

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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| | May 8, 2002 CORPORATION NAME (S) AND DOCUMENT NUMBER (S): |
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| Filing Evidence □ Plain/Confirmation Co | The state of Diates Comments |
| □ Certified Copy | □ Certificate of Good Standing. |
| | □ Articles Only |
| Retrieval Request Photocopy | ☐ All Charter Documents to Include Articles & Amendments |
| ☐ Certified Copy | ☐ Fictitious Name Certificate ☐ Other ☐ AMENDMENTS |
| NEW FILINGS | AMENDMENTS 200 |
| Profit | Amendment |
| X Non Profit | Resignation of RA Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |
| | 6000054928068 |
| OTHER FILINGS | REGISTRATION/QUALIFICATION************************************ |
| Annual Reports | Foreign |
| Fictitious Name | Limited Liability |
| Name Reservation | Reinstatement |
| Reinstatement | Trademark |
| | Other |

45/8/02



ARTICLES OF INCORPORATION 2002 MAY -8 PM 4: 55 OF WATER OF LIFE FELLOWSHIP, INC.

ARTICLES OF INCORPORATION of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit corporation under the laws of the State of Florida, do hereby certify:

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ARTICLE I. NAME AND BUSINESS ADDRESS

The name of the Corporation is **WATER OF LIFE FELLOWSHIP**, **Inc.**The principal place of business of this Corporation shall be 1440 Dressel Terrace, Deltona, FL 32725.

ARTICLE II. PURPOSE

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that quality as exempt organizations under section 501(c)(3) of the Internal Revenue Code (hereafter referred to as the "Code"), or the corresponding section of any future federal tax code. Except as limited hereunder, the Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation that further the purposes expressed herein or are otherwise an insubstantial part of its activities.

ARTICLE III. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1440 Dressel Terrace, Deltona, FL 32725 and the name of the initial registered agent of this Corporation at that address is EDWARD D. MCQUEEN.

ARTICLE IV. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be perpetual, commencing on the day and date of the filing of these Articles with the Department of State.

ARTICLE V. INITIAL BOARD OF TRUSTEES

This Corporation shall have three (3) Trustees initially. The names and addresses of the initial Trustees of this Corporation are as follows:

EDWARD D. MCQUEEN

1440 Dressel Terrace, Deltona, FL 32725

JOEL MANNING

2210 River Ridge Road, DeLand, FL 32720

JOSEPH P. PINELLO

727 Vicksburg Street, Deltona, FL 32725

The Initial Trustees shall serve until replaced or confirmed at the Organizational Meeting of the Members and Trustees. Thereafter, the manner in which the Trustees shall be elected shall be pursuant to the Bylaws adopted by the Corporation, as amended from time to time. The number of Trustees shall never be less than three (3).

ARTICLE VI. INCORPORATOR

The names and addresses of the initial incorporators to these Articles of Incorporation are as follows:

EDWARD D. MCQUEEN, 1440 Dressel Terrace, Deltona, FL 32725

ARTICLE VII. CORPORATE POWERS

The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes. The President and Secretary of the Corporation shall be authorized to sign all documents on behalf of and binding on the Corporation.

ARTICLE VIII. MEMBERS

The Corporation shall have Members. Members of the Corporation will be required to meet the qualifications as stated in the Bylaws of the Corporation. Persons meeting such qualifications will be admitted in accordance with the Bylaws of the Corporation.

ARTICLE IX. AMENDMENT

The By-Laws of the Corporation may be adopted or amended by the affirmative vote of two-thirds of the Board of Trustees. The By-Laws may not be amended by the Members.

The Articles of Incorporation of the Corporation may be amended by an affirmative vote of two-thirds of the Board of Trustees. The Articles of Incorporation may not be amended by the Members.

ARTICLE X. DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning os section 501(c)(3) of the Code, or the 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 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 XI. PROHIBITED ACTIVITIES

A. 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 set forth in Article II hereof.

- B. 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 or in opposition to any candidate for public office.
- C. Notwithstanding, 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)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE XII. INDEMNIFICATION OF TRUSTEES AND OFFICERS

Every person who is or shall be or shall have been a Trustee or Officer of the Corporation (and his or her personal representatives) shall be protected, indemnified, and held harmless by the Corporation against all damages, costs, and expenses reasonably incurred by or imposed upon him or her in connection with or resulting from any civil action or administrative proceeding to which he may be made a party by reason of being or having been a Trustee or Officer of the Corporation, except in relation to such matters as to which he shall finally be adjudicated to have acted in bad faith or to have been liable by reason of intentional or willful misconduct in the performance of his or her duty as such Trustee or Officer of the Corporation. "Costs and expenses" include, but are not limited to attorney's fees, court coasts, damages, judgments, and reasonable amounts paid in settlement.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 3Rd day of <u>May</u>, 2002.

EDWARD D. MCQUEEN

2002 MAY -8 PM 4:55
SEURE MAY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 300 day of May, 2002, by EDWARD D. MCQUEEN, who did not take an oath and who is:

personally known to me produced a driver's license as identification.

OFFICIAL NOTARY SEAL TROY LEGEBERG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC941049 MY COMMISSION EXP. JUNE 26,2004 Notary Public, State of Florida
My Commission expires:

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provision of Florida 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.

Dated May 3, 2002

By:

EDWARD D. MCQUEEN, Resident Agent