# N400003075

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SECTION OF STATE ALLAHASSEE, FLORIDA

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11114-14006

# PIERRE AND ASSOCIATES L.L.C. 4595 HYPOLUXO RD SUITE 2 LAKE WORTH, FLORIDA 33463 (561) 855-6208

February 28, 2014

State of Florida, Dept of State Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314

### Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation CALVARY OUTREACH INTERNATIONAL INC. and the designation of its registered agent.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

Charles J. Pierre, Managing Member



March 4, 2014

PIERRE AND ASSOCIATES L.L.C. 4595 HYPOLUXO RD., SUITE 2 LAKE WORTH, FL. 33463

SUBJECT: CALVARY OUTREACH INTERNATIONAL, INC.

Ref. Number: W14000014006

We have received your document for CALVARY OUTREACH INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 614A00004734

Division of Companytions D.O. DOV 6297 Mallaharras Florida 2021

# ARTICLES OF INCORPORATION OF

### CALVARY OUTREACH INTERNATIONAL, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a notifor - profit Corporation under the laws of the State of Florida and are therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a not-for-profit Corporation.

### ARTICLE I Name of Corporation

The name of this corporation is CALVARY OUTREACH INTERNATIONAL, INC.

# ARTICLE II Purpose

This corporation is organized exclusively for charitable, educational, and social purposes under section 501 (c) (3) of the internal revenue code, or corresponding section of any future tax code.

In the pursuit of this goal, the Corporation can acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise. It can also mortgage, lease, hypothecate, convey, exchange and dispose of lands ands chattels. It may enter any transactions deemed lawful authorized by the Board of Directors.

# ARTICLE III Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

### ARTICLE IV By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the organization, present and voting at a regular or special business meeting.

14 MAR 28 AM 9: 5

# ARTICLE V Principal Place of Business

The initial place of business is 898 SW 10<sup>th</sup> Street, Delray Beach, FL 33444. The mailing address is: PO Box 6788, Delray Beach, FL 33482. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

# ARTICLE VI Dissolution

In the event of dissolution, the remaining or residual assets of CALVARY OUTREACH INTERNATIONAL, INC. shall be transferred to a not-for-profit organization qualified and in good standing under Section 501 (c) (3) of the internal revenue codes.

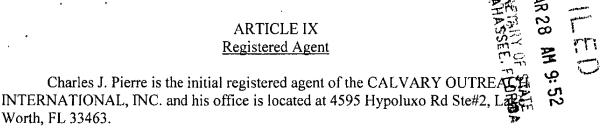
# ARTICLE VII Prohibited Activities

Notwithstanding any other provisions of these articles, this corporation shall carry only activities permitted by (a) a corporation exempt from Federal Tax under Section 501 (c) (3) of the internal revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contribution which are deductible under section 170 (c) (2) of the Internal revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

# ARTICLE VIII Initial Board of Directors

Initially, this corporation shall have three directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Marc S. Horace, President 6615 Adriatic Way West Palm Beach, FL 33413 (561) 541-1175 Henoc Madeus, Secretary 114 SW 8<sup>th</sup> Ave Boynton Beach, FL 33435 (561) 843-1268 Charles J. Pierre, Treasurer 4595 Hypoluxo Rd Ste#2 Lake Worth, FL 33463 (561) 252-4697



Having been named as registered agent and to accept service of process for the above stated Corporation CALVARY OUTREACH INTERNATIONAL, INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.

Registered Agent's Signature

### ARTICLE X Contracting Debts

An Officer, with the approval of the Board of Directors, can enter into contracts for the company. He/She can execute and deliver any commercial instruments in the name of and on behalf of the company.

### ARTICLE XI **Director Liabilities**

Liabilities arising from the normal course of business shall be borne by the company. Officers and Directors shall be indemnified for any out-of-pocket expenses and any other costs including personal defense lawyers' fees while being actively involved in the decisions of the company.

## ARTICLE XII Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

These articles of incorporation have been executed on this sixteenth day of February 2014.

Marc S. Horace, Incorporator

Worth, FL 33463.

West Palm Beach, FL 33413 (361) 541-1175

# STATE OF FLORIDA

# COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared MARC S. HORACE who

<u> </u>	is personally known to me
	produced her Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained
	therein are true to the best of his knowledge.  SWORN TO and subscribed before me this 16th day of February, 2014.
	SWORN 10 and subscribed before me this 16th day of February, 2014.

NOTARY PUBLIC, State of Florida My Commission expires:

**CHARLES J. PIERRE** MY COMMISSION #FF032669

EXPIRES September 7, 2017

FloridaNotaryService.com