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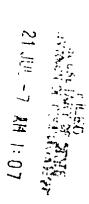
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June 29, 2021

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Nancy J. Stewig, Associate Attorney direct | 813.816.7051 direct fax | 786.574.9608 nancy@baalegal.com Licensed in FL, MN, and MO

#### Via USPS Priority Mail #9405 5036 9930 0430 2502 03

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

Re: Articles of incorporation of COR 922, Inc. (a Florida Not For Profit Corporation)

#### Dear Sir or Madam:

Enclosed please find a Cover Letter along with the original and (1) copy of the Articles of Incorporation of *COR 922, Inc.* (a Florida Not For Profit Corporation), which we would appreciate you filing. Please return a certified file-stamped copy of this document to us. Also enclosed is our check in the amount of \$87.50 to cover the fees for this filing, a Certified Copy, and a Certificate.

At your earliest convenience, please acknowledge receipt of this request and confirmation of our filing by correspondence to our office, and please let us know if you require any additional information. Please also feel free to direct any communication regarding this matter to our paralegal, Staci Kimmel, at staci@baalegal.com or (214) 570-0700.

Sincerely,

Nancy J. Stewig Associate Attorney

#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

SUBJECT:	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a	ind one (1) copy of the 'Ai	ticles of Incorporation and	a check for:
□ \$70.00 Filing Fec	☐ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fec,
	·	ADDITIONAL CO	PY REQUIRED
FROM:	Nancy Stewig	nme (Printed or typed)	_
	5850 Granite Parkway, Suite 900		
	Address		
	Plano, TX 75024		
	City, State & Zip		
	(214) 570-0700		
	Daytime Telephone number		
	staci@baalegal.com		

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

## ARTICLES OF INCORPORATION OF COR 922, Inc.

The undersigned organizer submits the following Articles of Incorporation for COR 922, Inc. (the "Corporation") pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (the "Act"):

#### Article One Name

The name of the Corporation is COR 922, Inc. The Corporation shall have the right to operate under any number of appropriately applied for assumed names.

## Article Two Principal Office

The principal office and mailing address of the Corporations is 1009 South Dillard Street, Suite 110, Winter Garden, FL 34787. The Corporation may change the principal office or mailing address at its discretion.

## Article Three Nonprofit Corporation

The Corporation is a nonprofit corporation organized under the Act and shall have all of the lawful powers, duties, authorizations, and responsibilities as provided therein. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in section 501(c)(2) of the Internal Revenue Code.

The Corporation may not be used to conduct an "active business." The Corporation will confine its activities to the receipt and administration of passive income, including: (1) dividends, royalties, interest, annuities, rents, and gains/losses to the extent excluded from taxation under Internal Revenue Code section 512(b)(1), (2), (3), and (5); and (2) income from the sale of goods if the Corporation does not manufacture, produce, physically receive or deliver, negotiate sales, or maintain inventories of the goods.

## Article Four Purposes

The Corporation is organized and shall be operated exclusively for the purpose of holding title to property, collecting income therefrom, and turning over the entire amount, less expenses, to Kensington Church Orlando, Inc., a Florida 501(c)(3) nonprofit corporation, within the meaning of section 501(c)(2) of the Internal Revenue Code.

### Article Five Board of Directors

Plenary power to manage and govern the affairs of the Corporation shall be vested in the Board of Directors. The qualifications, duties, terms, manner of election or appointment, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors may vest management responsibility for selected matters in committees, officers, offices, and employees of the Corporation, as deemed appropriate from time to time.

The number of members on the Board of Directors shall not be less than three (3). The number of members on the Board of Directors may be increased or decreased, by amending these Articles of Incorporation, or by amending the Bylaws, provided that the number shall not be less than three (3).

The names of the initial Directors are:

Kevin Valentine Scott Tanner

1009 South Dillard Street, Suite 110 1009 South Dillard Street, Suite 110

Winter Garden, FL 34787 Winter Garden, FL 34787

Fred Mateer Scott Seward

1009 South Dillard Street, Suite 110 1009 South Dillard Street, Suite 110

Winter Garden, FL 34787 Winter Garden, FL 34787

John McCall Bill Milot

1009 South Dillard Street, Suite 110 1009 South Dillard Street, Suite 110

Winter Garden, FL 34787 Winter Garden, FL 34787

#### Article Six Incorporator

The name of the Incorporator is Katari Buck and the address for the Incorporator is 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607.

#### Article Seven Members

The Corporation shall have one member, Kensington Church Orlando, Inc., a Florida 501(c)(3) nonprofit corporation.

#### Article Eight Powers

Except as otherwise provided in these Articles of Incorporation, and in order to carry out the above-stated purposes, the Corporation shall have all of the powers provided in the Act, as it now exists or as it may hereafter be amended. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers.

## Article Nine Restrictions, Requirements, and Limitations

The Corporation shall be authorized and empowered to make payments and distributions in furtherance of its purposes as set forth in this Certificate of Incorporation; however, the Corporation shall not have the power to take any action prohibited by the Act or to take any action that would be inconsistent with the requirements for a tax exemption under section 501(c)(2) of the Internal Revenue Code and related regulations, rulings, and procedures. Regardless of any other provision in this Certificate of Incorporation or state law, the Corporation shall have no power to engage in any activities that are not in furtherance of the purposes set forth above.

No part of the net income or net assets of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members, or other private persons. However, the Corporation is authorized to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its tax-exempt purposes.

## Article Ten Dissolution

Upon the dissolution of the Corporation, the Corporation shall, after paying or making provision for payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation to Kensington Church Orlando, Inc., a Florida Not For Profit 501(c)(3) Corporation and church, or in the event Kensington Church Orlando, Inc. is not in existence at such time, to any organization designated by the Board of Directors of the Corporation that is exempt from taxes under Section 501(c)(3) of the Internal Revenue Code and within the meaning of any applicable Florida tax code, or to the federal government, or to a state or local government, for tax-exempt purposes. Any such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction in which the principal office of the Corporation is then located exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## <u>Article Eleven</u> Limitation on Liability of Directors

A Director is not liable for monetary damages for an act or omission in the Director's capacity as a member of the Board of Directors except to the extent otherwise provided by the laws of the State of Florida.

## Article Twelve Construction

All references in this Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited or their successors, as they may be amended from time to time.

## Article Thirteen Amendment

This Articles of Incorporation may not be amended in any way without the approval of a majority of all the members of the Board of Directors at any annual, regular, or special meeting called for such purpose.

## Article Fourteen Effectiveness of Filing

This document becomes effective when the document is filed by the Florida Department of State, Division of Corporations.

## Article Fifteen Registered Office Address and Agent

The registered office of the Corporation is 3030 N. Rocky Point Dr., Suite 650, Tampa FL 33607, and the registered agent at that address is Asiatico Law, LLC.

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, on behalf of Asiatico Law, LLC, accept the appointment as registered agent and agree to act in this capacity.

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Pari D Back	6/14/2021	
Katari Buck, Principal	Date	

#### Certification

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 section 817.155, Florida Statutes.
3

Jani D Back	6/14/21
Katari Buck, Incorporator	Date