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14 JUL 23 AM 11:45
SECRETARY OF STATE
INDIANAPOLIS, IN

07/24/14

COVER LETTER

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

SUBJECT: Fidelis 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: Howard C. Elliott

Name (Printed or typed)

3800-A Mobile Hwy

Address

Pensacola, FL 32505

City, State & Zip

850-776-1894

Daytime Telephone number

manfromfidelis1942@gmail/com

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

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

**ARTICLE OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION**

ARTICLE I – CORPORATE NAME

Fidelis Ministries, Inc.

ARTICLE II – CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for profit Florida Law set in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III – GENERAL AND SPECIFIC PURPOSE

Section One: Fidelis Ministries, Inc.

Is organized and shall be operated exclusively for charitable, religious, Educational and scientific purpose, including, for such purpose, the making of distributions to organizations that qualify as exempt Organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code,

Section Two. Fidelis Ministries, Inc.

Is a not-for-profit corporation organized under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under the Articles of Incorporation and Bylaws, under law and under 26 U.S.C.A. § 501(c)(3) of the Internal Revenue Code. No private individual shall have any vested right, interest or privilege in or to the assets, income, or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of private individual, except to the extent permissible under the Articles of Incorporation, Bylaws, under law and under 26 U.S.C.A. § 501(c) (3) of the Internal Revenue Code.

ARTICLE IV - COMENCEMENT AND DURATION

The corporation is to commence it corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

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ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and business and affairs of the corporation shall be managed under the direction of board of directors.

The corporation shall have Three (3) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of members, have qualified, shall be:

**Chairman
Howard C. Elliott
3800-A Mobile Hwy
Pensacola, FL 3250**

**Co Chairman- President
Sam Revell
3800-A Mobile Hwy
Pensacola, FL 32505**

**Vice President
Justin Elliott
23 Austin St
Pensacola, FL 32514**

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TALLAHASSEE, FLORIDA

ARTICLE VI - PRINCIPAL OFFICE

The principal street address and mailing address is as follows:

18933 Hwy 87N

Jay, FL 32570

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

**Howard C. Elliott
3800-A Mobile Hwy
Pensacola, FL 32505**

ARTICLE VIII- BY LAWS

The power to adopt, alter or repeal bylaws shall be vested in the board of directors, members, and officers of the **Fidelis Ministries, Inc.**

With majority Vote.

ARTICLE IX – DEDICATION OF ASSETS

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

ARTICLE X – DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment of provision for payment of all debts and liability of the corporation, shall be distributed to a non-profit fund, foundation or corporation which is organization is organized and operated exclusively for charitable purpose and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax Laws.

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TALLAHASSEE, FLORIDA

ARTICLE XI - The Incorporator

The undersign being the incorporator of this corporation, for the purpose of forming this nonprofit corporation und the laws of the State of Florida, have **executed the Article of Incorporation, this 16 day of July 2014. PENSACOLA FL 32505**

**Howard C. Elliott
3800-A Mobile Hwy
Pensacola, FL 3250**

Howard C Elliott

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF RESIDENT AGENT

I **Howard Elliott** do herby certify that I am a resident of the state of Florida, and that I am familiar with and accept the duties and responsibilities as a registered agent for **Fidelis Ministries, Inc.**

Sign Howard C Elliott Date 07/16/2014