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TODD A. STERZOY Holland and Knight (Requestor's Name) 315 South Calhoun Street Suite 600 (Address) Tallahansee, Florida 32302

(Phone #)

Other

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(City, State, Zip)

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### ARTICLES OF INCORPORATION

OF

## HARRIS CHAPEL LIFE ENRICHMENT CENTER,

INC.

The undersigned, acting as the incorporator of Harris Chapel Life Enrichment Center, Inc., under Chapter 617, Florida Statutes, submits the following Articles of Incorporation.

#### ARTICLE ONE: NAME

The name of the corporation is:

Harris Chapel Life Enrichment Center, Inc.

# ARTICLE TWO: DURATION AND COMMENCEMENT

The Corporation will exist perpetually, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

## ARTICLE THREE: PURPOSE

The Corporation is organized exclusively for such religious, charitable, educational, literary, or scientific purposes, as will qualify it for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law. Within the scope of the foregoing, the Corporation is specifically organized and empowered:

(a) To promote social and religious welfare in Broward County, Florida by sponsoring various Christian outreach

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programs for the following: (i) to foster Christian thoughts and actions in youth; (ii) combat violence and other forms of juvenile delinquency; (iii) to discourage illegal drug use; (iv) to encourage school-age children to complete their education; (v) otherwise to lessen neighborhood tensions within a community through programs for children, youth and families; and (vi) other appropriate Christian outreach activities.

- (b) To accept, hold, administer, invest and disburse for such purposes or for other scientific, educational, literary, charitable or religious purposes, such funds as may from time to time be given to it by any person, persons or corporations; and receive gifts and make financial and other types of contributions and assistance to scientific, educational, literary, charitable and religious organizations;
- (c) To engage in such other activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and of the United States; and
- (d) To operate the Harris Chapel Life Enrichment Center and its programs, pursuant to contractual agreement with Harris Chapel United Methodist Church, Inc. The Board of Directors of the Harris Chapel Life Enrichment Center, Inc. is committed to Christian living and a strong community environment. It is empowered by faith and

determination to promote full utilization of the Harris Chapel Life Enrichment Center and its programs. It will make available opportunities, activities and support to assist and enable the children, youth and families in the community to become responsible citizens.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, unless such member, director, officer or other private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future United States Internal Revenue Law and except as reasonable compensation for services rendered or to make payments and distributions in furtherance of the pumposes set forth in this Article Three. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code of 1986), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of

1986, or corresponding section of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1936, or corresponding section of any future United States Internal Revenue Law.

#### ARTICLE FOUR: MEMBERS

The qualifications for members of the Corporation and the manner of their admission shall be as regulated by the Bylaws.

#### ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2351 Northwest 26th Street, Oakland Park, Florida 33311, and the Corporation's initial registered agent at that address is Eddie L. Murphy, Jr.

#### ARTICLE SIX: ADDRESS

The address of the Corporation's initial principal office is 2351 Northwest 26th Street, Oakland Park, Florida 33311. The Corporation's initial mailing address is P.O. Box 5242, Fort Lauderdale, Florida 33310-5242.

#### ARTICLE SEVEN: DIRECTORS

The board of directors of the Corporation shall consist of not less than three nor more than thirty rembers. The board of directors shall determine the number of directors to serve between three and thirty. There shall be eleven initial directors. The names and addresses of the members of the Corporation's initial board of directors are:

Vernon E. Hargray 4701 NW 19th Court Lauderhill, Florida 33313

Evelyn J. Lewis 426 NW 9th Avenue Fort Lauderdale, Florida 33311

Clarence Grisham 2340 NW 29th Street Fort Lauderdale, Florida 33313

Rubye H. Howell 1536 NW 12th Terrace Fort Lauderdale, Florida 33311

Gwendolyn C. Batie 2770 NW 26th Avenue Fort Lauderdale, Florida 33311

Alphonso Giles 2663 NW 8th Road Fort Lauderdale, Florida 33311

Ms. Dee O'Hara District Board of Missions 101 SE 3rd Avenue Fort Lauderdale, Florida 33334

William D. Ricker 1611 NE 60th Street Fort Lauderdale, Florida 33334

Caryl Stevens 1311 NE 42nd Street Oakland Park, Florida 33334

Brian Pagliaro 4485 NW 17th Avenue Oakland Park, Florida 33309

Rev. Max Wilkins 6340 W. Boynton Beach Blvd. Boynton Beach, Florida 33437 The method of election of directors shall be as stated in the bylaws of the Corporation.

#### ARTICLE EIGHT: INCORPORATOR

The name and street address of the incorporator is Eddie L. Murphy, Jr., 2351 Northwest 26th Street, Oakland Park, Florida 33311. The incorporator of the Corporation assigns to the Corporation his rights to constitute a corporation.

#### ARTICLE NINE: DISSOLUTION

If, for any reason, the corporation shall cease to exist as a legal entity and its charter shall expire or be terminated, the title to all its property, both real and personal, shall be vested in the corporate legal entity of the Florida Annual Conference, Board of Trustees, in the manner as it holds title to other property and all such property shall be held in trust for the benefit of the local church or the Florida Annual Conference as the Board of Trustees deems appropriate.

## ARTICLE TEN: AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $2\delta^{A}$  day of March, 1995.

Ellie Ge Hunky Jr.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 38 day of March, 1995, by Eddie L. Murphy, Jr., who is personally known to me and did not take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

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DIANE A. DEPOY

MY COMMISSION # CC396853 EXPIRES

August 1, 1998

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CERTIFICATE DESIGNATING PLACE OF BUSINESS, OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida ! tatutes, the following is submitted:

That harris Chapel Life Enrichment Center, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Oakland Park, County of Broward, State of Florida, has named Eddie L. Murphy, Jr., located at 2351 Northwest 26th Street, Oakland Park, Florida 33311, City of Oakland Park, County of Broward, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of Chapter 617, Florida Statutes, relative to keeping open the registered office.

March 28, 1995

Eddie L. Murphy, Jr.

FTL1-138836.5