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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF CITY ON A HILL LEGAL MINISTRY, INC.

(In Compliance with Chapter 617 of the Florida Statutes)

ARTICLE I - NAME

The name of this corporation shall be City on a Hill Legal Ministry, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The initial principal office of the Corporation is located at 3801 SW 97th Avenue, Miami, Florida 33165.

ARTICLE III - MAILING ADDRESS

The mailing address of the Corporation is located at 3801 SW 97th Avenue, Miami, Florida 33165.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Corporation is located at 801 US Highway 1, North Palm Beach, Florida 33408, and its registered agent is Corporate Creations Network Inc.

ARTICLE V - CORPORATE EXISTENCE

The existence of this Corporation shall be perpetual.

ARTICLE VI - CORPORATE PURPOSES

The purpose for which the Corporation is organized is to operate exclusively for charitable, educational, and religious purposes, within the meaning of Section 501(c) (2) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws); and within such limits, the Corporation shall seek to glorify God and advance His Kingdom by directing the poor and needy in its community, especially immigrants, to Jesus Christ and by addressing their legal and spiritual needs through practical and legal wisdom, the power of God's Word, and the transforming grace of the Gospel; and to exercise all powers available to corporations organized pursuant to the Florida Not For Profit Corporation Act (the "Act").

ARTICLE VII - CORPORATE POWERS

voluntary or involuntary, or by the operation of law, or upon amendment of the Articles of Corporation:

- (a) The Corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent it from qualifying (and continuing to qualify) as a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws).
- (b) No part of the assets or net earnings of the Corporation shall inure to the benefit of or be distributable to its incorporators, directors, officers, or other private persons having a personal or private interest in the Corporation, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make reimbursement in reasonable amounts for expenses actually incurred in carrying out the purposes set forth in <u>ARTICLE VI</u> hereof.
- (c) No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or of otherwise attempting to influence legislation, unless Section 501(h) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws), shall apply to the Corporation, in which case the Corporation shall not normally make lobbying or grass roots expenditures in excess of the amounts therein specified. The Corporation shall not in any manner or to any extent participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office; nor shall in engage in any "prohibited transaction" as defined in Section 503(b) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws).
- (d) Neither the whole, or any part or portion, of the assets or net earning of the Corporation shall be used, nor shall the Corporation ever be operated, for objects of purposes other than those set forth in ARTICLE VI hereof.

- (e) In the event that the Corporation is a private foundation within the meaning of Section 509(a) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws):
 - (1) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws).
 - (2) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws).

- (3) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws).
- (4) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws).
- (5) The Corporation shall not make any taxable expenditure that would subject it to tax under Section 4945(d) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws).
- (f) Upon dissolution of the Corporation, all of its assets and property of every nature and description remaining after the payment of all liabilities and obligations of the Corporation (but not including assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of dissolution) shall be paid over and transferred to one or more organizations which engage in activities substantially similar to those of the Corporation and which are then qualified for exemption from federal income taxes as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws).

ARTICLE VIII - MEMBERS

The Corporation shall have no members.

ARTICLE IX – BOARD OF DIRECTORS; OFFICERS

The affairs of this Corporation shall be managed by a board of directors. The method of selection of the board of directors and number of directors shall be stated in the bylaws, provided that the board of directors shall not have less than three (3) directors. The Corporation shall have such officers as may be authorized under the bylaws of the Corporation.

ARTICLE X - BYLAWS

The power to alter, amend or repeal the bylaws or adopt new bylaws shall be vested in the board of directors. The bylaws shall provide for qualifications for directors and officers, and election, appointment and tenure of directors and officers. The bylaws may contain any other provision for the regulation and management of the affairs of the Corporation not inconsistent with the Act, other than applicable law or these Articles of Incorporation.

ARTICLE XI – LIMITATION ON LIABILITY

To the fullest extent permitted by the Act, as now in effect or as may hereafter be amended, no director or officer of the Corporation shall be personally liable for damages in any proceeding brought by or in the right of the Corporation, or in connection with any claim, action, suit or

proceeding to which he or she may be or is made party by reason of being or having been an officer or director of the Corporation, <u>provided</u>, <u>however</u>, that such relief from liability shall not apply in any instance where such relief is inconsistent with any provision applicable to corporations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws).

ARTICLE XII – AMENDMENTS

The provisions of these Articles of Incorporation may be altered amended or repealed, or new provisions adopted, at a meeting of the board of directors at which a quorum is present by a vote of two-thirds of the directors present and voting.

ARTICLE XVI - INCORPORATOR

The name and address, including street number, of the incorporator of the Corporation is:

Rollo Casiple 3801 SW 97th Avenue Miami, Florida 33165

These Articles of Incorporation shall be effective as of the date of filing of these Articles of Incorporation.

[Signature page follows.]

2021 SEP 20 AM 7: 2 SECRETARY OF SEA 14154847068

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1 day of September, 2021.

Name: Rollo Casiple, Incorporator

2021 SEP 20 AH 7: 20 SECRETARY OF SEV

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept the appointment as registered agent of City on a Hill Legal Ministry, Inc., a Florida not for profit corporation, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of position as registered agent as provided in Chapter 617 of the Florida Statutes.

Corporate Creations Network Inc.

By: Joseph Panholzer, Special Secretary

Date: September 17, 2021

2021 SEP 20 AM 7: 20 SECRETARY (1.5TM)