# N0100001528

SCOTT E. SIVERSON

#### ATTORNEY AT LAW

7485 CONROY-WINDERMERE ROAD, SUITE D ORLANDO, FL 32835

Office: (407) 2445-0023

FAX: (407) 298-4948

February 6, 2001

Department of State
Division of Corporations
Initial Filing - Not For Profit
P.O. Box 6327
Tallahassee, FL 32314

#### Dear Sir/Madam:

I am enclosing proposed Articles of Incorporation for filing. Please find our check in the amount of \$78.75 to cover the following items:

 Filing Fee
 \$35.00

 Certificate
 \$8.75

 Registered Agent Filing Fee
 \$35.00

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely

Scott E. Siverson, Esq.

**Enclosures** 

WO1.3758



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 16, 2001

SCOTT E. SIVERSON, ESQ. 7485 CONROY-WINDERMERE RD., STE. D ORLANDO, FL 32835

SUBJECT: ALABASTER JAR MINISTRIES

Ref. Number: W01000003758

We have received your document for ALABASTER JAR MINISTRIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We need to know how the initial directors got elected.

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) 487-6929.

Joey Bryan Document Specialist

Letter Number: 501A00009868

#### ARTICLES OF INCORPORATION

OF

#### ALABASTER JAR MINISTRIES, INC.

(A CORPORATION NOT FOR PROFIT)



The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a NOT FOR PROFIT CORPORATION under the laws of the state of Florida.

#### ARTICLE I - Name

The name of the corporation is ALABASTER JAR MINISTRIES, INC.

ARTICLE II - Principal Office

The street address of the initial principal office of the corporation is 492 Saddell Bay Loop, Ocoee, 34761 and the mailing address of the corporation is S.2582 Maguire Road, # 332, Ocoee, FL, 34761.

### ARTICLE III - Initial Registered Office and Agent

The street address of the corporation's initial registered office is 492 Saddell Bay Loop, Ocoee, FL 34761 and the name of the initial registered agent of the corporation at such address is AMY J. BRADY.

#### ARTICLE IV - Incorporator

The name and street address of the incorporator of the corporation is:

Name

Address

Amy J. Brady

492 Saddell Bay Loop, Ocoee, FL 34761

#### ARTICLE V - Term of Existence

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State and shall have perpetual existence thereafter unless dissolved according to law.

#### ARTICLE VI - Members

The corporation may have one or more classes of non-voting members, and the qualifications for membership shall be regulated by the by-laws, including the manner of admission and dismissal of members.

#### ARTICLE VII - Directors

The corporation shall initially have four (4) directors, all of whom having been appointed by incorporator AMY J. BRADY. Except for the initial directors named herein, the directors shall be hereafter elected and removed by the majority vote of the remaining directors or director. The qualification, number and terms of directors, and the time, place and conduct of meetings of directors shall be regulated by the bylaws of the corporation, subject to the restrictions and limitations imposed by law, or in the event the bylaws are silent on any issue, as established by the laws of the State of Florida. Following are the names and street addresses of the initial directors who shall hold office until they either resign or are removed as set forth herein:

Name	<u>Address</u>
Amy J. Brady	492 Saddell Bay Loop, Ocoee, FL 34761
John M. Brady	492 Saddell Bay Loop, Ocoee, FL 34761
Barbara A. Pruitt	526 Saddell Bay Loop, Ocoee, FL 34761
Greg A. Pruitt	526 Saddell Bay Loop, Ocoee, FL 34761

#### ARTICLE VIII - Officers

The directors of the corporation shall appoint such officers as they deem appropriate to manage the day to day activities of the corporation, including, but not limited to, a president and secretary, for such terms and with such authority as set forth in the bylaws of the corporation. The same individual may simultaneously hold more than one office.

#### ARTICLE IX - General Purpose

The corporation is formed exclusively for charitable, religious, educational and/or literary purposes which are within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE X - Application of Earnings and Revenues

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, offices, directors, 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 IX hereof. No substantial part of the activities of the corporation shall be 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 or in opposition to 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 501(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE XI - Distribution of Assets

Upon the 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 the corresponding section of any future federal tax code, or shall be distributed to LIVING PROOF MINISTRIES, 5870 Highway 6 North, Suite 307, Houston, TX 77084 or to any other Christian-based not-for-profit entity. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal 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.

#### ARTICLE XII - Amendment to Articles

These articles of incorporation may only be amended by a majority of the directors at a meeting and in such manner as provided in the bylaws of the corporation, or in the event the bylaws are silent on any issue, as established by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2001.

AMY J. BRADY/Incorporator

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, AMY J. BRADY, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 492 Saddell Bay Loop, Ocoee, FL, 34761.

I hereby accept the appointment to serve as the initial registered agent of ALABASTER JAR MINISTRIES, INC. As registered agent, I agree to accept service of process on behalf of ALABASTER JAR MINISTRIES, INC; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the 26 day of February, 2001.

AMY J. BRADY

OLMAR-6 PM 12: 45