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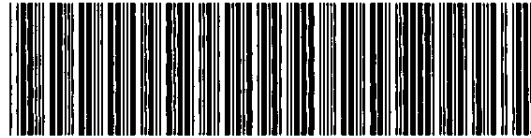
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Marie Romano 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: Marie Romano
Name (Printed or typed)

411 SW Buxton Ave.
Address

Port St. Lucie, Fl. 34983
City, State & Zip

772-342-8390
Daytime Telephone number

pastormarieromano@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617.0202, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be: Marie Romano Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of this corporation is to be located at 411 SW Buxton Ave., Port St. Lucie, Florida 34983 which is located within St. Lucie County, Florida. The mailing address is the same.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code. The specific purposes for which the corporation is organized is to teach the salvation message of Jesus Christ through speaking engagements throughout the United States to all who would listen.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The directors will be elected by a majority vote of the Board of Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses and titles of the persons who are the initial Board of Directors of the corporation are:

Marie Romano, President, 411 SW Buxton Ave, Port St Lucie, Florida 34983

Nick Romano, Vice President, 411 SW Buxton Ave, Port St Lucie, Florida 34983

Sharon Jouver, Treasurer, 5754 NW Jigsaw Ln., Port St. Lucie, Florida 34986

Candice Mocer, Secretary, 497 SE Thornhill Dive, Port St. Lucie, Florida 34983

Arthur Stover, Board of Director Member, 519 NW Cortina Lane, Port St. Lucie, Florida 34986

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Nick Romano, 411 SW Buxton Ave., Port St. Lucie, Florida 34983

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Marie Romano, 411 SW Buxton Ave., Port St. Lucie, Florida 34983

ARTICLE VIII NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in

furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Signed registered agent *Yick Romo* Date 11-9-12

I submit this document and affirm that the facts stated herein are true. I am aware that 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

Signed incorporator *Yick Romo* Date 11-9-12

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TALLAHASSEE FLORIDA