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## COVER LETTER

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

**SUBJECT:** CLEARWATER CHURCH OF MT ZION, 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:** Daniel Humphreys  
Name (Printed or typed)

25400 US 19 N Ste 150  
Address

Clearwater, FL 33763  
City, State & Zip

727-791-4846  
Daytime Telephone number

churchofmtzion@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  
OF  
CLEARWATER CHURCH OF MT ZION, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporations Act, (the "Act"), Clearwater Church of Mt Zion Inc. (the "Corporation") hereby adopts the following Articles of Incorporation.

**ARTICLE 1  
NAME**

The name of the Corporation shall be: **CLEARWATER CHURCH OF MT ZION, INC.**

**ARTICLE 2  
ADDRESS**

The address of the Corporation shall be: 25400 US Highway 19 N Suite 150, Clearwater, 33763

**ARTICLE 3  
PURPOSES**

The Corporation is formed for any lawful purpose or purposes not expressly prohibited under Title XXXVI, Chapter 617 of the Act, including any purpose described by section 617.0301 of the Act. The Corporation is organized and shall be operated exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding the foregoing, the Corporation's purposes also include the limited participation of the Corporation in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purposes of this Corporation are:

- (a) To promote the Christian religion by any appropriate form of expression, within any available medium, and in any location, through the Corporation's combined or separate formation, of a church, ministry, charity, school, or elementary institution, without limitation.
- (b) To engage in corporate worship and community outreach.
- (c) To ordain, employ, and discharge ordained ministers of the Gospel, and others, to conduct and carry on divine services at the place of worship of the Corporation, and elsewhere.
- (d) To collect, disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purpose within the State of Florida and elsewhere.

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- (e) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

This Corporation is also organized to promote, encourage, and foster any other similar religious, charitable, and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purposes of this Corporation

#### **ARTICLE 4 NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation organized under the Act and shall have all of the powers, duties, authorizations, and responsibilities as provided therein. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent United States Revenue law or laws (the "Internal Revenue Code of 1986").

#### **ARTICLE 5 DURATION**

The period of the Corporation's duration is perpetual.

#### **ARTICLE 6 MANNER OF ELECTION**

The board of directors shall be elected as provided in the bylaws of the Corporation.

#### **ARTICLE 7 DISSOLUTION**

Upon the dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation to any organization designated by the board of directors of the Corporation which is of like faith and order and is exempt from taxes under the Internal Revenue Code Section 501(c)(3) (or the corresponding provision of any future tax law of the United States).

#### **ARTICLE 8 MEMBERSHIP**

The qualification for members and the manner of their admission are set forth in the bylaws of the Corporation.

**ARTICLE 9  
BOARD OF DIRECTORS**

Plenary power to manage and govern the affairs of the Corporation is vested in the board of directors (the "Board") of the Corporation. The qualifications, manner of selection, duties, terms, and other matters, relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors shall consist of no less than three (3) and shall have no maximum number. The number of directors may be increased or decreased pursuant to the Bylaws. Directors need not be residents of Florida. The current Board of Directors shall consist of the following persons at the following addresses:

<u>Name of Director</u>	<u>Street Address</u>
Daniel Humphreys	2122 Bramblewood Dr. N Clearwater, FL 33763
Sarah Humphreys	2122 Bramblewood Dr. N Clearwater, FL 33763
Robert Tucker	54 County Rt. 60 Waverly, NY 14892
David Wallis	54 County Rt. 60 Waverly, NY 14892

**ARTICLE 10  
REGISTERED AGENT**

The street address of the registered agent is 2122 Bramblewood Dr. N, Clearwater, FL 33763. The name of the registered agent at this office is Daniel Humphreys.

**ARTICLE 11  
INCORPORATOR**

The street address of the incorporator of the Corporation is 2122 Bramblewood Dr. N, Clearwater, FL 33763. The name of the incorporator at this office is Daniel Humphreys.

**ARTICLE 12  
LIMITATION ON LIABILITY OF DIRECTORS**

A director is not liable to the Corporation or members for monetary damages for an act of omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Florida.

**ARTICLE 13  
IDEMNIFICATION**

To the extent provided in the Bylaws, the Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions in the Statue governing indemnification.

**ARTICLE 14  
CONTRUCTION**

All references in this Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

Daniel Humphrey  
Registered Agent/Incorporator

3-27-14  
Date