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SECRETARY OF STATE

T. Buren SER. 8 2010

# **COVER LETTER**

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

SUBJECT:		OMEN OF PURPO	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original [ \$70.00 Filing Fee	and one (1) copy of the Art  \$78.75  Filing Fee &  Certificate of  Status	\$78.75 Filing Fee & Certified Copy	a check for:  \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM		R, ESQUIRE	_

(813) 757-6548

PLANT CITY, FL 33563

Daytime Telephone number

Address

City, State & Zip

VCARTER@VCARTERLAW.COM

1505 S. ALEXANDER ST., STE. 103

E-mail address: (to be used for future annual report notification)

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



RECEIVED 10 SEP -7 PM 2: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# FLORIDA DEPARTMENT OF STATE Division of Corporations

August 30, 2010

VIRGINAL C CARTER ESQ 1505 S ALEXANDER ST STE 103 PLANT CITY, FL 33563

SUBJECT: COVENANT WOMEN OF PURPOSE, INC.

Ref. Number: W10000040837

We have received your document for COVENANT WOMEN OF PURPOSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 710A00020725

#### ARTICLES OF INCORPORATION

**OF** 

# COVENANT WOMEN OF PURPOSE, INC

I, the undersigned, being desirous of forming a Corporation for a Christian, Charitable organization under provisions of Chapter 617 of the Florida Statutes, do agree to the following:

#### ARTICLE I NAME

The name of the corporation is Covenant Women of Purpose, Inc.

## ARTICLE II PRINCIPAL OFFICE

The address of the principal office shall be 1104 Bartow Rd. D44, Lakeland FL 33801. The mailing address of the Corporation shall be P. O. Box 764, Eaton Park, FL 33840-0764.

# ARTICLE III PURPOSE

Covenant Women of Purpose, Inc. is organized exclusively for charitable and religious purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, 1986 or the corresponding provision of any future federal law. Such purpose includes but not limited to;

As Covenant Women of Purpose are strong women of God who obey his word and love him with all our heart, mind, and soul. Covenant Women of Purpose are women who are extension of God's hands in the earth: loving and helping women in need along while spreading the gospel of Jesus Christ. It is not God's will that any should perish and for that reason, Covenant Women of Purpose reaches out to others with the love of God without judgment of who they are or where they have been.

Covenant Women of Purpose are empowered by the Holy Spirit to walk in and demonstrate the love of God not only in word but also in deed. For this purpose the Son of God was manifested, that He might destroy the works of the devil (I John 3:8).

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Covenant Women of Purpose's mission is to transform lives, fulfilling the purpose of God by building strong women, strong families, and strong communities. This is accomplished through Christian witness, various outreach and community based programs, and biblical teaching. To build ourselves up on our most holy faith, praying in the Holy Spirit to keep ourselves in the love of God and compassion towards all mankind. With God's wisdom, the leading and help of the Holy Spirit, we purpose to help other women to be empowered in fulfilling their destiny as we, Covenant Women of Purpose, walk in our destiny. We purpose to walk by faith and not by sight, looking to Jesus Christ, who is the author and finisher of our faith.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V INITIAL BOARD OF DIRECTORS

- Section 1. The Corporation shall be managed by the President in consultation with the Board of Directors. The corporation shall have three (3) directors initially. The number of the directors may be increased from time to time, by the bylaws, but shall never be less than three (3) nor more than five (5), unless the bylaws are subsequently amended. A director may be removed as outlined in the by-laws.
- Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the bylaws.
- Section 3. The names and addresses of the persons, who will serve as the initial directors and until the first annual meeting of the corporation, or until such time in accordance with the bylaws, are:

**NAME** 

- 1. Ms. Madine Rogers
- 2. Mr. Lunsford Rogers
- 3. Ms. Ruth Sewell

ADDRESS

1104 Bartow Rd.
Lakeland, FL 33801
1104 Bartow Rd.
Lakeland, FL 33801
2031 Viewpoint Landing Rd.
Lakeland, FL 33801

## ARTICLE VI BY-LAWS

- Section 1. The Board of Directors of the Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.
- Section 2. Upon proper notice, the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting, or any special meeting call for that purpose.

#### ARTICLE VII OFFICERS

- Section 1. The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer.
- Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
1. President	Ms. Madine Rogers
2. Vice-President	Mr. Lunsford Rogers
3. Co-Secretary(ies)	Ms. Gloria Waldron Ms. Elizabeth Rogers
.4.	TreasurerMs. Ruth Sewell

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

# ARTICLE VIII AMENDMENTS

Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors in office.

#### ARTICLE IX NON-PROFIT STATUS

- Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any individual director or officer. The corporation is founded for the purpose of qualifying fully as a tax-exempt Corporation under the laws of the United States and the State of Florida.
- Section 2. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation and upon dissolution of this organization all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or the federal government, or to a state or local government for a public purpose, and none of the assets will be distributed to any director or officer of the Corporation.

#### ARTICLE X REGISTERED AGENT

The Registered Agent shall be Virginia C. Carter, Esquire, and her address is 1505 S. Alexander St., Ste. 103, Plant City, FL 33563, County of Hillsborough.

# ARTICLE XI INCORPORATOR

The Incorporator shall be Virginia C. Carter, Esquire, and her address is 1505 S. Alexander St., Ste. 103, Plant City, FL 33563, County of Hillsborough.

#### XII MEETINGS

- **Section 1.** The annual meetings for the election of the Board of Directors shall be provided in the by-laws.
- Section 2. The Corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least annually.

# XIII EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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/Registered Agent

Signature/Incorporator

82410 Date

824/10 Dage

FILED

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SECHATARY OF STATE
ALL AHASSET FLORIDA