

NO1000006027

TRANSMITTAL LETTER

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

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-08/22/01--01090--012
131.25 **87.50

SUBJECT: The Masters House, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Timothy K. Page - President

Name (Printed or typed)

856 Musslewhite Road

Address

Callahan, Florida 32011

City, State & Zip

(904) 879-0489

Daytime Telephone number

FILED
01 AUG 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Jan
8/23/01

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

ARTICLES OF INCORPORATION

OF

THE MASTER'S HOUSE, INC.

(A Florida Corporation Not For Profit)

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together for the purpose of constituting a Non-Profit Christian Church, to operate in accordance with the laws of God and in a non-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not for profit; and Section 501(C)(3) of the Internal Revenue Code of 1954 and we hereby covenant and agree as follows:

ARTICLE I - NAME

The name of this corporation:

The Master's House, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSES

The objectives and purposes for which this Corporation is constituted and organized are:

1. To sing, teach, preach, proclaim, publish, make known, distribute, and disseminate by oral, written or other means the Gospel of our Lord Jesus Christ and His Kingdom and all truths based upon and contained with the Word of God, the Holy Bible, as interpreted by those holding membership in this Corporation;
2. To preserve a clear and separated testimony against idolatry, apostasy, and corruption in the world;
3. To establish, ordain, commission and administrate domestic and foreign missionaries, ministers, chaplains and Christian workers who are in harmony with the purposes, doctrines and policies of the corporation;
4. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men, both within the fellowship and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension, preaching and teaching, but not for private profit, to sponsor,

participate in, conduct or engage in radio broadcasting, television recordings, books and other materials; the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, work shops and meetings, by either resident or traveling evangelists, teachers, or other elders.

5. To educate, teach, counsel and instruct all people by any and all means, about the doctrines, teachings and information contained in the Holy Bible and derived from the historic Christian faith;
6. To establish churches, schools and other institutions connected with a Christian, religious, educational, charitable and benevolent character to the end that all people may be instructed, counselled, guided and challenged concerning the doctrines of conduct and life taught in the Holy Bible;
7. To bring both families of believers and individual believers in the Lord Jesus Christ together in personal fellowship, both in the home and to congregational meetings;
8. To act with charitable concern for, and to help all men in need of any help which this Church can give, regardless of race, social positions, or religious affiliation; to develop and carry out programs of ministry and help to the poor, widowed, orphaned, afflicted, imprisoned, underprivileged or aged persons;
9. To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the Body of Christ and to bring the whole Body of Christ to maturity and completion;
10. To engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law.

ARTICLE IV - POWERS

To the end of the foregoing objective and purposes and any related religious and charitable purposes may be carried out, performed and accomplished, this Corporation shall have the power to engage only in such activities as shall not constitute business unrelated to its religious, benevolent, charitable, literary and educational purposes. It shall engage only in such activities as are permitted to be carried on by corporations whose income is exempt from taxation pursuant to Section 501(C)(3), and contributions to which are deductible pursuant to Section 107(C)(2), of the Internal Revenue Code of 1954, or corresponding provisions of any future United States Internal Revenue Code. Subject to the foregoing limitations, and subject specifically to the provision of 617.0105 of the Florida Statutes, this Corporation shall have all of the powers and rights set forth in Section 617.021 of the Florida Statutes. The purposes set forth in Article III herein shall likewise be construed as powers.

ARTICLE V - QUALIFICATION OF MEMBERSHIP

The qualification of the members and the manner of their admissions are as follows, to wit:

such persons shall be qualified to become members as shall be approved by a majority of the Board of Trustees, and the membership of the Corporation shall consist at all times of the members of the Board of Trustees then in office and their successors.

ARTICLE VI - SUBSCRIBERS & INCORPORATORS

The names and addresses of the Subscribers and Incorporators are:

<u>Name</u>	<u>Address</u>
Timothy Keith Page	856 Musslewhite Rd. Callahan, FL 32011
William David Lantry	2455 Wedgefield Blvd. Jacksonville, FL 32211
Dale Jean Swain	433 Casheros Cove Rd. Jacksonville, FL 32225

ARTICLE VII - MANAGEMENT

The President of the Corporation will manage the business of the Corporation and shall have direct operational responsibilities for the Corporation. The President of the Corporation will hold office until he resigns or expires, or is removed in accordance with the procedures outline in Section #1 of the By-Laws of The Master's House, Inc. at which time the succeeding President will be elected in accordance with the procedures outlines in Section #1 of the By-Laws of The Master's House, Inc.

ARTICLE VIII - OFFICERS

The affairs of the Corporation shall be administered by its officers which shall be a President, Vice-President, Secretary and Treasurer, all of whom shall be members of the Board of Trustees; and such other assistants or administrative officers as are determined by the Board of Trustees from time to time. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees; provided however that any person dealing with the Corporation shall be entitled to rely upon the documents signed on behalf of the Corporation by its President with its corporate seal thereto affixed and attested to by its Secretary. The initial officers of this Corporation shall be as follows:

Timothy Keith Page	President
William David Lantry	Vice-President
Dale Jean Swain	Secretary/Treasurer

ARTICLES IX - THE BOARD OF TRUSTEES

The Board of Trustees is that group of persons vested with the management of both the spiritual and secular business and affairs of this Corporation subject to the law, and Articles of Incorporation and the By-Laws.

The name and street address of the initial Trustees of this Corporation, who shall hold office for the first year or until his successor or successors are elected and have qualified shall be:

<u>Name</u>	<u>Address</u>
Timothy Keith Page	856 Musslewhite Rd. Callahan, FL 32011
William David Lantry	2455 Wedgefield Blvd. Jacksonville, FL 32211
Dale Jean Swain	433 Casheros Cove Rd. Jacksonville, FL 32225

The number of Trustees of this Corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of Trustees may vary from time to time between a minimum of three and a maximum of nine.

ARTICLE X - PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the Principal Office and Registered Agent of the Corporation is 856 Musslewhite Rd. Callahan, FL 32011. (Mailing address: 856 Musslewhite Rd. Callahan, FL 32011.) The name of the Registered Agent at such address is Timothy Keith Page.

ARTICLE XI - AMENDMENTS

The power to alter, amend, or repeal the Articles of Incorporation of this Corporation is vested in the Board of Trustees. Such action must be taken as specified in the Articles of Incorporation or pursuant to a resolution approved by a majority of the Trustees.

ARTICLE XII - BY-LAWS

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time to time. Such By-Laws may be amended, altered, or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special meeting which is called for that purpose.

ARTICLE XIII - DISSOLUTION

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. In the event of such dissolution, the Board of Trustees shall, after paying or making provision for payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or religious purposes which shall at the time qualify as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court (or equivalent thereof) 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 the said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned subscribers, hereunto set our hands and seal this 12th day of August, 2001, for the purpose of constituting a Corporation operated in the non-profit form, pursuant to the applicable divisions of the Statutes of the State of Florida.


Timothy Keith Page

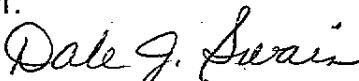

William David Lantry


Dale Jean Swain

STATE OF FLORIDA, COUNTY OF DUVAL

Personally appeared before me this day Timothy Keith Page, who by me duly sworn and acknowledged that the same is true and correct.

WITNESS my hand and office seal in the County and State above mentioned, this 12th day of August, 2001.



Notary Public, State of Florida at Large
DALE J. SWAIN
Notary Public, State of Florida
My Comm. expires Jan. 11, 2002
Comm. No. CC 697080
My commission expires: Jan 11, 2002

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned does hereby acknowledge appointment and by these present does accept such appointment to act in behalf of The Master's House, Inc., as their Registered Agent and does certify that his address is:

Timothy Keith Page

856 Musslewhite Rd.
Callahan, FL 32011


Timothy Keith Page

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