

N110000005085

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** N11000005085

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. John P. Joseph, Esquire  
\_\_\_\_\_  
(Name of Contact Person)  
Church Legal Center  
\_\_\_\_\_  
(Firm/Company)  
2429 Central Avenue Suite 207  
\_\_\_\_\_  
(Address)  
St. Petersburg, FL 33713  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rev. John P. Joseph, Esquire                      727                      388-5097  
\_\_\_\_\_  
(Name of Contact Person)                      (Area Code)                      (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee   ☐ \$43.75 Filing Fee & Certificate of Status   ☐ \$43.75 Filing Fee & Certified Copy  
(Additional copy is enclosed)   ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy  
(Additional copy is enclosed) ✓

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

WILLING HEARTS COMMUNITY CHURCH, INC.,

SECOND: The document number of the corporation (if known): N11000005085

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted

January 29, 2020

The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was \_\_\_\_\_ for and \_\_\_\_\_ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: James D. Stovall

(By the chairman or vice chairman of the board, president or other officer; if directors have not been selected, by an incorporator; or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JAMES D. STOVALL

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

# **BOARD OF DIRECTORS RESOLUTION TO DISSOLVE CORPORATION AND PROPOSED PLAN OF DISTRIBUTION OF ASSETS**

## **WILLING HEARTS COMMUNITY CHURCH, INC.,**

After much discussion, consideration and prayer the Pastor and Board of Directors believe it is the Will of the Heavenly Father for the church to close and the corporation be dissolved.

As required under Florida Statute 617.1402, the board of directors for WILLING HEARTS COMMUNITY CHURCH, INC., hereby adopt a resolution adopted at a duly called meeting of the Board of Directors wherein, notice of the meeting as unanimously waived, a quorum was present recommending that the corporation be dissolved and directing that the question of such dissolution be submitted to a vote at a meeting of members entitled to vote thereon, which may be either an annual or special meeting; further,

As required under *Florida Statute 617.1406* the attached Plan of Distribution of Assets has been presented for consideration.

Said Resolution to Dissolve and approve the attached Plan of Distribution of Assets was presented on January 27, 2020 for consideration at a duly called meeting of the Board of Directors wherein, notice of the meeting as unanimously waived, a quorum was present at which time the decision to Dissolve the Corporation and approve the attached Plan of Distribution of Assets was presented, discussed and approved by the Board of Directors by unanimous vote.

The Board of Directors now hereby directs that a membership meeting be called to discuss the advisability of dissolving the church corporation and submit it to a vote at a meeting of members entitled to vote thereon and thereby also approve and authorize the above attached Plan of Distribution of Assets. Said Special meeting of the membership shall be called and scheduled for January 29, 2020.

Prior to the scheduled meeting of the membership the above written Plan of Distribution of Assets shall be given to each member of the corporation.

If the Dissolution is voted upon and approved by the membership the church corporation shall file, the appropriate Dissolution paperwork (Articles of Dissolution and Plan of Distribution of Assets) with the State of Florida and the church corporation will continue its corporate existence as allowed to the extent appropriate to wind up and liquidate its affairs.

## Certificate of Compliance Authenticated by Officer of Corporation

This Resolution to Dissolve the Corporation and approving the Plan of Distribution is hereby authenticated as being approved by the Board of Directors for WILLING HEARTS COMMUNITY CHURCH, INC., which was voted upon on January 27, 2020. The above is a correct and original document attested to by the following corporate officer on 24 day of Feb, 2020.

  
JAMES D. STOVALL

Title: President

Copyright © This Resolution and Plan of Distribution was prepared by Rev. John P. Joseph, Esquire of the Church Legal Center, PLLC whose office is located at 2429 Central Avenue Suite 207 St. Petersburg, Florida 33713. (727) 388-5097 [www.churchlegalcenter.com](http://www.churchlegalcenter.com) Florida Bar Number #0607274 churchattorney@gmail.com

## **PLAN OF DISTRIBUTION OF ASSETS**

### **WILLING HEARTS COMMUNITY CHURCH, INC.,**

The corporation's membership has dwindled to six members which includes the Board of Directors. Due to the above the Board of Directors have met under Florida Statute 617.1402 to wind up and liquidate its affairs and assets of the corporation as provided for under 617.1405 and has adopted the following Plan of Distribution of Assets pursuant to 617.1406.

All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefor;

Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;

Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;

Other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others; and

Any and all remaining assets shall be distributed to one or more of the following qualified entities:

**The Salvation Army**  
1400 4<sup>th</sup> Street south  
St. Petersburg, FL 33701

**New Mount Sinai Missionary Baptist Church**

1300 Fargo Street South  
St. Petersburg, FL 33712

**Gateway Christian Center**

6740 Park Street South  
South Pasadena, FL 33707

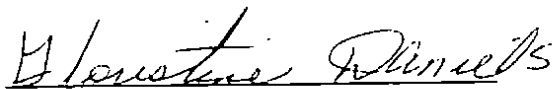
**Samaritans Purse**

P.O. Box 3000  
Bone, SC 28607

The Board of Directors have researched the above entity and it complies with our beliefs and requirements.

**Certificate of Compliance Authenticated by Officer of Corporation**

This PLAN OF DISTRIBUTION OF ASSETS is hereby authenticated as being approved by the remaining Board of Directors for WILLING HEARTS COMMUNITY CHURCH INC., which was voted upon on January 27, 2020. This Plan of Distribution of Assets was subsequently voted upon by the membership on January 29, 2020 along with Dissolution of the church corporation. The above is a correct and original document attested to by the following corporate officer on 01 / 24, \_\_\_\_\_ 2020.



GLORISTINE DANIELS

Title:       TREASURER

Copyright © This Plan of Distribution and Certificate of Compliance was prepared by Rev. John P. Joseph, Esquire of the Church Legal Center, PLLC whose office is located at 2429 Central Avenue Suite 207 St. Petersburg, Florida 33713. (727) 388-5097 [www.churchlegalcenter.com](http://www.churchlegalcenter.com) Florida Bar Number #0607274 churchattorney@gmail.com

## Notice of Corporate Dissolution

*This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: WILLING HEARTS COMMUNITY CHURCH, INC.,

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.*

*Description of information that must be included in a claim:*

*Legal name and address of person or corporation making the claim, amount of claim and description and evidence of claim.*

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

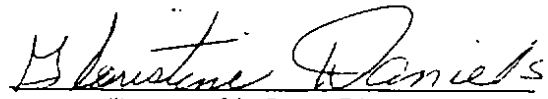
4225 Fairfield Avenue South

St. Petersburg, FL 33711

*A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.*

GLORISTINE DANIELS

*Printed Name of the Person Filing*



*Signature of the Person Filing*

***Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00***