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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2015

DERRICK WALLACE
1306 COBBLESTONE BLVD.
STOCKBRIDGE, GA 30281

SUBJECT: DIVINE GRACE DELIVERANCE MINISTRIES, INC.
Ref. Number: W15000011585

We have received your document for DIVINE GRACE DELIVERANCE MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 015A00003331

February 2, 2015

Carol Mustain
Regulatory Specialist II
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing the Articles of Incorporation for Divine Grace Deliverance Ministries,
Inc a Florida Non-profit corporation Ref number W15000011585

Dear Sir/Madam:

Please find enclosed herein duplicate originals of the Amended and re-executed Articles of Incorporation for Divine Grace Deliverance Ministries, Inc as well as the additional Filing fee of \$35.00

Once you have had the opportunity to review the enclosed Articles of Incorporation please process them and issue a corresponding certificate of Organization and forward it to the Company address at 1524 E. 139th Avenue Tampa FL 33613.

If upon review of the enclosed Articles or Organization there is anything further that you need please feel free to contact me by phone at (678) 499-4451 or my mail at 1306 Cobblestone Blvd. Stockbridge, Ga 30281.

Thank you in advance for your consideration of this matter.

Sincerely,


Derrick L. Wallace

ARTICLE OF INCORPORATION
of
Divine Grace Deliverance Ministries, Inc

Article I

NAME

The name of the Corporation is Divine Grace Deliverance Ministries, Inc and is organized pursuant to the laws of the State of Florida.

Article II

ADDRESS

The mailing address of the Corporation is 1524 E. 139th Ave, Tampa, Florida 33613.

Article III.

DURATION

The Corporation shall have perpetual duration.

Article IV.

PURPOSE

The Corporation is organized as a Corporation Not for profit for the purpose of preaching the gospel of Jesus Christ, the feeding of the hungry, the clothing of the naked, the providing of shelter for the poor, to healing the broken hearted and all such other things that would serve to show the world the light of Christ.

Article V.

The Corporation shall have the right to hold title to real and personal property necessary in the carrying out of it purpose.

Article VI.

No part of the net earnings of the corporation will inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons except that the corporation is authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the Corporation will include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation will not carry on any activity not permitted to be carried on: (a) by a

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TALLAHASSEE, FLORIDA

corporation exempt from federal income tax under section 501(c) of the internal revenue code of 1986 (or any corresponding provision of any future United States Internal Revenue law), and the corresponding Florida statute, or (b) by a Corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue code of 1986 (or any corresponding provision of any future United States Internal Revenue law), or corresponding Florida statute.

Article VII.

Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the corporation in the manner determined by the board of directors, or dispose of all such assets to any organization or organization organized and operated exclusively for charitable, educational, religious, or scientific purposes which qualify at the time as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code, as the Board of Directors determine. Any such assets not so disposed of will be disposed of by the highest Court in the county where the assets are located as the court determines exclusively for such purposes or to such organizations which are organized or operated exclusively for such purpose.

Article VIII.

Amendments to these Article of Incorporation are to be adopted in the same manner as the adoption, amendment or rescission of bylaws, except that a minimum of thirty (30) days written notice of the meeting of the Directors at which the proposed amendment, or rescission will be presented for a vote must be given to all of the Board members in good standing. Further, the Bylaws will require that two thirds, (2/3) of the members of the Board be present with a quorum vote to approve such amendment or rescission, and further, that a majority of the Directors vote to recommend approval of the amendment in accordance with the procedure as defined in the bylaws.

Article IX.

The Corporation shall not discriminate against any person based on the race, religion, or gender in the delivery of services

Article X.

LIABILITY OF DIRECTORS

To the fullest extent permitted under the Florida Corporate Code as amended, no director of the Corporation shall be liable to the Corporation or its shareholders for monetary damages for breach of duty of care or other duty as a director; provided that this Article X shall

not eliminate or limit the liability of a director:

- (1) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (2) for acts or omissions not in good faith of which involve intentional misconduct or a knowing violation of law;
- (3) for the types of liability set forth in the Florida Business Corporation Code; or
- (4) for any transaction from which the director derived an improper personal benefit.

Article XI.

REGISTERED AGENT

The address of the initial registered office of the Corporation is 1524 E. 139th Ave, Tampa, Florida 33623 and the name of its initial registered agent at such address is Alicia Campbell.

Article XII.

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member as follows:

Alicia Campbell
1524 E. 139th Ave
Tampa, Fl 33613

Article XIII.

NUMBER OF DIRECTORS

Except as may otherwise be provided in the Bylaws, the number of Directors may be increased or decreased by a majority vote of the Directors; provided, however, the term of a sitting Director shall not be affected by a vote to decrease the number of Directors.

Article XIV.

INCORPORATOR

The name and address of the incorporator is:

Alicia Campbell
1524 E. 139th Ave
Tampa, Fl 33613

Alicia Campbell
Alicia Campbell, Incorporator

Alicia Campbell
Alicia Campbell, Registered Agent