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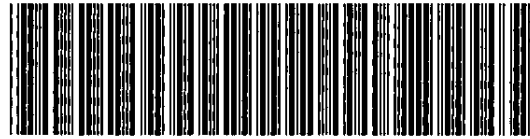
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12 FEB -3 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/41

COVER LETTER

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

SUBJECT: Mercy Me 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: C. Renee Restino
Name (Printed or typed)

2604 W. Community Dr.
Address

Jupiter, FL 33458
City, State & Zip

561-328-7389
Daytime Telephone number

reneerestino@comcast.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2012

C. RENEE RESTINO
2604 W. COMMUNITY DR.
JUPITER, FL 33458

SUBJECT: MERCY ME MINISTRIES, INC.
Ref. Number: W12000005022

We have received your document for MERCY ME MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 612A00002303

Articles of Incorporation

ARTICLES OF INCORPORATION

OF

Mercy Me Ministries, Inc.

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12 FEB -3 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, natural persons 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I NAME/REGISTERED OFFICE

The name of this corporation shall be Mercy Me Ministries, Inc., located at 2604 W Community Dr., Jupiter, Florida 33458.

ARTICLE II PURPOSE

This corporation is organized exclusively for charitable purposes, more specifically to include, but not be limited to, the provision of food and/or necessities to persons in acute need. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities 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 now enacted or hereafter amended.

ARTICLE IV DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V BOARD OF DIRECTORS

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses and offices each hold being as follows:

Robert R. Restino, 2604 W Community Dr., Jupiter, FL 33458, President

C. Renee Restino, 2604 W Community Dr., Jupiter, FL 33458, Vice-President/Secretary/
Treasurer

J. Helena Perry, 8226 Native Dancer Rd East, Palm Beach Gardens, FL 33418, Director

Members of the first Board of Directors shall serve until the first annual meeting, at which they and/or their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI PERSONAL LIABILITY

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

ARTICLE VIII REGISTERED AGENT

The registered agent of this corporation is C. Renee Restino, 2604 W. Community Dr., Jupiter, FL 33458.

I am familiar with and accept the appointment of registered agent for the above stated corporation and agree to act in this capacity.

Mr. C. Restino

DATE 1-31-12

ARTICLE IX INCORPORATORS

The incorporators of this corporation are: Robert R. Restino and C. Renee Restino. The undersigned incorporators certify that they execute these articles for the purposes herein stated.

We submit this document and affirm that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony.

Robert R. Restino

Robert R. Restino

2604 W Community Dr., Jupiter FL 33458

C. Renee Restino

C. Renee Restino

2604 W Community Dr., Jupiter FL 33458

1-31-12

Date

1-31-12

Date

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TALLAHASSEE, FLORIDA