

JAMES B. ...
Attorney at Law
706 Biscayne Bldg.
Miami, Florida

PROPOSED CHARTER
OF THE

ARMENIAN ORTHODOX APOSTOLIC CHURCH ^{OF} IN MIAMI, INCORPORATED.

We, the undersigned, hereby associate ourselves together for the purpose of forming a Corporation, Not For Profit, under Chapter 317, Florida Statutes, 1941, and pursuant to the following provisions of the proposed Charter,

I.

The name of the Corporation shall be Armenian Orthodox Apostolic Church of Miami, Incorporated, with principal offices and activities located in and about Miami, County of Dade, State of Florida.

This Corporation shall operate subject to the Permission of the by laws of the Diocese of the America and of America, Inc. erecting or purchasing. The activities of the corporation shall be for the purpose of erecting, erecting, and maintaining a church building and housing facilities for the members of this church, and for the furnishing and equipping of same.

III.

To be eligible for membership in the Armenian Orthodox Apostolic Church of Miami, Incorporated, an applicant must be a member of the Armenian Church and a member of the Miami Parish of this Church; further, all applicants must agree to abide by the By-Laws of this proposed charter and the By-Laws of the Armenian Diocese of the American Church, with its headquarters at 630 Second Ave. New York, other states may be eligible for membership.

IV.

The corporation shall have perpetual existence, unless sooner be dissolved according to law.

V.

The names and addresses of the Incorporators and Subscribers of the proposed Charter are as follows:

- | | | |
|----------------------------|-------------------------|------------------------|
| 1. HAROUTIUN H. Tebakarian | 932 S.W. 44th Avenue | Miami, Florida |
| 2. Mardiros Dorenbakian | 2916 Hampden Avenue | Cosmoct Green, Florida |
| 3. Sam Nshanian | 642 N. W. 42nd Street | Miami, Florida |
| 4. John Malhanjian | 1678 S. W. 11th Street | Miami, Florida |
| 5. Hmnuth Kerkarian | 1532 So. Bayshore St. | Miami, Florida |
| 6. Basmay Khayan | 1818 S. W. 11st Terrace | Miami, Florida |

VI.

The affairs of the Corporation are to be managed by the following named officers, which officers will be elected by the Parish Assembly of the Corporation and will consist of a President, Vice-President, Secretary, and Treasurer; and who shall be elected by the majority vote of the Board of Directors in the month of December of each year.

The in charge of the Parish shall be the president in his absence the chairman of the Parish & as president.

Amended

JAMES HILL
Attorney at Law
706 Biscayne Bldg.
Miami, Florida

PROPOSED CHARTER
OF THE

ARMENIAN ORTHODOX APOSTOLIC CHURCH ^{OF} MIAMI, INCORPORATED.

We, the undersigned, hereby associate ourselves together for the purpose of forming a Corporation, Not For Profit, under Chapter 617, Florida Statutes 1941, and pursuant to the following provisions of the proposed Charter,

I.

The name of the Corporation shall be Armenian Orthodox Apostolic Church of Miami, Incorporated, with principal offices and activities located in and about Miami, County of Dade, State of Florida.

This Corporation shall operate subject to the provisions of the By-Laws of the Diocese of the Armenia Church of America, Inc. erecting or purchasing. The Activities of the corporation shall be for the purpose of promoting, erecting, and maintaining a church building and housing facilities for the members of this church, and for the furnishing and equipping of same.

III.

To be eligible for membership in the Armenian Orthodox Apostolic Church of Miami, Incorporated, an applicant must be a member of the Armenian Church and a member of the Miami Parish of this Church; further, all applicants must agree to abide by the By-Laws of this proposed charter and the By-Laws of the ^{Diocese of the Armenia Church of America, Inc. with its headquarters at 630 Second Ave. New York, N.Y.} Diocese of the Armenian Church and both residents of Florida and residents of other states may be eligible for membership.

Amended

IV.

The corporation shall have perpetual existence, unless sooner be dissolved according to law.

V.

The names ^{residence} and addresses of the Incorporators and Subscribers ^{to this} proposed Charter are as follows:

- | | | |
|----------------------------|-------------------------|-------------------------|
| 1. HAROUTIUNE H Tehakarian | 952 S.W. 44th Avenue | Miami, Florida |
| 2. Mardiros Dersahkian | 3910 Sunquat Avenue | Cocoanut Grove, Florida |
| 3. San Mamjian | 647 N. W. 49th Street | Miami, Florida |
| 4. John Kulhanjian | 1678 S. W. 11th Street | Miami, Florida |
| 5. Kenneth Kerkorian | 1632 So. Bayshore Ct. | Miami, Florida |
| 6. Dieran Khayan | 1818 S. W. 21st Terrace | Miami, Florida |

VI.

The affairs of the Corporation are to be managed by the following named officers, which officers will be elected ^{by the Parish Assembly of the Corporation} from the Board of Directors of the Corporation and will consist of a President, Vice-President, Secretary, and Treasurer; and who shall be elected by the majority vote of the Board of Directors in the ^{the month of December} ~~the month of December~~ of each year.

The Council in charge of the Parish shall be the president in his absence the chairman of the Parish is president.

VII.

The By-laws of the Corporation shall be the same as the By-laws of the Armenian Diocese of the Armenian Church of America. *The Parish Assembly* shall be elected by a majority vote of the Board of Directors who may make, alter, or rescind any By-law other than the official By-laws of the Armenian Diocese of Armenian Church of America, Inc.

VIII.

The highest amount of indebtedness for liability to which the Corporation shall subject itself, shall be One Hundred and Fifty Thousand (\$150,000) Dollars.

IX.

The amount of Real Estate which the Corporation may hold shall not exceed an assessing valuation of \$150,000.

X.

The Corporation shall have all the powers, rights, and duties not inconsistent with the law of a Corporation for profit, incorporated in the State of Florida.

XI.

The Corporation may amend this Charter, at any time after resolutions are properly adopted pursuant to provisions of the By-laws, and upon approval by a Circuit Court Judge.

IN WITNESS WHEREOF, WE, the undersigned subscribed incorporators, have hereunto set our hands and seals, this _____, day of April, 1948, for the purpose of forming this Corporation, Not for Profit, under the laws of the State of Florida, and we hereby make and submit this proposed Charter, and certify that the facts herein contained, are true.

(Seal)

(Seal)

(Seal)

(SEAL)

(Seal)

(Seal)

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN AND
FOR DADE COUNTY, FLORIDA.

IN RE:

APPLICATION OF THE ARMENIAN ORTHODOX APOSTOLIC CHURCH IN MIAMI, INCORPORATED.

ORDER APPROVING CHARTER.

THIS MATTER coming on to be heard before me, upon application for a Charter for The Armenian Orthodox Apostolic Church In Miami, Incorporated, a Not for Profit, Corporation, and it appearing that the Proposed Charter, is in proper form and for an object authorized by Section 617 of the Florida Statutes 1941.

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED, That the said Charter, be, and they are hereby incorporated, as a Corporation, Not For Profit, under the name of THE ARMENIAN ORTHODOX APOSTOLIC CHURCH IN MIAMI, INCORPORATED.

And the Clerk of the Court be, and he is hereby directed to record a Charter of this Corporation in the Records of this Court, and from henceforth, the said subscribers to said Charter and their associates and successors, shall be a Corporation, Not For Profit, known by the name above given and approved.

DONE AND ORDERED at Miami, Dade County, Florida, this _____ day of April, 1948.

CHARLES A. CAROL
CIRCUIT COURT JUDGE.

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