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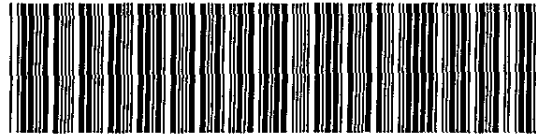
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SECRET
TALLAHASSEE, FLORIDA

05 JUL 20 AM 9:42

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7/21/05
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W05-30393

TRANSMITTAL LETTER

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

SUBJECT: For Zions Sake Ministries, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Dryer and Associates, P.C./David M. Dryer

Name (Printed or typed)

5110 S. Yale Avenue, Suite 430

Address

Tulsa, OK 74135

City, State & Zip

918-712-9172

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2005

DRYER AND ASSOCIATES, P.C. ATTN: DAVID M. DRYER
5110 S. YALE AVE.
SUITE 430
TULSA, OK 74135

SUBJECT: FOR ZIONS SAKE MINISTRIES, INC.
Ref. Number: W05000030393

We have received your document for FOR ZIONS SAKE MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 705A00042437

RECEIVED
05 JUL 20 AM 8:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not For Profit)

FILED

05 JUL 20 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

For Zions Sake Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2095 S. W. 166th Avenue, Miramar, FL 33027-4492

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment A.

ARTICLE IV MANNER OF ELECTION

See Attachment B.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary F. Kosak, 2095 S.W. 166th Avenue, Miramar, FL 33027-4492, President
Hellen Kosak, 2095 S.W. 166th Avenue, Miramar, FL 33027-4492, Vice President
Sally Mishkin, 1240 NE 153rd Street, Miami, FL 33162-5853, Secretary
Robert Mishkin, 1240 NE 153rd Street, Miami, FL 33162-5853, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary F. Kosak, 2095 S.W. 166th Avenue, Miramar, FL 33027-4492

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary F. Kosak, 2095 S.W. 166th Avenue, Miramar, FL 33027-4492

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

Gary F. Kosak
Signature/Registered Agent

13 June 2005
Date

Gary F. Kosak
Signature/Incorporator

13 June 2005
Date

ATTACHMENT "A"

ARTICLE

This nonprofit corporation is organized and operated 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

To assure the corporation of its sovereignty and independence and to perpetually protect the organization, all ecclesiastical and legal power and authority relative to the corporation shall be exercised by and in accordance with the new testament church pattern. Thus under the leadership of the Holy Spirit, the Board of Trustees shall conduct all the business of the corporation and shall be the only voting members of the corporation. The number of Trustees, and the qualifications shall be established in the bylaws of this corporation. The qualifications of member and the manner of their admission shall be fully provided in the Bylaws.

ARTICLE

This nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE

The private property of the trustees and members shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall the trustees or members of the corporation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

ARTICLE

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 III 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 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 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 corresponding section of any future federal tax code. 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 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 the court of jurisdiction of the county in which the principle 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.

ATTACHMENT "B"

The Corporation shall have only one (1) class of membership, the Board of Trustees members, which shall be voting members.

Section 1. General Powers. The affairs of the Corporation shall be managed by the Board of Trustees whose members shall have a fiduciary obligation to the Corporation.

Section 2. Number, Term, and Qualifications. The number of Trustees shall be no less than three (3) and shall have no maximum number. The term of membership shall be for continuous one (1) year periods, unless removed. Those set forth in the original Articles of Incorporation shall comprise the original Board of Trustees.

Section 3. Regular Meetings. A regular annual meeting of the Board of Trustees shall be held each year. The Board of Trustees may provide, by resolution, the time and place for holding additional regular meetings without other notice than such resolution. Additional regular meetings shall be held at the principal office of the Corporation in the absence of any designation in the resolution.

Section 4. Special Meetings. Special meetings of the Board of Trustees may be called by or at the request of any two (2) Trustees, and shall be held at the principal office of the Corporation or at such other place as the Trustees may determine.

Section 5. Notice. Notice of the annual, regular or any special meeting of the Board of Trustees shall be given by oral notice to each Trustee. The attendance of a Trustee at any meeting shall constitute a waiver of notice of such meeting, except where a Trustee attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at the meeting need not be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these Bylaws.

Section 6. Quorum. A majority of the Board of Trustees shall constitute a quorum for the transaction of business at any meeting of the Board; but if less than a majority of the Trustees are present at any meeting, a majority of the Trustees present may adjourn the meeting from time to time without further notice.

Section 7. Board Decisions. The act of a majority of the Trustees present at a meeting at which a quorum is present shall be the act of the Board of Trustees, unless the act of a greater number is required by law or by these Bylaws.

Section 8. Vacancies, Additions, Elections and Removal. Any vacancy occurring in the Board of Trustees and any trusteeship to be filled by reason of an increase in the number of Trustees, shall be filled by a two-thirds (2/3) majority vote of the Board of Trustees. Trustees shall be removed by a two-thirds (2/3) majority vote of the Board of Trustees.