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15 JAN 25 PN 4: 09

COVER LETTER

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

SUBJECT: JAMAICA CHRISTIAN SERVICES USA, 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

\$87.50

ng Fee & Filing Fee
ificate of & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: LEON F. HANSEN, CPA

Name (Printed or typed)

PO BOX 1264

Address

WINTER HAVEN, FL 33882

City, State & Zip

712-216-3333

Daytime Telephone number

leon_f_hansen_cpa@yahoo.com

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

FILEU

15 JAN 26 PN 4: 09

SECNETARY OF STATE
OF

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

ARTICLES OF INCORPORATION of a Florida Not For Profit Corporation

FILED 15 JAN 26 PM 4: 09

JAMAICA CHRISTIAN SERVICES USA, INC.

The undersigned persons, acting as incorporators of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the Corporation:

Article I

The name of the corporation shall be JAMAICA CHRISTIAN SERVICES USA, INC.

Article II

The corporation shall have perpetual duration.

Article III

The purposes for which the corporation is organized are for non-profit activities including, but not limited to the following:

The specific and primary purposes for which this corporation is formed are to operate for the advancement of religion, charity, education, and for other charitable purposes by the distribution of its funds for these purposes, and particularly to educate and train persons desiring to become ministers and trained leaders of the Word of God (the Bible) and the teachings of Jesus Christ or who desire to enter into the field of Christian Education and to serve as a resource for churches which have been established in Jamaica. Additionally, Jamaica Christian Services USA, Inc. exists to provide general support of evangelistic and educational work in Jamaica.

The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, and educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for these purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

The 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 (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article IV

Directors as Membership. The sole class of members of this corporation shall be its board of directors.

Rights and liabilities of members. The members of this corporation shall have no right, title, or interest in its income, property, or assets, nor shall any portion of its income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

Article V

The street address of the principal office of the corporation is 5709 LaSerena Ave, Lakeland, FL 33809.

Article VI

The street address of the initial registered agent is 6753 Chianina St, Lake Wales, FL 33859. The name of the Registered Agent at that address is Corporation Partnership and LLC Advisors, Inc.

Article VII

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of this corporation shall be not less than three (3) or more than fifteen (15); provided, however, that number may be increased by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors and officers named here as the first board of directors and slate of officers shall hold office until the first meeting of members, to be held on March 17, 2015 at 9:30 a.m. at 1011 Bill Beck Blvd, Kissimmee, FL 34744, at which time an election of directors and officers shall be held.

Directors and officers elected at the first annual meeting, and at all subsequent times, shall serve for a term of four (4) years until the fourth annual meeting of members following the election of said directors and officers, and until the qualification of the successors in office.

Annual meetings of the members will be held in March each year at a time and place so designated by the board of directors at its most recent meeting occurring not less than thirty (30) days prior to the date of the annual meeting.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing, including email, or fax to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by (continued on next page)

Article VII continued

written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the director's authority.

Article VIII

The names and residential addresses of the persons who are to serve as the initial directors until the first election of directors on March 17, 2015 are:

<u>Name:</u> Leon F. Hansen	<u>Address:</u> 6753 Chianina St Lake Wales, FL 33882
Richard J. Geringswald	5709 LaSerena Ave Lakeland, FL 33809
Cassandra G. Geringswald	5709 LaSerena Ave Lakeland, FL 33809

Article IX

The names and residential addresses of the incorporators are:

Name: Address:

Leon F. Hansen 6753 Chianina St

Lake Wales, FL 33882

Richard J. Geringswald 5709 LaSerena Ave

Lakeland, FL 33809

Cassandra G. Geringswald 5709 LaSerena Ave

Lakeland, FL 33809

Article X

The board of directors shall consist of members holding the following positions:

Chairman of the Board

Assistant Chairman of the Board.

In addition, the board shall consist of members holding the following positions as officers:

President

Vice-President

Treasurer

Secretary

and, any other officers which the bylaws of this corporation authorize the directors to elect.

(Continued on next page)

Article X continued

Initially, those serving in positions outlined in this article and until the first election is held on March 17, 2015, are as follows:

Name:

Position(s):

Address:

Leon F. Hansen

Chairman & Treasurer

6753 Chianina St

Lake Wales, FL 33882

Richard J. Geringswald

Assistant Chairman & President

5709 LaSerena Ave Lakeland, FL 33809

Cassandra G. Geringswald

Vice President & Secretary

5709 LaSerena Ave Lakeland. FL 33809

Article XI

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article XII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by members of the corporation, the articles of incorporation of this corporation may be made, altered, rescinded, added to, re-filed, or new articles may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws. Changes shall be duly filed, and appropriate fees paid, to the Secretary of State of Florida.

Article XIII

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

Article XIV

On the dissolution, liquidation, or winding up of this corporation, its properties and assets remaining after payment, or provision for payment, of all debt and liabilities of the corporation, shall be distributed to International Disaster Emergency Services of Noblesville, IN (a dually qualified 501(c)(3) organization) or, if no longer in operation, then to another not for profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has dually established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, the income this 18th day of Alasky	orporators have subscribed our names
	Hen Hon
- [Leon F. Hansen, Incorporator
	Richard I Lexingental
	Richard J. Geringswald, Incorporator
	Cassandra G. Geringswald, Incorporator
STATE OF FLORIDA	
COUNTY OF POLK :	
public personally appeared Leon local Cassandra G Geringswald known to	ਹਿਕਵੇਂ ਨੂੰ 2015, before me, a notary F. Hansen, Richard J. Geringswald, & o me to be the individuals whose names within, and acknowledged that they

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at LAKEAND , Florida.

voluntarily executed the same for the purposes contained therein. Each presented adequate identification to me and each took an appropriate oath.

SPY



State of Florida at Large My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for JAMAICA CHRISTIAN SERVICES USA, INC., we hereby accept the appointment of its registered agent and agree to act in this capacity. Furthermore, we agree to comply with the provision of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.

Date

Corporation Partnership & LLC Advisors Inc.,

Registered Agent

By Leon F. Hansen, President