

N15000001983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

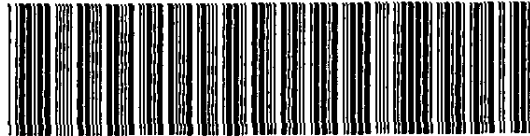
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300269704723

02/24/15--01015--002 \*\*87.50

FILED  
15 FEB 24 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 25-1518

**(Make checks payable to Department of State)**

**Mailing Address:**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

## COVER LETTER

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

**SUBJECT:        THE SHEPHERD'S SCHOOL, INC.**  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

☐ Filing Fee

☒ Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Wayne Whitaker  
Name (Printed or typed)

2197 Bacom Point  
Address

Pahokee, FL 33476  
City, State & Zip

561-992-2812  
Daytime Telephone number

admingscog@gscog.net  
E-mail address: (to be used for future annual report notification)

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

**CHARTER  
OF  
THE SHEPHERD'S SCHOOL, INC.**

The undersigned, acting as the incorporator of a corporation organized pursuant to the Florida Not for Profit Corporations Act, adopts the following Charter for such Corporation:

**Article I. NAME:** The name of the Corporation is The Shepherd's School, Inc.

**Article II. ADDRESS:** The street address of the initial principal office of the Corporation is 1800 Bacom Point Road, Pahokee, Florida 33476.

**Article III. GENERAL AND SPECIFIC PURPOSES:** The General Purposes for which said Corporation is organized are exclusively for charitable, religious, literary, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

The Specific Purposes for which the Corporation is organized are: to operate a school for the purposes of educating children; to teach biblical principles and the biblical worldview to such children; to promote the cause of Christianity; to receive, manage, and disburse gifts, bequests, and other funds for the benefit of the school; and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

**Article IV. BOARD OF DIRECTORS:** The Board of Directors shall be comprised of no less than five (5) and no more than fifteen (15) Directors, elected in accordance with the By-Laws of the Corporation; provided, however, that said By-laws may be amended from time to time to increase or decrease the number of Directors within the limits provided by law, although at no time shall there be fewer than three Directors, and provided, further, that the Senior Pastor of Good Shepherd Church of God, Pahokee, Florida, shall be the permanent Chairman of said Board.

**Article V. INITIAL DIRECTORS:** The following individuals shall constitute the initial Board of Directors of the Corporation and shall conduct the Organizational Meeting of the Corporation:

Graham Chancey, President and Chairman  
2727 Bacom Point Road  
Pahokee, FL 33476

Rick Gold, Vice Chairman  
332 NE 6<sup>th</sup> St.  
Belle Glade, FL 33430

Wayne Whitaker, Secretary/Treasurer  
2197 Bacom Point Road  
Pahokee, FL 33476

Monica Walkes-Watts  
8818 Eldorado Drive  
Pahokee, FL 33476

Wayne Jarriel  
1731 Bacom Point Road  
Pahokee, FL 33476

James Elrod  
P.O. Box 219  
Canal Point, FL 33438

**Article VI. INITIAL REGISTERED AGENT:** The name and address of the initial registered agent of the Corporation is Wayne Whitaker, 2197 Bacom Point Road, Pahokee, Palm Beach County, Florida 33476

**Article VII. INCORPORATOR:** The name and address of the incorporator is Wayne Whitaker, 2197 Bacom Point Road, Palm Beach County, Pahokee, Florida 33476

**Article VIII. PUBLIC BENEFIT:** This Corporation is a public benefit corporation.

**Article IX. RELIGIOUS CORPORATION:** The Corporation is a religious corporation.

**ARTICLE X. NOT FOR PROFIT:** The Corporation is not for profit.

**Article XI. NO MEMBERS:** The Corporation will not have members.

**Article XII. DISSOLUTION:** Upon dissolution, after all creditors of the Corporation have been paid, its assets shall be distributed to one or more nonprofit charitable ministries of a similar and like nature and that qualifies as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for exclusively public purposes.

**Article XIII. LIABILITY OF DIRECTORS:** To the extent allowed by the laws of the State of Florida, no present or future director of the Corporation (or his or her estate, heirs and personal representatives) shall be liable to the Corporation for monetary damages for breach of fiduciary duty as a director of the corporation. Any liability of a director (or his or her estate, heirs and personal representatives) shall be further eliminated or limited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or amended.

**Article XIV. INDEMNITY:** With respect to claims or liabilities arising out of service as a director or officer of the Corporation, the Corporation shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs and personal representatives) to the fullest extent allowed by the laws of the State of Florida, both as now in effect and as hereafter adopted or amended.

**Article XV. NET EARNINGS:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable, to, its directors, officers, or other private individuals or persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for goods and services rendered and to make payments in furtherance of the purposes set forth in the paragraph just above.

**Article XVI. LIMITATION ON ABILITY TO BORROW.** The Corporation shall not incur any long-term debt and shall not borrow funds from any individual, bank, financial institution, government agency or other entity other than Good Shepherd Church of God, Pahokee, Florida; provided, however, that such borrowing from Good Shepherd Church of God shall be subject to the prior written approval of the governing Boards of both institutions.

**Article XVII. ENDEAVORS AND ACTIVITIES NOT PERMITTED:** Notwithstanding any other provision of this Charter, the Corporation shall not carry on any endeavors or activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, or

corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

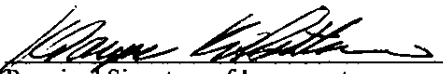
**Article XVIII. POLITICAL ACTIVITIES:** No substantial part of the activities of this nonprofit Corporation shall consist of promoting propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501 (c) (3) of the Internal Revenue Code, and this nonprofit Corporation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.

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

  
Required Signature of Registered Agent

2-20-15  
Date

*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 as provided for in s.817.155, F.S.*

  
Required Signature of Incorporator

2-20-15  
Date



FILED  
15 FEB 24 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Terri Gold 2/20/15*