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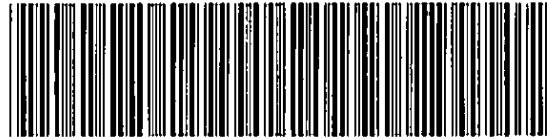
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WHOLENESS MINISTRIES, INC.

Signature _____

Requested by: BA

2/20/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____



Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
WHOLENESS MINISTRIES, INC.

The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be **Wholeness Ministries, Inc.**, (the "Corporation")

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the initial principal office of the Corporation shall be **8211 NW 74th Terrace, Tamarac, Florida 33321**. The mailing address of the Corporation shall be **P.O. Box 25498, Tamarac, Florida 33320**.

ARTICLE THREE

PURPOSES AND POWERS

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The Corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article, including the power to act as trustee.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

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ARTICLE FOUR

DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the Corporation. The initial board of directors of the Corporation is as follows:

Melissa Kovacs
8211 NW 74th Terrace
Tamarac, Florida 33321

Megan Bowerman
8211 NW 74th Terrace
Tamarac, Florida 33321

Rick Reichardt
220 NE 43rd Street
Oakland Park, Florida 33334

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ARTICLE FIVE

OFFICERS

The officers of the Corporation shall be elected as provided for in the bylaws of the Corporation. The initial officers of the Corporation are as follows:

President: **Melissa Kovacs**
Vice President: **Megan Bowerman**
Secretary: **Megan Bowerman**
Treasurer: **Melissa Kovacs**

ARTICLE SIX

NO MEMBERS

The Corporation shall have no members.

ARTICLE SEVEN

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE EIGHT

BYLAWS

The bylaws of the Corporation shall be prepared and adopted by the board of directors and may be amended, altered or rescinded as set forth in the bylaws.

ARTICLE NINE

REGISTERED AGENT

The registered agent upon whom service of process against this Corporation may be made is **Paul R. Alfieri, P.L.** The registered agent's office is located at **5143 NW 42 Terrace, Coconut Creek, FL 33073.**

ARTICLE TEN

INCORPORATOR

The name and mailing address of the incorporator is **Melissa Kovacs** who resides at **8211 NW 74 Terrace, Tamarac, Florida 33321.**

ARTICLE ELEVEN

LIMITATIONS AND RESTRICTIONS

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 purposes set forth in Article Three hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 political office.

The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE TWELVE

DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated

exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation 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.

ARTICLE THIRTEEN

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose.

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SIGNATURE IS ON THE FOLLOWING PAGE**

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IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 19 day of February, 2018.

DocuSigned by:
Melissa Kovacs
BAS1AFAC2100458
Melissa Kovacs, Incorporator

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of section 48.091 and section 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That **Wholeness Ministries, Inc.**, having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the articles of incorporation at **8211 NW 74th Terrace, Tamarac, Florida 33321** has named **Paul R. Alfieri, P.L.**, the registered agent and **5143 NW 42 Terrace, Coconut Creek, Florida 33073** as the place where service of process may be served within this state. That this designation has been duly approved by a resolution of the Corporation's board of directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 19 day of February, 2018.

Registered Agent:

Paul R. Alfieri, PL.

DocuSigned by:
Paul R. Alfieri
By: Paul R. Alfieri, Esq., Member

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