

N14000010167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

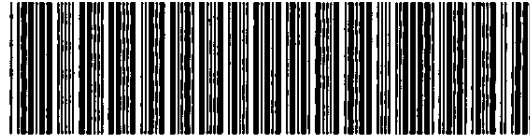
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 31 PM 3:16

APPROVED
AND
FILED

1/1

COVER LETTER

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

SUBJECT: Cool Waters Ministries, Inc.
(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: Stephen Wasmundt
Name (Printed or typed)

4871 Lakeland Harbor Circle
Address

Lakeland, FL 33805
City, State & Zip

863-904-5790
Daytime Telephone number

refresh.coolwaters@yahoo.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)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: Cool Waters Ministries, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address:

4871 Lakeland Harbor Circle

Lakeland, FL 33805

SECRETARY OF STATE
MAILING ADDRESS: FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Cool Waters Ministries, Inc. purpose is to bring encouragement, renewal and rest to ministry leadership. Our goal is to help discouraged leaders become healthy in spirit and refreshed in body for the purpose of restoration by providing a Hospitality and Retreat Center with a connecting Worship Center. We will provide these services free of charge to individuals that qualify for the programs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____

As set forth in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephen Wasmundt- President

Address: 4871 Lakeland Harbor Circle
Lakeland, FL 33805

Name and Title: Robert Wasmundt- Treasurer

Address: 779 Briarcliff
Orange City, FL 32763

Name and Title: Stacy Carbol- Secretary

Address: 10627 S Homan Avenue
Chicago, IL 60655

Name and Title: Alan Franklin- Board Member

Address: 18331 Baker Avenue
Country Club Hills, IL 60478

Name and Title: Brian Page- Board Member

Address: 1353 Jaime Lane
Homewood, IL 60430

Name and Title: _____

Address: _____

Cool Waters Ministries, Inc.
Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

APPROVED
AND
FILED

Name and Title: _____ Name and Title: _____

Address _____ Address: 14 OCT 31 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Stephen Wasmundt
Address: 4871 Lakeland Harbor Circle
Lakeland, FL 33805

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephen Wasmundt
Address: 4871 Lakeland Harbor Circle
Lakeland, FL 33805

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


Required Signature of Registered Agent

10/28/14
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.


Required Signature of Incorporator

10/28/14
Date