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FLORIDA PROFIT/NON PROFIT CORPORATION

Friends of North East Christian University, India, I

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**ARTICLES OF INCORPORATION
OF
FRIENDS OF NORTH EAST CHRISTIAN
UNIVERSITY, INDIA, INC.
(A Florida Not-for-Profit Corporation)**

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE 1-Name

The name of the Corporation shall be Friends of North East Christian University, India, Inc. The initial principal office and mailing address of the Corporation shall be located at c/o Board of International Ministries, American Baptist Churches USA, 588 N. Gulph Rd., King of Prussia, PA 19406 with a mailing address of PO. Box 851, Valley Forge, PA 19482-0851.

ARTICLE 2-Purposes

The Corporation is organized and shall be operated exclusively for religious, charitable, scientific or educational purposes within the meaning of Section 501 (c)(3) of the United States Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law) (the "Code") and for such related purposes as may be permitted to religious, charitable, scientific, or educational corporations which are organized under the Florida Not for Profit Corporation Act and which are described in the aforesaid provision of the Code. The primary purpose of the activities of the corporation is to secure financial resources necessary for success in building the campus and providing operational support for the ongoing work of the university.

ARTICLE 3 -General Scope of Activity

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 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 above. No 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 carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

ARTICLE 4-Membership

The Corporation shall not have members.

ARTICLE 5-Term

The Corporation shall have perpetual existence.

ARTICLE 6-Board of Directors

The number of members of the Board of Directors and the provisions relating to the method of their election shall be as set forth in the Bylaws of the Corporation.

ARTICLE 7-Amendments

Amendments to these Articles of Incorporation shall be adopted by the vote of two-thirds (2/3) of the members of the Board of Directors.

ARTICLE 8-Distribution on Dissolution or Liquidation


In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no Officer or Director shall be entitled to any distribution or division of its remaining property or to its proceeds, and the residual assets from any source, after the payment of all debts and obligations of the Corporation, shall be exclusively used or distributed, subject to order of any court of competent

jurisdiction, exclusively for purposes within the intention of Sections 501(c)(3) and 170(c)(2) of the Code and the regulations thereunder, as the same now exist or may be hereafter amended from time to time, to one or more organizations which are exempt as organizations described in said Section 501(c)(3) with purposes consistent with the purposes of this Corporation as set forth in Article 2 herein.

ARTICLE 9-Initial Registered Office and Initial Registered Agent

The street address of the registered office of the Corporation in the State of Florida shall be: 555 5th Avenue NE, Unit #914, St. Petersburg, FL 33701, and the name of its Registered Agent as such address is: Peter H. Armacost, Board Member. This Corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and Territories and colonies of the United States and in foreign countries, as the Directors may designate.

IN WITNESS WHEREOF, the undersigned officer of the Corporation, being duly authorized, has executed these Articles of Incorporation this 24th day of May, 2016.



Peter H. Armacost, Incorporator

FRIENDS OF NORTH EAST CHRISTIAN UNIVERSITY, INDIA, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Peter H. Armacost, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 24th day of May, 2016.



Peter H. Armacost

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