N0500012574

Donald Bell
(Requestor's Name)
1016 Shalimar Drive
tall
(Address)
Tallahassee FL 32312 (City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
Living Water & Roaden, Inc. (Business Entity Name)
(business Enuty Name)
(Docume nt Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only



900061849089

12/16/05--01006--019 **87.50

OS DEC 16 ANII: 36

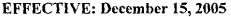
HOLLYNY PRO JA KOISTAIG

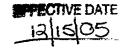
RECENTED OF DEC 16 MIN: 21

\$ 12/16/05

ARTICLES OF INCORPORATION OF LIVING WATERS 4 ROATAN, INC.

In Compliance with Chapter 617, F. S., (Not for Profit)





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 the State of Florida, do hereby certify:

ARTICLE I NAME

The name of the corporation shall be: Living Waters 4 Roatan, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7054 Madrid Ave. Jacksonville, Florida 32217

ARTICLE III

PURPOSE

The corporation is created exclusively for charitable, religious, educational, and scientific 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 MANNER OF ELECTION OR APPOINTMENT OF DIRECTORS

The initial Board of Directors shall be the Officers who are appointed by the incorporator. Within 6 months of the creation of the corporation, the President shall form a Nominating Committee of the Board to recruit additional "New" Directors. The Nominating Committee will recruit "New" Directors based on input from the current Board and based on identified needs of the Board. The nominations will be presented to the Board of Directors for approval. New Board members shall be seated based on a majority vote of the then existing Board provided there is a quorum of members present at the meeting. For purposes of this section fifty percent plus one vote shall constitute a quorum of the Board. Once Approved the Nominating Committee shall notify and welcome the new Directors who shall then be seated and who shall have the right to vote on all future Board business.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial Directors and Officers with their addresses and titles are:

President and Director

Edwin Henry Zittrower 4437 Pleasant Hill Drive Jacksonville, Florida 32225

Vice President and Director

Edwin J. Zittrower 4592 Misty Dawn Court North Jacksonville, Florida 32277

Secretary and Director

Francis Zittrower 4437 Pleasant Hill Drive Jacksonville, Florida 32225

Treasurer and Director

Mark Sizemore 7054 Madrid Avenue Jacksonville, Florida 32217

ARTICLE VI IRC RESTRICTIONS ON CONDUCT OF BUSINESS

No part of the net earnings of the corporation 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 compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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 VII 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 federal 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 VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Mark Sizemore 7054 Madrid Avenue Jacksonville, Florida 32217

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Mark Sizemore 7054 Madrid Avenue Jacksonville, Florida 32217

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.

Signature Registered Agent Mah Date 12/19/05

Signature Incorporator Work Signature Date 12/10/05

OS DEC 16 AM II: 36
SLUKE JARY OF STAILS