

N990000001211  
TRANSMITTAL LETTER

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

000002783510--7  
-02/22/99--01136--015  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: TABERNACLE of Love Ministries, Inc.  
(Proposed corporate name - must include suffix)

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: TABERNACLE of Love Ministries, Inc.  
Name (Printed or typed)

3081 N.W. 51<sup>st</sup> STREET  
Address

MIAMI, FL. 33142  
City, State & Zip

(305) 634-0204  
Daytime Telephone number

FILED  
99 FEB 22 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
2/25/99

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**TABERNACLE OF LOVE MINISTRIES, INC.**

FILED

99 FEB 22 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this organization is **Tabernacle of Love Ministries, Inc.**. The organization may at its pleasure by a vote of the membership of the organization change its name, after seeking approval from the spirit of God.

**ARTICLE II - ORGANIZATION MAILING ADDRESS**

The principal office and mailing address of this organization is **3081 n.w. 51st Street, Miami, Florida 33142.**

**ARTICLE III - PURPOSE**

This organization has been organized for the purpose of providing a legal entity for the congregation of **Tabernacle of Love Ministries, Inc.**. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, but shall be limited to the charitable and religious activity as qualifies under section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding section of any future federal tax code.

**ARTICLE IV - QUALIFICATION OF MEMBERS AND MANNER OF  
ADMISSION**

Membership shall be open to all who are born again believers in Christ Jesus and to those who seek to follow after the example and lifestyle of Jesus Christ according to the Holy Scriptures( Holy Bible). Individuals shall be approved for membership by the Board of Directors as well as members of the organization.

**ARTICLE V - DURATION**

This organization shall exist perpetually commencing on the date of filing with the Secretary of State.

## **ARTICLE VI - OFFICERS**

This organization shall have the following officers:

PRESIDENT (Pastor)

VICE PRESIDENT

SECRETARY

TREASURER

They shall be elected or appointed annually. The officers shall manage the affairs of the organization under the supervision of the Board of Directors. **Officers shall by virtue of their office be members of the Board of Directors.**

No officer shall for reasons of his/her office only be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director of receiving any compensation from the organization for duties other than as a director or officer.

### **PRESIDENT (Pastor) :**

The President shall preside at all membership meetings. He/She shall by virtue of his/her office be Chairman (Executive Director) of the Board of Directors. He/She shall present at each annual meeting of the organization an annual report of the work of the organization. He/She shall appoint all committees, temporary or permanent. He/She shall see all books, and to make sure all reports and certificates as required by law are kept or filed. He/She shall be one of the officers who may sign the checks or drafts of the organization. He/She shall have the powers as may be reasonably construed as belonging to the chief executive of any organization.

### **VICE-PRESIDENT :**

The Vice-President shall in the event of the absence or inability of the President to exercise his/her office become acting president of the organization with all rights, privileges and powers as if he/she had been the duly elected president.

**SECRETARY:**

The Secretary shall keep the minutes and records of the organization in appropriate books. It shall be his/her duty to file any certificate required by any governmental statute, federal or state. He/She shall serve all notices to members of this organization. He/She shall be the official custodian of the records and files of this organization. He/She may be one of the officers required to sign the checks and drafts of the organization. He/She shall present to the membership at any meetings any communications addressed to him/her as Secretary of the organization, or any communications addressed to the organization as a whole at the discretion of the Board of Directors. He/She shall submit to the Executive Director & the Board of Directors any correspondence which shall be addressed to him/her as the Secretary of the organization or to the organization as a whole. He/She shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

**TREASURER:**

The Treasurer shall have the custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He/She shall deposit monies into a bank account of the organization, which has the name herein stated in "Article I" as the name on the bank account. He/She must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it. He/She shall render at stated periods as the Executive Director & the Board of Directors shall determine, a written account of the finances of the organization and such report(s) shall be physically affixed to the minutes of the Board of Directors meeting or the annual meeting of the organization. He/She shall exercise all the duties incident to the office of Treasurer.

**ARTICLE VII - INITIAL OFFICERS**

The initial officers of this organization who shall serve until the first election or appointment shall be:

**PRESIDENT ..... ELDER JONATHAN OLLIFF, JR.**  
**VICE-PRESIDENT ..... POSITION IS VACANT**  
**SECRETARY ..... HELEN WILLIAMS**  
**TREASURER ..... JONATHAN OLLIFF, SR.**

## **ARTICLE VIII - BOARD OF DIRECTORS**

The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than three. Directors shall be either appointed annually by the Executive Director or elected by the members of the organization. Which ever is most convenient .

The directors to be chosen for the ensuing year, shall be chosen at the annual meeting in the same manner and style of the officers of this organization, and they shall serve for a term of one(1) year. A director may be removed when sufficient cause exist for such removal. The Board of Directors may entertain charges against any director. Vacancies in the said Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by it's chairman after due notice to all the directors of such meeting.

No more than two(2) members of the same family may serve on the Board of Directors at any ONE time. **All directors are required to be born-again and shall maintain a holy life and conduct.**

**The President (Pastor) of the organization, by virtue of his/her office shall be Chairman of the Board of Directors.**

A majority of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors. Each director shall have one vote on each issue, and such voting may not be done by proxy. The Board of Directors may make rules and regulations covering it's meetings as it may in it's discretion determine necessary. The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary in the conduct of business of the organization

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

This organization shall have the following directors initially. The names and addresses of the initial directors of this corporation are:

**Elder Jonathan Olliff, Jr.**  
**3081 n.w. 51st Street**  
**Miami, Florida 33142**

**Bishop Anthony J. Kendrick**  
**1371 n.w. 172nd Street**  
**Miami, Florida 33169**

**Ms. Paulette Hill**  
**1910 n.w. 55th Terrace**  
**Miami, Florida 33142**

**Jonathan Olliff, Sr.**  
**3081 n.w. 51st Street**  
**Miami, Florida 33142**

## **ARTICLE X - BYLAWS**

The initial bylaws shall be adopted by a majority vote of the Board of Directors. Any amendments to the bylaws shall be made only on a majority vote of all qualified members of the Board of Directors.

## **ARTICLE XI - AMENDMENT OF ARTICLES**

Any amendments to the Articles of Incorporation shall be made only on a majority vote of all qualified members of the Board of Directors.

## **ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this organization is 3081 N.W. 51st Street, Miami, Florida 33142 and the name of the initial registered agent at that address is Elder Jonathan Olliff, Jr.

### ARTICLE XIII - USE OF EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its Directors, trustees, officers, or other private persons, except that from the organization for services rendered and to make payments and distributions in furtherance to the purposes set forth in "Article III" hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on: (a) By an organization exempt from Federal income tax under Section 501 (c) of the Internal Revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue Law) or (b) By an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue Law).

### ARTICLE XIV - DISPOSITION OF PROPERTY ON DISSOLUTION

Upon the dissolution of the organization, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of all of the assets of the organization in such manner, or distribute to such an organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) of the Internal Revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. 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 organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for charitable, religious, educational, and scientific purposes.

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of August, 19 98.

Elder Jonathan Olliff, Jr.  
SIGNATURE OF INCORPORATOR

Elder Jonathan Olliff, Jr.  
Typed name of incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is:

TABERNACLE OF LOVE MINISTRIES, Inc.  
(must include suffix)

**FILED**  
99 FEB 22 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Jonathan Olliff, Jr.  
(NAME)

3081 N.W. 51<sup>st</sup> Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33142  
(CITY/STATE/ZIP)

*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 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.*

Jonathan Olliff Jr.  
(SIGNATURE)

12/13/98  
(DATE)