

U N99000004023

TRANSMITTAL LETTER

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

SUBJECT: UNDER HIS WINGS 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

Additional Copy Required

FROM: UNDER HIS WINGS INC C/O MARY O'CALLAGHAN

Name (printed or typed)

6271-24 ST AUGUSTINE RD, STE 316

Address

JACKSONVILLE, FL. 32217

City, State & Zip

(904) 731-9760

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 AM 10: 03

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

UNDER HIS WINGS INC

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I: CORPORATE NAME

The name of the Corporation shall be UNDER HIS WINGS
INC

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The place in this state where the principal office of the Corporation is to be located is the city of Jacksonville, DUVAL County. The mailing address of the Corporation is: 6271-24
ST AUGUSTINE RD STE 316, JACKSONVILLE, FL 32217

ARTICLE III: PURPOSE OF CORPORATION

Said Corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: DURATION

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three members. Directors shall be elected or appointed in the manner and for the terms provided in the bylaws of the Corporation. The number of directors may be increased or decreased from time to time in the manner as provided for in the bylaws, but the Corporation must never have fewer than three directors.

The names and addresses of the persons who are the initial directors of the Corporation are as follows:

1. MARY M OCALLAHAN
6327 CHRISTOPHER CRK RD W
JACKSONVILLE, FL 32217
PH (904) 731-9760

2. DOROTHY O BIGBY
2 ADALIA AVE # 505
TAMPA, FL 33606
PH (904) 813-258-3230

3. LINDA A FISH
2857 CLAIRE LN
JACKSONVILLE, FL 32203
PH (904) 268-3985

4. LUISA V LIKINS
36912 GRACE AVE
ZEPHYRHILLS, FL 33541
PH (813) 782-3431 FAX (813) 783-6479

5. EMILIE A PARSONS
5400 SYCAMORE DR
NAPLES, FL 34119
PH (941) 455-6694

6. ARLINE M RUMRELL
3437 PATRICIA DR
ZEPHYRHILLS, FL 33541
PH (813) 780-6075 FAX (813) 782-7094

7. GLORIA G SHORT
1120 MIRAMAR AVE
JACKSONVILLE, FL 32207

PH (904) 396-6342

SPIRITUAL ADVISOR PASTOR ROB GOYETTE
LIVING WATERS CHRISTIAN FELLOWSHIP
134 OLD CHURCH ST
FERNANDINA BCH, FL 32034
PH (904) 321-2117 FAX SAME

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TALLAHASSEE, FLORIDA

ARTICLE VI: REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent and the street address of the initial registered office are as follows:

MARY M O'CALLAHAN 6327 CHRISTOPHER CRK RD W
JACKSONVILLE, FL
32217

Designation as registered agent of UNDER HIS WINGS INC, the Corporation, is hereby accepted:

06-22-99

Mary M O'Callahan

Date: 6/28/99

ARTICLE VII: CONDUCT OF BUSINESS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services 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 the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII: DISTRIBUTION OF ASSETS AT DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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 such purposes.

ARTICLE IX: INDEMNIFICATION

This Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

In witness whereof, we have subscribed our names this 28 day of June, 1999.


Mary M. O'Callaghan

State of Florida

County of DUVAL

Before me, a Notary Public, personally appeared MARY M. O'CALLAGHAN, to me known to be the person described as subscriber to and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

Joanne M. Burdick
Notary Public - State of Florida
My commission expires:

 Joanne M. Burdick
My Commission CC734529
Expires April 16, 2002