division of Corporation Corporate Fillings P.O. Box 6327 Tallahassee, FL 32314

Re: Corporate files for AW JACKSON MINISTRIES INC, a Florida not for profit corporation

#### Gentlemen:

Please fined enclosed the articles of incorporation for the above referenced corporation not for profit, as well as the filling fee and the fee for certified copies of the articles incorporation, designation of registered agent and certificate of status in the amount of \$87.50.

Thank you for your kind attention to this matter and should you have any questions, please let me know?

Xery utyly y ours,

ndrew DeGraffenteidt/II

# Articles of Incorporation of Florida Nonprofit Corporation

#### AW JACKSON MINISTRIES, INC.

#### ARTICLE I CORPORATE NAME

The name of this corporation is AW JACKSON MINISTRIES, INC.

#### ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, organized solely for general educational, religious, charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

# ARTICLE III DURATION

The term of existence of the corporation is perpetual.

# ARTICLE IV GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are exclusively for charitable, religious and education purposes relating to the evangelical advancement of the principles, teachings, and doctrines of Christianity and for any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt

organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Article Third hereof. 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, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- D. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE V

#### MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3), provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 14742 SW 175<sup>th</sup> Court, Indiantown, FL 34956 on January 15<sup>th</sup> of each year or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Name Address

ARDIS W. JACKSON SR. 14742 SW 175<sup>th</sup> Court, Indiantown, FL 34956
ARDIS W. JACKSON JR. 14742 SW 175<sup>th</sup> Court, Indiantown, FL 34956
HENRIETTA M. JACKSON 14742 SW 175<sup>th</sup> Court, Indiantown, FL 34956

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Name Address

President: ARDIS W. JACKSON SR. 14742 SW 175<sup>th</sup> Court, Indiantown, FL 34956

Vice President: ARDIS W. JACKSON JR. 14742 SW 175<sup>th</sup> Court, Indiantown, FL 34956

Secretary: HENRIETTA M. JACKSON 14742 SW 175<sup>th</sup> Court, Indiantown, FL 34956

#### ARTICLE VI EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Article IV hereof.
- B. 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, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any

activities or exercise any powers that are not in furtherance of the purposes of this corporation.

# ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all 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 charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

# ARTICLE IX MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

#### ARTICLE X SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

Name

Address

ARDIS W. JACKSON SR. 14742 SW 175th Court, Indiantown, FL 34956

ARDIS W. JACKSON JR. 14742 SW 175th Court, Indiantown, FL 34956

HENRIETTA M. JACKSON 14742 SW 175th Court, Indiantown, FL 34956

# ARTICLE XI AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the By-Laws.

### ARTICLE XII DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

## ARTICLE XIII REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 14742 SW 175<sup>th</sup> Court, Indiantown, FL 34956 and the name of its registered agent at said address shall be ARDIS W. JACKSON SR.

# ARTICLE XIV AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned,	being the Subscribers and Incorporation of this
corporation, for the purpose	of forming this nonprofit corporation under the
laws of the State of Florida,	have executed these Articles of Incorporation,
this day of	, 2010.

WITNESSED BY:

ARDIS W. JACKSON SR.

ARDIS W. JACKSON IR.

HENRIET TA M. JACKSON

(SUBSCRIBERS)

ARDIS W. JACKSON SR.

Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH-

BEFORE ME, the undersigned authority, personally appeared ARDIS W. JACKSON SR., ARDIS W. JACKSON JR., and HENRIETTA M. JACKSON, to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March 2010. all IDS (Fi) Verified (3)

Notary Public

My Commission Expires: In 21, 2013



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