

NO1000001314
TRANSMITTAL LETTER

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

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SUBJECT: Risen Son 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:

\$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED

FROM:

Rev. Roger K. Gauthier
P.O. Box 18917
Panama City Beach, FL 32417-8917
850.236.2022 (Daytime Telephone number)

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

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FEB 23 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re 2-26/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
Risen Son Ministries Inc.**

The undersigned, being of full age, for the purpose of forming a nonprofit corporation under Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

**Article 1
Name**

- 1.1) The name of the corporation shall be Risen Son Ministries Inc.

**Article 2
Principal Place of Business and Mailing Address**

- 2.1) The Principal place of business is 316 Fan Palm Place, Panama City Beach, FL 32408.

- 2.2) The Mailing address is Risen Son Ministries Inc., P.O. Box 18917, Panama City Beach, FL 32417-8917.

**Article 3
Purposes**

- 3.1) The purposes of the corporation are to engage in, assist and contribute to the support of exclusively religious, charitable, or educational activities and projects.

- 3.2) In support of such purposes, the main activities of the corporation shall include but is not limited to:

- a) To teach and preach the uncompromised Word of God;
- b) Teaching and preaching God's Word as it pertains to the Covenant of Healing;
- c) Teaching and preaching God's Word concerning prayer;
- d) To provide training opportunities for ministers who are called by God into the evangelistic, pastoral and/or healing ministry;

- e) To License and/or Ordain individuals that adhere to our statement of faith into the ministry of Jesus Christ.
- f) To spread and propagate the Gospel of Jesus Christ by establishing or aiding churches or educational institutions or organizations which subscribe to, teach, and attempt to transmit the Gospel of Jesus Christ;
- g) To transmit and propagate the Gospel of Jesus Christ by television and radio broadcasts, sale of books, tapes, pamphlets, and other items;
- h) To propagate the Gospel of Jesus Christ by such other educational, religious or charitable activities as may be appropriate from time to time;
- i) To do any and all other acts and things and to exercise any and all other rights and powers which may be necessary, incidental, desirable or expedient in the accomplishment of any of the foregoing purposes.

Statement of Faith

3.3) This corporation shall at all times during its existence adhere strictly to a statement of faith as follows:

Risen Son Ministries Inc. accepts the Holy Scripture, wholly and undivided as the revealed Will of God, and the all-sufficient rule for faith and practice; and for the purpose of maintaining general unity adopts the following statements of Fundamental Truths:

The Scriptures

The Bible is the inspired, infallible authoritative Word of God, the product of holy men of old who spoke and wrote as they were moved by the Holy Spirit. The New Covenant, as recorded in the New Testament, is what we accept as our infallible guide in matters pertaining to conduct and doctrine (1 Thessalonians 2:13, 2 Timothy 3:16, 2 Peter 1:21).

The Godhead

Our God is one, but is manifested in three persons - the Father, the Son, and the Holy Spirit - being co-equal (1 John 5:7). God the Father is greater than all, the Source of the Word (Logos) and the Begetter (John 1:14; 14:28; 16:28). The Holy Spirit proceeds forth from both the Father and the Son and is eternal (John 15:26).

The Lordship of Jesus Christ

We believe in the Deity of our Lord Jesus Christ, in His virgin birth, in His sinless life, in His miracles, in His vicarious and atoning death through His shed blood, in His bodily resurrection, in His ascension to the right hand of the Father, and in His personal return in power and glory (Matthew 1; Luke 1; 2; Romans 1:13; 5:1, 11-21; 2 Corinthians 5:21; Matthew 28; Mark 16:19; 1 Thessalonians 4:16-17; Revelation 20:6).

Man - His Fall and Redemption

Man is a created being, made in the likeness and the image of God, but through Adam's transgression and fall, sin came into the world. "All have sinned and come short of the glory of God" (Romans 3:23). "As it is written, there is none righteous, no, not one" (Romans 3:10). Jesus Christ, the Son of God, was manifested to undo the work of the devil and give His life and shed His blood to redeem and restore man back to God (1 John 3:8). Salvation is the gift of God to man, separate from works and the law, and is made operative by grace through faith in Jesus Christ, producing works acceptable to God (Ephesians 2:8).

Eternal Life and New Birth

Man's first step toward salvation is godly sorrow that worketh repentance. The new birth is necessary to all men, and when fulfilled, produces eternal life (John 3:3-5; 2 Corinthians 7:10; 1 John 5:12; Romans 10:9,10,13).

Water Baptism

Baptism in water by immersion is a direct commandment of our Lord and is for believers only. The ordinance is a symbol of the Christian's identification with Christ in His death, burial, and resurrection (Matthew 28:19; Acts 8:36-39; Romans 6:4; Colossians 2:12). The following recommendation regarding the water baptismal formula is adopted: "On the confession of your faith in the Lord Jesus Christ, the Son of God, and by His authority, I baptize you in the Name of the Father, and the Son, and the Holy Ghost, Amen."

Baptism in the Holy Ghost

The Baptism in the Holy Ghost and fire is a gift from God as promised by the Lord Jesus Christ to all believers in this dispensation who ask and is received subsequently to the new birth. This experience is accompanied by the initial evidence of speaking in other tongues as the Holy Spirit Himself gives utterance (Matthew 3:11; John 14:16-17; Acts 1:8, 2:4,38-39; 19:1-7).

Sanctification

The Bible teaches that without holiness no man can see the Lord. We believe in the Doctrine of Sanctification as a definite yet progressive work of grace, commencing at the time of regeneration and continuing until the consummation of salvation (Hebrews 12:14; 1 Thessalonians 5:23; 2 Peter 3:18; 1 Corinthians 1:30; 2 Corinthians 3:18; Philippians 3:12-14).

Ministry of the Holy Spirit

We believe in the present ministry of the Holy Spirit by whose indwelling the Christian is able to lead a godly life (Romans 8:1-2,4,9,11,13-16,23,26,27; 15:13-19,30; 2 Corinthians 6:4,6; Galatians 5:16-18, 22-25)

Body Ministry

We believe in the ministry of the Holy Spirit to the Church body through the anointing of oil by the elders of the church. (Exodus 28:41; James 5:14)

Evangelism

We believe that evangelism is the obligation of every follower of Jesus Christ. The Lord commands us to go out and make disciples of all the Earth. We believe that each person is first responsible to evangelism in their own family as the Holy Spirit leads them and gives them the ability (Matthew 28:17-20; Mark 16:15-20; Luke 24:46-53)

Stewardship

We believe that every man is the steward of his life and resources which ultimately belong to God. We believe that tithing is a measure of obedience to the scriptural principles of stewardship. (Malachi 3:8-12; 1 Cor. 9)

The Church

We believe in the Church as the eternal and universal Body of Christ consisting of all those who have accepted the work of the atonement. We believe in the need for a local assembly of believers for the purpose of evangelism and edification. (Acts 2:47; Acts 15:4; Matthew 16:18; 1 Cor. 12:28)

Prayer, Worship and Praise

We believe in the worship of the Lord through singing, clapping, and the lifting of hands. We believe in the authority of the believer to ask freely of the Lord for his needs. (1 Tim. 2:8; Psalms 134:2; James 4:8; 1 John 3:20-22)

Divine Healing

Healing is for the physical ills of the human body. It is wrought by the power of God through the prayer of faith and by the laying on of hands. It is provided for in the atonement of Christ and is the privilege of every member of the Church today (Isaiah 53:4-5; Matthew 8:17; Mark 16:18; James 5:14-16; 1 Peter 2:24).

Resurrection of the Just and the Return of Our Lord

The angels said, "This same Jesus shall so come in like manner" (Acts 1:11). His coming is imminent. When He comes, "The dead in Christ shall rise first; then we which are alive and remain shall be caught up together with them in the clouds, to meet the Lord in the air..." (1 Thessalonians 4:16-17). Following the tribulation, he shall return to earth as King of Kings and Lord of Lords, and together with His saints who shall be Kings and priests, He shall reign for a thousand years (Revelation 20:6).

Hell and Eternal Retribution

The one who physically dies in his sins without Christ is hopelessly and eternally lost in the Lake of Fire and therefore has no further opportunity of hearing the Gospel or repenting. The Lake of Fire is literal. The terms "eternal" and "everlasting" used in describing the duration of punishment of the damned in the Lake of Fire carry the same thought and meaning of endless existence as used in denoting the duration of joy and ecstasy of saints in the presence of God (Hebrews 9:27; Revelation 19:20).

Spiritual Unity of Believers

We believe in the spiritual unity of believers in our Lord Jesus Christ (Psalm 133:1; Ephesians 4:3,13).

Our Commitment to Israel

We believe in the promise of Genesis 12:3 regarding the Jewish people and the nation of Israel. We believe that this is an eternal covenant between God and the seed of Abraham to which God is faithful.

We support the sovereignty of the State of Israel and its unconditional, Biblical right to exist as a Jewish homeland. (Genesis 17:7,8; Psalm 105:8-11; Galatians 3:17,18)

We reject all forms of replacement theology, being that any religion, nation or organization has spiritually or in any way replaced Israel and laid claim to the Biblical promises concerning Israel. We oppose all other forms of Antisemitism and are committed to speaking out on such issues. (Romans 11:11,12 &25; Genesis 12:3; Isaiah 62:1) We also oppose other forms of replacement theology which speak of replacing God's Appointed Times and Laws with man made traditions. (Mark 7:7- 9; Matthew 15:9; Leviticus 23)

We believe that Yeshua is returning to natural Jerusalem to establish the Kingdom of God and to bring about the restoration of all things. (Zechariah 8:3; Zechariah 14:4; Micah 4:2)

**Article 4
Manner of election of directors**

4.1) The management of the corporation shall be vested in a board of directors. The number of directors shall be fixed by the Bylaws of the corporation, and may be altered by amending the Bylaws, but shall never be less than required by law.

4.2) The first board of directors shall consist of the following eight (8) directors, who shall each hold office indefinitely or until his or her successor has been elected and qualified:

Name	Address
Roger K. Gauthier	P.O. Box 18917, Panama City Beach, FL 32417-8917
Rebecca L. Gauthier	P.O. Box 18917, Panama City Beach, FL 32417-8917
Ross Taylor	P.O. Box 18917, Panama City

	Beach, FL 32417-8917
Bobby Miller	P.O. Box 18917, Panama City Beach, FL 32417-8917
Jeff Beresford	P.O. Box 18917, Panama City Beach, FL 32417-8917
Julie Beresford	P.O. Box 18917, Panama City Beach, FL 32417-8917
Ken Patterson	P.O. Box 18917, Panama City Beach, FL 32417-8917
Mark Gauthier	P.O. Box 18917, Panama City Beach, FL 32417-8917

4.3) The terms of office of the directors, other than the members of the first board of directors, shall be fixed by the Bylaws of the corporation, and may be altered by amending the Bylaws.

4.4) Any actions may be taken by written action signed by the number of directors that would be required to take the same action at a meeting of the board at which all directors were present; provided that all directors must be notified of the text of the written action prior to the signing by any of the directors.

4.5) The conditions and terms of and the qualifications for membership in the corporation shall be provided in the Bylaws.

4.6) Members of the corporation shall have no personal liability for corporate obligations.

Article 5
Limitation of corporate powers

5.1) The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

5.2) The corporation shall further its purposes either directly or by making or providing donations, gifts, grants, contributions, loans, guarantees, or subsidies out of the net income or the principal assets of the corporation, or both (without limit as to the amount going to any one recipient or in the aggregate to all recipients), including donations, gifts, grants, contributions or loans to or for the use of benefit of other corporations, organizations, foundations, institutions or governmental bodies, but subject always to the provisions of Section 5.4 hereof.

5.3) In furtherance of such purposes, the corporation shall have authority, subject only to Section 5.4 hereof:

a) To pursue its purposes and conduct and carry on any and all lawful business or activities in connection therewith or incidental thereto, or any part thereof, in the State of Florida, or in any other state, territory or possession of the United States;

b) To do any and all acts and things and carry on and conduct all other activities consistent with the purposes set forth above as may be necessary or advisable, suitable, convenient, useful, or expedient in connection with, or incidental to the accomplishment of any of such purposes, to the full extent permitted by the laws of the State of Florida.

5.4) Notwithstanding any other provisions of these Articles of Incorporation, all activities of the corporation shall be carried on and all of its funds shall be used and applied exclusively for the purposes for which this corporation was organized. No part of the net earnings of the corporation shall inure to the benefit of any member, officer, director, or any other individual (except that reasonable compensation may be paid for services rendered to or for the corporation in furtherance of one or more of its purposes, and except that individuals may benefit from grants, and similar payments or contributions made for the purposes for which this corporation was organized, in furtherance of the purposes of the corporation). 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 or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise.

5.5) The corporation shall have no capital stock.

5.6) Members of the corporation shall have no personal liability for corporate obligations.

5.7) In the event of liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary or by operation of law, the remaining property and assets of the Corporation after making provision for payment of all liabilities, shall not inure to the benefit of any private person or persons, but all such remaining assets shall revert to a 501(c)(3) corporation that the Board of Directors shall choose at the appropriate time, which shall have the authority to use or dispose of the property. In the event of sale, the proceeds derived, there from, shall be used in the furtherance of the Gospel of Jesus Christ or charitable purpose. Should the named distributee be unwilling or unable to accept the assets at the time of dissolution, all remaining assets shall be distributed to another organization for religious or charitable purposes according to section 501(c)(3) of the Internal Revenue Code in effect at the adoption of these Articles of Incorporation, or the corresponding provision of any future United States internal revenue law. No voluntary liquidation, dissolution or winding up of the corporation shall be effected except by duly authorized acts of the members of the corporation as provided in the Bylaws.

Article 6
Initial registered agent and street address

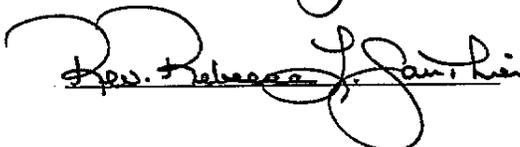
6.1) The initial registered agent and street address is Rev. Roger K. Gauthier; 316 Fan Palm Place, Panama City Beach, Florida, 32408.

Article 7
Incorporators

7.1) The names and addresses of the incorporators are as follows:

Name	Address
Rev. Roger K. Gauthier	P.O. Box 18917, Panama City Beach, FL 32417-8917
Rev. Rebecca L. Gauthier	P.O. Box 18917, Panama City Beach, FL 32417-8917
Ken Patterson	P.O. Box 18917, Panama City Beach, FL 32417-8917
Mark Gauthier	P.O. Box 18917, Panama City Beach, FL 32417-8917

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of February, 2001.

	Rev. Roger K. Gauthier
	Rev. Rebecca L. Gauthier

FILED

Certificate of Designation Registered Agent/Registered Office FEB 23 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 Risen Son Ministries, Inc.
2. The name and address of the registered agent and office is:
Rev. Roger K. Gauthier
316 Fan Palm Place
Panama City Beach, FL 32408

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.


Rev. Roger K. Gauthier

2/22/01
February 22, 2001