

N9800001337
Mrs. Dorothy Small
Requestor's Name

5964 Coy Glen Way
Address

Lake Worth, FL 33303
City/State/Zip Phone #

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98 MAR -6 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Upper Room Apostolic Tabernacle Inc.
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P. Hall MAR - 6 1998

Examiner's Initials	
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Articles Of Incorporation

Of

Upper Room Apostolic Tabernacle , Inc.

(a corporation not for profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with the other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of chapter 617 of Florida statutes, do agree to the following :

Article I. Name : The name of this corporation is **Upper Room Apostolic Tabernacle, Inc.**

Article II. Purposes : The general nature of the objects and purposes of this corporation shall be :

(a) To engage in every aspect and phase of the ownership and operation of a church in the worship of God and the education and enlightenment of the congregation of said church;

(b) To pursue God's work in all phases, including but not limited to, the ownership and maintenance of limited care facilities, schools, and ownership and operation of real and personal property as, from time to time, may be necessary and desirable in the conduct of the church's business;

(c) To contract debts and borrow money, issue and sell or pledge, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers and corporate property, and other instruments to secure the payments of corporate indebtedness as required;

(d) To purchase the corporate assets of any other corporation , engage in the same or

other character of effort;

(e) To buy ,hold, sell, mortgagae , convey, lease or otherwise dispose of real and personal property, including property of all kinds and where ever situated.

Article III. Qualification of members : The membership of this corporation shall constitute all persons herein after named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner consistent with the by-laws.

Article IV. Term of Existence: This corporation is to exist perpetually.

Article V. Subscribers: The names and residences of the subscribers to these articles are:

Rev. Dorothy C. Small, 5964 Coy Glen Way, Fl 33463

Alphanso Small, 5964 Coy Glen Way, Fl 33463

Michael D. Excell, 695 Auburn Cir E, Apt H, Delray Bch, Fl 33444

Clayton Ewan, 11734 Sanderling Dr, Wellington, Fl 33414

Article VI. Officers:

Section 1. The officers of the corporation shall be President, Secretary, and a Treasurer, and other such officer as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation are:

Rev. Dorothy C. Small	President
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Min. Michael D. Excell	Secretary
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Sis. Agnes Stewart	Treasurer
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Article VII. Board of Directors:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have six (6) directors, initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual general meeting of the corporation are:

- 1) Rev. Dorothy C. Small, 5964 Coy Glen Way, Fl 33463
- 2) Alphanso Small, 5964 Coy Glen Way, Fl 33463
- 3) Michael D. Excell, 695 Auburn Cir E, Apt H, Delray Bch, Fl 33444
- 4) Clayton Ewan, 11734 Sanderling Dr, Wellington, Fl 33414
- 5) Agnes Stewart, 5487 Haver Ford way, Lakeworth, Fl 33463
- 6) Shauna D. Small, 5964 Coy Glen Way, Fl 33463

Article VIII. By Laws:

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Article IX. Amendments:

Section 1. These articles of incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendment may also be at a regular meeting of the membership upon notice given, as provided for by the by-laws, of intention to submit such amendments.

Article X. Location:

The location of this corporation shall be at 5964 Coy Glen Way, ^{Lake Worth} FL 33463 in the county of Palm Beach; or as provided for by the Board of Directors.

Article XI. Indebtedness:

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be no more than the sum of five Million Dollars (\$5,000,000) or as may be approved by the Board of Directors.

Article XII. Nonprofit Status:

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

Article XIII. Dues:

The amount of yearly dues payable by members shall be such amount as may be determined from

to time by the Board of Directors.

Article XIV. Distribution of Assets Upon Dissolution:

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payments of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code or the Federal government, or to a state or local government for public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

In witness whereof, we the undersigned subscribing incorporators, have hereunto set out hands and seals, this 19th February, 1998, for the purpose of forming this corporation not profit under laws of the State of Florida.

Dorothy Small (Seal)

Alphonso Small (Seal)

M. Russell (Seal)

Iris Nelson (Seal)

J. Williamson (Seal)

D. Williams (Seal)

Coyote Ewan (Seal)

Sharon Small (Seal)

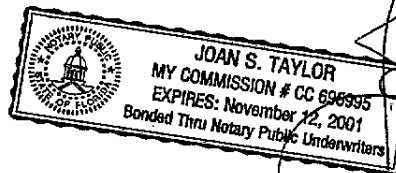
Helen Bramhall (Seal)

	Mary L. McKay	(Seal)
	Johna Piffan	(Seal)
Evangelist	Johna Piffan	(Seal)
Elder	Lloyd McNeil	(Seal)
Missionary	Amelia McKay	(Seal)
Evangelist	Johna Piffan	(Seal)
Deane	W. E. Richards	(Seal)
Rev. H. J.	McKay	(Seal)
	Harold Blackford	(Seal)
	Agnes Stewart	(Seal)
	Johna Piffan	(Seal)
	Meislatt Harris	(Seal)
	Karena McNeil	(Seal)
	Judith Bowen	(Seal)
	Andrew Campbell	(Seal)
	Gemma Cabrera	(Seal)
	Denna Chamely	(Seal)
	Heaton Luby	(Seal)
	Merionie Walters	(Seal)

State of Florida)
County of Palm Beach)

Before me, a notary public duly authorized in the State and county named above to take acknowledgement, personally appeared Dorothy and Alphonso Small, Michael D. Excell, Clayton Ewan to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these articles of incorporation.

Witness my hand and official seal in the county and state named above this 23rd day of february ✓, 1998.



Joan S. Taylor
(Notary Public)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said act:

First--That UPPER ROOM APOSTOLIC TABERNACLE, Inc., desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the articles of incorporation
at
the City of West Palm Beach, County of Palm Beach, State of Florida has named this individual:
Michael D. Excell, located at 695 Auburn
Cir E, Apt H, City of Delray Beach, County of Palm Beach, State
of Florida Zip code 33444, as its agent to accept service and process within
this state.

ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping the open said domicile.

By 
(Resident Agent)