

TRANSMITTAL LETTER

*N/00000000/99*

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

SUBJECT: LIVING STONES MINISTRIES International, Inc.  
(Proposed corporate name - must include suffix)

000003094960--6  
-01/11/00--01083--001  
\*\*\*\*175.00 \*\*\*\*\*87.50

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 of Status  
ADDITIONAL COPY REQUIRED

FROM: Jesse L. Wilcox Jr.  
Name (Printed or typed)

819 MAGIC COVE LN  
Address

JAX, FLA. 32218  
City, State & Zip

(904) 757-5257  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 11 PM 2:19

APPROVED  
AND  
FILED

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

1. SMITH JAN 11 2000

**Articles of Incorporation  
Of the  
Living Stones Ministries International, Inc.**

We, the undersigned subscribers to these articles of incorporation, each a natural person competent, do hereby certify that the following Amendment to the Article of Incorporation, replacing the original Articles of Incorporation in total, was approved by the Directors of said corporation at a special meeting of the Directors called for that purpose on the 1<sup>st</sup> day, October 1999.

**Article I**

The name of the corporation is Living Stones Ministries International, Inc.

**Article II**

The duration of the corporation is perpetual.

**Article III**

The purpose for which the corporation is organized are: to operate exclusively for religious, charitable, educational and distinct ecclesiastical of 1984, as amended or any superseding statute thereto, and such purposes shall include the following:

a) Religious

(b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God, Pursuant thereto, the following activities and guidelines shall be established:

(I) To disseminate the Gospel of Jesus Christ and the Word of God, to the end that the people of God may be conformed to the image of Jesus Christ.

(ii) To pray for and counsel with couples for the healing of their marriages, so that the home life of each member is healthy and fruitful by Biblical standards.

(iv) To regularly assemble together the members of this Church fellowship one with another and to worship God in spirit and in truth; and to cooperate in assembling of the whole Body of Christ.

(v) To provide basic New Testament discipleship in its fellowship and activities and in the move of the Holy Spirit.

(vi) To baptize in water; to anoint the sick with oil; to marry; to dedicate infants; to celebrate the Lord's Supper; and to bury.

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## Article IV

In accordance with and in addition to the powers conferred by the laws of the State of Florida, the Non-Profit Corporation shall have the following powers:

- (a) To receive and accept gifts and money and property and to hold the same for any the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- © To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d) To conduct and carry on religious services and instruction through to public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- (e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- (f) To issue annuities and to enter into gift-annuity contracts.
- (g) To accept property and donations in trust for religious or charitable purposes.
- (h) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporation, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

## Article V

The property this non-profit corporation is irrevocably dedicated to charitable purposes. This non-profit corporation is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings or assets shall inure to the benefit of any members directors, trustees, or individuals, except that they shall be authorized and empowered to pay a reasonable compensation for actual expenditures and services actually 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 this Corporation shall be the carrying on of propaganda or otherwise to influence legislation, and this Corporation shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign. Notwithstanding any other provisions of these Articles, this Corporation shall not carry any other activities not permitted to carry on by:

(a) A Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or,

(b) A Corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

© In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to such Non-Profit Corporation qualifying as an Organization exempt under the provisions of Section 501 (c)(3) of the Internal Revenue Code 1954, as amended, or any superseding statute thereof, and as an Organization qualifying as a public charity under the provisions of Section 509 (a)(1) or 509 (a)(2) of the Internal Revenue Code of 1954, as amended, or any superseding statute, as the Trustees of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is located, exclusively for such purposes, or the Organization as said Court shall determine, which are organized and operated exclusively for such purposes.

## **Article VI**

This corporation is organized pursuant to the provisions of the Florida Corporation Not for Profit Code. All trustees of this corporation now in good standing from time to time admit membership, shall be members of this Corporation. The Board of Trustees shall have and is hereby given power and authority to provide for the qualifications and requirements for membership which without doctrinal provisions or terminology shall primarily require a belief in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the Church as one Spiritual Body made up of all true believers and shall provide the means and manner of admission of membership, which admission shall be free of charge therefore, and shall likewise provide means for suspension from its membership.

## **Article VII**

The business and property of the Corporation shall be managed by a Board of not less than, although not limited to three (3) Directors (Trustees). The present Trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently and so that as may be until other or further election.

In the event of the inability of any Trustee to act, or in the event of the death of any Trustee, the remaining Trustees shall elect another Trustee, or Trustees, to fill the vacancy or vacancies, thus created. Each Trustee shall be a member in good standing of the Corporation. A new trustee shall be elected by a majority vote of the total Trustees, excluding the Trustee whose position is being filled by vote.

- (vii) An ecclesiastical form of government shall be established.
- (viii) Ordination of ministers upon completion of the prescribed course of study, designated by this Church Ministry.
- (ix) Establishment of a Church membership based upon acceptance of a recognized creed and belief and support of the Church.
- (x) To act with charitable concern for, and to help and carry on programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, and aged persons, regardless of race, social position, or religious affiliation.
- (xi) Through intercessory prayer groups to pray for the need of all men and for the needs and support of missionaries.
- (xii) To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and the Gospel of the Lord Jesus Christ to all men, both within this fellowship and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension, preaching and teaching, but not for private profit, to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing or reproducing and publication of recordings, books and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, work shops and meetings, by either offerings for such purposes; and to grant aid and pay reasonable compensation for services actually rendered to persons, firms and corporations for such purposes.
- (xiii) Promote and encourage, through the ministry of the Organization, cooperation with other Organizations, ministering within the community.
- (xiv) To acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its membership and the worship of God.
- (xv) Establishment of various religious service pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the Church, and the establishment of Sunday Schools and Religious Schools for Christians and education instruction to the young and to the old.
- (xvi) To assist in the establishment and maintenance of their Churches; and to send forth missionaries for the established and unbuilding of other Churches, both domestic and foreign.

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JESSE WILCOX,

Well known to me to be the President, Senior Vice-President, Vice President and Secretary/Treasurer, respectively, of the corporation and they acknowledged before me that they are executed the foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this  
8<sup>th</sup> day of October, 1999.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
My Commission Expires:

SEAL

**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 is: LIVING STONES MINISTRIES International, Inc.

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

JESSE L. WILCOX JR.

(NAME)

819 MAGIC COVE LN.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JAX, FLA. 32218

(CITY/STATE/ZIP)

APPROVED  
AND  
FILED  
00 JAN 11 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

1/11/2000  
(DATE)