

No 1000003508

EFFECTIVE DATE

5-4-01

FILED

01 MAY 11 AM 8:45

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700004212837-4

-05/11/01--01125--014
*****78.75 *****78.75

SUBJECT: Life In Holiness International Outreach 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 :

J.T.M.
☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paster James L. Moore
Name (Printed or typed)

615 Crockett Dr
Address

Lakeland FL 33813
City, State & Zip

Donna Moore GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art III & X
DATE 5/2/01
DOC. EXAM Don't Brown

863-701-2049 or Church (863) 603-7087
Daytime Telephone number
urgent (Pager) Answering Service
1-800-380-4866

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

D. BROWN MAY 21 2001

STATE COPY

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation shall be Life In Holiness International Outreach Ministries, Inc.

ARTICLE II - DEFINITION

- (A) The term "ministry" shall mean "Life In Holiness International Outreach Ministries, Inc."
- (B) The term "organizers" shall mean the ones that founded the Ministry.
- (C) The term "trustee" shall mean Board of Trustees or a member of the Board who were appointed the President or Vice President to occupy that position, not more than five persons.
- (D) The term "Executive Board of Directors" shall refer to four persons: James T. Moore- President; Donna E. Moore-Vice President/Treasurer; Willis B. Andrews-Secretary.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on May 4, 2001.

ARTICLE IV - NOT FOR PROFIT

This corporation is a corporation not-for-profit as defined in Section 619.01 Florida Statutes (1981). The corporation is not formed for pecuniary profit but, shall not be prohibited from earning or receiving income. No part of the income or assets of the corporation is or shall be distributive to or for the benefit of its members, active members, Trustees or officers, except as to the extent permissible under Law, and in accordance with these Articles of Incorporation.

ARTICLE V - PURPOSE

This Sovereign Church and corporations organized for the following exclusively charitable or religious purposes.

- A. To establish and maintain a sovereign Church for the Worship of Almighty God, our Heavenly Father.
- B. To provide for Christian Fellowship for those of like belief, regardless of denomination, affiliation or background;
- C. To propagate the Gospel of the Lord Jesus Christ by all means available to us, at home and in foreign lands.
- D. To encourage and support the growth and extension of Christianity through all means of communication and education, including, but not limited to, conventional methods of preaching and teaching, radio broadcasting, television broadcasting, the printing or reproduction and publication of recordings, audio and video tapes and disks, books and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, workshops, conventions, concerts, and meetings.
- E. To license and ordain ministers.
- F. To assist in the establishment and maintenance of other churches, ministries or religious institutions.
- G. To evangelize, through teaching, preaching, and the distribution of recordings, books, and tapes, of religious information.
- H. To engage in any activity lawful in the State of Florida which will further the above purposes notwithstanding the foregoing, the corporation's purposes shall be accomplished only in a manner consistent with the exempt purposes.
- I. To reach out by distribution of clothing, food, to out reach by jail, prison, street and nursery ministry.

State Copy
EFFECTIVE DATE
3-4-01

FILED
MAY 11 AM 8:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI - POWERS

The Corporation shall have full power to transact and perform such acts and things as shall be necessary or appropriate for the attainment of purposes described in Article V above, independent of the control or supervision of any authority outside itself. Without limiting the generality of the foregoing language, the Corporation shall have the power to:

- A. Acquire, receive and accept, by way of grant, gift, devise, bequest, purchase, lease or otherwise, real property and personal security interest in real property (including mortgages on or security interests in real property and receipts, notes, certificates, participation certificates, partnership interest, time share interest, or other interests or evidence of ownership of personal property).
- B. To exercise all right, powers, and privileges in respect to property, including the power to hold, administer, sell, encumber, pledge, convey, transfer, and dispose of, invest and reinvest such property and the income and proceeds thereof.
- C. To use, apply or disburse any of its property or the income or proceeds thereof, exclusively for or toward any one or more of the purposes as enumerated in Article V.
- D. To borrow money, issue bonds, debentures, notes or to create or issue other obligations or securities.
- E. To receive tithes, offerings, gifts, bequests and other income and to solicit funds and raise money to fulfill the above stated purpose.
- F. To receive gifts or conveyances in trust and to hold properties in trust for the purposes set forth above.
- G. To exercise the corporate powers as set forth in Section 617.21 of the Florida Statutes, as it exists upon the effective date of these Articles of Incorporation and to exercise such corporate powers as shall be added to Section 617.21 Florida Statutes, or its successor at anytime in the future.
- H. To take any other lawful action reasonable or necessary to the accomplishment of the purposes described in Article V.

ARTICLE VII - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of or be distributive to its Members, Active Members, Trustees, or Officers, but 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 V hereof.

ARTICLE VIII - MEMBERSHIP

The Corporation has, and shall continue to have Members, who may attain their status as such in the manner provided in the Corporation's Bylaws. The right and privileges provided in the Bylaws of the Corporation, and a Member's status or membership may be limited or terminated by the Corporation or may be terminated by the Member in accordance with the Bylaws of the Corporation.

Members who are at least sixteen years of age, and who, for the term of their Membership or during the period of three months next prior to any record date (as described in the Bylaws of the Corporation) have attended the majority of the Corporation's services (as described in the Bylaws of the Corporation), have supported the Corporation with their tithes and offerings to the church's General fund, and who are (Living consistent Christian lives, and who are in agreement with the sixteen tenets of faith described in Article VI of the Bylaws of the Corporation, shall qualify and be regarded as active members of the Corporation, and the Corporation in addition to their rights as members.

So long as the bylaws of the Corporation contain provisions relating to quorum and voting requirements for meetings and activities of the membership, and for notice requirements sufficient to provide notice of membership, the provisions of Chapter 607, Florida Statutes, relating to meetings and activities of shareholders, shall not apply to Members of the Corporation.

ARTICLE IX INCORPORATION

President James T. Moore Address 615 Crockett Dr., Lakeland, FL, 33813
Vice President: Donna E. Moore Address 615 Crockett Dr., Lakeland, FL, 33813
Secretary: Willis B. Andrews Address 5111 Smith Ryals RD., Plant City, FL, 33567
Tresurer: Donna E. Moore Address 615 Crockett Dr., Lakeland, FL, 33813

ARTICLE X

The number of persons constituting the trustees board shall never be less than three members. The number of persons may be increased or decreased, from time to time in accordance with the Bylaw. The pastor shall nominate persons to serve on the board of trustees, and the active members shall ratify or confirm the nominated. At an annual meeting held in accordance with the Bylaws of the corporation. The initial pastor shall be the overseer of the corporation until unable to perform his duty or his home going.

The officers of the Corporation shall consist of the Pastor (who shall be the President of the Corporation and chairman of the board of Trustees; and such other officers as may be described in the bylaws. Officers must be active members of the Corporation, but need not be members of the Board of Trustees. Each officer (other than the Pastor)) shall be nominated by the Pastor, elected by the members of the Board and ratified by the active members of the church, at such time and in such manner as may be set forth in the bylaws. Officers and Trustees other than the Pastors may be removed by a vote of the members of the Board or by action of the Pastors in the manner provided in the bylaws. The Pastors may be removed only by resignation or death.

ARTICLE XI - BYLAWS

The initial bylaws of the Corporation are to be made and adopted by the board of trustees, but must be ratified or confirmed by the active members of the Corporation before they become effective. The bylaws of the corporation may be altered, amended or rescinded by a majority vote of Board of Trustees, followed by ratification or confirmation by a majority of the Active members of the Corporation present at a meeting called for that purpose, with the change (whether an alteration, amendment or recession) to become effective only after ratification or confirmation by the active members of the Corporation. Under Section 617,002, Florida Statutes, the provisions of Section 607,081, Florida Statutes (1981) as amended from time to time, shall govern the Bylaws.

ARTICLE XII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to the, and all rights and privileges conferred upon the members, trustees, and officers are subject to this reservation., amendments to these article of incorporation may be adopted only in the following manner:

1. Any active member of the corporation may propose an amendment to the articles of incorporation by submitting the proposed amendment, in writing, to the board of trustees at least ten days prior to any regularly scheduled meeting of the board of trustees. Alternatively, and active member of the corporation may propose an amendment by submitting the proposed amendment, in writing, to the pastors at least thirty days before the annual meeting of the active members of the corporation, and the pastors shall then bring the proposed amendment to the attention of the members of the board of trustees at any regular or special meeting of the members of the board trustees prior to

ARTICLE XIII - TAX EXEMPT STATUS

It is the intention of this corporation at all times to qualify and remain qualified as exempt from Federal and Florida Income taxes as same may from time to time be amended accordingly.

As the corporation shall not be conducted or operated for profit, and no part of the net earnings of the corporation shall be to the benefit of any member or individual nor shall any of such net earning nor any of the property or assets of the initial board of Trustees.

REGISTERED AGENT

Pursuant to the provision of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida submit the following statement in designating the registered office agent in the State of Florida.

- (A) The name of the corporation is:
Life In Holiness International Out Reach Ministries, Inc.
- (B) The name and address of the Registered Agent is:
Donna E. Moore Donna E. Moore 615 Crockett Dr., Lakeland, FL. 33813
- (C) The Church location is:
**1100 E. Rose Street
Lakeland, FL. 33801**

I, Donna E. Moore hereby accept the designation as Registered Agent.

I, James Moore
I, Donna E. Moore
I, Willis B. Andrews

hereby swear (or affirm) that the statements on this Articles of Incorporation are true to my knowledge and belief.

James T. Moore
(Signature of President)
Donna E. Moore
(Signature of Vice President/Treasurer) /Registered Agent
Willis B. Andrews
(Signature of Secretary)

(Date)

subscribed and sworn before me this 26th day of April, 2001

Il. Drivers License
Presented as ID

Jackie Chamberlain
(Notary)

NOTARY SEAL



Jackie Chamberlain
MY COMMISSION # CC702505 EXPIRES
January 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
MAY 11 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA