

N96000006152

5508 Madison Street
Hollywood, Florida 33021-7136

Magalie M. LOZANO

800002003278--7
-11/13/96--01152--005
****70.00 ****70.00

Office Use Only

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

EFFECTIVE DATE: 12-2-96

1. The Safe Harbor Ministries, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
DEC 4 1996

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

W96-24314

D. BROWN DEC - 4 1996

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1996

MAGALIE M. LOZANO
5508 MADISON STREET
HOLLYWOOD, FL 33021-7136

SUBJECT: ~~THE SAFE HARBOR MINISTRIES, INC.~~ *Harbor of Faith Ministries, Inc*
Ref. Number: W96000024314

We have received your document for ~~THE SAFE HARBOR MINISTRIES, INC.~~ and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 396A00052340

Ms. Brown:

I was told, pursuant to your previous letter, that "The Safe Harbor Ministries" was not available. Please amend your records to reflect the correct name being used as indicated above. Tks.

MF

EFFECTIVE DATE
12-2-16

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 PM 3:35

**ARTICLES OF INCORPORATION
OF
HARBOR OF FAITH MINISTRIES, INC.,
a Florida nonprofit corporation**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: HARBOR OF FAITH MINISTRIES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be: 5508 Madison Street, Hollywood, Florida 33021-7136.

ARTICLE III - NOT FOR PROFIT

The Corporation is a corporation not-for-profit as defined in Section 617.01, Florida Statutes (1981). The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE IV - DURATION

The duration of the Corporation is perpetual.

ARTICLE V - PURPOSES

The Corporation is organized, and shall be operated exclusively for the following purposes:

A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

B. The Corporation is a Christian organization created for the purpose of: helping those in need by supplying food to the hungry, clothes to the poor; furnishing spiritual guidance; assisting the needy in finding shelters; distributing first necessity items to the impoverished children; contributing in making possible miscellaneous repairs in families' homes; bringing the Word of God to the destitute; delivering joy to children with toys and miscellaneous items; distributing Bibles, books, flyers; offering a helping hand to those in need.

C. Notwithstanding anything to the contrary contained within these Articles of Incorporation, the Corporation shall not hold any activities which are not provided in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE VI - LIMITATION

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited are as follows:

The Corporation shall have all of the common-law and statutory powers of a corporation not-for-profit under the laws of Florida that are not in conflict with the provisions of these Articles or the Bylaws.

ARTICLE VII - MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gerardo V. Lozano	5508 Madison Street, Hollywood, FL 33021
Magalie M. Lozano	5508 Madison Street, Hollywood, FL 33021
Nadege Moise	3530 S.W. 47th Avenue, Hollywood, FL 33023

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is: 5508 Madison Street, Hollywood, Florida 33021-7136, and the name of its initial Registered Agent at that address is: Magalie M. Lozano.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Voting Members shall elect the Directors at an annual meeting of Voting Members. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gerardo V. Lozano	5508 Madison Street, Hollywood, FL 33021
Magalie M. Lozano	5508 Madison Street, Hollywood, FL 33021
Nadege Moise	3530 S.W. 47th Avenue, Hollywood, FL 33023

ARTICLE X - OFFICERS

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Magalie M. Lozano	5508 Madison Street Hollywood, FL 33021
Vice President	Gerardo V. Lozano	5508 Madison Street Hollywood, FL 33021
Secretary/Treasurer	Nadege Moise	3530 S.W. 47th Avenue Hollywood, FL 33023

ARTICLE XI - INCORPORATORS

The name and address of each Incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Magalie M. Lozano	5508 Madison Street, Hollywood, FL 33021

ARTICLE XII - BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Section 607.081, Florida Statutes (1981), as amended from time to time, shall govern the Bylaws.

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Voting Members, Directors and Officers are subject to this reservation.

ARTICLE XIV - NONSTOCK BASIS

The Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

ARTICLE XV - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not for Profit Corporation Act.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 PM 3:35

ARTICLE XVI - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 617.014, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.


IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 2nd day of December, 1996.


MAGALIE M. LOZANO

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HARBOR OF FAITH MINISTRIES, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 2nd day of December, 1996.


MAGALIE M. LOZANO
Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 PM 3:35