

# N96000004756

Representative Name  
**Willoughby W. Quinn**  
1700 Abbey Rd. # 101  
West Palm Beach, FL 33411-8842

City/State/Zip Phone #

41000001 SEP 13 1996  
-09/12/96--01091--0004  
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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input 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

**ARTICLES OF INCORPORATION  
OF  
H.P. MINISTRIES, INC.  
A Florida Not-For-Profit Corporation**

RECEIVED  
CLERK OF THE  
COURT  
PALM BEACH, FLORIDA

55 SEP 12 AM 9 43

FILED

The undersigned subscribers to these Articles of Incorporation hereby form a not-for-profit corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is H.P. Ministries, Inc., and the initial principal place of business shall be in Palm Beach County, Florida. The mailing address of the corporation is 817 Beech Road, West Palm Beach, Florida, 3309.

**ARTICLE II**

The corporation shall have a perpetual existence.

**ARTICLE III**

The purposes of this corporation include:

A. This corporation is formed exclusively for charitable purposes within the meaning of Chapter 501 ( C ) ( 3 ) of the Internal Revenue Code of 1954 as amended;

B. To provide education, counseling, rehabilitation and other such assistance as may be rendered to persons affected by the diseases of alcoholism and/or drug abuse and in particular those who may have been incarcerated as a result of their addictions.

This corporation shall not, as a substantial portion of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene in any political campaign on behalf of any candidate for public office or engage in

any activity inconsistent with the purpose of Chapter 501( c )( 3 ) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 ( c )( 3 ) of the Internal Revenue Code of 1954, as amended, or any corresponding provision of any future United States Internal Revenue Code.

#### **ARTICLE IV**

The qualifications for members, their voting rights, privileges of membership, the nature of duties and other considerations shall be defined in the By-Laws. This corporation shall have a Board of Directors distinct from the membership.

#### **ARTICLE V**

The name and address of the initial registered agent of this corporation is Willoughby Quin, 1782 Abbey Road, Apt. E-107, West Palm Beach, Florida, 33415.

#### **ARTICLE VI**

The Board of Trustees.

( A ) The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Trustees. Said board shall consist of at least three (3) persons and of no more than ten (10) persons; provided however that such maximum number may be changed by a by-law duly adopted by the membership.

( B ) Trustees named herein as the initial Board of Trustees shall hold office until the first meeting of members to be held on December 15, 1996 at 10:00 o'clock a.m. at 17 Beech Road, West Palm Beach, Florida, or at such other place as the Board of Trustees shall designate in writing.

( C ) Trustees elected at the first annual meeting and at all time thereafter shall serve for a term of two (2) years until the second annual meeting of the members following the election of Trustees and until the qualification of successors in office.

**ANNUAL MEETING:** The annual meeting of the membership shall be held at 3:00 o'clock, p.m. on the first Sunday of December of each year at such place as the Board of Trustees shall from time to time designate by resolution.

**ACTION WITHOUT A MEETING:** Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent to such action. Such consents shall be filed with the minutes of the Board of Trustees and such actions shall have the same force and effect as if taken by unanimous vote of the trustees.

**INITIAL BOARD OF TRUSTEES:** The names and addresses of the initial Board of Trustees are as follows:

Robert Corey  
1970 South Park Road, #27B  
Hallendale, Florida 33009

Willoughby Quin  
172 Abbey Road, Apt. E-107  
West Palm Beach, Florida 33415

Roy Ewell Lee  
17 Beech Road  
West Palm Beach, Florida 33409

INITIAL OFFICERS: The selection of officers shall be determined by the By-Laws of this corporation. Initially such officers shall be elected at the first annual meeting. Until such meeting is held, the following persons shall serve as officers:

President	Robert Corey
Secretary/Treasurer	Willoughby Quin
Director	Roy Ewell Lee

SUBSCRIBERS: The following persons are subscribers of this corporation:

Robert Corey  
1970 South Park Road #27B  
Hallandale, Florida 33009

Willoughby Quin  
1782 Abbey Road, Apt. E-107  
West Palm Beach, Florida 33418

Roy Ewell Lee  
817 Beech Road  
West Palm Beach, Florida 33409

#### **ARTICLE VII**

In the event of dissolution the residual assets of the corporation will be turned over to one or more organizations which are themselves tax exempt organizations as described in Chapter 501 ( c ) ( 3 ) of the Internal Revenue Code or to the federal or state government for exclusive public purposes.

### ARTICLE VIII

The Board of Trustees shall adopt the By-Laws of this corporation. The By-Laws shall contain provisions to alter, amend and repeal both the By-Laws and these Articles of Incorporation.

DATED THIS 26 DAY OF August 1996.

IN WITNESS WHEREOF, the undersigned, being the subscribers of this corporation, have executed these Articles of Incorporation.

Signatures of Subscribers:

Robert Corey

Robert Corey

Willoughby Quin

Willoughby Quin

Roy Ewell Lee

Roy Ewell Lee

**Acceptance of Position of Registered Agent**

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 172 Abbey Road, Apartment E-107, West Palm Beach, Florida 33416.

Willoughby Quin  
Willoughby Quin

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

BEFORE ME PERSONALLY appeared WILLOUGHBY QUIN, ROBERT COREY AND ROY EWELL LEE, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and county aforesaid on this 26<sup>th</sup> day of August, 1996.

Notary Public

Lynn M. Nelson



LYNN M. NELSON  
COMMISSION # CC 529469  
EXPIRES FEB 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires

2/1/2000

FILED  
96 SEP 12 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA