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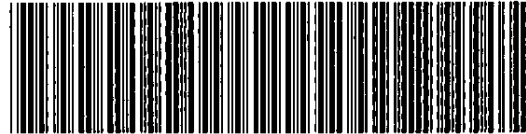
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2011 JUN 24 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 27 2011

COVER LETTER

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

SUBJECT: Solemn Appeal Ministries, 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: Lauren Mazzio

Name (Printed or typed)

10045 169 Road

Address

Live Oak, FL 32060

City, State & Zip

386-688-3727

10045 169 Road Telephone number

admin@solemnappeal.com

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
Solemn Appeal Ministries, Inc.**

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify and adopts the following Articles of Incorporation:

Article I. NAME OF CORPORATION:

The name of the corporation is:

Solemn Appeal Ministries, Inc.

Article II. PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal office of the corporation is located at:

10045 169 Road, Live Oak, FL 32060

The mailing address of the corporation is:

10045 169 Road, Live Oak, FL 32060

Article III. CORPORATE PURPOSE:

Solemn Appeal Ministries, Inc. is dedicated to sharing the Gospel of Jesus Christ to the entire world as commissioned in Scripture and as taught by the Seventh-day Adventist church, and is organized exclusively for religious purposes.

Article IV. MANNER OF ELECTION:

The method of selection of the Board of Directors and number of directors shall be as stated in the bylaws.

Article V. INITIAL OFFICERS AND/OR DIRECTORS:

Name and Title: Nicholas Mazzio,

(Director/President)

Address: 10045 169 Rd, Live Oak, FL 32060

Name and Title: Sergio Manente,

(Director/Vice President)

Address: 17403 Cobb Court, Hagerstown, MD 21740

Name and Title: Lauren Mazzio,

(Director/Vice President/Secretary/Treasurer)

Address: 10045 169 Rd, Live Oak, FL 32060

Article VI. REGISTERED AGENT:

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lauren Mazzio

Address: 10045 169 Rd, Live Oak, FL 32060

Article VII. INCORPORATOR:

The name and address of the Incorporator is:

Name: Lauren Mazzio

Address: 10045 169 Rd, Live Oak, FL 32060

Article VIII. LIMITATIONS:

- 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 Article Third hereof.
- 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.
- 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.

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Article IX. DISSOLUTION:

Upon winding up and dissolution of Solemn Appeal Ministries, Inc., the assets of Solemn Appeal Ministries, Inc. remaining after payment of all debts and liabilities shall be distributed to a 501(c)(3) corporation owned or controlled by Seventh-day Adventists to be used exclusively for religious purposes.

Article X. INDEMNIFICATION:

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of Solemn Appeal Ministries, Inc. shall be indemnified by Solemn Appeal Ministries, Inc. against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Solemn Appeal Ministries, Inc., a Florida not for profit corporation. *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*

Lauren Mazzio
Lauren Mazzio

Date: 6/22/11

Required Signature of Registered Agent

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 22 day of June, 2011. *I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Lauren Mazzio
Lauren Mazzio

Date: 6/22/11

Required Signature of Incorporator

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