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COVER LETTER

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

UBJECT: <u>MERGE C</u>	(PROPOSED CORPORAT	E NAME – <u>MUST ÎNCLU</u>	DE SUFFIX)
nclosed is an original ar	nd one(1) copy of the Articl	es 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 CO	PY REQUIRED
FROM:	MARK MEYERS Name (Pri	nted or typed)	-
	761 LAKE COMO DRIVE	ddress	_
	LAKE MARY, FL 32746 City, S	tate & Zip	-
	407-948-9722	lephone number	_

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

ARTICLES OF INCORPORATION of MERGE CHURCH, INC.

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ARTICLE I

SEC... LEVEL LATE TALLABASSER, FLORIDA

Name and Duration

The name of the Corporation is MERGE CHURCH, INC. The duration of the Corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Nature of Corporation

The Corporation is a not for profit corporation being organized pursuant to Chapter 617 of the Florida Statutes.

ARTICLE III

Principal Office

The address of the principal office of the Corporation in the State of Florida is 761 Lake Como Drive, Lake Mary, Florida 32746.

ARTICLE IV

Registered Office and Agent

The address of the registered office in the State of Florida is 420 South Country Club Road, Lake Mary, FL 32746. The name of the registered agent at such address is Mirtha Valdes Martin, CPA.

ARTICLE V

Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation include the following:
 - to share the message of Jesus Christ locally, throughout the USA as well as overseas during mission trips
 - to be available for church services, youth events, and worship events here in the United States
- 2. In addition to the forgoing specific purposes, the Corporation is being formed for the following general purposes:
 - For the advancement of charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes;
 - To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify the Corporation as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or under any corresponding provisions of any subsequent federal tax laws covering distributions qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
- 3. The Corporation shall have all of the lawful powers, authority and rights granted to and conferred on a not for profit corporation by Chapter 617 of the Florida Statures, as such may be amended.

ARTICLE VI

Capital Stock

The Corporation will neither authorize nor issue capital stock of the Corporation.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator of this Corporation is Mark Meyers, 761 Lake Como Drive, Lake Mary, Florida 32746.

ARTICLE VIII

Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished as provided by the Bylaws; provided, however, there shall never be less than one director. The procedure for electing directors to the Board of Directors shall be as set forth in the Bylaws of the Corporation.
- 2. The name and mailing address of the people who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Mark Meyers	President & Founder 761 Lake Como Drive Lake Mary, Florida 32746
David Beyer	Vice President 362 Hickory Springs Place Debary, FL 32713
Mary Meyers	Secretary & Treasurer 761 Lake Como Drive Lake Mary, Florida 32746
Michael W. Coleman	Director 844 Royalwood Lane Oviedo, Florida 32765
Carlos Sarmiento	Director 485 Silver Star Road Ocoee, Florida 34761
Nickolas F. Firios	Director 1041 Vista Road Longwood, Florida 32750

ARTICLE IX

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation, in the manner now or hereafter prescribed by statute.

ARTICLE X

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors.

ARTICLE XI

Membership

The qualification for members and the manner of their admission shall be regulated by the bylaws of the Corporation.

ARTICLE XII

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XII

Dissolution

Upon the dissolution of this 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 corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state of local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas 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.

CONCLUSION

The undersigned, for the purpose of forming a not for profit corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Lake Mary, Seminole County, Florida, this the 10 day of March, 2009.

Incorporator: Mark Meyers

Mark Meyers, Founder and President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Sections 617.0501 and 617.0502, MIRTHA VALDES MARTIN, CPA, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the registered agent is MIRTHA VALDES MARTIN, CPA

2. The address of the registered agent is 420 South Country Club Road, Lake Mary, FL 32746

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Registered agent

By: Mirtha Valdes Martin, CPA