

N97 000006715

TRANSMITTAL LETTER

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

400002347194--5  
-11/14/97--01040--003  
\*\*\*131.25 \*\*\*131.25

**SUBJECT: OUR LOVE MINISTRIES, INC.**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 DEC -3 AM 10:36

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Beth Koncar

8200 Penzance Boulevard

Fort Myers, Florida 33912

(941) 768-5492

W97-25948  
5/12/3

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1997

BETH KONCAR  
8200 PENZANCE BLVD.  
FT. MYERS, FL 33912

SUBJECT: OUR LOVE MINISTRIES, INC.  
Ref. Number: W97000025948

We have received your document for OUR LOVE MINISTRIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the 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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 897A00055082

*atten: Sharon*

*Correction was made. added third board of directors. Copies inserted.*

*Beth Koncar*

# ARTICLES OF INCORPORATION OF OUR LOVE MINISTRIES, INC.

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:*

## ARTICLE I NAME

The name of this corporation shall be Our Love Ministries, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8200 Penzance Blvd., Fort Myers, Florida 33912.

## ARTICLE III PURPOSE

This corporation is organized exclusively for religious, charitable, and educational purposes. More specifically; to be an outreach ministry to the forgotten people of mental illness (mild to sever); and to those that have been in bondage from former cult and occult practices, who willfully desire to be free of their illness and/or oppression in the Name of Jesus. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -3 AM 10:36

## **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is Three (3), their names and addresses being as follows:

Beth Koncar, 8200 Penzance Boulevard., Fort Myers, Florida 33912.

Mike Ketchem, 21650 Pearl Street, Alva, Florida 33920

Michael Crandell, 1090 Seventh Way, North Fort Myers, Florida 33903

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

## **ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are Beth Koncar, 8200 Penzance Boulevard., Fort Myers, Florida 33912.

## **ARTICLE VI EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article III above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

**ARTICLE VII  
PERSONAL LIABILITY**

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officer, or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE VIII  
DISSOLUTION**

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are Beth Koncar, 8200 Penzance Boulevard., Fort Myers, Florida 33912.

Beth Koncar  
Beth Koncar, Incorporator

11-11-97  
Date

**ACCEPTANCE OF ASSIGNMENT OF  
REGISTERED AGENT**

*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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Beth Koncar*

Beth Koncar, Registered Agent

*11-11-97*

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -3 AM 10:36