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KEITH WATSON
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REPLY TO:
2500 MONUMENT ROAD, SUITE 201

September 16, 2002

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

100007842061--8
-09/19/02--01020--007
*****78.75 *****78.75

Re: Yogi Lyons Ministries, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Yogi Lyons Ministries, Inc. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing, registration and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

Very truly yours,

Lee S. Osborne

LSO/cys

Enclosures

FILED
02 SEP 26 PM 3:34
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

W02-27423

OB 9/16 ✓



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

LEE S. OSBORNE, ESQ.
2500 MONUMENT ROAD
SUITE 201
JACKSONVILLE, FL 32225

SUBJECT: YOGI LYONS MINISTRIES, INC.
Ref. Number: W02000027423

We have received your document for YOGI LYONS MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

ALTHOUGH YOU STATED TRUSTEES, IT STILL CAN'T BE LESS THAN THREE IN A NON-PROFIT CORPORATION.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 102A00053697

ARTICLES OF INCORPORATION
FOR
YOGI LYONS MINISTRIES, INC.
A FLORIDA NON-PROFIT CORPORATION

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02 SEP 26 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **YOGI LYONS MINISTRIES, INC.**

ARTICLE TWO

This is a non-profit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE

(a) The specific and primary purpose for which this corporation is formed is to operate for the advancement of religion and for other charitable purposes by the distribution of its funds for such purposes, and particularly for church evangelism.

(b) The general purposes for which this corporation is formed are to interpret and expound the Holy Bible; to maintain it as the foundation of all spiritual truth; to establish a church; to ordain ministers of the Gospel, authorized by it to teach and minister unto its members, celebrating marriages and burial of the dead, and to exercise such authority over its membership through suitable regulations and by-laws as may be appropriate for the establishment and maintenance of a sect of the Christian faith and for such religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1985, as amended,

or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code, as may be amended from time to time.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR

This corporation shall have a perpetual existence.

ARTICLE FIVE

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the by-laws.

ARTICLE SIX

The names and residence addresses of the subscribers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Leonard L. Lyons	173 Meadowfield Bluffs Road Yulee, FL 32097
Deborah L. Lyons	173 Meadowfield Bluffs Road Yulee, FL 32097

ARTICLE SEVEN

(a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Nassau.

(b) The address of the corporation and its registered agent at such address are as follows: 173 Meadowfield Bluffs Road, Yulee, Florida 32097, Leonard L. Lyons.

ARTICLE EIGHT

(a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The initial number of trustees of the corporation shall be three (3); provided, however, that such number may be changed by a by-law duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on **October 1, 2002** at 12:01 p.m., at 173 Meadowfield Bluffs Road, Yulee, Florida 32097, at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of two (2) years until the tenth annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meetings shall be held at 12:01 p.m. on the first Monday in November of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the

same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and by-laws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Leonard L. Lyons	173 Meadowfield Bluffs Road Yulee, FL 32097
Deborah L. Lyons	173 Meadowfield Bluffs Road Yulee, FL 32097
Joshua Leighton Lyons	173 Meadowfield Bluffs Road Yulee, FL 32097

(b) **Corporate Officers.** The board of trustees shall elect the following officers: President/Overseer, Vice President, Secretary and Treasurer, and such other officers as the by-laws of this corporation may authorize the trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Leonard L. Lyons	173 Meadowfield Bluffs Road Yulee, FL 32097	President, Treasurer
Deborah L. Lyons	173 Meadowfield Bluffs Road Yulee, FL 32097	Vice President, Secretary

ARTICLE NINE

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporations Not for Profit law of Florida concerning corporate action that must be authorized or approved by the members of the corporation, by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth therefor in the by-laws.

ARTICLE TEN

The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE ELEVEN

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1985, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE TWELVE

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

The undersigned, being the incorporators of this corporation, and the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the laws of Florida, have executed these articles of incorporation on the 16th day of September, 2002.

WITNESSES:

Chrysanthia Y. Lermans
Rami A. Williams

INCORPORATOR:

Leonard L. Lyons
Leonard L. Lyons

FL D.L. L520-532-57-241-0

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LEONARD L. LYONS, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of September, 2002.

Notary Public, State of Florida

My Commission Expires:



INITIAL REGISTERED AGENT OF
YOGI LYONS MINISTRIES, INC.

FILED
02 SEP 26 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of the initial registered agent of the corporation is 173 Meadowfield Bluffs Road, Yulee, Florida 32097, and the name of its initial registered agent at such address is LEONARD L. LYONS.

By his signature below, LEONARD L. LYONS accepts designation as registered agent of YOGI LYONS MINISTRIES, INC.


LEONARD L. LYONS