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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/14/17

COVER LETTER

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

SUBJECT: HSJ MINISTRIES INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EIF 82 0623089

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: DR. TERRELL BLAIR

Name (Printed or typed)

Cypress
819 ~~CYPRESS~~ AVENUE

Address

SANFORD, FLORIDA 32771

City, State & Zip

407-323-6563

Daytime Telephone number

orlandoblair@aol.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: HSJ MINISTRIES INC

ARTICLE II PRINCIPAL OFFICE

Principal street address:
819 CYPRESS AVENUE

SANFORD, FLORIDA 32771

Mailing address, if different is:
P.O. BOX 1903

SANFORD, FLORIDA 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PREACH THE WORD OF GOD AND PROVIDE BIBLICAL
INSTRUCTION

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: BY MAJORITY VOTE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CARMELLA BLAIR, PRESIDENT

Address: 819 CYPRESS AVENUE

SANFORD, FLORIDA 32771

Name and Title: MYRTLE ASHLEY-HAIZEL

Address: 819 CYPRESS AVENUE

SANFORD, FLORIDA 32771

Name and Title: DR TERRELL BLAIR

Address: 819 CYPRESS AVENUE

SANFORD, FLORIDA 32771

Name and Title: _____

Address: _____

Name and Title: REV JULIA JONES

Address: 819 CYPRESS AVENUE

SANFORD, FLORIDA 32771

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR 13 PM 4:12

FILED

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: ROBIN JENKINS MBA
Address: 4202 KEY BISCAYNE LN
WINTER PARK, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DR TERRELL BLAIR
Address: 819 CYPRESS AVNEUE
SANFORD, FL 32771

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE: 02/28/2017

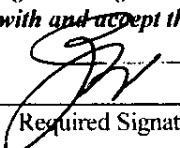
Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

please see additional articles 9-13

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



Required Signature of Registered Agent

2/28/2017

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.



Required Signature of Incorporator

2/28/2017

Date

Conflict of Interest Policy

Article IX

Purpose

The purpose of the conflict of interest policy is to protect this tax exempt organization of HSJ Ministries, Inc. interests when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article X

Interested Person

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a.** An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b.** A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c.** A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article XI Procedures

Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

Procedures for Addressing the Conflict of Interest

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

ARTICLE XII Perjury Declaration Statement

Under penalties of perjury, I declare that I have examined this information including accompanying documents, and to the best of my knowledge and belief the information contain all relevant facts relating to the request of the information, and such facts are true, correct and complete.

Said organization is organized exclusively for charitable, religious, and educational purposes including such purposes, the making of distribution to organizations that qualify as exempt organizations under 501 c 3 of the Internal Revenue, or corresponding section of any future tax code.

ARTICLE XIII

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 3 c of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.