

N110000001657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

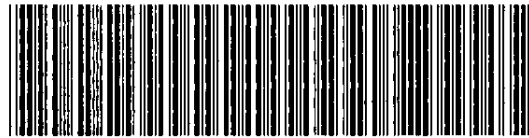
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500194068215

02/15/11--01013--001 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 FEB 15 PM 2:26

APPROVED  
AND  
FILED

1/11

## COVER LETTER

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

SUBJECT: **BAPTIST WORLD CHARITIES, 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: **ROBERT MYERS**

Name (Printed or typed)

**14955 SW 88 ST**

Address

**MIAMI, FL 33186**

City, State & Zip

**305-388-8059**

Daytime Telephone number

**rob@miamibc.com**

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

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

ARTICLES OF INCORPORATION  
FOR  
BAPTIST WORLD CHARITIES, INC.

APPROVED  
AND  
FILED

11 FEB 15 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is:

BAPTIST WORLD CHARITIES, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address:

14955 SW 88 ST  
MIAMI, FL 33186

ARTICLE III  
DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE IV  
PURPOSE

This corporation is organized exclusively for charitable, humanitarian, religious and educational purposes, including, for such purposes, receiving gifts from individuals, corporations, trusts, foundations, and other entities to pursue the following objects:

- A. To assist in improving the moral and social conditions of humanity, without regard to race, creed, color, sex or national origin, including for such purposes the making of distributions of funds and emergency relief supplies and food.
- B. To promote with funds, personnel, and other resources, charitable and educational projects which will result in the relief of the poor, distressed and underprivileged and in the promotion of the welfare of the whole person, socially, spiritually and educationally, in the United States and throughout the world;

C. To cooperate with other persons and organizations engaged in similar or complementary programs or activities in the United States and throughout the world; and

D. To promote and provide medical care of poor, distressed, and underprivileged people in all parts of the world through the supply of medicine, medical equipment, medical supplies, physicians and other health care personnel, and the funding of such activities, to relieve suffering caused by war, poverty, famine, disease or crisis situations.

E. To promote and provide medical care to poor, distressed, and underprivileged people in established mission hospitals in all parts of the world by supplying physicians.

F. In furtherance of the foregoing general purposes:

(1) To engage in religious activities and programs which further the gospel of Jesus Christ.

(2) To acquire by gift, devise, purchase, exchange or other means, to improve and develop, and to manage and operate such funds and real and personal property as may be expedient or desirable for use in conjunction with the charitable purposes of the corporation.

(3) To receive gifts, bequests, grants, devises and donations which may be made to it from time to time in furtherance of its charitable purposes.

(4) To sell, lease, exchange or otherwise dispose of its real and personal property as may be necessary and expedient from time to time to further its charitable purposes and to operate such facilities as it may maintain.

(5) To invest and reinvest such of its assets as shall not be directly employed in carrying out its charitable purposes in such notes, bonds, stocks and securities, mortgages, leases, and other investments, real, personal and mixed, as may be consistent with the charitable purposes.

(6) To do all such acts as may be desirable in pursuit of its charitable, religious and educational purposes, not prohibited by law and not requiring a special charter.

#### ARTICLE V MEMBERS

The corporation shall have no members.

#### ARTICLE VI SELECTION OF THE DIRECTORS

The method of selection of the directors of the corporation shall be fixed by the by-laws.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The following persons shall serve as the initial officers of the Corporation until their successors are elected:

| <u>OFFICE</u> | <u>NAME</u>        | <u>ADDRESS</u>                                                                              |
|---------------|--------------------|---------------------------------------------------------------------------------------------|
| Director      | Dr. Jim Pennington | First Baptist Church of Navarre<br>9302 Navarre Parkway<br>Navarre, FL 32566                |
| Director      | Dr. Bob Brumley    | First Baptist Church of Fort Myers Beach<br>130 Connecticut St<br>Ft. Myers Beach, FL 33931 |
| Director      | Anthony Verdugo    | Christian Family Coalition<br>10005 SW 28TH ST<br>MIAMI FL 33165                            |

## ARTICLE VIII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes. It is intended that the corporation shall be a charitable organization which is exempt from taxation and donations to which are deductible for income and estate tax purposes under the provisions of the Internal Revenue Code of 1954, as amended, and corresponding provisions of subsequent revenue laws. Further it is intended that the corporation shall be so organized, operated and funded that it will not be treated as a private foundation under the provisions of the Internal Revenue Code of 1954, as amended.

In any event, however, anything herein or in the by-laws or any other document to the contrary notwithstanding, the corporation shall take no action which would have the effect of disqualifying the corporation as a tax-exempt charitable corporation under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under corresponding provisions of subsequent revenue laws.

Specifically, but without limiting the foregoing general prohibitions, the following mandatory provisions shall apply:

a) 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 this Article.

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 or in opposition to 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, 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) The corporation shall not lend any of its assets to any officer or director of this corporation ( unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the

individual to participate in same is determined by a panel comprised solely of non-board members), or guarantee to any person the payment of a loan by an officer or director of this corporation.

(e) The income and/or principal of the corporation shall be distributed in such manner and at such times as not to subject the corporation to taxes on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE IX DISSOLUTION

It is intended that the corporation shall be permanently maintained and operated in pursuance of its religious and charitable purposes. However, upon a termination, dissolution or final liquidation, all of its assets that remain after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Such distribution shall be made, in the judgment of the directors, to an organization most likely to fulfill the purposes of the corporation.

#### ARTICLE X INCORPORATORS

The undersigned incorporator has executed these Article of Incorporation effective as the date set forth below.

Robert Myers  
Robert Myers - Incorporator  
14955 SW 88 ST, MIAMI, FL 33186

Feb 11, 2011  
Date

#### ARTICLE X REGISTERED AGENT

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.

Robert Myers  
Robert Myers - Registered Agent  
14955 SW 88 ST, MIAMI, FL 33186

Feb 11, 2011  
Date

APPROVED  
AND  
FILED  
11 FEB 15 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA