

N17000002037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

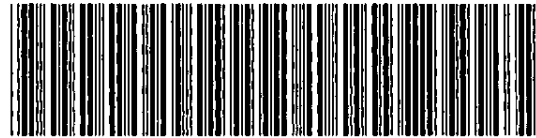
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/07/17--01007--008 **87.50

FILED
17 FEB -7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2017

DANIEL R. BANKS
547 MIDWAY TRACK PASS
OCALA, FL 34472

SUBJECT: BANKS MEMORIAL AFRICAN HERITAGE CHURCH, INC.
Ref. Number: W17000011276

We have received your document for BANKS MEMORIAL AFRICAN HERITAGE CHURCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return 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.

KYLE D BRUMBLEY
Regulatory Specialist II

Letter Number: 417A00002553



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

February 22, 2017

Mr. Daniel R. Banks
547 Midway Track Pass
Ocala, FL 34472

Re: Banks Memorial African Heritage Church, Inc.

Dear Mr. Banks:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Banks Memorial African Heritage Church, Inc.) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

J. Martin Stubblefield
Director
Division of Financial Institutions

JMS/dib

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FILED
17 FEB -7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BANKS MEMORIAL AFRICAN HERITAGE CHURCH, 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: Daniel R. Banks
Name (Printed or typed)

547 Midway Track Pass
Address

Ocala, Florida 34472
City, State & Zip

(352) 812-9220
Daytime Telephone number

Dban552012@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)

ARTICLE I NAME

The name of the corporation shall be: Banks Memorial African Heritage Church, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

547 Midway Track Pass
Ocala, FL 34472-2246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to establish a Christian church that teaches the truth and value of the African heritage in the Bible. The church will hold worship services, Bible study, prayer meetings, choir rehearsals, and Pastor's teachings.
The church will also administer doctrines such as baptism, holy communion and foot washing. The church will perform marriages and officiate over funerals. The church will develop youth ministries, senior programs and become socially and culturally active. (More as directors decide.)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The first ten directors will be appointed. After that, they will be elected.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel Banks (President, Director)

Address: 547 Midway Track Pass
Ocala, FL 34472-2246

Name and Title: Yveta Banks (Director)

Address: 62 Pine Trak, Unit 103B
Ocala, FL 34472-2762

Name and Title: Foster Clark (Director)

Address: 13001 SW. 67th Avenue
Ocala, FL 34473-5279

Name and Title: Gladston A. Bloomfield (Director)

Address: 14701 SE. 51st Terrace
Summerfield, FL 34491

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
17 FEB - 7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Daniel R. Banks

Address: 547 Midway Track Pass
Ocala, FL 34472-2246

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Daniel R. Banks

Address: 547 Midway Track Pass
Ocala, FL 34472-2246

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

Daniel Banks

Required Signature of Registered Agent

02/01/2017

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 s.817.155, F.S.

Daniel Banks

Required Signature of Incorporator

02/02/2017

Date



FLORIDA OFFICE OF FINANCIAL REGULATION
www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

February 22, 2017

Mr. Daniel R. Banks
547 Midway Track Pass
Ocala, FL 34472

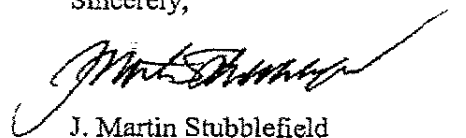
Re: Banks Memorial African Heritage Church, Inc.

Dear Mr. Banks:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Banks Memorial African Heritage Church, Inc.) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,


J. Martin Stubblefield
Director
Division of Financial Institutions

JMS/dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

Feb. 19. 2017 11:06AM

AMSCOT FINANCIAL

RECEIVED 02/19/2017 12:35

No. 3713 P. 2/2

OFFICE OF FINANCIAL REGULATION

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for OFR to consider your request for approval to use "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

- The corporate name proposed is: BANKS MEMORIAL African Heritage Church, Inc.
- For Foreign Corporations: The alternate name (if necessary) is:

- The nature of the business to be transacted:

Christian church (Bible study, prayer meetings, worship services, baptism, holy communion, etc.)

- The proposed business will be located at:

544 Midway Track Pass Ocala, FL 34472 (352) 812-9220
 Street Address City State Zip Code Telephone

- List the principals involved in the proposed company:

Daniel R. Banks

Yveta R. Banks

Foster Clark

Gladston A. Bloomfield

	Name	Address	Telephone
Contact Person:	Daniel R. Banks	544 Midway Track Pass Ocala, FL 34472	(352) 812-9220

Return to:

Director, Division of Financial Institutions
 Office of Financial Regulation
 200 East Gaines Street
 Tallahassee, Florida 32309-0371
 (850) 410-9800 (850) 410-9548 (fax)

Feb. 19. 2017 11:06AM AMSCOT FINANCIAL

RECEIVED 02/19/2017 12:35

No. 3713 P. 1/2

FAX COVERSHEET

AMSCOT

The Money Superstore™

DATE: 2/19/17 TIME: 11:10 AM
TO: Director, Div. of Financial Institutions FROM: Daniel Banks
ATTN: _____ ANSWER REQUIRED: YES ☒ NO ☐
FAX NO: (850) 410-9548 NO. OF PAGES SENT: 2

MESSAGE

Corporate name approval request enclosed.

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