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### RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.

1595 SE PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FLORIDA 34952 (772) 335-5455 (772) 335-2503 FAX

September 9, 2010

State of Florida
Department of State **Division of Corporations**409 E. Gaines Street
Tallahassee, Florida 32399

RE: His Presence and Glory Ministries, Inc., non-profit

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$78.75, which covers the filing fees, certified copy fees and the registered agent designation fees. Thank you for your cooperation in this matter.

Sincerely,

Tiffany N. Gonsalves, CLA FRP

Certified Legal Assistant

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## ARTICLES OF INCORPORATION OF

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HIS PRESENCE AND GLORY MINISTRIES, INC. SECRETARY OF STATE

In order to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of a corporation not for profit we, the undersigned, hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned and, to that end, we do, by these Articles of Incorporation, set forth:

#### **ARTICLE I - NAME**

The name of this corporation is His Presence and Glory Ministries, Inc.

#### ARTICLE II- PRINCIPAL OFFICE

The address of the principal office of the Corporation is 8862 U.S. Highway One, Port St. Lucie, FL 34952. The mailing address of the Corporation is P.O. Box 8734, Port St. Lucie, FL 34985.

#### **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:

- 1. To gather together to meet, pray, worship and exercise common beliefs. To operate an outreach center and engage in all other related activities usual and customary in the operation of a religious organization or ministry.
- 2. To operate exclusively in any other manner for such charitable and religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, 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.
- 3. It is the intent of the incorporators of this corporation to qualify as a charitable not for profit corporation according to Section 501(c)(3) of the Internal Revenue Code. 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 member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be, or include the carrying on of, propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- 4. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or any corresponding provisions of any subsequent federal tax laws.
- 5. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- 6. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

- 7. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- 8. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- 9. Notwithstanding any other provision of these Articles of Incorporation, 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 Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the regulations as they now exist or as they may hereafter be amended.
- Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of 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, educational 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 provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the circuit court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE V - MEMBERSHIP**

The members of the corporation shall consist of those individuals that have joined the ministry, maintain an active interest in His Presence and Glory Ministries and are a member in good standing.

#### ARTICLE VI- DIRECTORS AND OFFICERS

- 1. The affairs of the corporation shall be administered by a Board of Directors consisting of the number of directors determined by the Bylaws, but not less than three (3) directors.
- 2. Directors of the corporation shall be elected by the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.
- 3. The business of the corporation shall be conducted by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the corporation and shall serve at the pleasure of the Board.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is Rickey L. Farrell, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

#### ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators are as follows:

Cynthia M. West 1173 SW Gaffney Ave. Port St. Lucie, FL 34953 Markvell Gilmore 1237 SW Babcock St. Port St. Lucie, FL 34953 Jodi DiTerlizzi 1340 SW Dyer Pt. Road Palm City, FL 34990 Andrea L. Torregrosa 2149 SE Aneci St. Port St. Lucie, FL 34984

#### ARTICLE IX- INITIAL DIRECTORS

Cynthia M. West 1173 SW Gaffney Ave. Port St. Lucie, FL 34953

1237 SW Babcock St. Port St. Lucie, FL 34953 Jodi DiTerlizzi 1340 SW Dyer Pt. Road Palm City, FL 34990

Andrea L. Torregrosa 2149 SE Aneci St. Port St. Lucie, FL 34984

#### ARTICLE X-INITIAL OFFICERS

President- Cynthia M. West Vice President- Mark Gillinan Secretary- Jodi DiTerlizzi Treasurer- Andrea L. Torregrosa

The undersigned have executed these Articles of Incorporation this \_\_\_\_\_\_ day of September

Signed:

2010.

CYNTHIA M. WEST, Incorporator

MARK GILLMAN, Incorporator

OD DITERLIZZI, Incorporator

ANDREA L. TORREGROSA, Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

- 1. The name of the Corporation is His Presence and Glory Ministries, Inc.
- 2. The name and address of the registered agent and office of the Corporation is:

Rickey L. Farrell, Esquire 1595 S.E. Port St. Lucie Boulevard Port St. Lucie, Florida 34952

Signed:

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. IF 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.

RICKEY L. FARRELL, ESQUIRE

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