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15 MAR 10 PM 12:04
STATE
NOTARIES FLORIDA

1X114-76767

MD 3/11

COVER LETTER

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

SUBJECT: Amazing Grace International Mission

(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: Aceus Archange

Name (Printed or typed)

1048 NW 34th Street

Address

Miami, FL 33127

City, State & Zip

305-244-0861

Daytime Telephone number

agimission@outlook.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2014

ACEUS ARCHANGE
1048 N.W. 34TH STREET
MIAMI, FL 33127

SUBJECT: AMAZING GRACE INTERNATIONAL MISSION
Ref. Number: W14000076767

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

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

The registered agent must sign accepting the designation.

Submit one (1) set of Articles of Incorporation. We CAN NOT accept both the pre-print forms and your created version.

Bylaws are not filed with this office. Please retain them for your records.

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

Letter Number: 914A00027429

New Filing Section



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2015

ACEUS ARCHANGE
1048 N.W. 34TH STREET
MIAMI, FL 33127

SUBJECT: THE AMAZING GRACE INTERNATIONAL MISSION, INC.
Ref. Number: W14000076767

We have received your document for THE AMAZING GRACE INTERNATIONAL MISSION, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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: 914A00027429

Articles of Incorporation

The AMAZING GRACE INTERNATIONAL MISSION, INC.

ARTICLE 1. NAME

The name of this corporation shall be the Amazing Grace International Mission, Inc. For convenience, the corporation shall be referred to as the "AGI Mission". The mission may register the name "Amazing Grace International Mission, Inc." or a similar term as a fictitious name.

The principal address for AGI Mission will be 1048 NW 34th Street, Miami, FL 33127.

ARTICLE 2. PURPOSE

The general purposes of the AGI Mission is organized and shall be operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The specific purposes and objectives of the corporation shall include, but not be limited to, the following: to bear witness to the Christian truths, especially those relating to the deeper Christian life, to preach the gospel at home and abroad, to evangelize the neglected classes.

Section 1. Establish and maintain mission stations, to prosecute mission work.

Section 2. Erect and to assist in erecting such buildings as may be necessary for such purposes, and to engage in preaching and establishing and maintaining houses for religious worship, all of which buildings and houses shall be irrevocably dedicated to religious and charitable purposes and upon the liquidation or dissolution or abandonment of said corporation, said properties will not inure to the benefit of any private person.

Section 3. The teaching of religion, missionary training, and instruction preparatory to such courses and maintaining schools.

ARTICLE 3. MANNER OF ELECTION

The Directors shall elect from the nominations of the AGI Mission Executive Board, or from nominations made from the floor, a total of not less than eight (8) and not more than ten (10) members in accordance with the nomination and election procedures specified by these Bylaws. Each Director shall have demonstrated the bear witness to the Christian truths, especially those relating to the deeper Christian life, to preach the gospel at home and abroad, to evangelize the neglected classes, to establish and maintain mission stations, to prosecute mission work, to erect and to assist in erecting such buildings as may be necessary for such purposes, and to engage in preaching and establishing and maintaining houses for religious worship, all of which

buildings and houses shall be irrevocably dedicated to religious and charitable purposes and upon the liquidation or dissolution or abandonment of said corporation, said properties will not inure to the benefit of any private person; the teaching of religion, missionary training, and instruction preparatory to such courses and maintaining schools therefor. Each Director should set an example of charitable interest in Christianity and the AGI Mission. To that end, each elected member of the Board shall contribute to the AGI Mission, at a minimum, an annual membership gift, the amount of which shall be recommended by the Executive Committee and approved by the Board at the Annual Meeting, and which shall be paid to the AGI Mission by each Director during the first quarter of each fiscal year of membership. In addition, each Director shall either make a donation, or get others to make donations, annually in the amount established by the Board at its Annual Meeting. Directors shall be expected to participate in AGI Mission functions and events whenever reasonable and practicable and act as an emissary to promote and advance the goals of the mission.

The AGI Mission shall have of the power now provided or which may hereafter be provided for not for profit corporations by the laws of the State of Florida, and is empowered to do all acts and things as from time to time may be necessary or expedient in order to accomplish its general purposes. Included among these powers, without limitation, are the powers to:

Section 1. Provide advice to and be counseled by the AGI Advisory Council on administrative goals, plans, activities and impact of the AGI Mission by, without limitation:

- (i) visiting administrative activities and programs of the mission to assist in determining the effectiveness of the AGI Mission activities and programs
- (ii) assessing periodically and systematically the relationship to and impact of the AGI Mission on the people and institutions of the South Florida and Global community.

Section 2. Promote the interest of the AGI Mission in the South Florida, US, and international community by, without limitation:

- (i) representing the mission on boards and committees of organizations and activities which can benefit the mission, while serving the purpose of the AGI Mission
- (ii) representing the mission locally and internationally by fulfilling the mission strategic goals and requirements.
- (iii) enabling the AGI Mission members to attend conferences, workshops, seminars and meetings, locally, nationally and internationally.

(iv) explaining the goals and activities of the AGI Mission to administrators, civic organizations, schools, other colleges and universities, businesses, research centers, AGI Missions, and funding sources; and

Section 3. Receive and manage a fund or funds and apply the income thereof, and at the discretion of the Directors any portion of the principal thereof which is not restricted by the terms of gift, monthly residual commissions, direct commissions, weekly team bonuses, for the general purposes of the AGI Mission and to exercise other financial powers including without limitation:

(i) requesting, receiving, investing, granting and expending gifts and bequests of funds and property, taking and holding such gifts and bequests either absolutely or in trust, subject only to any conditions imposed by law or by the term of gift;

(ii) buying, selling, leasing, conveying and disposing of any its property and investing or reinvesting any proceeds therefrom; and

Section 4. Notwithstanding any other provision of these Articles, the AGI Mission shall not engage in any activities prohibited by a corporation exempt from Federal income tax under section 501 (C)(3) of the Internal Revenue Code, as revised from time to time or by a Corporation, contributions to which are deductible under 170 (C)(2) of the Internal Revenue Code, as revised from time to time. The AGI Mission shall not be empowered to do any act or anything which would cause it to lose its status as a not for profit corporation under the laws of the United States or of the State of Florida.

ARTICLE 4. INITIAL OFFICERS AND/OR DIRECTORS

Section 1. All corporate powers of the AGI Mission shall be exercised by or under the authority of the Board of Directors. Only Directors shall have a vote in meetings of the AGI Missions members or of the Directors. Directors must have paid the AGI Mission membership dues to gain access to exclusive protections and privileges and must have paid Collegiate AGI MISSION dues.

Section 2. The Initial Board of Directors are the following:

Name and Title Aceus Archange, President
Address 1048 NW 34th Street
Miami, FL 33127

Name and Title Timothy Hale, Vice President
Address 55533 CR 131
Bristol, IN 46507

Name and Title Jean G. Petit-Fond, Treasurer
Address 1180 NW 120th Street
Miami, FL 33168

Name and Title Dr. Emmanuele Archange, Secretary
Address 2155 Siena Terrace
Hollywood, FL 33021

Name and Title Nina Archange, Director
Address 21133 SW 85th Avenue #302
Cutler Bay, FL 33189

Name and Title Evans Dorelien, Pastor
Address 8700 N.E. 4th Avenue
Miami, FL 33138

Name and Title Becky Hale, Director
Address 55533 CR 131
Bristol, IN 46507

ARTICLE 6. BYLAWS

The Bylaws of the AGI Mission shall be adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors in the manner provided for in the Bylaws.

ARTICLE 7. AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended at any meeting of the Board of Directors in accordance with the Bylaws.

ARTICLE 8. EARNINGS

No part of the new earning of the AGI Mission, if any shall enure to the benefit of be distributed to, its members, Directors, Officers, or other private persons, except that the AGI Mission is authorized and empowered, upon approval by the Board of Directors, to pay reasonable compensation to any person or organization for services rendered, to reimburse Officers and other Directors of the AGI Mission for expenses incurred by them in the performance of their duties, and to pay salary supplements and expense allowances to officers and employees of the University. All such payments shall be governed by provisions of the Bylaws.

ARTICLE 9. DISSOLUTION

In the event of dissolution of the AGI Mission or termination of its affairs, the Directors shall, after paying or making provision for payment of all of the liabilities of the AGI Mission, distribute all of the remaining assets of the AGI Mission to be used exclusively for the general purposes for which the AGI Mission was organized, subject to the conditions, restrictions, and limitations to which such assets were subject when they were assets of the AGI Mission. No individual shall be entitled to share in the distribution of any of the assets of the AGI Mission upon dissolution or termination.

ARTICLE 10. INDEMNIFICATION

Every Director, Officer and employee of the AGI Mission shall be indemnified by the AGI Mission against and reimbursed for all reasonable expenses and liabilities, including attorneys' fees, reasonably incurred or imposed upon them in connection with any proceeding to which they may be a party, or in which they become involved, by reason of their being or having been a Director, Officer or employee of this AGI Mission, or any settlement thereof, whether or not they are Directors, Officers or employees at the time such are incurred, except in such cases where the Director, Officer or employee is adjudged guilty of willful malfeasance or misfeasance in the performance of duties; provided that, in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of the AGI Mission.

ARTICLE 11. REGISTERED AGENT

Name Aceus Archange, President
Address 1048 NW 34th Street
Miami, FL 33127

ARTICLE 12. INCORPORATOR

The name and address of the Incorporate is:


Name Dr. Emmanuele Archange, Secretary
Address 2155 Siena Terrace
Hollywood, FL 33021

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

2-2-2015
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

2-2-2015
Date

15 MAR 10 PM 12:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA