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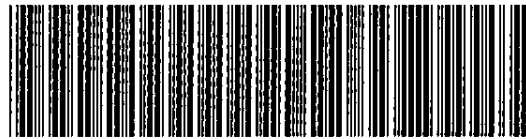
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2011 OCT 12 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

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

**SUBJECT:** New Believers Holiness Church, Incorporated  
(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: Leila Montgomery  
Name (Printed or typed)

673 Northwest 20th Street  
Address

Pompano Beach, Florida 33060  
City, State & Zip

954.729.7692  
Daytime Telephone number

leilashivers@comcast.net  
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 FOR NEW BELIEVERS HOLINESS CHURCH, INC, A NOT-FOR-PROFIT CORPORATION

## ARTICLE I ORGANIZATION

1. The name of the organization shall be New Believers Holiness Church, Incorporated.
2. The organization shall have a seal which describe the foundational elements of this ministry and it shall be in the following form: A shield with two red handled swords that divide the it into four quarters. Each quarter shall contain one element in which the ministry is built. Within the top quarter is a Holy Bible indicating that the Word is a vital part of the ministry, a cross which represents our belief in the death and resurrection of Christ Jesus, praying hands as we believe in the power of prayer and its part of deliverance and lastly a dove which represents the presence of the Holy Ghost and is the final element of our seal.
3. The duration of this corporation shall have perpetual existence.
4. The organization may at its pleasure by a vote of the membership body change its name.
5. The corporation is organized and operated exclusively for Religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

## ARTICLE II PURPOSES

The following are the purposes for which this organization has been organized:

1. To establish, maintain a place of worship and to be recognize as a religious body.
2. To spread the Word of God through evangelistic activities in the hopes that it will bring unbelievers to repent, believe, be baptized in the name of Jesus and be filled with the Holy Ghost. These activities may include, but are not limited to outreach functions, feeding the hungry and/or providing clothing, and to be recognized as a religious body.
3. To provide a hope (faith) in our Lord and Savior, Jesus the Christ in which we are able to live an overcoming life.
4. To raise, receive and maintain a fund, real property or personal property, or both and to distribute and administer the fund or funds exclusively for charitable, religious or educational purposes.
5. To organize and establish other churches or other businesses (i.e. food pantry, etc) whereby this church will be the headquarter church.

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### ARTICLE III MEMBERSHIP

Membership in this organization shall be open to any person upon his or her profession of the saving faith of Jesus Christ, followed by his or her identification with Christ and His Church through baptism and upon completion of the membership class outlining the purpose, philosophy and ministry of the Church. Membership is removed upon request of the member, by death, or by church discipline.

### ARTICLE IV MEETINGS

The annual membership meeting of this organization shall be held on the 5<sup>th</sup> day of December each and every year except if such day be a legal holiday, then and in that event, the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these By-Laws.

The Secretary shall cause to be mailed to every member in good standing (as outlined in the bylaws) at his address as it appears in the membership roll book in this organization a notice telling the time and place of such annual meeting.

Membership meetings of this organization shall be held at the current church location: 781 South Dixie Highway, Pompano Beach, FL 33060.

The presence of not less than fifty percent (50%) of the Department Heads (DH) shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser percentage may adjourn the meeting for a period of not more than two weeks from the date scheduled by these By-Laws and the secretary shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting.

Special meetings of this organization may be called by the president when he or she deems it necessary for the best interest of the organization. Notices of such meetings shall be given in the weekly announcements to all members during the church's announcements at least ten (10) days before the scheduled date set for such special meeting. Such notice shall state the reason(s) that such meeting has been called, the business to be transacted at such meeting and by whom it was called. At the request of sixty percent (60%) of the members of the Board of Directors or fifty percent (50%) of the DH of the organization, the president shall cause a special meeting to be called but such request must be made in writing at least fifteen (15) days before the requested scheduled date.

No other business but that specified in the notice may be discussed or transacted at such special meeting without the unanimous consent of all present at such meeting.

## ARTICLE V VOTING

At all meetings, except for the election of officers and directors, all votes shall be given orally. For election of officers, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for election of officers and directors. At all votes by ballot the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act as "Inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing to the Chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting.

No inspector of election shall be a candidate for office or shall be personally interested in the question voted upon.

## ARTICLE VI ORDER OF BUSINESS

1. Roll Call.
2. Reading of the Minutes of the preceding meeting.
3. Reports of Committees.
4. Reports of Officers.
5. Old or Unfinished Business.
6. New Business.
7. Adjournments.

## ARTICLE VII BOARD OF DIRECTORS

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

The Board of Directors shall consist of not less than three and not more than five persons. Directors shall be elected or removed by vote and with just cause. The term of a Director shall be two consecutive years.

Sixty percent (60%) of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held quarterly on the specific day announced.

Each director shall have one vote and such voting may not be done by proxy.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The President of the organization by virtue of his or her office shall be Chairman of the Board of Directors.

## ARTICLE VIII OFFICERS

The initial officers of the organization shall be as follows:

President: Leila M. Montgomery

Vice President: Perry Turner

Secretary: Brittany C. Montgomery

Treasurer: Melinda S. Montgomery

Trustee: Katie M. Coleman

The President shall preside at all membership meetings.

They shall by virtue of the office be Chairman of the Board of Directors.

They shall present at each annual meeting of the organization an annual report of the work of the organization.

They shall appoint all committees, temporary or permanent.

They shall see all books, reports and certificates required by law are properly kept or filed.

They shall be one of the officers who may sign the checks or drafts of the organization.

They shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The Vice President shall in the event of the absence or inability of the President to exercise their office become acting president of the organization with all the rights, privileges and powers as if they had been the duly elected president.

The Secretary shall keep the minutes and records of the organization in appropriate books.

It shall be their duty to file any certificate required by any statute, federal or state.

They shall give and serve all notices to members of this organization.

They shall be the official custodian of the records and seal of this organization.

They may be one of the officers required to sign the checks and drafts of the organization.

They shall present to the membership at any meetings any communication addressed to them as Secretary of the organization.

They shall submit to the Board of Directors any communications which shall be addressed to them as Secretary of the organization.

They shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization.

They shall be one of the officers who may sign the checks or drafts of the organization.

They shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the

minutes of the Board of Directors of such meeting.  
They shall exercise all duties incident to the office of Treasurer.

Officers shall by virtue of their office be members of the Board of Directors.

No officer shall for reason of their office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

#### ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Leila Montgomery, 673 NW 20<sup>th</sup> Street, Pompano Beach, Florida 33060

#### ARTICLE X INITIAL INCORPORATOR

The name and address of the Incorporator is: Leila Montgomery, 673 NW 20<sup>th</sup> Street, Pompano Beach, Florida 33060

#### ARTICLE XI GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes selected by the Board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its directors, officers or members. In addition, no part of the income of the corporation shall be distributed to its members, directors or officers; provided that the Corporation may pay compensation in a reasonable amount to its members, directors and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

#### ARTICLE XII DEPARTMENT HEADS

All Department Heads (DH) of this organization shall be appointed by the organization's president. Their term of office shall be for a period of one year at which time the president can reappoint, reassign and/or terminate the term.

The permanent departments shall be: Community Outreach, Deacons, Mothers, Singles, Married, Pastor's Aide, and Youth.

#### ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator of the Corporation, or any former officer, director or incorporator of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

#### ARTICLE XIV AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by a majority vote of the voting membership present at any regular meeting, or by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting at which such alteration to the Bylaws is to be voted upon, whether it be membership meeting or Board of Directors meeting.

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

Leila Montgomery, September 9, 2011

Required Signature of Registered Agent Date

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.

Leila Montgomery, September 9, 2011

Required Signature of Incorporator Date

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