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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 9, 2023

ALVIN MCBEAN 5861 NW 16TH PL UNIT 202 SUNRISE, FL 33313 US

SUBJECT: DAHAVEN OUTREACH MINISTRIES, INC. Ref. Number: W23000017565

We have received your document for and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If any members of a non-profit business are listed as a director there must be a minimum of 3 individuals listed as directors.,

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO Regulatory Specialist II New Filing Section

Letter Number: 223A00003129

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www.sunbiz.org Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Incorporation

of

DAHAVEN Outreach Ministries, Inc.

THE UNDERSIGNED, as incorporator and on behalf of a not-for-profit, non-stock corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I <u>NAME</u>

Section 1.1. The name of the Corporation shall be DAHAVEN Outreach Ministries, Inc., (the "Corporation").

ARTICLE II ADDRESS

Section 2.1. The Street Address of the principal office of this corporation in the State of Florida shall be:

5861 NW 16th Place, Unit 202 Sunrise, Florida 33313

The Board may, from time to time, move its principal office in The State of Florida to another place in this State.

ARTICLE III NON-STOCK CORPORATION

Section 3.1. The Corporation shall be organized on a non-stock basis under the Florida-Not for Profit Corporation Act and may not issue certificates of Membership.

ARTICLE IV <u>PURPOSE</u>

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<u>Section 4.1.</u> The purpose for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act. The corporation is organized exclusively for charitable, religious, educational, or literary purposes, including, to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, educational, or literary purposes to be contributions to

organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

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Section 4.2. DAHAVEN Outreach Ministries, Inc.is organized for the specific purpose of operating a ministry to serve the community by providing shelter for the homeless, food distribution, and a feeding program. To distribute clothing, shoes, and personal care items to people in impoverished communities., To provide aide to individuals who are in need, and to distribute goods and necessities both domestically and internationally to individuals who are less fortunate. To spread the love of Christ and to minister to those who are lost or broken in spirit. To lessen the burden of government.

Section 4.3. The Corporation shall have the power, either directly or indirectly, wither alone on 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 purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any 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 Section 501 (c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter from time to time.

ARTICLE V LIMITATIONS

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Section 5.1. No part of the net earnings of the Corporation shall inure to the benefit of, or bedistributed to, any Director or Officer of the Corporation or any other 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 other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

<u>Section 5.2.</u> 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

<u>Section 5.3.</u> The Corporation shall distribute its income for each taxable year at such time and in such manners not to become subject to tax undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

<u>Section 5.4.</u> The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

<u>Section 5.5.</u> The Corporation shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

<u>Section 5.6.</u> 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, or corresponding provisions of any subsequent federal tax laws.

Section 5.7. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 5.8. Notwithstanding any other provision of these Articles of Incorporation, 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 Regulations issued pursuant thereto 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) Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

ARTICLE VI DURATION

Section 6.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE VII **MEMBERS**

Section 7.1. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE VIII DIRECTORS

Section 8.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than three (3) Directors are present. The affirmative vote of at least two (2) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

8.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities. 2023 FEB

8.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.

8.1.3. Organization of a subsidiary or affiliate by the Corporation.

8.1.4. Approval of any merger, consolidation or sale or other transfer of all or	a substantial	Dar t	of
the assets of the Corporation.	<u>د ال</u>	5	

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Section 8.2. The initial Board of Directors shall consist of the following members elected in accordance

with this Section 8.2 and the Bylaws:

NAME

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TITLE

ADDRESS

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		5861 NW 16th Place, Unit 202
Yvonne McBean	Vice President / Director	Sunrise, Florida 33313
		5861 NW 16th Place, Unit 202
Alvin McBean	President / Director	Sunrise, Florida 33313
		9070 Lime Bay Blvd., Apt. 205
Sharon M.E. Lowe	Secretary / Director	Tamarae, Florida 33321
		112 Royal Park Drive, Apt. 3F
Loraine Warren	Assistant Secretary / Director	Oakland Park, Florida 33309
····		3400 Charleston Blvd.
Carolyn Stewart	Treasurer / Director	Fort Lauderdale, Florida 33312

Section 8.3. The term of office of an elected Director shall be two (2) years and shall expire, regardless of whether or not a successor shall have been duly elected and qualified. However, the term of the President is ten (10) years. The terms of elected Directors shall be staggered so that no elected Director's term expires less than one (1) month before the expiration of the next elected Director.

ARTICLE IX DISSOLUTION

Section 9.1. Upon the dissolution of the Corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational, or literary purposes, as shall at the time quality as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the country where 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 X REGISTERED AGENT AND REGISTERED OFFICE

Section 10.1. The Registered agent and registered office of the Corporation shall be: Alvin McBean 5861 NW 16 th Place, Unit 202 Sunrise, Florida 33313	TALLALL	023 FEB -9	
ARTICLE XI <u>AMENDMENT</u>	SEE, FL	NH 12: 55	۲- ۵-۲ ۱ - ۲ ۲-2017 ۱ ۲-2017 ۱ ۲-2017

Section 11.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE XII <u>BYLAWS</u>

<u>Section 12.1.</u> The Board of Directors of this Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

ARTICLE XIII INCORPORATOR

Section 13.1. The name and address of the Incorporator of this Corporation are as follows:

Diana Broadbelt 4699 North State Road 7. Suite A3 Tamarac, Florida 33319

ARTICLE XIV EFFECTIVE DATE

Section 14.1. The effective date of this Corporation shall be January 14, 2023.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 2023.

INCORPORATOR



CERTIFICATE DESIGNATING PLACE OF BUSINESS 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 607.0501(3), Florida Statues, the following is submitted in compliance with said Sections:

DAHAVEN Outreach Ministries, Inc., desiring to organize under the laws of The State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named Alvin McBean, located at 5861 NW 16th Place, unit 202, Sunrise, Florida 33313 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relating to keeping open said office.

Registered Agent_____

Date 0/ /14/23

FILED 1023 FEB -9 AM 12: 55 SECRETARY OF STATE TALLAHASSEE. FL