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COVER LETTER

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

SUBJECT:	EXHALE MINISTRIES INC.		
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLÜDE SÜFFIX</u>)	
Enclosed is an original an	d one (1) copy of the Artic	les of Incorporation and a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED	
FROM:	FROM: VERONICA KEARNEY		
	Name (Printed or typed)		
	1422 6TH STREET		
•	Address		
_	WEST PALM BEACH, FL 33401		
	City, State & Zip		
•	(561) 932-5771		
Daytime Telephone number			
LADY1015@gmail.com			
E-mail address: (to be used for future annual report notification)			

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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16 JUN 25 PM 1: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: EXHALE MINISTRIES INC.

ARTICLE II - PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

The principal street address shall be 1422 6th Street, West Palm Beach, FL 33401 and any other such place or places as the board may deem from time to time.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To empower and transition families and individuals to become economically self-reliant by providing:

- To provide transitional and emergency shelter/ housing for those who are homeless, financial classes, life enrichment classes, employment skill builders, enhance educational levels academically, implement economic and business development workshops that will contribute to community development and the rehabilitation process of existing substandard buildings, that will further the ministries mission.
- To provide individual and family counseling and teen pregnancy programs.
- To implement a performing arts program with components such as but not limited to Cultural & Literary Arts, Visual Arts, Music and dance.
- To implement an early childhood development program through Day Care and Afterschool tutorial services.
- To provide Job readiness components and employment placement programs that will enhance business development.
- To participate in Community Development and Community Redevelopment.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be selected by the incorporator and there after will be through a quorum vote of the appointed board of directors.

ARTICLE V- INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President - Veronica Kearney, 1422 6th Street, West Palm Beach, FL 33401

Vice-President - Annika Awls, 4801 Farm Creek Lane, Sylvania, OH 43560 Secretary- Wilma J. Gibson, 1213 W. 26th Court, Riviera Beach, FL 33404

Treasurer- Terrance Kearney, 1422 6th Street, West Palm Beach, FL 33401

Business Liaison- Terry Awls, 4801 Farm Creek Lane, Sylvania, OH 43560

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Veronica Kearney, 1422 6th Street, West Palm Beach, FL 33401

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Veronica Kearney, 1422 6th Street, West Palm Beach, FL 33401

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16 JUN 25 PM 1: 64

ARTICLE VIII - DISSOLUTION

SECRETARY DE STATE Upon the dissolution and winding up of the organization after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non- profit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501© (3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or corresponding section of any future federal tax code; or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purpose.

ARTICLE IX-LIMITATIONS

This organization is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 (c) 3 purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization 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 or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization exempt from federal income tax under section 50 1 (c) 3 of the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation or organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code (or Corresponding section of any future federal tax 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

7-20-2016

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 s.817.155, F.S.