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TRANSMITTAL LETTER

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

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-08/19/02--01050--012
*****78.75 *****78.75

SUBJECT: LIVING WATERS RENAISSANCE 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: DR SONIA B. ELLIOTT
Name (Printed or typed)

1653 BRIDGEWOOD DR
Address

BOCA RATON FLA 33434
City, State & Zip

561-479-3611
Daytime Telephone number

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

SE
8/20

**ARTICLES OF INCORPORATION
OF
LIVING WATERS RENAISSANCE, INC.**

(A Florida Corporation Not for Profit)

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Status, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Living Waters Renaissance, Inc.

ARTICLE II

DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

CORPORATE PURPOSES

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:
 - (a) To own, maintain, and operate a church founded in religious principles, and to provide through such an institution, the opportunity for members to develop and grow in relationship with Christ through sound biblical teachings and application of faith in the Word of God, to strengthen the family by actively engaging them in program, services and activities designed to foster relationships, and to encourage growth and maturity in the body of Christ.
 - (b) To evangelize, spread the gospel and lift up the name of Jesus through conferences, crusades, missions, outreach, and structured worship services and to maintain missionary activities in the United States and any foreign country.
 - (c) To preach, teach, and proclaim the Word of God, to profess the holy scriptures, to observe holy ordinances and perform sacerdotal functions as set forth in the Word of God.
 - (d) To uproot the burdens and cares that hold individuals captive and challenge them to reach their maximum potential in Christ. This will enable individuals to open their hearts to God, making them fallow ground for planting the right seed, the seed of Christ.

- (e) To elevate individuals and families to a level of self-awareness, through counseling and ministry that will result in changed lives. We will provide the confidentiality and opportunity where ideas and issues may be explored in a supportive environment where the individual's spiritual life is nurtured.
 - (f) To establish a facility, where women and children who are battered may find refuge, counseling, and assistance to live a productive life.
 - (g) To establish a Christian retreat center catering to women ministers, pastors, pastor's wives, and female CEOs. The purpose of the center is to provide a holistic approach to adjusting to stress and cares, restoring the individual, helping them to live a balanced life, focusing on nutrition, fitness, and providing counseling, teaching, support groups and prayer.
 - (h) To establish and engage in any other ministries and/or outreach activities that in obedience to the will of God.
2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:
- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
 - (b) To raise and assist in raising funds for the purposes herein set forth, to accept property and donations in trust for religious purposes.
 - (c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
 - (d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal office and registered office of the Corporation is:

1553 Bridgewood Drive
Boca Raton, FL 33434

The name of the registered agent at such address is: Dr. Sonia B. Elliott.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of three (3) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and mailing addresses of the current directors of the Corporation are:

Dr. Sonia B. Elliott
1553 Bridgewood Drive
Boca Raton, FL 33434

Ms. Devora Vegoda
10807 W. Clairmont Circle
Tamarac, FL 33321

Dr. Debra Allen
890 NW 168th Avenue
Pembroke Pines, FL 33028

ARTICLE VII

CORPORATE NATURE

The Corporation is organized under a non-stock basis.

ARTICLE VIII

MEMBERS

This Corporation shall have non-voting members. The conditions for membership shall be stated in the bylaws.

ARTICLE IX

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE X

The name and address of the Incorporator is:

Dr. Sonia B. Elliott
1553 Bridgewood Drive
Boca Raton, FL 33434

MISCELLANEOUS

- (a) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:
- (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or,
 - (2) by a corporation, contributions to which are deductible under Section 179(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law.)
- (b) In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District Court 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.

Dated this 10th day of August 2002.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of Living Waters Renaissance, Inc.

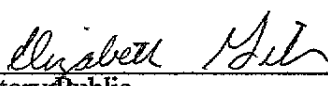

Dr. Sonia B. Elliott, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared SONIA B. ELLIOTT, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State aforesaid this 10th day of August 2002.


Notary Public
My Commission Expires: 12/22/05



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

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

1. The name of the Corporation is:

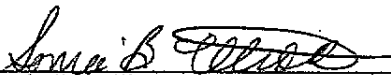
Living Waters Renaissance, Inc.

2. The name and address of the registered agent and office:

Dr. Sonia B. Elliott
1553 Bridgewood Drive
Boca Raton, FL 33434

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.325, Florida Statutes.

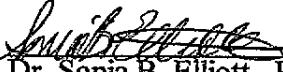

Sonia B. Elliott

Date: August 10, 2002

CALL AND WAIVER OF NOTICE
FIRST MEETING OF THE BOARD OF DIRECTORS OF
Living Waters Renaissance, Inc.

We, the undersigned, being all of the Directors of Living Waters Renaissance, Inc., and the only persons entitled to notice thereof, do hereby call the first meeting of the Board of Directors of the Corporation to be held at Living Waters Renaissance, Inc. at 7 p.m. on the 10th day of August 2002, for the purpose of electing officers of the corporation and for the transaction of any and all other business that may come before the meeting, and we hereby waive notice of such meeting and agree to the transaction thereat of any and all business pertaining to the affairs of the corporation.

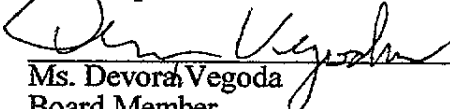
Dated this 10th day of AUG 2002.



Dr. Sonia B. Elliott, President
Living Waters Renaissance



Dr. Debra A. Allen, CEO/Sr. Pastor
New Hope World Outreach



Ms. Devora Vegoda
Board Member