

197000006066

TRANSMITTAL LETTER

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

FILED  
97 OCT 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Charity Bank of Christians in Action, Inc.  
(Proposed corporate name - must include suffix)

500002318965-- 2  
-10/13/97-01101--016  
\*\*\*\*131.25 \*\*\*\*131.25

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: Mimi Diaz  
Name (Printed or typed)  
4178 S. Chickasaw TR  
Address  
Orlando, FL 32829  
City, State & Zip  
407 249-0801  
Daytime Telephone number

B. REGISTER OCT 28 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 14, 1997

MIMI DIAZ  
4178 S. CHICKASAW TR  
ORLANDO, FL 32829

SUBJECT: CHARITY BANK OF CHRISTIANS IN ACTION, INC.  
Ref. Number: W97000023430

We have received your document for CHARITY BANK OF CHRISTIANS IN ACTION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 488-1111.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 597A00050209



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

October 22, 1997

Mr. Terry Diaz  
4178 S. Chickasaw Tr.  
Orlando, Florida 32829

Dear Mr. Diaz:

Re: "Charity Bank of Christians in Action, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson", with a long horizontal line extending to the right.

Wm. Douglas Johnson  
Assistant Director  
Division of Banking  
101 East Gaines Street  
The Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(904) 414-8058

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

**FILED**  
97 OCT 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**501 (c)(3) ARTICLES  
ARTICLES OF INCORPORATION  
OF  
CHARITY BANK OF CHRISTIANS IN ACTION, INC.**

The undersigned, acting as incorporators of this corporation pursuant to chapter 617 of the Florida Statutes, hereby form a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be Charity Bank of Christians in Action, Inc.

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

This address of the principal office of the corporation is 4178 S. Chickasaw Tr., Orlando, Florida 32829, and the mailing address of the corporation is P.O. Box 720448 Orlando, Florida 32872

**ARTICLE III - PURPOSE AND POWERS OF CORPORATION**

A. The corporation is organized exclusively for religious, charitable, and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the ("code")). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this corporation shall include, but shall not be limited to the establishment of and fund raising for the establishment of a charity bank that will collect and warehouse new and used household furnishings and housewares, clothing, and food items for the purpose of distributing them to the needy and indigent of the central florida tri-county area. It will also act as a referral service to other social/charitable services.

B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable as provided in section 617.0302, Florida Statutes to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the corporation shall inure the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable

compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

2. Notwithstanding any other provision of these Articles of Incorporation, the corporation 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 Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the code.

#### **ARTICLE IV - INITIAL REGISTERED AGENT**

The street address and city of the initial registered office of the corporation is 4178 S. Chickasaw Tr. Orlando, Florida 32829 and the name of its initial Registered Agent at such address is MIMI DIAZ.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of members constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as the initial directors are:

Carlos Bray - President	8224 Scarbought Ct. Orlando, FL. 32829
Terry Diaz - Vice President	4178 S. Chickasaw Tr. Orlando, FL. 32829
Lucio Santos - Secretary	8200 Sarnow Dr. Orlando, FL. 32822
Mimi Diaz - Treasurer	4178 S. Chickasaw Tr. Orlando, FL. 32829

#### **ARTICLE VI - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be in a general election by a majority of the voting members as stated in the bylaws.

#### **ARTICLES VII - MEETINGS**

The corporation will hold a general assembly every three months. the Corporation will hold extraordinary sessions whenever the board of directors so requires or whenever a majority of members so request. In the application requesting an extraordinary session a reason for said meeting must be provided. Meetings of incorporators and members, including the time, place and manner of calling such meeting, shall be fixed by the bylaws of the corporation. A quorum for any session or meeting will be considered half of the members plus one.

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, and repeal the bylaws shall be vested in the board of directors, but all alterations, amendments and repeals of any part of the bylaws must be approved by a majority of the voting members.

## ARTICLE IX - NON STOCK BASIS

This corporation is organized under a non-stock basis. This corporation shall not issue stock.

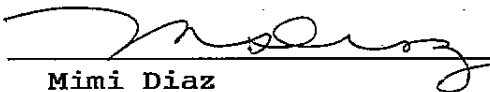
## ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

Mimi Diaz 4178 S. Chickasaw Tr. Orlando, FL 32829

The undersigned incorporator has executed these Articles of Incorporation this, the 10<sup>th</sup> day of October, 1997.

**Signature of Incorporator:**

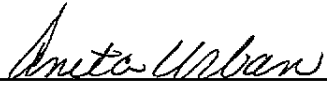
  
Mimi Diaz

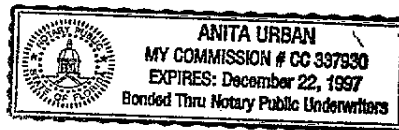
STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared MIMI DIAZ, to me well known to be the person who executed the foregoing Articles of Incorporation, who provided FDL D200540539240 as identification, and acknowledged before me, according to law, that he made and subscribed the same for the purposes mentioned therein and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of October, 1997

  
Notary Public  
my commission expires:



### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the named Corporation at a place designated in these Articles of Incorporation, 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.

Signature:

  
Mimi Diaz

Date: 10/10/97

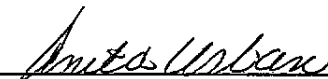
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10th IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of October, 1997

  
\_\_\_\_\_  
Notary Public  
my commission expires:

