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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 08 2010

COVER LETTER

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

SUBJECT: ACT4 CO-MISSION, 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: Daniel W. Williams
Name (Printed or typed)

39 S. Roscoe Blvd.
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

904-285-8009
Daytime Telephone number

dnswill@bellsouth.net
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
ACT4 CO-MISSION, INC.**

(A Florida Not-for-Profit Corporation)

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Act4 Co-Mission, Inc. and its principal office shall be in the city of Ponte Vedra Beach, St. John's County, Florida, or at such other place as the Board of Directors may decide.

ARTICLE II – ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The office and mailing address of the principal office is 830-13 A1A N., Ste. 336, Ponte Vedra Beach, FL, 32082.

ARTICLE III – PURPOSE

Act4 Co-Mission exists for the following purposes:

1. The purposes for which the Corporation is organized are exclusively religious, charitable, and educational within the meaning of section 501(c)3 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.
2. To teach, preach, proclaim, publish, and make know, by oral or other means the Gospel of our Lord Jesus Christ and his kingdom.
3. To act with charitable concern for all men in need of any help which this Ministry can give, regardless of race, social position, or religious affiliation.
4. To support and encourage communication among the body of believers to build hope, unity, and a consistent witness.

ARTICLE IV – MANNER OF ELECTION

The affairs of this corporation shall be administered by its officers, which shall be a president, vice president/secretary, and a treasurer. The officers will duly serve as the Board of Directors.

The Board of Directors will be appointed by the Incorporator.

ARTICLE V – INITIAL DIRECTORS/OFFICERS

The initial Board of Directors, who are also the Corporate Officers are:

Daniel W. Williams, President and CEO
39 S. Roscoe Blvd.
Ponte Vedra Beach, FL 32082

Sharon M. Williams, Vice President
39 S. Roscoe Blvd.
Ponte Vedra Beach, FL 32082

Jana McCranie, Secretary and Treasurer
2004 Chaucer Lane
Ponte Vedra, FL 32081

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent for Act4 Co-Mission, Inc. is Daniel W. Williams, whose street address is 39 S. Roscoe Blvd., Ponte Vedra Beach, Florida, 32082.

ARTICLE VII – INCORPORATOR

The incorporator for Act4 Co-Mission, Inc. is Daniel W. Williams, whose street address is 39 S. Roscoe Blvd., Ponte Vedra Beach, Florida, 32082.

ARTICLE VIII – FIDUCIARY RESPONSIBILITY

1. The Board of Directors will oversee all financial matters of the corporation and will ensure the highest level of integrity of all funds.
2. All checks, drafts, or other orders for payment of money shall be approved and managed by the Treasurer, who will report to the Board of Directors for short and long term strategic planning and for fiscal accountability.
3. The Board of Directors may accept, on behalf of the corporation, any contribution, gift, or monetary device for the general purposes of the corporation.

ARTICLE IX – BY-LAWS

The Board of Directors shall provide the By-Laws for the conduct of its business. Such By-Laws may be amended, altered, or rescinded by the Board of Directors majority vote.

ARTICLE X – ACTIVITIES

1. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)3 of the Internal Revenue code or the corresponding provision of any future United State Internal Revenue Law.
2. No substantial part of the activities of the organization shall be carrying on of propaganda, otherwise attempting to influence legislation, and the organization 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.

ARTICLE XI – COMPENSATION

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided our employees or directors/officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

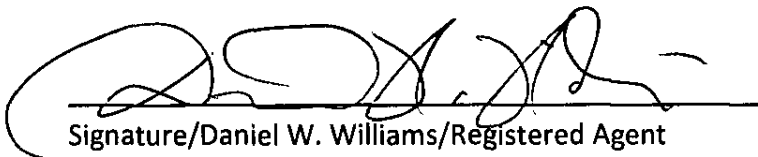
ARTICLE XII – DISSOLUTION

This Corporation may be dissolved only pursuant to the agreement of the Board of Directors. Upon 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 provision 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 the Court having jurisdiction in such manner of the country 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.

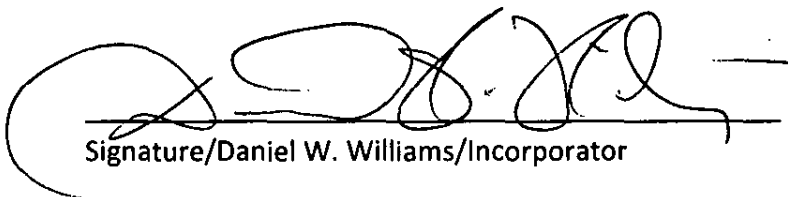
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Daniel W. Williams/Registered Agent

6/1/2010
Date

The undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 2010.


Signature/Daniel W. Williams/Incorporator

6/1/2010
Date

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TALLAHASSEE, FLORIDA