

N95000002228

TRANSMITTAL LETTER

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

FILED
95 MAY 15 PM 3 18 15
SECRET
TALLAHASSEE, FL 32314
5000014641215
-04/25/95--01825--006
*****78.75 *****78.75

SUBJECT: EGLISE CHRETIENNE de WINTER HAVEN, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

WILLIAM CALES

Name (Printed or typed)

84 Perch Street

Address

WINTER HAVEN, FL 33881

City, State & Zip

(813) 956-4274

Daytime Telephone number

File
5/15

789 624, 510, 671
N95-9210

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1995

WILLIAM CALES
84 PERCH STREET
WINTER HAVEN, FL 33881

SUBJECT: EGLISE CHRETIENNE DE WINTER HAVEN, INC.
Ref. Number: W95000009210

We have received your document for EGLISE CHRETIENNE DE WINTER HAVEN, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please provide an English translation for the entity's name in your cover letter.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 395A00020966

Winter Haven Christian Church

CHURCH OFFICE
(813) 204-4071

301 SIXTH ST., N.E.
WINTER HAVEN, FLORIDA 33881

May 11, 1995

James L. Reed
Minister

Phil Kornegay
Associate Minister

Ananda Herring
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Ananda:

Greetings! Thank you for your letter of assistance. For times sake, I am sending this amended information. However, please continue your correspondence through William Cales.

As requested, the English translation for Eglise Chretienne de Winter Haven is Christian Church of Winter Haven. Also, as amended in Article XI - Incorporators, the Incorporators (Directors) are elected by a majority vote (51%) by the sponsoring Polk County Christian Churches.

Thank you for your kind assistance!

God Bless You!



James L. Reed
Minister & President

JLR:bj

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 60, Florida Statutes, adopt the following Articles of Incorporation:

Article I - Name

The name of this corporation shall be Eglise Chretienne de Winter Haven, Inc (hereinafter called the Church), (Christian Church of Winter Haven, Inc.).

Article II - Place of Business

The Church's present address is 301 Sixth Street NE, Winter Haven, FL 33881-9187

Article III - Purpose

The purpose of this corporation is to be a Church patterned on the teachings of the New Testament which is the sole determining authority for doctrine and practice. This document and any By-Laws adopted by the Church will apply only in so far as they do not violate the New Testament Scriptures.

Article IV - Membership

Membership in the Church shall consist of those who believe in Jesus Christ as the Son of God, have repented of their sins, have confessed their faith openly, have been immersed in water in the Name of Jesus and have expressed publicly their desire to be associated with the Church. Membership may be terminated by action of the Elders of the Church for any cause they deem adequate.

Article V - Governance

The Church shall select and ordain Elders and Deacons according to the New Testament and their qualifications, duties and responsibilities shall be as prescribed therein. Until such Elders are selected, the Church shall be governed by the Incorporators and their successors.

Article VI - Limitation of Corporate Powers

The term of the Church shall be perpetual except as described later. The corporate powers of the Church are as provided in section 617.0302, Florida Statutes except that the Church is organized exclusively for religious, charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - Initial Registered Agent

The name and the street address of the initial registered agent is William Cales, 84 Perch, Winter Haven, FL 33881. The registered agent and the location of the principal office may be changed by action of the Incorporators or Elders of the Church

Article VIII - Non-Profit

No part of the net earnings of the Church shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the Church shall be the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Church shall not carry on any other 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 1954 (or the corresponding provision 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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article IX - Dissolution

Upon the dissolution of this Church, the Elders shall, after paying or making provision for the payment of all of the liabilities of the Church, dispose of all the assets of the Church exclusively for the purposes of the Church to Florida Haitian Christian Mission, Church Development Fund of Florida, and/or Central Florida New Church Evangelism, as an organization or organizations organized and operated exclusively for charitable, educational religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Law). Any such assets not so disposed of shall be disposed of by the County Court of the County in which the principal office of the Church is then located, exclusively for such purposes of to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article X - Amendments

These Articles of Incorporation may be amended at a regular or special called meeting of the Church by vote of 75% of the members of the Church.

Article XI - Incorporators

The names and street addresses of the incorporators for these Articles of Incorporation are

David L. Baker, 161 Lagoon Rd SE, Winter Haven, FL 33881
William Cales, 84 Perch, Winter Haven, FL 33881
Emanuel H. Collins, 722 Highland Gardens Lane, Lakeland, FL 338813
Bob Miller, 711 Springer Dr. Lake Wales, FL 33853
Herbert Owens, 1913 Wynelle Ct. NW, Winter Haven, FL 33881
James L. Reed, 513 Alachua Dr SE, Winter Haven, FL 33881
Alan Vaughn, 233 Babson Dr., Babson Park, FL 33827

These Incorporators (Directors) are elected by a majority vote (51%) by the sponsoring Polk County of Florida Christian Churches.
The undersigned incorporators have executed these Articles of Incorporation this 4th day of April, 1995.

Signatures of Incorporators

<u>David L. Baker</u>	David L Baker
<u>William E. Cales</u>	William Cales
<u>Emmanuel H. Collins</u>	Emmanuel Collins
<u>Bob Miller</u>	Bob Miller
<u>Herbert A. Owens</u>	Herbert Owens
<u>James L. Reed</u>	James L. Reed
<u>Alan H. Vaughn</u>	Alan Vaughn

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: EGLISE CHRETIENNE de WINTER HAVEN,
(must include suffix)
(CHRISTIAN CHURCH OF WINTER HAVEN, INC.)
INC.

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

WILLIAM CALES
(Name)
84 Perch Street
(Street address - P. O. Box not acceptable)
WINTER HAVEN, FL. 33881
(City/State/Zip)

FILED
95 MAY 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

William L. Cales
(Signature)

4-4-1995
(Date)