

N96000002558

H.D. FREDERICK
Requestor's Name

11 W. WICKENBURG AVE
Address

Michigan, FL 32663 (904) 552-2193
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA BAY OF LOUISIANA MINISTRIES
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in
☐ Mail out

☐ Pick up time _____
☒ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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5/14/96

95 MAY 14 AM 11:30

95 MAY 16 AM 11:01

STATE
RECORDS
SECTION

05 MAY 14 AM 11:30

ARTICLES OF INCORPORATION
OF
"LABOR OF LOVE" MINISTRY OF MACCLENNY, INC.
a Florida Not For Profit Corporation

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is "Labor of Love" Ministry of Macclenny, Inc.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of charitable purposes, by the distribution of its funds for that purpose, and particularly for sheltering the homeless, feeding the hungry, clothing the naked, finding employment for those in need, and for Christian counseling.

(b) The general purposes for which this corporation is formed are to operate exclusively for purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 11 West Macclenny Avenue, City of

Macclenny, County of Baker, State of Florida. The name of its initial registered agent at that address is HENRY D. FREDERICK. The principal office shall be the same.

ARTICLE VI

The power of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, to be held on January 6, 1997 at 11:00 A.M., at 11 West Macclenny Avenue, Macclenny, Florida, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 11:00 A.M., on the first Monday in January of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be

taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

Name	Residential Address
HENRY D. FREDERICK	1210 South Fifth Street Macclenny, Florida 32063
KENNETH G. SNOW	Route 1, Box 647-F Macclenny, Florida 32063
VINCENT RAWLS	Dupree Road Route 1, Box 789 Macclenny, Florida 32063
THOMAS R. RHODEN	515 South Sixth Street Macclenny, Florida 32063
GRANVEL S. KIRKLAND	County Road 125 North Glen St. Mary, Florida 32040

ARTICLE VII

The name and address of the incorporator is:
HENRY D. FREDERICK, 11 West Macclenny Avenue, Macclenny,
Florida 32063.

ARTICLE VIII

The board of directors shall elect the following officers: President, Vice-President, Secretary-Treasurer, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

Name and Residence Address	Corporate Title
HENRY D. FREDERICK 1210 South Fifth Street Macclenny, Florida 32063	President
KENNETH G. SNOW Route 1, Box 647-F Macclenny, Florida 32063	Vice-President
VINCENT RAWLS Dupree Road Route 1, Box 789 Macclenny, Florida 32063	Secretary-Treasurer

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not for Profit Corporation Act of Florida described above, concerning corporate action

that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors

and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

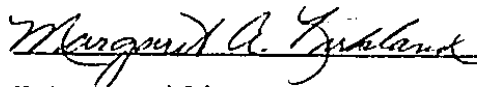
I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on May 10, 1996.

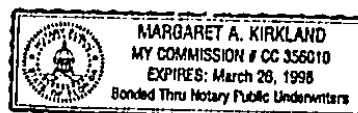

HENRY D. FREDERICK

STATE OF FLORIDA
COUNTY OF BAKER

I HEREBY CERTIFY, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared HENRY D. FREDERICK, who is personally known to me, and to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State last aforesaid this 10 day of May, 1996.


Notary Public, State of Florida
My commission expires:



STATE
DEPT.
95 MAY 14 AM 11:30

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, HENRY D. FREDERICK, hereby certify that I am a permanent resident of Macclenny, Baker County, Florida, and I hereby accept the designation of resident agent for service of process for "LABOR OF LOVE" MINISTRY OF MACCLENNY, INC.


HENRY D. FREDERICK