

NI600000601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

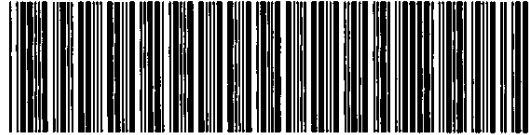
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200286696022

06/10/16--01030--006 \*\*87.50

FILED  
16 JUN 10 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Province IX Development Group  
17806 Roanwood Ct.  
Parrish, FL 34219  
June 7, 2016

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

**Subject:** The Province IX Development Group, Incorporated

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the Province IX Development Group for filing with the Florida Department of State.

Robert William Stevens  
Province IX Development Group  
17806 Roanwood Ct.  
Parrish, FL 34219  
941-479-7265  
salukistevens@gmail.com

Also enclosed is a check in the amount of \$87.50 for the following:

|   |                |
|---|----------------|
| Filing of the Articles of Incorporation | \$35.00        |
| Designation of the Registered Agent     | \$35.00        |
| Certificate of Status                   | \$ 8.75        |
| <u>A Certified Copy</u>                 | <u>\$ 8.75</u> |
| Check TOTAL                             | \$87.50        |

Thank you.

Sincerely,



Robert William Stevens  
Incorporator

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Province IX Development Group, Incorporated  
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Robert William Stevens  
Name of Person

The Province IX Development  
Firm/Company

Group, Incorporated

17806 Rosewood Ct.  
Address

Parrish, FL 34219  
City/State and Zip Code

solukistevens@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert William Stevens at ( 941 ) 479-7265  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION**  
**OF**  
**THE PROVINCE IX DEVELOPMENT GROUP, INCORPORATED**

We, the undersigned, with other persons, being desirous of forming a not for profit corporation for religious, charitable and philanthropic purposes, and for the advancement of learning, religion and moral education and for the advancement of the Christian faith, under the provisions of Chapter 617 of the Florida Statutes do agree to the following:

**ARTICLE I. NAME**

This organization, hereinafter referred to as the Corporation, shall be known as The Province IX Development Group (GDP), Incorporated at 17806 Roanwood Ct., Parrish, FL 34219.

**ARTICLE II. OBJECTIVE AND PURPOSE**

The purposes of the Corporation are exclusively religious, charitable, philanthropic, and educational within the meaning of Section 501(c)(3) of the United States Internal Revenue Service Code of 1986 or any corresponding provision of any prior or future United States Internal Revenue Service code.

The charitable purposes of this Corporation are:

1. To assist in the development and self-sustainability of the Episcopal Dioceses of Province IX of The Episcopal Church (DFMS) through the promotion of sustainable development, the solicitation of resources, and the strengthening of companion relationships. This will be done through diocesan consultations, and by making presentations, preparing promotional materials, writing grant proposals, helping coordinate mission teams, raising funds and other activities of a religious and educational nature as may be deemed necessary and desirable to further the charitable and religious objectives of the Corporation;

2. To cooperate with The Episcopal Church, companion dioceses, other dioceses, parishes and

FILED  
16 JUN 10 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

individuals of the Episcopal Church, and with other individuals and charitable, religious and educational organizations to this same end.

In addition, the Corporation shall exercise all of the rights, powers and privileges afforded to not-for-profit corporations under the laws of the State of Florida as they presently exist and may hereafter be amended, including, but not limited to, the right to acquire by purchase, lease, gift or otherwise real and personal property of whatever nature or description, including choices in action, wherever situate, and to hold, possess, enjoy, mortgage, alienate and dispose of the same in accordance with law and the Bylaws of the Corporation and to serve as Trustee in accordance with the laws of the State of Florida.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any prior or future Internal Revenue Code.

### **ARTICLE III. MEMBERSHIP**

Section 1. The membership of this Corporation shall consist of the Board of Directors elected in accordance to the Bylaws of this Corporation.

Section 2. Other classes of membership may be established by the Board of Directors consisting of persons or organizations that are desirous of furthering the objectives of the Corporation. Such members shall participate in the affairs of the Corporation as provided for in the Corporation's Bylaws.

### **ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall begin existence upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida. This Corporation shall exist perpetually.

### **ARTICLE V. INCORPORATOR**

The name and address of the Incorporator to execute these articles is:

Dr. Robert William Stevens, 17806 Roanwood Ct., Parrish, FL 34219, USA

## **ARTICLE VI. BOARD OF DIRECTORS**

Section 1. The business affairs of the Corporation shall be managed by the Board of Directors. The number of directors and the method of their election shall be set in the Bylaws of the Corporation but shall not be less than five (5). Each member of the Board and replacements on the Board, shall be elected to that position by members of the sitting Board. Elected Directors shall serve a staggered three-year term as set forth in the Bylaws. Provisions for the removal of a Director shall be as provided for in the Bylaws.

Section 2. The names, address and email address of the initial members of the Board of Directors are:

### **Province IX Directors**

The Rt. Rev. Julio C. Holguin K., Calle Santiago #114, Santo Domingo, República Dominicana, tel. 1-809-688-6016, [bishopholguin@hotmail.com](mailto:bishopholguin@hotmail.com)

The Rt. Rev. Lloyd Allen, Ave. C. 21 St. Colony Trejo, San Pedro Sula, CR, Honduras, tel. 011-504-556-6155, [bishopallen@episcopalhn.org](mailto:bishopallen@episcopalhn.org)

The Rt. Rev. Francisco Duque, Cra. 6 No. 49-85 Piso 2, Bogotá, BDC, Colombia, tel. 011-571-288-3167, [obispoduque@hotmail.com](mailto:obispoduque@hotmail.com)

The Rev. Canon Consuelo Sánchez, Lomas de Miraflores Sur calle 3 bloque D frente apartamentos Venecia, casa 4318; Tegucigalpa, MDC, Honduras, tel. 011-504-9992-7744 [csanchezhn@gmail.com](mailto:csanchezhn@gmail.com).

The Rt. Rev. Orlando J. Guerrero, Av. Caroní No. 100, Colinas de Bello Monte, Caracas, Venezuela, tel. 011-7530723, 7531794, 7513046 [mons.guerrero@hotmail.com](mailto:mons.guerrero@hotmail.com)

The Rt. Rev. Terencio Alfredo Morante, Calle Amarilis Fuentes 603 entre Avenida Trujillo y Calle D, Barrio Centenario, Guayaquil, Ecuador, tel. 011-593-04 2446699, [bishopmorantes@hotmail.com](mailto:bishopmorantes@hotmail.com)

The Rt. Rev. Wilfrido Ramos, PO Box 902, Saint Just, PR 00879-0902, tel. 1-787-761-9800, [obisporamos@episcopalpr.org](mailto:obisporamos@episcopalpr.org)

The Rt. Rev. Victor Scantlebury, Francisco Sarmiento N 39-54 y Portete, Sector el Batán, Quito, Ecuador, tel. 011-593-02-254 – 1735, [bpvictor864@aol.com](mailto:bpvictor864@aol.com)

### **General Directors**

Mr. William Kunkle, 5124 Alice Road, Tampa, FL 33624, 1-813-625-1305 or 813-310-0267 cell, [bkunkle@dominicandevelopmentgroup.org](mailto:bkunkle@dominicandevelopmentgroup.org)

The Rev. Canon Servio Moscoso, 11 5th Ave, Linden, NJ 07036, 1-908-400-9747 cel, 1-908-583-5166, [smoscoso25@gmail.com](mailto:smoscoso25@gmail.com)

The Rt. Rev. James H. Ottley, 1717 N. Bayshore Dr. Apt. 1835, Miami, FL 33132, 1-917-680-7177, [jottley@aol.com](mailto:jottley@aol.com)

The Rt. Rev. William Skilton, 4969 Parkside Drive, North Charleston, SC 29405, 1-843-554-8207, 1-843-830-6340 cell, [skiltonw@bellsouth.net](mailto:skiltonw@bellsouth.net)

## **ARTICLE VII. EXECUTIVE COMMITTEE AND OTHER COMMITTEES**

There will be an Executive Committee whose membership and duties shall be set forth in the Bylaws of the Corporation. Other committees shall be established from time to time by the Board of Directors in accordance with the Bylaws.

#### **ARTICLE VIII. BYLAWS**

Section 1. The Board of Directors shall adopt such Bylaws for the conduct of its business and the carrying out of its objectives as it deems necessary.

Section 2. Bylaws may be adopted, amended, altered or rescinded by a two-thirds majority vote of all members of the Board of Directors upon notice in writing setting forth the content of such proposed action.

#### **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended by the Board of Directors at a special meeting called for such purpose or at the Annual Meeting of the Board, and if approved by a two-thirds majority of all members, it shall be and form a part of these Articles of Incorporation upon the approval thereof by the Department of State of the State of Florida.

#### **ARTICLE X. REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is located at 17806 Roanwood Ct., Parrish, FL 34219. This Corporation designates Robert William Stevens at said registered office as the initial Registered Agent for this Corporation.

#### **ARTICLE XI. NONPROFIT STATUS**

No part of the net earnings of the Corporation shall inure to the benefit of any individual or member, nor shall the Corporation engage in any conduct which would jeopardize its ability to be recognized or remain recognized as a Corporation not for profit under the Internal Revenue Code of the United States, 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 objectives set forth in Article II.

#### **ARTICLE XII. RESTRICTIONS**

This Corporation shall not have or issue shares of stock. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation. No substantial part of the activity

of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distributing of statements.

#### ARTICLE XIII. DISSOLUTION

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the 1986 Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, I, the undersigned incorporator, submit this document the 7<sup>th</sup> day of June, 2016 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.

Robert William Stevens

Robert William Stevens  
Incorporator



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert William Stevens  
Robert William Stevens  
Registered Agent

Dated: June 7, 2016

Signatures of incorporating Board Members of this Corporation

The Rt. Rev. Julio C Holguín K.

The Rt. Rev. Lloyd E Allen

The Rt. Rev. Francisco Duque Gómez

The Rev. Canon Consuelo Sánchez

The Rev. Servio Moscoso

Mr. William Kunkle

The Rt. Rev. Victor Scautleberry

The Rt. Rev. Teodoro Alfredo Morante

The Rt. Rev. Wilfredo Romo

The 17<sup>th</sup> day of May in the year of our Lord 2016.