

N970000006802

TRANSMITTAL LETTER

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

100002356021--1
-11/25/97-01005-009
*****78.75 *****78.75

SUBJECT: Logos International Christian College and Seminary, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Russell R Kopp
Name (Printed or typed)

6204 Terry Park Dr S
Address

Gaith, FL 32211
City, State & Zip

(904) 7449890
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -8 AM 10:52

FILED

W 97-26754
097A-56671

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

nc 12/8/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1997

RUSSELL R. KOPP
6204 TERRY PARKER DR.
JACKSONVILLE, FL 32211

SUBJECT: LOGOS INTERNATIONAL CHRISTIAN COLLEGE AND SEMINARY
Ref. Number: W97000026754

We have received your document for LOGOS INTERNATIONAL CHRISTIAN COLLEGE AND SEMINARY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE SEND IN JUST ONE SET OF ARTICLES SO I WILL KNOW WHICH ONE TO FILE. NEITHER DOCUMENTS WERE FILLED OUT CORRECTLY.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 097A00056671

Articles of Incorporation For

Logos International Christian College and Seminary, Inc.

(A Florida Corporation Not for Profit)

FILED

97 DEC -8 AM 10: 52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together for the purpose of constituting a Non-profit Christian Bible College, to operate in accordance with the Law of God and in a non-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not for profit; and Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law and hereby covenant and agree as follows:

Article I -- Name

The name of this corporation is: **Logos International Christian College and Seminary, Inc.** and its principal office shall be in Jacksonville, Duval County, Florida, or at such place as the Board of Trustees may decide.

Article II -- Term of Existence

This corporation shall exist perpetually as a Christian College and Seminary unless dissolved according to law.

Article III -- Purposes

The objectives and purposes for which this Corporation is constituted and organized are:

1. To establish and maintain a college, which will provide for higher Christian education and training in the areas of theology, literature, social science, Biblical language, Christian education and related courses. It will also provide training in the general education core courses such as english, history, math and science as deemed appropriate in preparing men and women for the work of the ministry in the church.

2. To operate such a college within the State of Florida and other places within the United States, which from time to time may be determined by the Board of Trustees of this corporation. The college is to be known as Logos International Christian College and Seminary, Inc.

3. To acquire, establish and maintain campuses at points within the State of Florida and elsewhere, classified as extension campuses which may be determined by the Board of Trustees. For the purpose of governing these extension campuses, the Board of Trustees may designate and appoint chancellors at those particular localities.

4. The college will establish to accept graduates of accredited high schools, private schools and other academic achieves equivalent to those schools. Students may continue their education within the guidelines and purposes of the college as previously stated. Those who have achieved baccalaureate degree status or equivalent achievement may pursue graduate school studies and such facilities made available for those lines of academic study.

5. To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law.

Article IV -- Qualification of Membership

The qualification of the members and the manner of their admissions are as follows, to wit: such persons or churches shall be qualified to become members as shall be approved by a majority of the Board of Trustees, and the membership of the corporation shall consist at all times of the members of the Board of Trustees then in office and their successors.

Article V -- Subscribers and Incorporators

The names and addresses of the Subscribers and Incorporators are:

Name	Address
Dr. Russell R. Kopp	6204 Terry Parker Dr. S, Jacksonville, FL 32211
Mrs. Jamie Kopp, MA	6204 Terry Parker Dr. S, Jacksonville, FL 32211
Dr. Garna R. Trafton	534 Oyster Point Rd., Newport News, VA23602
Tom Click	506 Baas Lane, Victoria, TX 77901

Article VI -- Officers

The affairs of this corporation shall be administered by its officers which shall be a president, vice president, secretary and a treasurer, all of whom shall be members of the Board of Trustees; and such other assistants or administrative officers as are determined by the Board of Trustees from time to time. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees; provided, however, that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its president with its corporate seal thereto affixed and attested to by its secretary. The initial officers of this corporation shall be as follows:

Dr. Russell Kopp	--	President
Dr. Garna Trafton	--	Vice President
Dr. Danny Drake	--	Secretary
Jamie Kopp	--	Treasurer

Article VII -- Board of Trustees

The Board of Trustees is that group of persons vested with the management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The name and the street address of the initial trustees of this corporation, who shall hold office for the first year or until his or her successor(s) are elected and have qualified shall be:

Name	Address
Russell Kopp	6204 Terry Parker Dr. S, Jacksonville, FL 32211
Jamie Kopp	6204 Terry Parker Dr. S Jacksonville, FL 32211
Tom Click	506 Baas Lane, Victoria, TX 77901

The number of trustees of this corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of the trustees may vary from time to time between a minimum of three and a maximum of nine. The manner of their election will be stated in the By-Laws.

Article VIII - Principal Office and Registered Agent

The address of the principal office of the corporation is 6204 Terry Parker Dr. S, Jacksonville, FL 32211. The mailing address of the principal office of the corporation is P.O. Box 8126, Jacksonville, FL 32239. The name of the registered agent is Dr. Russell Kopp.

Article IX -- Amendments

The power to alter, amend or repeal these articles of incorporation is vested in the Board of Trustees. Such action must be taken as specified in the Articles of Incorporation or pursuant to a resolution approved by the majority of the Trustees.

Article X -- Contracts, Checks, Deposits and Funds

Section 1 -- The Board of Trustees may authorize any officer or officers, agency or agents of the corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

Section 2 -- All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by each officer or officers, agent or agents of the corporation, and in such a manner as shall from time to time be determined by resolution of the Board of Trustees.

Section 3 -- All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Trustees may select.

Section 4 -- The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the corporation.

Article XI -- By-Laws

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this corporation as the Board of Trustees may deem necessary from time to time. Such by-laws may be amended, altered or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

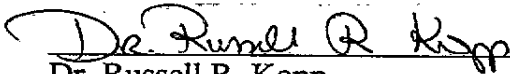
Article XII -- Activities

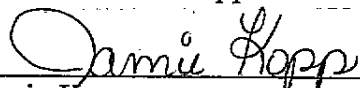
Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Service code of 1954 or the corresponding provision of any future United States Internal Revenue law.


Article XI -- Dissolution


This corporation may be dissolved only pursuant to the agreement of the Board of Trustees. In the event of such dissolution, the Board of Trustees shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to any such organization or organizations organized and operated exclusively for charitable, educational or religious purposes which shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the circuit Court (or equivalent thereof) of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations as the said Court shall determine, which are organized and operated exclusively for such purposes. No part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual.

In witness whereof, we the undersigned subscribers, having hereunto set our hands and seals this 26th day of November, 1997 for the purpose of constituting a corporation operated in non-profit form, pursuant to the applicable divisions of the Statutes of the State of Florida.


Dr. Russell R. Kopp


Jamie Kopp


Dr. Garna Trafton


Tom Click

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

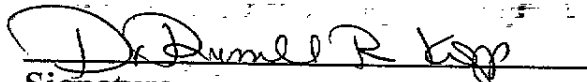
1. The name of the corporation shall be:

Logos International Christian College and Seminary INC.

2. The name and the address of the registered agent and office is:

***Dr. Russell R. Kopp
6204 Terry Parker Dr. S
Jacksonville, Florida 32211***

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 obligations of my position as registered agent.


Signature

11-26-97
Date

FILED
97 DEC -8 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA