

N97000006310

Rogue Rev 2 Jr
Requestor's Name
1847 Manning Drive Lw
Address
Jacksonville, Bet (904) 249-0171
City/State/Zip Phone #

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97 NOV -7 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Shepherd's Heart Discipleship
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000002341740-5
-11/07/97--01062--015

3. _____ (Corporation Name) (Document #) ***122.50 ***122.50

4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ 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

P. Hall Nov - 7 1997

DIVISION OF CORPORATION
97 NOV -7 PM 2:05

RECEIVED

Examiner's Initials

Articles of Incorporation
of
Shepherd's Heart Discipleship, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is Shepherd's Heart Discipleship, Inc.

Article II

The principal place of business and mailing address for this nonprofit corporation is:

1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Article III

The purpose for which the corporation is organized are:

to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1984, as amended, or any superseding statute thereto, and such purposes shall include the following:

- (a) Religious.
- (b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
 - (i) To disseminate the Gospel of Jesus Christ and the Word of God, to the end that the people of God may be conformed to the image of Jesus Christ.
 - (ii) To pray for and counsel with couples for the healing of their marital relationships, so that the home life of each member is healthy and fruitful by Biblical standards.
 - (iii) To pray for the sick and counsel and pray with those with personal problems.
 - (iv) To regularly assemble together the members of this Church for fellowship one with another and to worship God in spirit and in truth; and to cooperate in the assembling of the whole body of Christ.
 - (v) To provide basic New Testament discipleship in its fellowship and activities and in the move of the Holy Spirit.
 - (vi) To baptize in water; to anoint the sick with oil; to marry; to dedicate infants; to celebrate the Lord's Supper; and to bury.
 - (vii) An ecclesiastical form of government shall be established.
 - (viii) Ordination of Pastors, Elders, and Deacons, upon completion of the prescribed accomplishments as stated in the Book of 1 Timothy in the New Testament of the Bible.
 - (ix) Establishment of a Church membership based upon acceptances of a recognized creed and belief and support of the Church.
 - (x) To act with charitable concern for, and to help and carry on programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, and aged persons, regardless of race, social position, or religious affiliation.
 - (xi) To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men, both within this fellowship and elsewhere, not only by conventional

- (c) The board of trustees shall elect the following officers; Senior pastor (president), pastor (vice-president). The pastors shall appoint the treasurer (elder), and secretary (elder), and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. The officers shall be elected at each annual meeting of the board of trustees. The following persons are the current corporate officers:

Roque Ruiz, Jr. - President, Senior Pastor
1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Joanne E. Ruiz - Vice-President, Pastor
1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Gaylord F. Bowen - Treasurer, Elder
1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Jonathon J. Hanna - Secretary, Elder
9D Ponte Vedra Court
Ponte Vedra, Florida 32082

Shirley Chipperfield - Elder
1423 North 10th Street
Jacksonville Beach, Florida 32250

- (d) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the Church, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with all Church authority possible for any Church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.
- (e) The Board of Trustees shall have authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian worship and discipleship anywhere within the United States of America and/in any other country.
- (f) The Board of Trustees of this Corporation, shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this Corporation.
- (e) At least one pastor and the majority of elders shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance to the laws of the State of Florida.

ARTICLE V

In accordance with and in addition to the powers conferred by the laws of the State of Florida, the Non-Profit Corporation shall have the following powers:

modes, but also by all means which will accomplish such communication, extension, teaching and preaching, including but not limited to media of extension, preaching and teaching, but not for private profit, to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing or reproducing and publication of recordings, books, and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, work shops and meetings, by either resident or traveling evangelist, teachers, or other elders; to receive offerings for such purposes; and to grant aid and pay reasonable compensation for services actually rendered to persons, firms, and corporations for such purposes.

- (xii) Promote and encourage, through the ministry of the Organization, cooperation with other Organizations, ministering within the community.
- (xiii) To acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its membership and the worship of God.
- (xiv) Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the Church, and the establishment of Sunday Schools and Religious Schools for Christians and education instruction to the young and to the old.
- (xv) To assist in the establishment and maintenance of other Churches; and to send forth missionaries for the establishment of and assistance to of other Churches, both domestic and foreign.

Article IV

The business and property Corporation shall be managed by a Board of not less than, although not limited to two (2) pastors and three (3) Elders (Trustees). The present Elders now duly constituted and elected shall constitute the board of Trustees and they shall hold their offices permanently and so far as may be until other or further election.

In the event of the inability of any Trustee to act, or in the event of the death of any Trustee, the pastors shall appoint a new Trustee, or Trustees, to fill the vacancy or vacancies, thus created. Each Trustee shall be a member in good standing of the Corporation.

- (a) The Trustees (Elders) and the pastors in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the Corporation.

Any action required or permitted 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 in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and by-laws of this corporation authorizes the trustees to so act. Such a statement shall be prima facie evidence of such authority.

- (b) The Trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meetings, if and when held, shall be held at the offices of the Corporation at 1847 Mourning Dove Lane, Jacksonville Beach, Florida 32250 on the first Monday of November in each year as is possible for the Trustees to call such meeting; and any special meetings may be held at such time as the Trustees may determine, and all meetings shall be held at the offices of the Corporation in Jacksonville Beach, Florida.

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage, and dispose of property both real and personal.
- (d) To acquire and carry on religious services and instruction through public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, Internet, and cable television.
- (e) To acquire, own, and operate such broadcasting and/or telecasting facilities.
- (f) To issue annuities and to enter into gift-annuity contracts.
- (g) To accept property and donations in trust for religious or charitable purposes.
- (h) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligation or other securities of other corporation, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers, and privileges of ownership, including the power to vote thereon.

ARTICLE VI

The name and the street address of the Registered Agent for this non-profit corporation is:

Roque Ruiz Jr.
1847 Mourning Dove Lane
Jacksonville Beach, Fl. 32250

ARTICLE VII

The names and residence addresses of the subscribers of this corporation are as follows:

Roque Ruiz, Jr.
1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Joanne E. Ruiz
1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Gaylord F. Bowen
1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Jonathon J. Hanna
9D Ponte Vedra Court
Ponte Vedra, Florida 32250

Shirley Chipperfield
1423 North 10th Street
Jacksonville Beach, Florida 32250

ARTICLE VIII

The property of this non-profit corporation is irrevocably dedicated to charitable purposes. This non-profit corporation is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings or assets shall inure to the benefit of any members, directors, trustees, or individuals, except that the Corporation shall be authorized and empowered to pay a reasonable compensation for actual expenditures and services actually rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise

attempting to influence legislation, and this Corporation shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign. Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by:

- (a) 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) A Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
- (c) In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to such Non-Profit Corporation qualifying as an Organization exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superseding statute, as the Trustees of the Corporation may select and designate; and in no event shall any of the said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated, or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is located, exclusively for such purposes, or the Organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

This corporation is organized pursuant to the provisions of the Florida Corporation Not For Profit Code. All trustees of this corporation now in good and regular standing, and such other members as the Board of Trustees shall from time to time admit to membership, shall be members of this Corporation. The Board of Trustees shall have and is hereby given power and authority to provide for the qualifications and requirements for membership which without doctrinal provisions or terminology shall primarily require a belief in the Christian religion and in the salvation of men by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the Church's one Spiritual Body made up of all true believers and shall provide the means and manner of admission of membership, which admission shall be free of charge therefor, and shall likewise provide means for suspension from its membership.

ARTICLE X

The bylaws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, by a majority vote of a quorum of the Board of Trustees at any regular or special meeting called for that purpose.

ARTICLE XI

Amendments to these Articles of Incorporation may be adopted by the vote of a majority vote of a quorum of the board of Trustees of the corporation.

ARTICLE XII

The names and address of these first Board of Trustees (Directors) are:

Roque Ruiz Jr.
1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Joanne E. Ruiz
1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Gaylord F. Bowen
1847 Mourning Dove Lane
Jacksonville Beach, Florida 32250

Jonathon J. Hanna
9D Ponte Vedra Court
Ponte Vedra, Florida 32082

Shirley Chipperfield
1423 North 10th Street
Jacksonville Beach, Florida 32250

We the undersigned, being the incorporators of this corporation, and including all persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the Laws of Florida have executed these Articles of Incorporation on this 7th day of November, 1997.


Director (Incorporator)

FLD 2200-720-60-228-0


Director (Incorporator)

FLD 045-42-8169


Director (Incorporator)

FLD 0161-783-40-782-0


Director (Incorporator)

FLD 0252-437-54-650-0

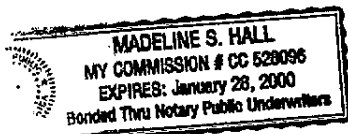

Director (Incorporator)

FLD 14500-430-72-372-0

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day personally appeared before me as officer duly authorized to administer oaths and take acknowledgments ROQUE RUIZ, JR., JOANNE E. RUIZ, GAYLORD F. BOWEN, JONATHON J. HANNA, and SHIRLEY CHIPPERFIELD to me well known to be individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Jacksonville Beach, Duval County, Florida, this 7th day of November, 1997.




NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires _____

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 617.01501, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Shepherd's Heart Discipleship, Inc.

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

Roque Ruiz, Jr.
1847 Mourning Dove Lane
Jacksonville Beach, Fl. 32250

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 agents and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Roque Ruiz, Jr. - Resident Agent


Date