

N95000000792

TRANSMITTAL LETTER

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

SUBJECT: HISTORIC MOUNT ZION OF JACKSONVILLE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|

FROM:

Charles B. McIntosh, M.D.

Name (Printed or typed)

201 EAST BEAVER STREET

Address

JACKSONVILLE, FLORIDA 32202

City, State & Zip

(904) 765-5249 (904) 755-9475

Daytime Telephone number

95 FEB 17 AM 10:21
DIVISION OF CORPORATIONS
STATE OF FLORIDA

W94-25625
509,624, off date

KAN 12-1

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 1, 1994

CHARLES B. MCINTOSH
210 E. BEAVER STREET
JACKSONVILLE, FL 32202

SUBJECT: HISTORIC MOUNT ZION OF JACKSONVILLE, INCORPORATED
Ref. Number: W94000025625

We have received your document for HISTORIC MOUNT ZION OF JACKSONVILLE, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The document must include original signatures.

If you wish to specify a delayed effective date, it must be clearly stated WITHIN the Articles of Incorporation.

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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 994A00051448

HISTORIC MOUNT ZION OF JACKSONVILLE, INCORPORATED
(A nonprofit corporation)

Articles of Incorporation

These Articles of Incorporation describe an organization of Trustees and Stewards of Historic Mount Zion African Methodist Episcopal Church of Jacksonville, Florida. The Church is a charge of the Eleventh Episcopal District of the A.M.E. Church, Florida and the Bahamas, and participates with churches in the East Florida District Annual Conference.

ARTICLE I. Corporation Name

The name of this nonprofit corporation shall be:

Historic Mount Zion of Jacksonville, Incorporated, herein referred to as the "Corporation".

ARTICLE II. Corporation Address

The address of the principal office and the mailing address of the Corporation shall be:

Historic Mount Zion of Jacksonville, Incorporated
201 East Beaver Street
Jacksonville, Florida 32202

ARTICLE III. Purpose of the Corporation

The Corporation is organized for the specific purpose of representing the membership of the church in business transactions requiring corporate status for financing various project developments involving the properties of the church.

Further, the Corporation shall have the responsibility of business leadership in managing the general financing and negotiations of all business affairs involving commercial funding transactions whether or not such business directly involves the properties of the church.

ARTICLE IV. Officers and Directors

The duly appointed Pastor by the last A.M.E. Annual District Conference shall serve as President of the Corporation. Annually, the Pastor shall appoint four qualified Stewards and Trustees of the church, and the Stewards and Trustees shall then appoint up to four other members to this corporate board. Not more than nine nor less than seven members shall be seated. Each director shall serve for a period of one year, and is eligible for reappointment.

STATE OF FLORIDA
CORPORATIONS
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The initial directors of the Corporation are as follows:

Reverend Charles E. Graham, Pastor
5016 North Pearl Street
Jacksonville, Florida 32209
President

Charles B. McIntosh, M.D., Trustee
3160 West Edgewood Avenue
Jacksonville, Florida 32209
Vice President

Roosevelt Prier, Sr., Trustee
1738 West 33rd Street
Jacksonville, Florida 32209

Eleanor J. Gay, Steward
5103 Grann Lloyd Drive
Jacksonville, Florida 32209
Secretary

Alfred Rutland, Steward
7440 Trails End
Jacksonville, Florida 32211
Treasurer

Samuel B. Thomas, Trustee
1501 Kingfisher Lane, North
Jacksonville, Florida 32218

Glenell Harness, Steward
1057 Brookmont Avenue
Jacksonville, Florida 32211

Lillian G. Small, Trustee
1535 Steele Street
Jacksonville, Florida 32209

Frank Priestly, Trustee
5089 Andrew Robinson Drive
Jacksonville, Florida 32209

ARTICLE V. Limitation of Corporate Powers

The powers of this corporation are limited according to the Doctrine and Discipline of the African Methodist Episcopal Church, 44th General Conference at Orlando, Florida, July 1992, as stated in Section II: General Church Property. The last adopted edition of this Doctrine and Discipline shall govern these Articles.

ARTICLE VI. Initial Registered Office of the Corporation

The initial registered agent and office address of the corporation is:

Charles B. McIntosh, M.D., Trustee
Historic Mount Zion of Jacksonville, Inc.
201 East Beaver Street
Jacksonville, Florida 32202

ARTICLE VII. Incorporators

The names and addresses of the incorporators of this organization are as follows:

Reverend Charles E. Graham 5016 North Pearl Street Jacksonville, FL 32209

Charles B. McIntosh, M.D. 4063 Ribault River Lane Jacksonville, FL 32209

Eleanor J. Gay 5103 Grann Lloyd Drive Jacksonville, FL 32209

Alfred Rutland 7440 Trails End Jacksonville, FL 32211

ARTICLE VIII. Membership

Membership in the Corporation consists of all the present officers and the active members of the church to the extent they are obligated to the spiritual and material development of its ministry. Membership is voluntary, individual and nontransferable. There are no classes of membership, and termination of membership shall be in accordance with the Doctrine and Discipline adopted at the last General Conference regarding "Termination of Membership".

ARTICLE IX. Assets

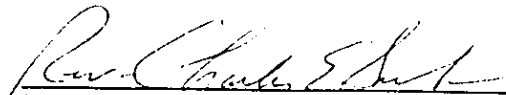
The assets of the Corporation shall be the property of the church membership, and upon dissolution of the corporation, the Trustees of the church shall receive the proceeds and tender them to the Building Fund by way of the church treasurer.


ARTICLE X. Bylaws and Execution of Articles

Bylaws, rules and regulations may further describe the manner of operation necessary to do business, as well as limitations for conducting transactions for the good of the church. Nothing in this constitution shall avert the general will of the Official Board and Church Conference as described in the last adopted Doctrine and Discipline of the A.M.E. Church

The undersigned incorporators have executed these Articles of Incorporation this 17th day of November, 1994.

Signatures of Incorporators:


Reverend Charles E. Graham, Pastor


Charles B. McIntosh, M.D., Trustee and
Registered Agent

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Historic Mount Zion of Jacksonville, Incorporated
(must include suffix)

2. The name and address of the registered agent and office is:

Charles B. McIntosh, M.D.
(Name)

201 East Beaver Street
(Street address - P. O. Box not acceptable)

Jacksonville, Florida 32202
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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 my position as registered agent.

Charles B. McIntosh, M.D.
(Signature)

2-14-95
(Date)

Registered Agent filing fee \$35.00