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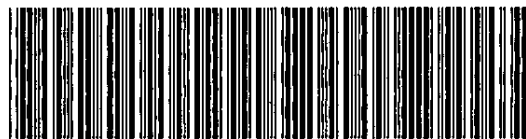
(Business Entity Name)

(Document Number)

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FILED
12 MAR 28 PM 4: 15
STREET 1000 N STATE
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T. Burch MAR 29 2012

COVER LETTER

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

SUBJECT: Covenant First Presbyterian Church, 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: Law office of Dana Edmisten Hill
Name (Printed or typed)

230 Court Street, S.E.
Address

Live Oak, FL 32064
City, State & Zip

386-362-1900
Daytime Telephone number

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

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



RECEIVED

12 MAR 28 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2012

LAW OFFICE OF DANA EDMISRTEN HILL
230 COURT STREET SE
LIVE OAK, FL 32064

SUBJECT: FIRST PRESBYTERIAN CHURCH OF LIVE OAK, INC.
Ref. Number: W12000015838

We have received your document for FIRST PRESBYTERIAN CHURCH OF LIVE OAK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 912A00009698

ARTICLES OF INCORPORATION

OF

COVENANT FIRST PRESBYTERIAN CHURCH, INC. a non-profit Florida corporation

(Pursuant to §617.0202, Florida Statutes)

FILED
12 MAR 28 PM 4:15
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned have this day associated themselves for the purpose of forming a non-profit corporation under the laws of Florida and adopt the following Articles of Incorporation.

1. **Name.** The name of this corporation is **COVENANT FIRST PRESBYTERIAN CHURCH, INC.** The duration of the corporation shall be perpetual.
2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any that may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. **Initial Objectives.** The specific objectives of this corporation are to follow the directions of our Lord and Savior Jesus Christ as directed in Matthew 28 to "*go ye therefore and teach all nations, baptizing them in the name of the Father and of the Son and of the Holy Ghost*". "*Teaching them to observe all things whatsoever I have commanded you*" and providing care, education, moral and spiritual development and family ministry for each member. The Church will seek to provide opportunities for its members to grow spiritually, mentally, physically, emotionally and socially by providing activities, guidance, ministry, and outreach to them. The goal will be to support members that will love and honor God, Family and Our Community and be examples of Christ as Christ is our example.

To operate exclusively for such ecclesiastical, charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

4. **Powers.** In furtherance of its objectives and to provide funds therefore, this corporation shall have the capacity and power to do any and all things necessary and appropriate to their accomplishment, including but not limited to:

- a. To hold, manage and administer any and all real and personal property of every kind and description acquired by the corporation; to use and apply the whole or part of the income therefrom and the principal interest thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- b. To accept and receive by gift, devise, bequest or otherwise for the uses and purposes of this corporation, any property – real, personal or mixed – of any kind, nature or description.
- c. To acquire by purchase, lease or otherwise; to own, hold, maintain and improve; to sell, exchange, mortgage, license, lease or otherwise dispose of, such real and personal property as may be necessary to further accomplish this corporation's purpose.
- d. To invest and reinvest its funds and assets, subject to the limitations and conditions contained in any gift, devise, bequest or grant; provided, however, that such limitations and conditions are not in conflict with the provisions of §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- e. To make and enter into contracts and agreements of every kind and description necessary to further the purposes of this corporation and to apply for, receive, contract, administer, and perform gifts, grants, awards, contracts, and programs to accomplish its purposes with any and all governmental, charitable, educational, or scientific organizations.
- f. To lend its funds upon adequate security and to borrow for its corporate purposes and secure the same by mortgage or pledge of any and all its corporate real or personal property or both.
- g. To exercise all rights and privileges appurtenant to any securities or any property held by this corporation, including, but without limitation to, the right to vote any share of stock which may be held by this corporation.
- h. To act as trustee of funds for trusts created solely for charitable, religious, scientific, literary or educational purposes as shall be in furtherance of the purposes and objectives of this corporation.

- i. To do any and every act or thing, and to engage in any other activity or undertaking necessary or convenient to the fulfillment of the purposes of this corporation which a corporate body may lawfully do or perform; provided, however, that only such acts or things shall be done and such activities or undertakings engaged in as are in furtherance of the tax-exempt purposes of this corporation and as may be done or engaged in by an organization exempt under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- j. No substantial part of the activities of this corporation shall be carrying on propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- k. To hold meetings, lectures, and other educational, business, and social programs, to engage speakers, to compile and distribute information, and to provide printed material, forms, recordings, and other presentations or materials for the benefit of the members and/or the public.
- l. To collect dues, to engage in fund-raising activities, and to borrow money and to issue notes and other evidences or indebtedness and obligations from time to time for any lawful corporate purpose or objective, and to mortgage, pledge, and otherwise charge any or all its properties, rights, privileges, and assets to secure the payment thereof.
- m. To establish terms and conditions of membership in the corporation.
- n. To do any and every act or thing, and to engage in any other activity or undertaking necessary or convenient to the fulfillment of the purposes of this corporation which a corporate body may lawfully do or perform; provided, however, that only such acts or things shall be done and such activities or undertakings engaged in as are in furtherance of the tax-exempt purposes of this corporation and as may be done or engaged in by an organization exempt under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

5. **Non-Profit Status.** This corporation shall be a non-profit corporation and shall have no capital stock, and no dividends or pecuniary profits shall be declared or paid to the directors, officers, or members thereof. No part of the net earnings of this corporation shall inure to the benefit of any director, officer, or member of this corporation or any private individual, provided, however, that reasonable compensation may be paid for services rendered to this corporation in the furtherance of its purposes.

6. **Classes of Membership.** The present members of this corporation are the members of the congregation, incorporator and director thereof. Any person may become a member of this corporation under the terms and conditions established in the by-laws of this corporation.
7. **Registered Agent.** This corporation appoints Dana Edmisten Hill, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. This appointment may be revoked at any time by the Board of Directors authorizing and directing the filing with the Florida Corporation Commission of a statement in accordance with F.S. 617.0502.
8. **Known Place of Business.** The known place of business of the corporation shall be : 909 N. Ohio Avenue, Live Oak, FL 32064 and at such other places as from time to time may be selected by the Board of Directors.
9. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors of by the members at an annual or special meeting, as shall be provided by the by-laws.

The name and address of the member of the initial Board of Directors, who shall serve until his successors are qualified according to the by-laws, are:

Lieschen Gunter
P. O. Box 1270
Live Oak, FL 32064

Herman Gunter III
P. O. Box 1270
Live Oak, FL 32064

The Board of Directors shall have full power to adopt, alter and amend the by-laws of this corporation and to make proper rules and regulations for the transaction of its affairs.

10. **Incorporators.** The name and address of the undersigned incorporator is:

Lieschen Gunter
P. O. Box 1270
Live Oak, FL 32064

All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of these Articles of Incorporation to the Florida Corporation Commission for filing.

11. **Indemnification of Officers, Directors, Employees, and Agents.** Subject to the provisions of this Article, the corporation shall indemnify any and all its existing and former directors, officers, employees and agents against all expenses incurred by them and each of them including but not limited to legal fees, judgments, penalties and amounts paid in settlement or compromise which may arise or be incurred, rendered, or levied in any legal action brought or

threatened against any of them for or on account of any action or omission alleged to have been committed while acting within the scope of services or employment as director, officer, employee, or agent of the corporation, whether or not any action is or has been filed against them and whether or not any settlement or compromise is approved by a court. Indemnification shall be made by the corporation whether the legal action brought or threatened is by or in the right of the corporation or by any other person.

Whenever any existing or former director, officer, employee or agent shall report to the president of the corporation or the chairman of the Board of Directors that he or she has incurred or may incur expenses, including but not limited to legal fees, judgments, penalties, and amounts paid in settlement or compromise in a legal action brought or threatened against him or her for or on account of any action or omission alleged to have been committed by him or her while acting within the scope of his or her services or employment as a director, officer, employee or agent of the corporation, the Board of Directors shall, at its next regular or at a special meeting held within a reasonable time thereafter, determine in good faith whether, in regard to the matter involved in the action or contemplated action, such person acted, failed to act, or refused to act, or refused to act willfully or with gross negligence or with fraudulent or criminal intent.

If the Board of Directors determines in good faith that such person did not act, failed to act, or refused to act willfully or with gross negligence or with fraudulent or criminal intent in regard to the matter involved in the action or contemplated action, indemnification shall be mandatory and shall be automatically extended as specified herein; provided, however, that no such indemnification shall be available with respect to liabilities under the Securities Act of 1933 and provided further that the corporation shall have the right to refuse indemnification in any instance in which the person to whom indemnification would otherwise have been applicable shall have unreasonably refused to permit the corporation at its own expense and through counsel of its own choosing, to defend him or her in the action.

12. **Distribution of Assets upon Dissolution.** Upon dissolution of this corporation, all assets remaining after payment of the cost and expenses of such dissolution and any indebtednesses owned by this corporation, shall be distributed only to the organizations which are qualified for exemption under Section 501(c)(3) and Section 170 of the Internal Revenue code of the United States of America, or any successor section thereof, for a public purpose, and none of the assets should be distributed to any member, officer or director of this corporation.

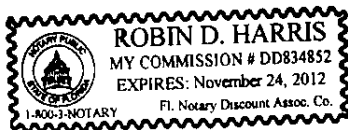
13. **Amendment of Articles of Incorporation.** These Articles of Incorporation may be amended by the affirmative vote of a majority of the members of this corporation at a meeting called for that purpose; provided, however, that in no event shall the purposes of this corporation be changed, and Articles 5 and 12 hereof shall not be altered or amended in any manner or way whatsoever.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this 26 day of March, 2012.

Lieschen D. Gunter
LIESCHEN GUNTER

State of Florida
County of Suwannee

SWORN TO AND SUBSCRIBED before me, this 26th day of March, 2012, Lieschen Gunter, who is personally known to me.



Robin D. Harris
ROBIN D. HARRIS

FILED
12 MAR 28 PM 4:15
CLERK OF DISTRICT COURT

ACCEPTANCE BY REGISTERED AGENT

Dana E. Hill, 230 Court Street SE, Live Oak, Florida 32064, who has been a bona fide resident of Florida, hereby accepts her appointment as Registered Agent of **COVENANT FIRST PRESBYTERIAN CHURCH, INC.**, to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida; and affirms that her office at the address set forth in the foregoing Articles shall serve as the Registered office of the corporation.

DATE: March 26, 2012

Dana E. Hill
DANA E. HILL