

NO1000003534

TRANSMITTAL LETTER

FILED

01 MAY 21 PM 3:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-03/22/01--01054--002
*****78.75 *****78.75

SUBJECT: LORD'S HERITAGE CHRISTIAN CHURCH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: LORD'S HERITAGE CHRISTIAN CHURCH, INC.
Name (Printed or typed)

→ MAILING - P.O. BOX 13227

(Principal office - 7210 South Federal Hwy.)
Address

Ft. Pierce, Fla. 34979-3227
City, State & Zip

*561-344-2929
Daytime Telephone number

D. WHITE MAY 21 2001

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

* 3/26/01
Called 4:35 - advised manner of debt & date 2000.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2001

LORD'S HERITAGE CHRISTIAN CHURCH, INC. 2ND MAILING
POST OFFICE BOX 13227
FT PIERCE, FL 34979-3227

SUBJECT: LORD'S HERITAGE CHRISTIAN CHURCH, INC.
Ref. Number: W01000006779

We have received your document for LORD'S HERITAGE CHRISTIAN CHURCH, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please correct the year date (2000) in article 7.

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) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 001A00018809

**ARTICLES OF INCORPORATION
OF
LORD'S HERITAGE CHRISTIAN CHURCH, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE 1.
NAME**

The name of the corporation shall be: **LORD'S HERITAGE CHRISTIAN CHURCH, INC.**

**ARTICLE 2.
PRINCIPAL OFFICE AND MAILING ADDRESS**

Principal Office. The principal office shall be at 7210 South Federal Highway, Ft. Pierce, FL. 34952

Mailing Address. The mailing address of the Corporation is PO Box 13227, Ft. Pierce, FL 34979-3227.

**ARTICLE 3.
PURPOSE**

The purposes for which this corporation is organized are exclusively as stated within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The general nature of the object of the corporation shall be a church and ministry center organized for the spiritual growth of its members and to spread the Gospel of Jesus Christ to the world, and other not for profit purposes, substantially all of the activities of which are for such purposes and no part of the net earnings of which inures to the benefit of any private shareholder.

The specific purpose shall include establishing and maintaining a ministry and place for the worship of Almighty God, our Heavenly Father; to provide for Christian fellowship for those of like precious faith, where the Holy Spirit may be honored according to our testimony, to assume our share of responsibility and privilege of propagating the gospel of Jesus Christ by all available means, both at home and in foreign lands, to include: an educational system, including a Christian preschool, day school, home school, high school and Bible College; the licensing and ordaining of church workers; a ministry/retreat center

for the total ministry and care of the individual; the establishment of local churches, fellowship groups, and ministries in other locations; media production through television, radio, film, and any other media as the Lord would lead to promote the gospel; we do hereby recognize ourselves as a local assembly and adopt the following articles of church order, submitting ourselves to be governed by them.

ARTICLE 4. MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors of not less than three nor more than twelve persons which will be appointed by the Elders as defined in these Articles and the Bylaws.

The Board of Directors shall have and exercise all the powers necessary to direct the work and policy of the corporation in all its details. No contract, debt or obligations shall be binding unless entered into under authority of the Board.

The Board of Directors shall be appointed at the annual meeting of the corporation to be held in the month of January each year and shall serve for a period of one year. The officers shall be elected at the first meeting of the Board of Directors thereafter. Vacancies shall be filled as prescribed in the Bylaws.

No question of a sectarian or partisan political character shall be acted upon or discussed in any meeting of this corporation or of its Directors.

ARTICLE 5. DESIGNATION OF REGISTERED AGENT

Jeffrey F. Thomas, Esquire whose address is 555 Colorado Avenue, Stuart, Florida 33494, shall be the Registered Agent for the corporation. He has so consented to said appointment attached hereto and by reference made a part hereof.

ARTICLE 6. INCORPORATORS

The names and residences of the Incorporators to these Articles of Incorporation are as follows:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Albert Daniel | 5813 Papaya Drive Ft. Pierce, FL 34982 |
| Sandra Daniel | 5813 Papaya Drive |

Ft. Pierce, FL 34982

Mary Thomas

1950 SW Crane Creek Ave
Palm City, FL 34990

**ARTICLE 7.
FIRST BOARD OF DIRECTORS**

The names and addresses of the first Board of Directors, which Directors shall hold office until the first meeting of the Elders, to be held in 2002, and until their successors are elected and have qualified, are as follows:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Albert Daniel | 5813 Papaya Drive Ft. Pierce, FL 34982 |
| Sandra Daniel | 5813 Papaya Drive Ft. Pierce, FL 34982 |
| Mary Thomas | 1950 SW Crane Creek Ave Palm City, FL 34990 |

The first board of directors were appointed by the Elders. All future directors shall also be appointed by the Elders.

**ARTICLE 8.
POWERS**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes (1999) unless limited by these Articles of Incorporation.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**ARTICLE 9.
MEMBERSHIP QUALIFICATIONS, DUES AND ASSESSMENTS**

The requirements for committed membership are as follows:

- A. Receiving Jesus Christ as Lord and Savior.

- B. Making a verbal commitment to the church leaders to comply with the Scriptures (Bible) and church leadership in issues of morality, ethics, major points of doctrine, and dispute resolution between believers.
- C. Making a verbal commitment to the church leaders to live a lifestyle wherein the individual will continue to grow in love toward his fellow man (especially other committed members), and show a consistent Christian life. In particular, (1) regularly attend meetings (Heb. 10:23-25); and (2) seek to grow in his fellowship with other committed members, i.e., conduct his life in an honest, loving manner, seeking the good of the others.

Any person over eighteen (18) years of age who is in sympathy with the purpose of this corporation as defined in Article 3 hereof, may become a member of this association as provided in the Bylaws of the association. Admission to membership shall be by application to and approval by the Board of Elders.

ARTICLE 10. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 11. OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer and such other officers as may be provided in the Bylaws. The officers shall be elected by the Board of Directors from among its board members at its first meeting in the manner prescribed by the Bylaws adopted for the corporation.

The names of the officers who are to serve until the first meeting of the Board of Directors to be held in the year 2001, and until their successors are elected and have qualified, are as follows:

President: Albert Daniel
Vice-President: Mary Thomas
Secretary: Sandra Daniel
Treasurer: Sandra Daniel

ARTICLE 12. BYLAWS

The Bylaws of the corporation are to be made, altered or rescinded by the Board of Directors at any regular meeting of the Board of Directors, by a two-thirds (2/3) vote of all members present, provided notice of such amendment shall have been given in writing at a previous regular meeting held not less than ten (10) days prior thereto.

ARTICLE 13.

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Elders present at any annual or special meeting provided that notice of the proposal to amend the Articles of Incorporation is sent to the members in accordance with the Bylaws of the Corporation.

Amendments may also be made at a regular meeting of the Board of Directors upon notice given, as provided by the Bylaws of intention to submit such amendment.

ARTICLE 14.

TRANSACTION IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

No contract or other transaction between the corporation and any other corporation, association, person or firm, in the absence of fraud, shall be invalid, void or voidable because one or more Directors or Officers of the corporation shall incur liability by reason of the fact that he is or may be interested in any such contract or transaction. A Director of the corporation may vote on any contract or other transaction between the corporation and any subsidiary, controlled, affiliated or other corporation, association or firm without regard to the fact that he is also a Director or officer of such subsidiary, controlled, affiliated or other corporation, association or firm, and the presence at any meeting of the Board of Directors of any such Director may be counted in order to determine the presence of a quorum.

ARTICLE 15.

INDEMNIFICATION OF DIRECTORS AND OFFICERS

Every Director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any civil or criminal proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or Officer of the corporation, whether or not he is a Director at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder, based upon a settlement by the Director or Officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of

indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE 16. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

In the event of dissolution, no part of the Corporation's assets shall inure to the benefit of any officer, director or member of the Corporation.

ARTICLE 17. NON-PROFIT STATUS

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 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate or 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) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law.)

ARTICLE 18 MEETINGS

The annual meeting of the election of members of the Board of Directors shall be

held as may be provided in the Bylaws.

The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

The percentage of the members necessary to constitute a quorum for the holding of any meetings shall be determined in the Bylaws.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of MAY, 2001.


Albert Daniel


Sandra Daniel


Mary Thomas

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 617.0501, Florida Statutes (1999), 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.

The name of the corporation is LORD'S HERITAGE CHRISTIAN CHURCH, Inc.

The name and address of the initial registered agent and office is: Jeffrey F. Thomas, Esquire, 555 Colorado Ave, Stuart, FL 34994.

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.



Registered Agent

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TALLAHASSEE FLORIDA