

NO1000002076

THE LORD'S CHARITABLE MISSION CORPORATION

1060 Skees Road

West Palm Beach, Florida 33411

FILED

~~01 MAR 20 11 10 45~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

March 1, 2001

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-03/20/01--01110--013
*****78.75 *****78.75

RE: The Lord's Charitable Mission Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Not for Profit Articles of Incorporation for the above named entity, together with a check in the amount of \$78.75.

This represents the cost of and the fee for Registered Agent Designation for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Sheldon Mickelson
Incorporator

Enclosures

FILED
01 MAR 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE LORD'S CHARITABLE MISSION CORPORATION**

We, the Undersigned hereby associate ourselves together for the purpose of becoming a Not for Profit Corporation under the laws of the **STATE OF FLORIDA** providing for the formation, liability, rights, privileges and immunities of a Not for Profit Corporation.

ARTICLE I

Name

The name of this corporation shall be: The Lord's Charitable Mission Corporation

ARTICLE II

Principal Place of Business

The place in this state where the principal office of the Corporation is to be located is 1060 Skees Road, West Palm Beach, Palm Beach County, Florida.

ARTICLE III

Purpose

Said corporation is organized exclusively for religious purposes, including, for such purpose, 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.

1. The corporation shall support the Christian doctrine and it and all its property, both real and personal, shall be subject to laws, usage's, and appointments of The Lord's Charitable Mission Corporation, as are now or shall be formed time to time established, made, and declared by the lawful authority of said corporation.
2. Lord's Charitable Mission Corporation is a ministry to show people that there can be peace if Christ is at the center of their life and it is to keep Jesus Christ at the apex through engaging charitable activities, including but not limited to providing financial support for:

A Christian youth retreat camp
Missionary work
Widowed mothers with young children
Christian radio stations
Scholarships to seminary school

Seminars, conferences, workshops, recordings and media
And for any Christian activity permitted under the laws of the United States of America and of the State of Florida.

3. The corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, incumber, sell convey and dispose of all such property.
4. The corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct, and for Christian social interaction, and to acquire or build and maintain residences.
5. If, for any reason, the corporation shall cease to exist as a legal entity and its chapter shall expire or be terminated, the title to all its property, both real and personal shall be vested in the trustees of a local Christian church.

ARTICLE IV

Trustees

The names of the persons who are the initial trustees of the corporation are as follows:

Sheldon Mickelson
Annette Mickelson
Melinda Mickelson
John Sarkela
Rev. Robert Mak *rdm*
Rev. Ben Johnson
Rev. Ansten Tretten

All trustees will receive mail and use as a mailing address 1060 Skees Road, West Palm Beach, Palm Beach County, Florida.

ARTICLE V

Officers

The initial officers of the corporation shall be a President and Secretary. The names of the officers who are to serve until the first election are as follows:

Sheldon Mickelson, President
Annette Mickelson, Secretary

Directors will be elected in conformance with Article VI, 2. of the By-Laws.

ARTICLE VI

Directors

The names and addresses of the persons who are to serve as the Board of Directors until the first election are as follows:

Sheldon Mickelson
Annette Mickelson
Melinda Mickelson
John Sarkela
Rev. Robert Maki *RJM*
Rev. Ben Johnson
Rev. Ansten Tretten

All Directors will receive mail and use as a mailing address 1060 Skees Road, West Palm Beach, Palm Beach County, Florida.

ARTICLE VII

Earnings

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 II 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 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 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

Dissolution

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.

ARTICLE IX

Qualification of Corporate Officers and Directors.

The Officers and Directors of the corporation shall be members of the Christian Faith.

ARTICLE X

Corporate Existence

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE XI

Amendment of the Articles of Incorporation

The Articles of Incorporation may be amended by the Board of Directors at any meeting called for that purpose provided the Amendment is approved by the members of the board at a special meeting called for the purpose of considering amending the Articles of Incorporation, or at a special meeting called for the purpose of considering amending the Articles of Incorporation, and providing that the Amendment is filed with the Secretary of State.

ARTICLE XII

Indemnification of Officers and Directors

Each and every officer and director of the corporation shall be indemnified by the corporation against all costs, expenses, and liabilities, including legal fees reasonably incurred by or imposed on such officer or director in connection with any claim, demand or proceeding to which such officer or director may become involved by reason of their being or having been an officer or director of this corporation whether or not such person is an officer or director at the time such expenses are incurred, provided however, if such officer or director is adjudged guilty of willful misfeasance or willful malfeasance in the performance of the duties of such officer or director, the corporation shall not indemnify any claim or proceeding, the indemnification herein provided shall be applicable only when settled and shall determine that such indemnification shall be in the best interest of the officer or director and the corporation. The corporation may purchase such insurance policies as the Board of Directors of the Corporation shall deem appropriate to provide such indemnification. The foregoing right on indemnification shall be in addition to, but not exclusive of, any and all other rights to which such officer or director may be entitled.

ARTICLE XIII

Transactions in Which Officers or Directors are Interested

- A. No contract or transaction between the corporation and one or more of its officers or directors or between the corporation and any other legal entity in which one or more of the officers or directors of the corporation are interested in any manner, shall be invalid, void or voidable solely for the reason, or solely because an officer or director of the corporation is present at or participates in the meeting of the Board of Directors of the Corporation or any committee thereof which authorizes such a contract or transaction, or solely because of the vote of such officer or director in connection therewith. No officer or director of the corporation shall incur liability by reason of the fact that such officer or director is or may be interested in any such contracts or transactions.
- B. Interested directors may be counted in determining the presence of a quorum at the meeting of the Board of Directors or of any committee thereof, which authorized contracts or transactions.

ARTICLES XIV

Registered Agent

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named Michael J. McGoey, who is located at:

209 N Seacrest Blvd
Boynton Beach, FL 33435

as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

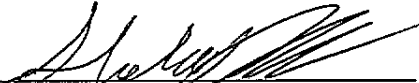
Date February 26, 2001

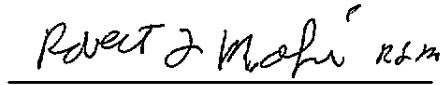
Signed




Michael J. McGoey

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to these Articles, for the purpose of forming a non-profit corporation, do make and file this certificate and hereunto set our hands and seals this 2nd day of March A.D. 2001.


Sheldon Mickelson

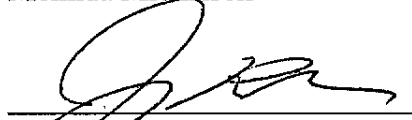

Rev. Robert Make


Annette Mickelson


Rev. Ben Johnson


Melinda Mickelson


Rev. Ansten Tretten


John Sarkela