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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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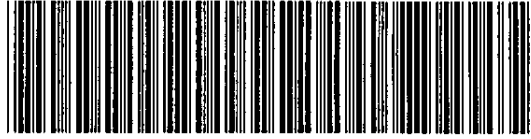
(Business Entity Name)

(Document Number)

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# COVER LETTER

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

**SUBJECT:** HOLINESS 7TH DAY CHURCH OF GOD INTERNATIONAL MINISTRY

(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 of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: SAMUEL MCLEAN  
-----  
Name (Printed or typed)

7655 GROVE ROAD  
-----  
Address

LANTANA, FLORIDA 33462  
-----  
City, State & Zip

(561) 512-0377  
-----  
Daytime Telephone number

HOLINESS7THDAYCHURCH@GMAIL.COM  
-----  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Holiness 7th Day Church of God International Ministry, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

1144 17th Avenue N.  
Lake Worth, Florida 33460

P.O. Box 17393  
West Palm Beach, Florida 33416

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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: A Church to help people find peace of mind. A Church to help people get ready for the Kingdom of God.  
Also to assist/help feed the hungry.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: see attached

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Pastor, Samuel McLean, President</u>	Name and Title:	<u>Pastor, Samuel McLean, VP</u>
Address	<u>1144 17th Avenue N.</u> <u>Lake Worth, Florida 33460</u>	Address:	<u>1144 17th Avenue N.</u> <u>Lake Worth, Florida 33460</u>

Name and Title:	<u>Thelma Clark, Secretary</u>	Name and Title:	_____
Address	<u>1144 17th Avenue N.</u> <u>Lake Worth, Florida 33460</u>	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

#### Article IV: Manner of Election

**Tax Exemption.** This Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter the "Code") pursuant to the provisions of Chapter 317A of the State Statutes Annotated, known as the State Nonprofit Corporation Act, and laws amendatory thereto, as enacted or hereinafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. There shall be no capital stock issued, and this corporation is not organized for profit, nor shall any person or member derive any benefit whatsoever, nor shall any pecuniary profit or benefit inure to the members of this corporation, 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 as described in Article IV. 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, or is not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Specific Objectives and Purposes.** The purpose of this corporation shall be to establish and maintain a church modeled after the early Biblical, Christian community as recorded in the book of Acts, for the advancement of the Gospel of Jesus Christ by all available means, both in local and foreign communities, and to provide Christian fellowship for those of like faith where Jesus Christ may be honored.

**Dissolution.** "Dissolution" means the complete disbanding of the Corporation so that it no longer functions as a corporate entity. Upon the dissolution of the Corporation, its property shall be applied and distributed as follows: (1) all liabilities and obligations of the Corporation shall be paid and discharged or adequate provision shall be made therefore; (2) pursuant to a plan adopted by the board of directors, assets shall be transferred or conveyed to one or more domestic or foreign corporation, society, or organization that qualify as exempt organizations under section 501(c)(3) of the Code and are engaged in activities substantially similar to those of the corporation.

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Samuel McLean, Pastor  
Address: 1144 17th Avenue N.  
Lake Worth, FL 33460

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Samuel McLean, Pastor  
Address: 1144 17th Ave N.  
Lake Worth, FL 33460

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Samuel McLean  
Required Signature of Registered Agent

8/27/15  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Samuel McLean  
Required Signature of Incorporator

8/27/15  
Date



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED SEP 2 2015

August 20, 2015

SAMUEL MCLEAN  
7655 GROVE ROAD  
LANTANA, FL 33462

SUBJECT: HOLINESS 7TH DAY CHURCH OF GOD INTERNATIONAL  
MINISTRY  
Ref. Number: W15000055737

We have received your document for HOLINESS 7TH DAY CHURCH OF GOD INTERNATIONAL MINISTRY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6052.

Christine Haney  
Regulatory Specialist II  
New Filing Section

Letter Number: 615A00017586