

# N99000003016



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Pompano Beach Holiness Church Inc.

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-05/06/99-01004--017

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AMENDMENTS	
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 6, 1999

UCC FILING & SEARCH SERVICES

SUBJECT: POMPANO BEACH HOLINESS CHURCH, INC.  
Ref. Number: W99000010580

We have received your document for POMPANO BEACH HOLINESS CHURCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 199A00024657

## ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, propose to become a religious corporation under the laws of the State of Florida, providing for a non-profit religious association, under the character as follows:

### ARTICLE I

The name of the corporation shall be: Pompano Beach Holiness Church, Inc., and it is to be located in the State of Florida, County of Broward.

### ARTICLE II

The principal place of business and the mailing address of this corporation shall be:

Pompano Beach Holiness Church, Inc.  
2600 Hammonville Road, Suite 16  
Pompano Beach, Florida 33060

### ARTICLE III

The general purpose and plan of operation of this corporation shall be to establish and operate a church in Broward County, Florida, hold, manage, and own personal property and lease real property necessary and proper for a place of worship and to carry on education and charitable works. To contribute to the spiritual growth of this community and aid the individual and home in the teaching of the spiritual values of the church.

### ARTICLE IV

The terms of admission and qualification for membership in this corporation shall be by application, whether written or oral, and approved by a majority of the membership. Any person desiring to aid this corporation and interested in religious teaching of the church is eligible to become a member. Specifically, membership shall be determined by the Church's bylaws.

### ARTICLE V

The corporate powers of this corporation are as provided in Chapter 617, including those specified in section 617.0302, Florida Statutes, to include without limitation, the power to buy, own, control, and manage all personal property and lease, own, mortgage and control real property of or for the corporation.

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TALLAHASSEE, FLORIDA

## ARTICLE VI

There shall be three (3) Trustees on the initial Board of Trustees who shall have authority to sign all legal documents to include contracts, checking agreements, etc. Those are as follows:

Nathaniel McFadden  
Frederick Davenport  
Ray Burgess

Pompano Beach, Florida  
Pompano Beach, Florida  
Pompano Beach, Florida

## ARTICLE VII

The name and the street address of the initial registered agent is:

Nathaniel McFadden  
2020 NW 1<sup>st</sup> Avenue  
Pompano Beach, Florida 33060

## ARTICLE VIII

The name and the street address of the incorporator for these Articles of Incorporation is:

Nathaniel McFadden  
2020 NW 1<sup>st</sup> Avenue  
Pompano Beach, Florida 33060

## ARTICLE IX

The officers of this corporation shall be the President, Treasurer, and Secretary of Finance. They shall have charge of the temporal affairs of the corporation. The Pastor shall be President of the corporation. They shall have charge of the temporal affairs of the congregation. There shall be a Board of Trustees which shall consist of not less than three (3) nor more than five (5) persons elected by the corporation at each annual meeting, and each member so elected shall hold office for one year or at the discretion of the President. The Pastor shall be the President of the corporation and a continuous member of the Trustee Board. Vacancies on the Board of Trustees shall be filled by election of the corporation at a special meeting or annual meeting or by Pastoral appointment.

## ARTICLE X

This corporation shall have perpetual existence.

## ARTICLE XI

The affairs of the corporation are to be managed by the President who is Pastor; the

Secretary; the Treasurer; and the Secretary of Finance of the Church.

In the event of dissolution of the corporation, the Pastor and the congregation shall, after paying or making provisions for the payment of all of the liabilities of the corporation, shall dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law as the Pastor and congregation shall then determine. Any such assets not so disposed of shall be disposed of the Court of Broward County in which the principal place of business is then located, exclusively for such purposes or to such organizations as said organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE XII

The names of the officers who are to manage the affairs of the corporation are :

Nathaniel McFadden  
Nathaniel McFadden  
Ada Rogers

Pastor/President  
Treasurer  
Secretary of Finance

All officers with exception of the Pastor/President shall be elected in the annual meeting of the Church.

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of May, 1999.

Nathaniel McFadden  
Typed name of incorporator signing

These Articles of Incorporation are hereby executed by the incorporator on this 11<sup>th</sup> day of May, 1999. Nm

Nathaniel McFadden  
Nathaniel McFadden

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Nathaniel

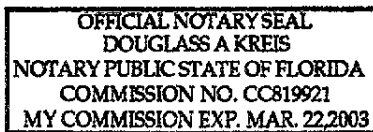
McFadden known to me to be the person described in and who executed the foregoing instrument as incorporator and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day  
of April, 1999.

(NM)

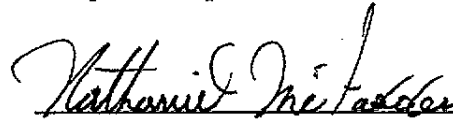
May

  
\_\_\_\_\_  
NOTARY PUBLIC



REGISTERED AGENTS ACCEPTANCE OF APPOINTMENT

I, Nathaniel McFadden, hereby accepts my appointment as registered agent of the Pompano Beach Holiness Church, Inc., a Florida not for profit corporation.

  
\_\_\_\_\_  
Nathaniel McFadden

Dated:

Address: 2020 NW 1<sup>st</sup> Avenue  
Pompano Beach, Florida  
33060

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