

N16000001377

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☐ PICK-UP

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(Business Entity Name)

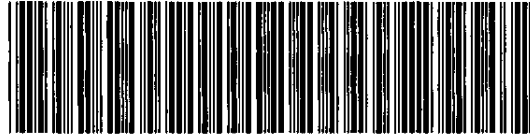
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 FEB - 8 AM 10:51

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AND
FILED

UH

COVER LETTER

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

SUBJECT: Scott Heburn Prison Ministry, 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: Scott Heburn

Name (Printed or typed)

5640 159th Drive

Address

Live Oak, FL 32060

City, State & Zip

(850) 510-3492

Daytime Telephone number

Scottheburnprisonministry@yahoo.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 29, 2015

SCOTT HEBURN
5640 159TH DRIVE
LIVE OAK, FL 32060

SUBJECT: SCOTT HEBURN PRISION MINISTRY, INC.
Ref. Number: W15000082565

We have received your document for SCOTT HEBURN PRISION MINISTRY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please list the name of the President. (Article IV)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 615A00027003

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AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 817, Florida Statutes, (Not for Profit)

16 FEB -8 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – NAME

The name of the corporation shall be: Scott Heburn Prison Ministry, Inc.

Article II – PRINCIPAL OFFICE

Principal street address:
5640 159th Drive
Live Oak, FL 32060

Mailing address:
P.O. Box 1453
Live Oak, FL 32064

Article III – PURPOSE

The purpose for which the corporation is organized and operated is exclusively for religious and charitable purposes, or more specifically: the advancement of religion by ministering to incarcerated persons for their salvation and to inspire inmates to lead a purposeful life in service of the Lord during confinement and upon release from prison, and any other related religious purposes.

Article IV – PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of Scott Heburn Prison Ministry, Inc. shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

Article V – LIMITATION ON ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these Articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation and not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article VI – MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be as provided in the corporation's Bylaws.

Article VII – OFFICERS AND/OR DIRECTORS

The numbers of Directors/Officers shall always be at least three. The initial directors/officers and their addresses are as follows:

Name and Title:
Scott Heburn, Director/President
Address:
5640 159th Drive
Live Oak, FL 32060

Name and Title:
Jim Farabee, Director/Vice President
Address:
9794 116th Place
Live Oak, FL 32060

Name and Title:
Pat Raulerson, Director
Address:
8611 187th Place
Live Oak, FL 32060

Name and Title:
Cindy Heburn, Director/Secretary/Treas
Address:
5640 159th Drive
Live Oak, FL 32060

Name and Title:
Susan Farabee, Director
Address:
9794 116th Place
Live Oak, FL 32060

Article VIII – REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is:

Name: Scott Heburn
Address: 5640 159th Drive
Live Oak, FL 32060

Article IX – INCORPORATOR

The name and address of the Incorporator is:

Name: Christine D. Townsend
Address: 116 Connor Street
Live Oak, FL 32064

Article X – AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law.

Article XI – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors/Officers.

APPROVED
AND
FILED

Article XII – EFFECTIVE DATE

Effective date, which is other than the date of filing, is **January 1, 2016**.

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Article XIII – TERM OF EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation shall exist perpetually unless and until dissolved according to law.

Article XIV – DISSOLUTION

A. Upon the dissolution of the corporation, the Board of Directors/Officers shall, after paying or making provision for the payment of all of the liabilities of Scott Heburn Prison Ministry, Inc., dispose of all of the assets of the corporation in a manner not inconsistent with the purposes of Scott Heburn Prison Ministry, Inc., including to such organization or organizations organized and operated exclusively for tax exempt purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, as the Board of Directors/Officers shall determine.

B. Any such assets not so disposed of by the Board of Directors/Officers as provided herein, shall be disposed of by a Court of Competent Jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such tax exempt purposes or to such organization or organizations, which are organized and operated exclusively for such tax exempt purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code.

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.

Scott Heburn

Signature of Registered Agent, Scott Heburn

1-31-16

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 Chapter 817.155, Florida Statutes.

Christine Townsend

Signature of Incorporator, Christine D. Townsend

1/31/16

Date