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MAIL

(Business Entity Name)

(Document Number)

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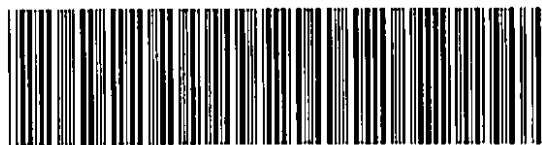
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Office Use Only

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Filing Office



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2019

KHALIF S AKBAR
2943 SEARCHWOOD DRIVE
JACKSONVILLE, FL 32277

SUBJECT: PROPHETIC HEALING DELIVERANCE MINISTRY OF
MYSTERIES, INC.
Ref. Number: W19000072084

We have received your document for PROPHETIC HEALING DELIVERANCE MINISTRY OF MYSTERIES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 719A00020697



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2019

KHALIF S AKBAR
2943 SEARCHWOOD DRIVE
JACKSONVILLE, FL 32277

SUBJECT: PROPHETIC HEALING DELIVERANCE MINISTRY OF
MYSTERIES, INC.
Ref. Number: W19000072084

We have received your document for PROPHETIC HEALING DELIVERANCE MINISTRY OF MYSTERIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

YOU HAVE SUBMITTED TWO DIFFERENT SETS OF ARTICLES. PLEASE SELECT ONE TO HAVE FILLED AND RESUBMITT.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 219A00016156

COVER LETTER

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

SUBJECT: Prophetic Healing Deliverance Ministry of Mysteries 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: Khalif S. AKBAR
Name (Printed or typed)

2943 Searchwood Drive
Address

Jacksonville FL 32277
City, State & Zip

Daytime Telephone number

PHDMOMInc@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

The name of the corporation is **PROPHETIC HEALING DELIVERANCE MINISTRY OF MYSTERIES INC**
EIN # 84-2276293

ARTICLE II PRINCIPAL/MAILING OFFICE

**PROPHETIC HEALING DELIVERANCE MINISTRY OF
MYSTERIES INC**

2943 Searchwood Drive
Jacksonville, Florida 32277

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ARTICLE III PURPOSE

This Corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes:

The principal purposes and powers of the Corporation are:

- (a) All purposes and powers set forth in the Articles;
- (b) The power to do all other acts necessary or appropriate for administration of the affairs and attainment of the Corporation's purposes relating to health care, residential, agency or facility business;
- (c) To have and exercise all rights and powers conferred on nonprofit corporations under the Law as now in effect or as later amended..

The Corporation is dedicated to the promotion of the ministry and its sub-ministries including women & men ministry, transition home for kingdom living, and services to the economically, socially, physically and mentally disadvantaged population within its Florida service area. The purposes for which the Corporation exists include, by way of example and not limitation:

Section 1.3 Organizational Purposes.

The Corporation is organized exclusively for purposes and activities described in Section 501(c)(3) of the Internal Revenue Code. The corporation is established as a permanent organization in Florida dedicated to the provision of safe health care activities, programs, agencies and/or health care educational activities for Floridians and their families in an alcohol and drug free environment. This Corporation may engage in any activities that further its purpose.

No part of the net earnings of the Corporation shall inure to the benefit of any Director of the Corporation, officer of the Corporation, or any private individual (except that reasonable

compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaigning on behalf of any candidate for public office.

Notwithstanding any other provision of these Bylaws, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations, as they now exist or as they may hereafter be amended.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

The Limitations for this corporation as organized are:

1. The corporation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any trustee, officer, or member of the corporation, or any private individual.
2. This organization is organized exclusively for charitable and educational purposes with the meaning of the section 501 (c) (3) of the Internal Revenue Code. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.
3. Notwithstanding any other provisions of these articles, the corporation shall not carry on any activities not permitted (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be established by the Corporation's Bylaws, and/or Board of Directors through election and/or appointment.

The Board of Directors (Board) shall number not less than three (3) nor more than thirty (30). The number, qualifications, terms of office, manner of election of Directors and, time and place of meeting shall be such as are prescribed by the Bylaws of the corporation. The officers shall be elected from the Board for one year terms and the immediate past President shall automatically be an officer of the Board for one year following the end of his/her term as President. A quorum shall consist of one-half of Board members in attendance for the purpose of conducting all meetings. Each Board member may vote by written proxy presented to President prior to a meeting and each Board member shall have one vote on those issues requiring a vote. Only elected Board members shall be permitted to vote; alternates shall not be allowed.

The Board may establish an Executive Committee composed of the President, Vice President, Secretary, and Treasurer. A quorum of three shall be required to transact business or exercise powers of the Executive committee. The powers, duties and responsibilities of the Executive committee shall be provided in the Bylaws.

The Board shall have the general supervision, management, and control of the affairs and business of the corporation, as vested by law, including the power to buy, sell, acquire, or otherwise encumber the resources of the corporation for occupancy of real estate. Any such purchase, sale, acquisition or other encumbrance for the use of occupancy of the corporation must be approved by a majority of members in attendance. There shall be a President, Vice President, Secretary, and Treasurer, who shall be elected by the members of the Board and whose terms of office shall be one year.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Juno D. Akbar Exec Dir
Address 2943 Searchwood Drive
Jacksonville, Florida 32277

Name and Title: ~~KADAWNA~~ Secretary/Dir
Assouman
Address: 2943 Searchwood Drive
Jacksonville, Florida 32277

Name and Title: Khalif S. Akbar Tres/Director
Address; 2943 Searchwood Drive
Jacksonville, Florida 32277

ARTICLE VI REGISTERED AGENT

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

Name: Khalif S. Akbar
Address: 2943 Searchwood Drive
Jacksonville, Florida 32277

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

Signature: Khalif S. Akbar 07/01/2019 Khalif S. Akbar

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juno D. Akbar
Address: 2943 Searchwood Drive
Jacksonville, Florida 32277

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.

Signature: Juno D. Akbar Juno D. Akbar 07/01/2019

ARTICLE VIII EFFECTIVE DATE:
Effective date, if other than the date of filing: .

ARTICLE IX Membership

There shall be no voting membership.

ARTICLE X Duration

The period of duration of this corporation is perpetual.

Article XI Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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 XII Conflict-of-Interest Policy Statement

All trustees, officers, agents, and employees of this organization shall disclose all real or perceived conflicts of interest that they discover or that have been brought to their attention in connection with this organization's activities. An individual trustee, officer, agent, or employee who believes that he or she or an immediate member of his or her immediate family might have a real or perceived conflict of interest, in addition to filing a notice of disclosure, must abstain from

1. participating in discussions or deliberations with respect to the subject of the conflict (other than to present factual information or to answer questions),
2. using his or her personal influence to affect deliberations,
3. making motions,
4. voting,
5. executing agreements, or
6. taking similar actions on behalf of the organizations where the conflict of interest might pertain by law, agreement, or otherwise.

At the discretion of the top governing body or a committee thereof, a person with a real or perceived conflict of interest may be excused from all or any portion of discussion or deliberations with respect to the subject of the conflict.

A member of the top governing body or a committee thereof, who, having disclosed a conflict of interest, nevertheless shall be counted in determining the existence of a quorum at any meeting in which the subject of the conflict is discussed. The minutes of the meeting shall reflect the

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individual's disclosure, the vote thereon, and the individual's abstention from participation and voting.

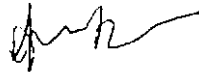
The President and Board Chair shall ensure that all trustees, officers, agents, employees, and independent contractors of the organization are made aware of the organization's policy with respect to conflicts of interest.

ARTICLE XIII Amend

The Articles of Incorporation may be amended and the Bylaws may be adopted, altered or rescinded by either written consent of two thirds of the corporation's voting members or the vote of two thirds of those members who are present and voting at a meeting duly called; upon written notice to the members for the specific purpose of amending the Articles of Incorporation or adopting, altering or rescinding the Bylaws.

No such amendment shall terminate, shorten or lengthen the term of office of any incumbent officer or Board member, nor shall it operate to disqualify any member who is in good standing on the date of adoption.

Date July 2, 2019



1
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The Board of Directors