

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**N970000006913**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*Amos Project, Inc.*

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature \_\_\_\_\_

Requested by Dir 11/17 8:16  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
12-12-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1997

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: A M O S PROJECT, INC.  
Ref. Number: W97000025882

We have received your document for A M O S PROJECT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 297A00054984

ARTICLES OF INCORPORATION

OF

97 DEC 12 AM 11:09

A M O S PROJECT, INC.

(A Not for Profit Corporation Organized Under Chapter 617,  
Florida Statutes)

The undersigned incorporator of these Articles of Incorporation hereby forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is A M O S PROJECT, INC. (Aids Ministries of South Dade) and the principal place of business of the Corporation shall be in Dade County, Florida.

ARTICLE II - STREET/MAILING ADDRESS

The street address of the initial principal office of the corporation is c/o Pinecrest Presbyterian Church, 10400 S.W. 57 Avenue, Miami, Florida 33156. The mailing address of the corporation is P.O. Box 56-0246, Miami, Florida 33251.

ARTICLE III - TERM

The term of the duration of this Corporation shall be perpetual. The date and term of the commencement of the corporate existence is the effective date of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV - PURPOSES

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and education with the meaning of Section 501(c)(3) of the Internal Revenue Service Code of 1986, as amended (the "Code"), or the corresponding provision of any future United States Internal Revenue Law. The specific purpose for which the corporation is organized is to form a ministry of compassion to persons in the South Dade County, Florida living with and/or affected by HIV/AIDS and to bring together church congregations of the same community to provide spiritual, emotional and social support to those who are so infected/affected. The corporation shall constitute and operate under provisions of IRC Sec. 509(a)(2) - a Public Charity.

For these purposes, but without limitation thereon, the Corporation is empowered to exercise all rights and powers

conferred by the laws of the State of Florida upon corporation not for profit.

#### ARTICLE V - MEMBERS

The Corporation shall have no members.

#### ARTICLE VI - BOARD OF DIRECTORS

##### Section 1. General.

This Corporation shall be governed by a Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the provisions of the bylaws of the Corporation, but in no event shall the number of Directors be less than four (4). The Board of Directors shall serve the Corporation as Directors until the end of their terms or until their successors are duly chosen and qualified. The method of election to the Board is determined by the Bylaws.

##### Section 2. Quorum.

One-third of prescribed number of the directors of the Corporation determined under the Bylaws of the Corporation but not less than three (3) shall constitute a quorum for the transaction of business as designated in accordance with the Bylaws. The act of a majority of directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

#### ARTICLE VII - OFFICERS

The officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer and such other Vice-Presidents and assistant officers as the Board of Directors shall from time to time deem desirable, all of whom shall be elected by the Board of Directors.

#### ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be adopted and may be altered or rescinded by the Board of Directors in the manner provided in the Bylaws.

#### ARTICLE IX - REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Rev. Don Ellert Olson and the street address of its registered office is 88181 Old Highway, #A-41, Islamorada, Florida 33036.

#### ARTICLE X - INCORPORATOR/ADDRESS

The name of the incorporator hereof is Rev. Don Ellert Olson whose address is 88181 Old Highway, #A-41, Islamorada, Florida 33036.

#### ARTICLE XI -LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors, officers, or private individuals but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes set forth in Article III hereof. It is intended that this Corporation shall have and continue to have the status of a corporation from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter, the "Code"), as an organization described in Section 501(c)(3) of the Code and which is other than a private foundation by reason of being described in Section 509(a)(1), (2), or (3) of the Code. These Articles shall be construed accordingly and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of its exemption from federal income tax under Section 501(c)(3) of the Code. No activity of the Corporation shall consist of participating in or intervening in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

#### ARTICLE XII - DISSOLUTION

Upon the Dissolution of the Corporation, the Board of Directors shall after paying or making provision for the payment of all debts and liabilities of the Corporation distribute the remaining assets of the Corporation to the Presbytery of Tropical Florida of the Presbyterian Church (USA).

#### ARTICLE XIII - AMENDMENTS

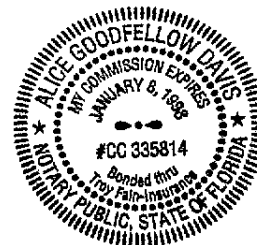
These Articles of Incorporation may be amended by the affirmative vote of a majority of the Directors at a meeting of Directors at which a quorum is present provided that the proposed amendment or a summary of the changes to be effected by the amendment is included in the notice of meeting to Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of October, 1997.

  
REV. DON ELLERT OLSON  
INCORPORATOR

The foregoing was acknowledged before me by REV. DON ELLERT OLSON who is personally known to me and ~~she~~ acknowledged before me that ~~she~~ executed these Articles of Incorporation. In witness whereof, I set my hand and affix my official seal in the County and State aforesaid this 6<sup>th</sup> day of October, 1997.

Alice Goodfellow Davis  
NOTARY PUBLIC



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT

The initial registered agent named in the Articles of Incorporation of A M O S  
PROJECT, INC., a non-profit Florida corporation accepts his appointment of Registered Agent.

  
REV. DON ELLERT OLSON