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513-W12000043473



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tr 9/6/12

August 15, 2012

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: MAXLIFE INTERNATIONAL CHURCH, INC.

Dear Department of State:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: \$87.50 Filing Fee, Certified Copy & Certificate (Additional Copy Required)

The Certified Copy and Certificate should be returned to the following:

Malachi S. Johnson, Esq. MaxLife International Church 11233 Crown Park Drive Houston, Texas 77067 (281) 876-5391 (Office) malachij@newlight.org

Thank you for your attention to this matter.

Sincerely.

Bishop Ira Van Hilliard



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 21, 2012

MALACHI S. JOHNSON, ESQUIRE 11233 CROWN PARK DRIVE HOUSTON, TX 77067

SUBJECT: MAXLIFE INTERNATIONAL CHURCH

Ref. Number: W12000043473

We have received your document for MAXLIFE INTERNATIONAL CHURCH and your check(s) totaling \$87.50. 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: 412A00021466

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ARTICLES OF INCORPORATION

OF

MAXLIFE INTERNATIONAL CHURCH INC.

In compliance with Chapter 617, F.S., (Not for Profit)

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

TILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP -5 PM 2: 17

MAXLIFE INTERNATIONAL CHURCH INC.

TO THE SECRETARY OF STATE OF FLORIDA:

Pursuant to the provisions of Chapter 617.0202, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be MAXLIFE INTERNATIONAL CHURCH INC.

ARTICLE II

The principal place of business and mailing address of the corporation is as follows:

4401 Georgetown Drive Jacksonville, FL 32210

The mailing address is as follows:

4401 Georgetown Drive Jacksonville, FL 32210

ARTICLE III

- A. This corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under Chapter 617.0202, Florida Statutes, exclusively for religious purposes as a church.
- B. The specific purpose for which this corporation is formed is to further the Gospel of the Lord Jesus Christ, and to engage in any lawful act or activity for which corporations may be organized under

the Florida Statutes.

- C. The duration of the corporation is perpetual.
- D. The corporation shall not have capital stock.
- E. The corporation elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation of this Corporation or the Bylaws of the corporation to the contrary notwithstanding.
- F. The corporation, a church, elects the ecclesiastical form of church government, whereby the Board of Directors shall be the highest ecclesiastical tribunal of the organization, and shall be the final arbiter of all questions of church doctrine, church discipline, church property, church policy, and church polity of every kind and nature whatsoever, and the Board of Directors in its deliberations as the ecclesiastical government of the church shall use as its sole and final authority and standard the Holy Scriptures, Old and New Testaments, King James Version.

ARTICLE IV

The initial Board of Directors shall be appointed by the Pastor/President. The Board of Directors shall consist of not less than three (3) persons. The number of Directors may be increased or decreased from time to time by approval of the Board. Directors of the Corporation shall be elected at the annual meeting of Directors and shall serve until the succeeding annual meeting and/or until their successors have been elected and qualified.

ARTICLE V

The initial Board of Directors shall be five (5) in number, their names and addresses being as follows:

<u>NAME</u> <u>ADDRESS</u>

Bishop Ira V. Hilliard, Director/President	11233 Crown Park Dr., Houston, TX 77067
Dr. Bridget E. Hilliard, Director /Vice Pres.	11233 Crown Park Dr., Houston, TX 77067
Dr. Irishea Hilliard, Director/Secretary	11233 Crown Park Dr., Houston, TX 77067
Preashea Hilliard, Director	11233 Crown Park Dr., Houston, TX 77067
Minister Tina Egans, Director/Treasurer	11233 Crown Park Dr., Houston, TX 77067

ARTICLE VI

A. The name and address of the Florida registered agent and the registered office of the corporation are:

Registered Agent: Eunice Denise Williams Registered Office: 1725 Dover Hill Drive

City, State, Zip Code, County: Jacksonville, Florida 32225, Duval County,

ARTICLE VII

The name and address of the incorporator is: Bishop Ira Van Hilliard

c/o Eunice D. Williams 1725 Dover Hill Drive Jacksonville, FL 32225

ARTICLE VIII

- A. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code").
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any

candidate for public office.

- C. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other individual, 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 nonprofit religious purposes of the Corporation.
- D. Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes of the Corporation to New Light Church World Outreach and Worship Centers, Inc., which is organized and operated exclusively for the nonprofit religious purposes and which is tax exempt under Section 501(c)(3) of the Code, or shall distribute the remaining assets of the Corporation to such organization or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under Section 501(c)(3) of the Code, as the Board of Directors in its sole discretion shall determine.
- E. In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority:
 - (a) To do all acts, including ordination of ministers of the Gospel, perform all functions, and carry on all activities permitted by the nonprofit corporation laws of the State of Florida or of any other State in which the Corporation is qualified to act.
 - (b) To have and exercise all powers and rights enjoyed by corporations generally in the State of Florida, and in any State in which the Corporation is qualified to act, as long as the exercise of such powers is not specifically prohibited for nonprofit religious corporations.
 - (c) To use all media, whether now known or hereafter discovered, including, but not limited to,

print, television, satellite, and radio.

- (d) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the Corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501(c)(3) of the Code.
- (e) Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the nonprofit religious purposes of the Corporation, and the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170(b)(1)(A)(i) of the Code, or the corresponding section of any future United States revenue law.

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.

Enrice Derise Williams

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.81.155, F.S.

Signature/Incorporator/Bishop Ira V. Hilliard

8-1)-/2 Date SECRETARY OF STATE DIVISION OF CORPORATION