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W11-44198



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2011

FRED J. SMILEY
606 SOUTHWEST BROADWAY STREET
OCALA, FL 34475

SUBJECT: NEW COVENANT MISSIONARY BAPTIST CHURCH, INC.
Ref. Number: W11000044198

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11 SEP - 2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEW COVENANT MISSIONARY BAPTIST CHURCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Florida Statutes specify "Directors"; the term "Trustees" is not sufficient.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 111A00019877

COVER LETTER

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

SUBJECT: NEW COVENANT MISSIONARY BAPTIST CHURCH
(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: Fred J. Smiley
Name (Printed or typed)

606 Southwest Broadway Street
Address

Ocala, Florida 34475
City, State & Zip

(352) 622-7877 or (352) 362-8616
Daytime Telephone number

fjsmiley@embargmail.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
OF
NEW COVENANT MISSIONARY BAPTIST CHURCH
OCALA, FLORIDA, INC.**

FLORIDA NON-PROFIT CORPORATION

PREAMBLE

The undersigned being citizens of the United States, desiring to form a Non-Profit Corporation acting as incorporators of a not for profit corporation pursuant to chapter 617, Florida Statutes adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME**

The principal Name of the cooperation, hereafter referred to as the Church, shall be New Covenant Missionary Baptist Church, Inc.

**ARTICLE II
OFFICE**

The Principal Office Street address is: 606 Southwest Broadway Street, Ocala, Florida 34475

**ARTICLE III
PURPOSE(S)**

This is a non-profit corporation, organized solely for religious purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes 501(c)(3) of the Internal Revenue Code of 1986, as amended. The focus of New Covenant Missionary Baptist Church, Inc. is to transform our community by seeking the salvation of all people through (1) Missions, (2)Evangelism, and (3)Christian Education.

**ARTICLE IV
BOARD OF DIRECTORS**

Section 1 - General Duties: The legal affairs of the church shall be managed by the Board of Directors whose members shall have a fiduciary obligation to the church. All authority not herein vested in the Board of Directors pursuant to these Articles of Incorporation or Bylaws is reserved in and to the church. The church reserve the right to amend, supplement or revoke, in whole or in part, these Articles.

Section 2 - **Number, Term, and Qualification:** The number of Directors shall be no less than Seven (7) and a maximum number of fifteen (15). All directors are elected and appointed by the Church as provided in the Bylaws. Directors shall be elected for a term of one year annually but may serve the church as a director multiple years if he/she choose and are in good standing with the Church. Unless a director's term of office is terminated as provided in these Articles or Bylaws, each director so elected shall continue until a successor shall have been elected as herein provided and shall have assumed responsibilities of the office.

All directors must be a member of the church and should have some business experience and or skills that may benefit them in the performance of their duties.

The Board of Directors shall be elected or appointed in accordance with the Bylaws wherein not provided by these Articles of incorporation.

ARTICLE V

INITIAL OFFICERS and or DIRECTORS

The names and street addresses of the initial officers and directors are:

Stanley M. Jacobs, Sr., Pastor	606 Southwest Broadway Street Ocala, Florida 34475
Fred J. Smiley, Chairman	P.O. Box 53 Silver Springs, FL 34489
Alfred S. VanDuyne, Vice Chairman	6960 SW 103 rd Loop Ocala, FL 34476
Anna M. Menchan, Director	1635 SW 5 th Street Ocala, FL 34474
Clyde H. Neasman, Director	2401 NW 20 th Street Ocala, FL 34475
Benjamin J. Bryant, Director	1805 NW 24 th Ave. Ocala, FL 34475
Loréne H. Bryant, Director	714 SW 3 rd Street Ocala, FL 34474
William A. Freeman, Director	1023 NW 14 th Ave. Ocala, FL 34475
Joyce E. Thrower, Secretary	P.O. Box 771836 Ocala, FL 34477
Vickie R. Reese, Director	11913 SE 91 st Circle Summerfield, FL 34491

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Angela M. Lewis, Director

5009 NW 34th Place
Ocala, Florida 34482

Herman Brown, Director

10862 SW 71st Circle
Ocala, Florida 34476

ARTICLE VI
Registered Agent

The name and Florida Street address of the registered agent is: **Stanley M. Jacobs, Sr.**, New Covenant Missionary Baptist Church, 606 Southwest Broadway Street, Ocala, Florida 34475. Having been named as the 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.


Required Signature of Registered Agent

8/31/2011

Date

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FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VII
Incorporator

The name and address of the Incorporator is: **Fred J. Smiley**, New Covenant Missionary Baptist Church, 606 Southwest Broadway Street, Ocala, Florida 34475.

I submit this document and affirm that the facts stated 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.


Requires Signature of Incorporator

8/31/2011

Date

ARTICLE VIII
FISCAL YEAR

The fiscal year of the Corporation shall be the calendar year, January 1st through December 31st.

ARTICLE IX
DISTRIBUTION OF ASSETS UPON DISSOLUTION

- (a) Upon the dissolution or final liquidation of the Corporation, the Board of Directors shall after the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organization under section 501(c)(3) of the Internal Revenue Code, as amended, and as the Board of Directors shall determine.
- (b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, officers, directors, or any person except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Corporation. Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from federal income tax, under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or by a corporation whose contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code 1986, as amended.

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NOTED BY STATE
TALLAHASSEE, FLORIDA