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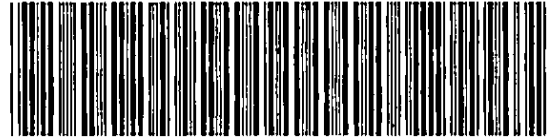
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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18 APR 16 AM 11:17
STATE OF ALABAMA
FALLAHSSEE, AL

W18-30143



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2018

CATHY L MORELAND
2748 TREASURY CIRCLE EAST
JACKSONVILLE, FL 32246

SUBJECT: SAVE A MAN MINISTRY, INC
Ref. Number: W18000030143

We have received your document for SAVE A MAN MINISTRY, 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):

The registered agent must sign accepting the designation.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 518A00006299

18 APR 16 AM 11:17
TALLAHASSEE, FL 32314

2018 APR 16 PM 12:12
BUREAU OF COMMERCIAL
INFORMATION SERVICES

COVER LETTER

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

SUBJECT: Save a Man Ministry, 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: Cathy L Moreland
Name (Printed or typed)

2748 Tranquility Circle East
Address

Jacksonville, FL 32246
City, State & Zip

904-591-5813
Daytime Telephone number

Saveaman.ministry@gmail.com
E-mail address: (to be used for future annual report notification)

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

Mailing Address

Save a Man Ministry, Inc
Cathy L Moreland
PO Box 54639
Jacksonville, FL 32245

**ARTICLES OF INCORPORATION
OF
Save a Man Ministry, Inc.
A FLORIDA NONPROFIT CORPORATION**

The undersigned, desiring to form a nonprofit corporation pursuant to Chapter 617, Florida Statutes, do hereby make, subscribe, and acknowledge these Articles of Incorporation, as follows:

**ARTICLE I
NAME**

The name of the Corporation shall be Save a Man Ministry, Inc.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual. The Corporation's existence will commence on the filing of these articles by the Department of State.

**ARTICLE III
EXEMPT STATUS**

The Corporation is constituted so as to receive financial support, grants, and contributions directly or indirectly from its members, federal, state and local government agencies, other corporations and the public at large in order to function as a Christian ministry that assists those under confinement or supervision as a consequence of their unlawful behavior in establishing a life that is firmly grounded in biblical principles, including the preparation of mind and spirit and cultivation of virtue and integrity while still incarcerated, and successful re-entry to society, ("transformation and re-entry services"), with the objective of benefiting the people of Florida (and any other state where the Corporation becomes qualified to do business) by raising public awareness of the importance and benefits of in-prison and post-release transformation and re-entry services. It has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or shall inure to the benefit of, its directors or officers except to the extent permitted under Chapter 617, Florida Statutes, and I.R.C. Section 501. et seq.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its officers, directors or members; provided, however, that the Corporation is authorized and empowered to pay reasonable compensation for services rendered by any persons (including, but not limited to, its officers, directors or members) and to make payments and distributions in furtherance of its purposes as set forth in this Article III and in Article IV hereof.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from

federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("I.R.C.") or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under I.R.C. Section 170(c)(2) or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV **NONPROFIT PURPOSE**

The purposes for which the Corporation is to be formed are the religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and in this connection, operate in such a manner as to advance the purposes described in Article III above, and to do the following: (i) provide economic and other assistance to benefit other exempt corporations and to these ends to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; (ii) to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purpose of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-laws of the Corporation or any laws applicable thereto; and (iii) to do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the applicable provisions of Section 617, Florida Statutes, and I.R.C. Section 501, et seq. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Section 617.0302, Florida Statutes.

ARTICLE V **SCOPE OF ACTIVITY**

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the religious and charitable purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in I.R.C. Section 501(c) and the regulations thereunder as the same now exists or as they may be hereafter amended from time to time.

ARTICLE VI
PROHIBITED ACTIVITIES

No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE VII
PLACE OF OPERATION

The operations of the Corporation are to initially be conducted principally in St. Barnabas Anglican Church, 2140 St. Johns Bluff Road South, Jacksonville, Florida 32246. Its initial principal business office shall be located at St. Barnabas Anglican Church, 2140 St. Johns Bluff Road South, Jacksonville, Florida 32246.

ARTICLE VIII
REGISTERED AGENT AND OFFICE

The initial Registered Agent of the Save a Man Ministry Corporation shall be Cathy L Moreland, who resides at 2748 Treasury Circle East, Jacksonville, FL 32246. The address to which the Secretary of State shall mail a copy of any notice required by law is Cathy L Moreland, Save a Man Ministry, PO Box 54639, Jacksonville, Florida 32245.

ARTICLE IX
INCORPORATORS

The name and place of residence of the incorporators of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Cathy L. Moreland	2748 Treasury Circle E, Jacksonville, Florida 32246
Mary Ellen Sampson	11445 Martin Lakes Dr N, Jacksonville, FL 32220

ARTICLE X **DIRECTORS**

There shall at all times be at least three (3) members of the Board of Directors of the Corporation. The number of directors may be increased or decreased (but not below three) from time to time in accordance with the Corporation's By-Laws. The names and addresses of the persons who are to serve as Directors and Officers until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Martin Bruce Berry	PO Box 93, Penney Farms, Florida 32079	President/Director
Mary Ellen Sampson	11445 Martin Lakes Dr N Jacksonville, FL 32220	Treasurer/Director
Cathy L Moreland	2748 Treasury Circle East Jacksonville, FL 32246	Asst Treasurer/Director
Gloria Ann Berry	PO Box 93, Penney Farms, Florida 32079	Secretary/Director
Kathleen E Smith	2233 Seminole Rd # 2, Atlantic Beach, Florida 32233	Director
John Robert Eason	4323 Fern Creek Dr., Jacksonville, Florida 32277	Director
Allen A Shepard	6344 Big Kahuna Ct, Ruskin, Florida 33570	Director

ARTICLE XI **ELECTION OF DIRECTORS/TERMS**

Directors of the Corporation shall be elected and shall serve until such time as their successors are qualified and appointed in the manner provided by the Corporation's Bylaws.

ARTICLE XII **MEMBERSHIP**

The Corporation is to be organized upon a membership basis. Such memberships shall be nonredeemable, nontransferable, and nondividend bearing. Qualifications for membership and admission of new members shall be determined as set forth in the Corporation's Bylaws. The initial members of the Corporation shall be the members of the Board of Directors. The Corporation may have more than one (1) class of membership (including a non-voting class of membership), and the respective rights of each class shall be set by the Board of Directors from time to time by resolution.

ARTICLE XIII **DISSOLUTION AND DISTRIBUTION**

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the officers, directors, or members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, and to the applicable provisions of the Not-for-Profit Corporation Law of Florida, shall be distributed as directed by the members of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, on no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation or which does not participate or intervene in any political campaign on behalf of any candidate or public office; or to other entities of the type which qualify for Federal Income Tax exemption under I.R.C. Section 501(c)(3).

ARTICLE XIV **AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation of the Corporation may be amended only upon majority vote approving such adoption by the Board of Directors of the Corporation.

ARTICLE XV

INDEMNIFICATION

The Corporation shall fully indemnify each Incorporator, Officer and Director of the Corporation, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida. The form and content of the indemnification shall be set forth in greater detail in the Bylaws, but shall never be less than the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, we have subscribed our names this 31 day of ~~February~~^{January}, 2018.

INCORPORATORS:

Cathy L. Moreland
Cathy L. Moreland

Mary Ellen Sampson
Mary Ellen Sampson

STATE OF FLORIDA
COUNTY OF DUVAL

Acknowledged before me this 31 day of ~~February~~^{JANUARY}, 2018, by CATHY L. MORELAND who () is personally known to me or (✓) produced FDL exp: 10-6-2018 as identification.



Kamilah Coppin
Print Name KAMILAH COPPIN
NOTARY PUBLIC
My Commission Expires: 4-18-2021
Commission No.: GG 095445

STATE OF FLORIDA
COUNTY OF DUVAL

Acknowledged before me this ____ day of February, 2018, by MARY ELLEN SAMPSON who () is personally known to me or (✓) produced FDL exp 06-19-19 as identification.



Kamilah Coppin
Print Name KAMILAH COPPIN
NOTARY PUBLIC
My Commission Expires: 4-18-2021
Commission No.: GG 095445

**WRITTEN ACTION OF THE DIRECTORS AND MEMBERS
OF Save a Man Ministry, Inc IN LIEU OF THE
JOINT ORGANIZATIONAL MEETING**

The undersigned, being all of the Members and Directors of Save A Man Ministry , Inc. (the "Corporation"), hereby take this unanimous written action, as permitted under Section 617, Florida Statutes, in lieu of the organizational meeting:

RESOLVED, that the following were duly nominated and, a vote having been taken, were elected officers of the Corporation to serve until such time as their successors are elected and duly qualified:

President	Martin Bruce Berry
Secretary	Gloria Ann Berry
Treasurer	Mary Ellen Sampson
Asst Treasurer	Cathy L Moreland

Martin Bruce Berry
Gloria Ann Berry
Mary Ellen Sampson
Cathy L Moreland

RESOLVED FURTHER, that the Bylaws as presented to the Directors, and attached hereto as Exhibit "A" are adopted as the Bylaws of the Corporation.

RESOLVED FURTHER, that all lawful actions taken by the incorporator, Officers and Directors of the Corporation from the date of its incorporation through the date of this meeting are hereby affirmed, ratified and adopted as the acts of the Corporation.

RESOLVED FURTHER, that the Treasurer of the Corporation be and hereby is authorized to open and maintain a bank account (or accounts) on behalf of the Corporation as he or she may deem proper.

RESOLVED FURTHER, that the President of the Corporation is hereby authorized to timely complete and file with the appropriate federal and state governmental authorities all forms necessary on behalf of the Corporation to apply for its Federal Employer Identification Number, Application for Recognition of Exempt Status, Florida Sales and Use Tax exemption or registration, and to make any other applications and obtain any other permits appropriate and (or) necessary in order to carry on the its business.

This written action shall be effective as of this 1 day of February, 2018.

Martin Bruce Berry

Martin Bruce Berry, President/Director

FILED
18 APR 16 AM 11:17
ALLAHASSEE, FL 32009

WRITTEN ACTION OF THE DIRECTORS AND MEMBERS
OF Save a Man Ministry, Inc IN LIEU OF THE
JOINT ORGANIZATIONAL MEETING

Mary Ellen Sampson

Mary Ellen Sampson, Treasurer/Director

Gloria Ann Berry

Gloria Ann Berry, Secretary/Director

Cathy L Moreland

Cathy L Moreland, Asst Treasurer/Director

Kathleen E Smith

Kathleen E Smith, Director

John Robert Eason

John Robert Eason, Director

Allen A Shepard

Allen A Shepard, Director

FILED
18 APR 16 AM 11:17
TALLAHASSEE, FLORIDA

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

Cathy L Moreland
Required Signature of Registered Agent

4-12-18
Date

Cathy L Moreland

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.

Mary Ellen Sampson
Required Signature of Incorporator
MARY ELLEN SAMPSON

4-12-2018
Date

FILED
18 APR 16 AM 11:18
SECRETARY OF
TALLAHASSEE, FLORIDA

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

Cathy L Moreland
Required Signature of Registered Agent
Cathy L Moreland

4-12-18
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.

Mary Ellen Sampson
Required Signature of Incorporator
MARY Ellen Sampson

4-12-2018
Date

FILED
18 APR 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FL 32301