

N 99000006812



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**HOLD**

**FOR PICKUP BY  
UCC SERVICES**

OFFICE USE ONLY (Document #)

767432

900003049059--4

-11/19/99--01001--011

\*\*\*78.75 \*\*\*70.75

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

Old Apostolic Church of The Americas Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

**RUSH**

☒ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input type="checkbox"/>            | Profit            |
| <input checked="" type="checkbox"/> | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                      |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment                            |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent           |
| <input type="checkbox"/> | Dissolution/Withdrawal               |
| <input type="checkbox"/> | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED  
99 NOV 18 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 NOV 18 PM 3:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

T. SMITH NOV. 18 1999

ARTICLES OF INCORPORATION  
OF  
OLD APOSTOLIC CHURCH OF THE AMERICAS, INC.

FILED  
99 NOV 18 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation not for profit the purposes hereinafter stated, do hereby certify, as follows:

ARTICLE I

The name of this corporation shall be and is hereby declared to be OLD APOSTOLIC CHURCH OF THE AMERICAS, INC.

ARTICLE II

The street address of the initial principal office and the mailing address of the non-profit corporation is 736 Mill Stream, Ponte Vedra Beach, Florida 32082.

ARTICLE III

The purpose or purposes for which the corporation is organized is for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this State which shall include, without limitation, charitable, benevolent, eleemosynary, educational, religious, social and fraternal.

In furtherance, and not in limitation of the general powers conferred by the Laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to-wit:

(1) Have succession by its corporate name for the period set forth in its articles of incorporation.

(2) Sue and be sued and appear and defend in all actions

and proceedings in its corporate name to the same extent as a natural person.

(3) Adopt, use, and alter a common corporate seal. However, such seal must always contain the words "corporation not for profit."

(4) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.

(5) Adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.

(6) Increase, by a vote of its members cast as the bylaws may direct, the number of its directors so that the number shall not be less than three but may be any number in excess thereof.

(7) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.

(8) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country.

(9) Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.

(10) Acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.

(11) Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.

(12) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.

(13) Lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by Sec. 617.0833.

(14) Make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.

(15) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

(16) Merge with other corporations, both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation not for profit.

#### ARTICLE IV

The directors of the corporation not for profit, which shall not be less than three, shall be elected as provided by that method for the election of directors as stated in the not for profit corporation's By-Laws.

#### ARTICLE V

The street address of the not for profit corporation's initial registered office is 736 Mill Stream, Ponte Vedra Beach, Florida 32082, and the name of its initial registered agent is Pieter Mocke, whose address is 736 Mill Stream, Ponte Vedra Beach, Florida 32082.

#### ARTICLE VI

The name and address of each incorporator is:

| <u>Name</u>  | <u>Address</u>                           |
|--------------|--|
| Pieter Mocke | 736 Mill Stream<br>Ponte Vedra, FL 32082 |

#### ARTICLE VII

The number of directors of this nonprofit corporation shall not be less than three.

#### ARTICLE VIII

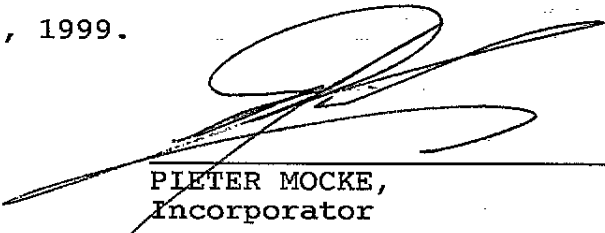
The names and post office addresses of the initial officers who are subject to the provisions of these Articles of Incorporation and the By-Laws to be adopted and who shall hold office until their successors are elected and qualified are:

| <u>Name</u>  | <u>Position</u>                              | <u>Address</u>                           |
|--------------|--|--|
| Pieter Mocke | President, Secretary,<br>Treasurer, Director | 736 Mill Stream<br>Ponte Vedra Beach, FL |

ARTICLE IX

The postoffice address of the principal office of this nonprofit corporation in Florida shall be 736 Mill Stream, Ponte Vedra Beach, FL 32082.

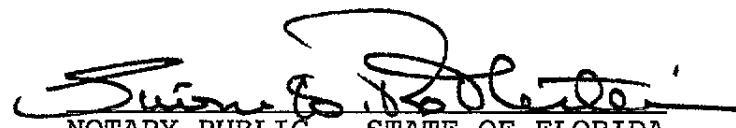
I, the undersigned, being the sole original incorporator of this nonprofit corporation, for the purpose of forming a corporation not for profit in pursuance of the Laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 17<sup>th</sup> day of November, 1999.

  
PIETER MOCKE,  
Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of November, 1999, by PIETER MOCKE, who is personally known to me or who has produced a valid Florida Driver's License as identification.

  
NOTARY PUBLIC - STATE OF FLORIDA



SIMON D. ROTHSTEIN  
Notary Public, State of Florida  
My comm. expires July 4, 2000  
Comm. No. CC 561924

(M-9/Old-Apos-Art)

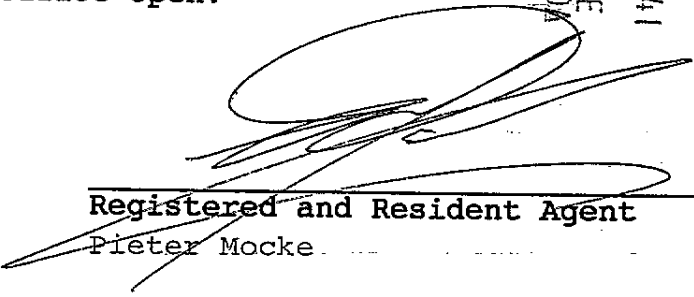
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

That OLD APOSTOLIC CHURCH OF THE AMERICAS, INC.,  
desiring to organize under the laws of the State of Florida, with  
its principal office as indicated in the Articles of Incorporation  
at Jacksonville, Duval County, Florida, has named Pieter Mocke  
32082, whose address is 738 Mill Stream, Ponte Vedra, FL  
32082, as its agent to accept service of process within  
this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and resident agent to  
accept service of process for the above stated corporation at the  
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 said office open.

  
\_\_\_\_\_  
Registered and Resident Agent  
Pieter Mocke