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# COVER LETTER

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

SUBJECT: Don Mook 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:	Donald J. Mook		
110.00.	Name (Printed or typed)	_	
	1801-B N. Riverside Dr.		
	Address		

Pompano Beach, FL 33062

City, State & Zip

561-997-4036

Daytime Telephone number

don@donmook.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**

# Don Mook Ministries Inc., a Florida Not-for-Profit Corporation

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-for-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following articles of incorporation for the corporation:

#### Article I.

The name of the church is Don Mook Ministries Inc.

## Article II.

The corporation shall have perpetual duration.

# Article III.

- (a) This church is a nonprofit, ecclesiastical corporation organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) (the "Code").
- (b) The church 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 Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code. This church has not been formed for pecuniary profit or gain. No part of the assets, income, or profit of the church shall inure to the benefit of its members, directors, officers or other private persons. However, the church shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its religious and charitable purposes.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene in any political campaign on behalf of any candidate for public office.

## Article IV.

The corporation shall be managed by a board of directors (who shall be called "Elders"), which board shall have the power to authorize memberships in the corporation.

#### Article V.

The street address of the initial principal office of the corporation is 1801-B N. Riverside Dr. Pompano Beach, Florida 33062 County of Broward, State of Florida.

The name and address of its initial registered agent is:

Donald J. Mook 1801-B N. Riverside Dr. Pompano Beach, Florida 33062

#### Article VI.

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Elders. The number of Elders of the corporation shall be not less than three, with the number, three or more, established by a bylaw duly adopted pursuant to the bylaws of this corporation.

The Elders named here as the first Elders, together with such additional Elders named by such Elders, shall hold office under the terms conditions established in the corporation bylaws.

The names and residential addresses of the persons who are to serve as the initial Elders are:

#### Residential

<u>Name</u>	<u>Address</u>
Donald J. Mook	1801-B N. Riverside Dr. Pompano Beach, Florida 33062
Timothy M. Perrier	13035 Gopherwood Trail Tallahassee, FL 32312
Peter Zaremba	PO Box 699 Peapack, NJ 07977

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### Article VII.

The name and address of the incorporator is:

Name

Donald J. Mook

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AEEATHAREEE, FLERWINA

1801-B N. Riverside Dr. Pompano Beach, Florida 33062

#### Article VII.

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not-for-Profit Corporation Act described above, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Elders or by following the procedure set forth in the bylaws.

#### Article IX.

The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

#### Article X.

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit church, fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax-exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

#### Article XII.

Amendments to these articles of incorporation may be made by a resolution adopted by the Board of Elders. Amendments may be adopted by a majority vote of the Board of Elders then in office.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit religious corporation under the laws of Florida, have executed these articles of incorporation on October 10, 2013.

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 provided for in section 817.155 of the Florida Statutes.

Donald J. Mook, Incorporator

Don Mook Ministries, Inc.

# Acceptance of Registered Agent:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation and repeated in this certificate of acceptance, I, Donald J. Mook, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donald J. Mook

1801-B N. Riverside Dr.

Pompano Beach, Florida 33062

October 10, 2013

