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Dudley P. Hardy, P.A. Attorney at Law

■ 403 W. Georgia Street ■ Starke, Florida 32091 (904)964-5701 ↔ Fax: (904)•964-2304 • e-mail: dudleyph@embarqmail.com

May 31, 2012

DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

P.O. Box 6327 Tallahassee, Florida 32314

> Incorporation of THE CHURCH OF HAMPTON Re:

To Whom It May Concern:

Enclosed for filing is the original and one (1) copy of Articles Of Incorporation on the above. Also, enclosed is a check in the amount of \$70.00 for payment of the following:

1. Filing Fee for Articles Of Incorporation \$35.00

2. Filing Fee for Designation And Acceptance

by Registered Agent

\$35.00

Total:

\$70.00

Please notify me upon the filing of the Articles Of Incorporation.

I appreciate your anticipated cooperation.

Sincerely,

Dudley P. Hard

DPH/ke

Encl



June 5, 2012

DUDLEY P. HARDY, ESQUIRE 403 W. GEORGIA STREET STARKE, FL 32091

SUBJECT: THE CHURCH OF HAMPTON.

Ref. Number: W12000030750

We have received your document for THE CHURCH OF HAMPTON. 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 must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 912A00015950

Dudley P. Hardy, P.A. Attorney at Law

■ 403 W. Georgia Street ■ Starke, Florida 32091 (904)964-5701 ↔ Fax: (904)•964-2304 ■ e-mail: dudleyph@embarqmail.com

June 11, 2012

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attn: Claretha Golden, Regulatory Specialist II P.O. Box 6327 Tallahassee, Florida 32314

Re: Corrected Incorporation of THE CHURCH OF HAMPTON, INC.

Your Letter Number 912A00015950

Enclosed is the original and copy of the corrected document for THE CHURCH OF HAMPTON, INC.

I appreciate your anticipated cooperation.

Sincerely,

DUDLEY P. HARDY, P.A.

Dudley P. Hardy

DPH/ke

Encl

ARTICLES OF INCORPORATION OF

THE CHURCH OF HAMPTON, IN

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I NAME OF CORPORATION

The name of this corporation is THE CHURCH OF HAMPTON, INC.

ARTICLE II TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III GENERAL NATURE OF BUSINESS

This corporation is organized for the following purposes:

- A. To spread the gospel of Jesus Christ and to evangelize the lost through outreach ministries;
- B. To engage in any lawful business authorized under the laws of the State of Florida;
- C. To receive, maintain, and accept as assets of the corporation, any property, whether real, personal, or mixed, by way of gift, bequest, advise, or purchase from any person, firm, trust or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these Articles of Incorporation, but no gift, bequest, devise, or purchase of any such property shall be

received or made and accepted if it is conditioned or limited in such a manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purposes other than a "charitable purpose" which would jeopardize the status of the corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and

D. To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the Florida Nonprofit corporation Code.

ARTICLE IV NOT FOR PROFIT; POWERS

- 1. The corporation is organized pursuant to the Florida Nonprofit Corporation Code and is a nonprofit corporation as described in Section 501 (c) (3) of the Internal Revenue Code, as amended.
- 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persona, except that the corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation, No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.
- 3. Anything contained in these Articles of Incorporation to the contrary notwithstanding, the corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by (I) a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code; as amended, or any corresponding section of any future tax code; or (iii) a corporation organized and existing under the Florida Nonprofit Corporation Code.

4. In the event of the dissolution and liquidation of this corporation, to the extent allowed or permitted under applicable laws, the property and assets of the corporation shall be as determined by the Board of Directors, distributed to or sold and the proceeds of such sales distributed to (I) any other organizations (s) organized and operating for the same purposes for which the corporation is organized and operating or any organizations(s), foundation(s), fund(s), or corporations(s) organized and operating exclusively for religious, charitable, scientific, or educational, or other purposes permitted by Section 501 (c) (3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporation shall be exempt under Section 501 (c) (3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporation shall be exempt under Section 501 (c) (3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed of in accordance with the provisions of these Articles of Incorporation or that the corporation shall fail to act within a reasonable time in the manner provided in these Articles of Incorporation, the Court of Bradford County shall, upon application of one or more persons having a real interest in the corporation or its assets make such distribution(s) as provided in these Articles of Incorporation.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida will be: 16306 NE CR 1471, Waldo, Florida 32694, and the name of its initial registered agent at such address is: GEORGE A. KENNAN, JR. The street address and mailing address of the principal office is: 16306 NE CR 1471, Waldo, Florida 32694.

ARTICLE V DIRECTORS

This corporation shall have six directors initially. The number of directors may be increased

or decreased from time to time in the manner provided for in the bylaws of the corporation, provided that the corporation shall always have at least three directors. The method of election of directors shall be set forth in the bylaws of the corporation. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified are:

<u>NAME</u>	ADDRESS
DONNIE LOTT	6489 SE CR 21B, Keystone Heights, FL 32656
AARON MORGAN	P.O. Box 425, Hampton, FL 32044
GEORGE A. KENNAN, JR.	16306 NE CR 1471, Waldo, FL 32694
BRENDA SLADE	8799 SW CR 18, Hampton, FL 32044
CHRIS LEE	1731 Baden Powell Rd., Hawthorne, FL 32640
FRANK BRYANT	7090 SW Peach St., Keystone Heights, FL 32656

ARTICLE VII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

NAME

<u>ADDRESS</u>

GEORGE A. KENNAN, JR.

16306 NE CR 1471, Waldo, FL 32694

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this // day of June, 2012.

GEORGE A. KENNAN, JR.

STATE OF FLORIDA COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared George A. Kennan, Jr., who is personally known to me () or who has presented valid identification, and is to me known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this ## day of June, 2012.

KATHY EILAND
MY COMMISSION # DD 913107
EXPIRES: December 1, 2013
Bonded Thru Budget Notary Services

OTARY PUBLIC, State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

GEORGE A. KENNAN, JR.