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TRANSMITTAL LETTER

FROM: Randy HASTE Name (Printed or typed)			
		ADDITIONAL COPY REQUIRED	
Enclosed is an original \$70.00 Filing Fee	and one(1) copy of the articl \$78.75 Filing Fee & Certificate of Status	es of incorporation and a \$\square\$\square\$\\$78.75 \Filing Fee & Certified Copy	s87.50 Silver Certified Copy & Certificate
somer		ate name must include suffi	TALLAN TO JUIL TO
SUBJECT: One simus Project Inc.			
Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314			9000029446292 -07/29/9901014003 ******78.75 ******78.79

Rame (Printed or typed)

Rame (Printed or typed)

Rame (Printed or typed)

Rame (Printed or typed)

Address

Address

City, State & Zip

305-333-5065

Daytime Telephone number

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

ARTICLES OF INCORPORATION Of

Onesimus Project, Inc.

The undersigned acknowledge and file in the Office of the Secretary of State of Florida for the purpose of forming a corporation not-for-profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as follows:

ARTICLE I Corporate Name and Address

1.1 Name:

The name of this corporation is: Or

Onesimus Project, Inc.

1.2 Address:

The physical address of the office is: 2619 S. Rio Grande Ave

Orlando, FL 32805

The mailing address of the office is: PO Box 416718

Miami Beach, FL 33141

Article II Commencement of Corporate Existence

This corporation shall commence corporate existence on the date of filing these Articles with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved according to law

ARTICLE III Purpose and General Powers

This is a non-profit corporation, organized for the following specific purposes:

3.1 Purposes

- A. To share the Gospel of Jesus Christ and the Word of God with all who will hear and heed the Call.
- B. To reach out to the homeless and/or chemically dependent individuals with a plan to help them recover.
- C. To offer counseling and group meetings in a Christ-centered approach to recovery from addictions; to receive offerings for such purposes; and to receive and pay reasonable compensation from and to persons, firms, businesses and corporations



- for services actually rendered for such purposes; provided, however, that none of the foregoing shall be done for profit.
- D. To offer transitional housing in a residential group setting to aid in the recovery from addictions process; to receive offerings for such purposes; and to receive and pay reasonable compensation from and to persons, firms, businesses and corporations for services actually rendered for such purposes; provided, however, that none of the foregoing shall be done for profit.
- E. To establish and maintain places of residential housing, meeting rooms, counseling rooms, recreation, and worship areas, ministering to the whole person's spirit, soul and body; to receive offerings for such purposes; and to receive and pay reasonable compensation from and to persons, firms, businesses and corporations for services actually rendered for such purposes; provided, however, that none of the foregoing shall be done for profit.
- F. To involve every resident of the Project in a fellowship of believers through a local church organization.
- G. To provide basic New Testament discipleship to all residents.
- H. To provide and maintain homes, places and buildings for housing of such residents, counselors, pastors as well as other related members of the Corporation; to furnish to such residents, counselors, pastors suitable meals and lodging.
- I. To acquire, either by deed, gift or purchase, any real estate or personal property to be held in trust for the benefit of the Corporation and its stated purposes.
- J. To mortgage, sell, or otherwise encumber any such property when such action is deemed to be in the best interest of the Corporation as defined in its stated purpose.
- K. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.
- L. To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.

3.2 Powers

To accomplish the foregoing purposes, the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued.

ARTICLE IV Duration

4.1 <u>Duration</u>

The term of existence of the Corporation is perpetual.

ARTICLE V Registered Office and Agent

5.1 <u>Initial Registered Office and Agent</u>

The initial registered office of this Corporation shall be located at 2619 S. Rio Grande, Orlando, FL. The mailing address of this Corporation shall be PO Box 416718, Miami Beach, FL 33141. All business correspondence should be initially directed to the aforementioned P.O. Box address.

The initial registered agent of the Corporation shall be Randy L. Haste, 2619 S. Rio Grande, Orlando, FL 32805.

The Corporation may change its location of registered office from time to time without amendment of these Article of Incorporation.

Article VI Management of Corporate Affairs

6.1 Form of Management

The affairs and property of the Corporation shall be managed and governed by Board of Directors. The number of Directors may be either increased or diminished from time to time as provided in the ByLaws.

6.2 Initial Board

The names and addresses of the initial Board of Directors are as follows:

Randy L. Haste 2619 S. Rio Grande Orlando, FL 32805 Kimberley Haste 2619 S. Rio Grande Orlando, FL 32805

William Byrd 8801 Collins Avenue Kyle Pritchard 2462 Greywall Avenue Miami, FL 33154

6.2 <u>Initial Directors</u>

The initial Directors are appointed by the Founding Director of the Onesimus Project, Randy L. Haste. The number of Directors may be increased in accordance with the needs of the Corporation, as determined from time to time by the current acting Board of Directors. The Founding Director shall offer new Director candidates as deemed necessary. The Board must achieve a quorum of votes in order to approve additional Directors.

ARTICLE VII Corporate Officers

7.1 The names of the officers who shall serve until the first election are as follows:

President/Founding Director: Randy L. Haste

Vice President:

William C. Byrd, Jr.

Secretary/Treasurer:

Kimberley Haste

ARTICLE VIII Earnings and Activities of Corporation

8.1 No Distribution of Net Earnings:

No part of the net earnings of the Corporations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

8.2 No Political Activity

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 any candidate for public office.

8.1 No Activities in Violation of Internal Revenue Code

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) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, 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).

8.2 Purposes in Furtherance of Corporation

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE IX Distribution of Assets

Upon Dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation 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 or organizations under 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), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X Amendment of By-Laws

The By-Laws of this Corporation, as enacted by the Board of Directors, may be altered, amended or rescinded by a vote of a majority of the members of the Board of Directors at a meeting called for such purposes.

ARTICLE XI Dedication of Assets

The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XII Incorporator of these Article of Incorporation

The name and address of the Incorporator to these Articles of Incorporation are:

Randy L. Haste 2619 S. Rio Grande Orlando, FL 32805

ARTICLE XIII
Amendment of Articles

Amendments to the Articles of Incorporation may be proposed and adopted in the following manner: an amendment may be proposed at any regular meeting of the Board of Directors but may not be adopted until the next regular meeting of the Board of Directors: and the adoption must be by the unanimous vote of the Board of Directors.

SIGNATURE

The undersigned, being the Incorporator of this Corporation, for the purpose of forming this Not-for-Profit Organization under the laws of the State of Florida, executed these Articles of Incorporation this 26th day of July, 1999.

Randy L. Haste

Incorporator

Randy L. Haste

Registered Agent

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with and hereby accepts the duties and responsibilities as Registered Agent of ONESIMUS PROJECT, Inc. which is contained in the foregoing Articles of Incorporation.

Dated this 26th day of July, 1999.

Randy L. Haste

Registered Agent