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FILED  
JUN 14 2016  
CLERK OF COURT  
JULIA A. HARRIS

06/21/16

## COVER LETTER

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

SUBJECT: H C O G DEVELOPMENT CORPORATION  
(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: Harold Long Jr.  
Name (Printed or typed)

111 N.W. 183<sup>rd</sup> ST., Suite 302  
Address

Miami Gardens, FL 33169  
City, State & Zip

(305) 249-7755  
Daytime Telephone number

HL@LONG-LAW.NET  
E-mail address: (to be used for future annual report notification)

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

FILED  
SECRETARY OF STATE  
JAN 14 2014  
15 JAN 14 PM 2:32

## **ARTICLES OF INCORPORATION**

### **OF**

## **HCOG DEVELOPMENT CORPORATION**

(A Florida Not-for-profit Corporation)

### **ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is HCOG DEVELOPMENT CORPORATION, and its principal place of business shall be located at 821 Northwest 2nd Avenue, Hallandale Beach, FL. 33009.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

### **ARTICLE III - PURPOSE**

A. This Corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes. The primary purpose of the corporation is to develop, maintain, acquire, dispose of, and otherwise secure the highest and best use of any and all parcels of property owned by the Hallandale Church of God. This includes any additional development or activity that will enhance the value and use of property presently owned, or which may be acquired in the future, by the Hallandale Church of God. As a means and incidental to accomplishing the purposes for which this corporation is being operated, it shall have the following powers:

(1) To solicit, accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law;

(2) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law;

(3) To contract with for profit or other not for profit entities and individuals in order to accomplish its mission and goals;

(4) In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

B. Notwithstanding anything herein to the contrary, this corporation may exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue code of 1986, as amended and its Regulations as the same now exist, or as they may be hereafter amended from time to time.

C. No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any director or officer of the corporation or any other private individual, in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c) (3) of the Internal Revenue Code of 1986, as amended. However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

D. No part of the activities 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 (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

E. In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed exclusively to the Hallandale Church of God, or its successors, or one or more organizations then described in Sections 501(c)(3) of the Internal Revenue Code of 1986, as amended.

#### **ARTICLE IV - DIRECTORS**

Initially, this corporation shall have three (3) Directors who shall serve until their successors shall be elected/appointed at a meeting of the Corporation called for that purpose, and thereafter this corporation shall have no less than three (3) directors constituting the Board of Directors. All corporate powers shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of the Directors of the corporation. The Directors shall have the sole voting power, and shall be elected as set forth in the bylaws. All Directors shall be members of the Pastor's Council of the Hallandale Church of God, Hallandale, Florida. The name and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Calfred Walkins	4300 S.W. 21st Street West Park, FL 33023
Harold Long	111 NW 183rd St., Ste 302 Miami Gardens, FL 33169
Lowell Lampkin	401 NW 2nd Ave. Hallandale Beach, FL 33009

#### **ARTICLE V - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors are elected in accordance with the bylaws, are:

Bishop Quintin T. Wallace President	821 N.W. 2nd Avenue Hallandale Beach, FL 33009
Beverly Bowe Secretary	814 NW 5th Ave. Hallandale Beach, FL 33009
Harold Long Jr. Treasurer	111 NW 183rd Street Suite 302 Miami Gardens, FL 33169

## ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

## ARTICLE VII - AMENDMENT

This corporation reserves the right to amend any provision contained in these Articles of Incorporation, or any amendment hereto, at any time by a majority vote of the Directors.

## ARTICLE VIII - INCORPORATOR

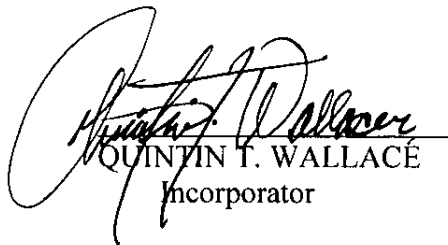
The name and address of the Incorporator signing these articles is:

Name	Address
Bishop Quintin T. Wallace	821 N.W. 2nd Avenue Hallandale Beach, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 10, 2016

By:

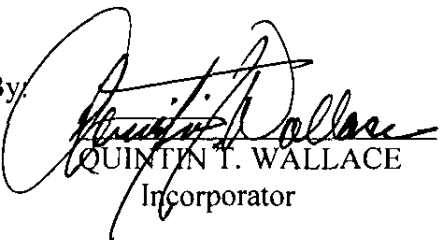
  
QUINTIN T. WALLACE  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that HCOG DEVELOPMENT CORPORATION, desiring to organize or qualify under the laws of the State of Florida, has named HAROLD LONG JR., ESQ., located at 111 Northwest 183rd Street, Suite 302, Miami Gardens, FL 33169, as its agent to accept service of process within Florida.


Dated: June 10, 2016

By   
QUINTEN T. WALLACE  
Incorporator

**ACCEPTANCE OF DESIGNATION BY 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 certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 10, 2016

By   
HAROLD LONG JR., ESQ.  
Registered Agent

FILED  
STATE  
JUN 10 2016  
MIAMI GARDENS