TRANSMITTAL LETTER

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

900004865359 -02/04/02--01093--001 *****87.50 *****87.50

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: Lois M. Lopez
Name (Printed or typed)

3180 Bishop Dairy Koad

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

02-08.

Articles Of Incorporation Of Lake Placid River Of Life Ministry, Inc.

The undersigned incorporators, natural persons 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617, adopts the following articles of incorporation.

Article I Name of Corporation

The name of this corporation shall be:

Lake Placid River of Life Ministry, Inc.

Article II <u>Principal Office and Mailing Address</u>

Section I: Principal place of Business - The corporation's principal place of business is located at:

225 Highlands Boulevard Lake Placid, Fl 33852

Section II: Mailing Address - The corporation's mailing address is:

3180 Bishop Dairy Road Sebring, Florida 33870

Article III <u>Purpose</u>

This corporation is organized exclusively for religious purposes, to promote the Gospel of Jesus Christ and the teachings of the Holy Bible, within the meaning of Section 501(c)(3) of the Internal Revenue Code as now enacted or hereafter amended including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV Manner Of Election

The corporation may, but need not, have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's by-law's. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

Article V Limitations

At all times the following shall operate as a condition restricting the operation and activity of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation except from federal income tax under section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by the Board of Directors], or guarantee to any person the payment of a loan by an officer or director of this corporation.

Article VI <u>Debt Obligations And Personal Liability</u>

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Article VII <u>Dissolution</u>

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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. 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 VIII Right of Ordination

The Board of Directors of the Corporation has the right to ordain any person who they feel meet the criteria for teaching or preaching the Word of God.

Article IX Initial Directors/Officers

The names, addresses and titles of the Initial Directors/Officers are as follows:

Name:

Omar V. Lopez

Address:

3180 Bishop Dairy Road

Sebring, Florida 33870-9339

Title:

Pastor/Board of Directors President

Name:

Lois M. Lopez

Address:

3180 Bishop Dairy Road

Sebring, Florida 33870-9339

Title:

Secretary/Treasurer

Name:

Michelle England

Address:

40 Big Pine Road

Lake Placid, Florida 33852

Title:

Director of Evangalism / Minister of Youth

Name:

Steven England 40 Big Pine Road

Address:

Lake Placid, Florida 33852

Title:

Minister of Youth/Board of Directors Vice-President

Article X

Initial Registered Agent And Street Address

The name and Florida street address of the registered agent is:

Name:

Omar V. Lopez

Address:

3180 Bishop Dairy Road

Sebring, Florida 33870-9339

Article XI Incorporators

The name and address of each incorporator is as follows:

Name:

Omar V. Lopez

Address:

3180 Bishop Dairy Road

Sebring, Florida 33870-9339

Name:

Lois M. Lopez

Address:

3180 Bishop Dairy Road

Sebring, Florida 33870-9339

Name:

Steven England 40 Big Pine Road

Address: 40 Big Pi

Lake Placid, Florida 33852

Name:

Michelle England

Address:

40 Big Pine Road

Lake Placid, Florida 33852

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Signature/Incorporator - Steven England