# N12000011498

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12 DEC 10 PM 1: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **COVER LETTER**

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

SUBJECT:

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THE TELEVIER.	BE MADE WHOLE 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

PRISCILLA NEAL FROM:

Name (Printed or typed)

202 STILLWATER ROAD

Address

WINTER HAVEN, FL. 33881

City, State & Zip

863/293-1104

Daytime Telephone number

PANEAL8@GMAIL.COM /

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

12 DEC 10 PM 3: 23

November 9, 2012

PRISCILLA NEAL 202 STILLWATER ROAD WINTER HAVEN, FL 33881

SUBJECT: BE MADE WHOLE MINISTRIES, INC.

Ref. Number: W12000056908

We have received your document for BE MADE WHOLE MINISTRIES, 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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.

Pamela Smith Regulatory Specialist II

Letter Number: 712A00027292

# ARTICLES OF INCORPORATION BE MADE WHOLE MINISTRIES, INC

(Florida Non-Profit Corporation)

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the state of Florida. THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### **ARTICLE 1. NAME**

The name of this corporation shall be "BE MADE WHOLE MINISTRIES, INC".

#### **ARTICLE 2. PRINCIPAL OFFICE ADDRESS.**

202 Stillwater Road, Winter Haven, Florida 33881

# **ARTICLE 3. PURPOSE**

The specific purpose for which the corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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SECRETARY OF STATE

#### **ARTICLE 4. TERM**

The date of commencement of corporate existence shall be **January 1, 2013**. The term for which the corporation is to exist shall be perpetual. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

#### **ARTICLE 5. NON PROFIT ORGANIZATION**

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 2. 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 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 of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

## **ARTICLE 6. QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION**

The corporation will have non-voting members known as covenant fellowship partners, which will be detailed in the bylaws.

The members or covenant fellowship partners of the corporation shall consist of any Person accepted by the board of directors expressing a desire to help further the purposes for which the corporation was organized, and who displays a willingness to regularly contribute time and service for this regard. A mature person, of noble character, and good reputation within the community, who is willing to contribute time and money for these purposes may, upon request, be admitted to membership by vote of majority of the board of directors.

## ARTICLE 7. INITIAL REGISTERED OFFICE AND AGENT

Initial Registered Agent of the corporation is

NAME: Priscilla Alden Neal,

STREET ADDRESS: 202 Stillwater Road N.E., Winter Haven, Florida 33881.

SIGNATURE: Paralle nee 12/7/12

#### **ARTICLE 8. DIRECTORS**

The board of directors of the corporation shall consist of no less than three (3) directors as determined by the bylaws. Directors shall be elected at the annual meeting of the members in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws. The directors named in these articles shall serve as directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws. The board of directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation there from in any form. The directors whose positions and duties are set forth in the bylaws will manage the affairs of this corporation. The names and addresses of the directors who are to serve until the first election are as follows:

Name

Priscilla Neal 202 Stillwater Road Winter Haven, Florida 33881

Cynthia Bell 2900 Dudley Dr. Bartow, Florida 33830

Vern Taylor 525 Reddicks Cir Winter Haven, Florida 33884 12 DEC 10 PM 1: 2
SECRETARY OF STATE

#### **ARTICLE 9. BYLAWS**

The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws

# ARTICLE 10. AMENDMENTS TO ARTICLES OF INCORPORATION

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

I, THE UNDERSIGNED, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix my signature to acknowledge and file in the office of the Secretary of State these articles of incorporation.

WITNESS my respective hand and seal on the date and place indicated below.

Priscilla A. Neal Puraille Ment 12/7/12 INSERT NAME OF INCORPORATTOR