N0300005966

	_
(Requestor's Name)	
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	-
Special Instructions to Filing Officer:	٦
- Capacital modulation to 1 mily Cincol.	ľ
	╛

Office Use Only



700021104387

0//07/03--01067--004 **70.00



F7/14/03

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP ATTORNEYS AND COUNSELORS AT LAW http://paveselaw.com

RALPH ELVER

Florida Bar Number 215848 Oklahoma Bar Number 002714 e-mail: ralphelver@paveselaw.com P.O. DRAWER 2280 461 SOUTH MAIN STREET LABELLE, FLORIDA 33975 (863) 675-5800 (863) 983-6676 FAX (863) 675-4998

July 2, 2003

SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

Re:

Touching Fort Myers With Love, Inc.

Our file #71648.001

Greetings:

Enclosed you will find an original and one copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is our check in the amount of \$70.00 covering the fees and charges for the items listed below, as indicated:

- A. Articles of Incorporation filing fee (\$35.00).
- B. Registered Agent Designation Filing Fee (\$35.00).

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely yours

Ralph Elve

RE/ce

Enclosures

2003 JUL -7 PM 4: 32

ARTICLES OF INCORPORATION

2003 JUL -7 PM 4: 32
TALLAHASSEE FLORIDA

OF

TOUCHING FORT MYERS WITH LOVE, INC.

We, the undersigned, acknowledge and file in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

<u>Name</u>

1.1 The name of the Corporation shall be TOUCHING FORT MYERS WITH LOVE, INC., hereinafter referred to as the "Corporation," and the principal office shall be 1231 Hanton Avenue, Fort Myers, Florida 33901.

ARTICLE II

Purposes and Powers

- 2.1 Purposes. The purposes for which the Corporation is formed are as follows:
- A. To disseminate the Gospel of Jesus Christ and the Word of God, to the end that people may be evangelized and believers may be conformed to the image of Jesus Christ.
- B. To provide New Testament discipleship to all and particularly to the disadvantaged in Fort Myers.
- C. To involve every participant of this Corporation in its fellowship and activities and in the ministry of the Holy Spirit throughout the Body of Christ.

- D. To strengthen the family units so that each member is healthy and fruitful by Biblical standards.
- E. To act with charitable concern for, and to help, not only members of this Corporation, but also all people in need of any help which this Corporation can give, regardless of race, social position, or religious affiliation; to develop and carry out programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, or aged persons, both within and without this Corporation.
- F. To pray for the needs of all people, for local and national leaders and governments and for all that are in authority as instructed in I Timothy 2:1-3.
- G. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive teaching of Biblical principals to all people, both within this Corporation and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication, extension, intervention and teaching. This should include all media of communication developed by modern technology. These purposes should include to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing of reproduction and publication of 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 ministers; to receive offerings for such purposes; and to grant aid and pay reasonable compensation to persons, firms and corporations for services actually rendered for such purposes; provided, however, that none of the foregoing shall be done for private profit.

- H. To recognize, support and cooperate with the 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 unity, maturity and completion.
- M. To acquire, either by deed, gift or purchase, any real estate or personal property to be held in trust for the benefit of the Corporation and its stated purposes.
- N. To mortgage, sell, or otherwise encumber any such property when such action is deemed to be in the best interests of the Corporation as defined in its stated purpose as a Christian organization.
- 2.2 Powers. To accomplish the foregoing purposes, the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued. No part of the income of the Corporation shall be distributed to the members, directors, and officers of the Corporation.
- 2.3 The Corporation is specifically precluded from engaging in any prohibited activities as defined in Section 617.0105, Florida Statutes.

ARTICLE III

Membership

- 3.1 A member must be a spiritually mature person openly expressing a belief and faith in the Lordship of Jesus Christ.
- 3.2 The subscribers to these Articles of Incorporation shall be three (3) of the original members of the Corporation. Additional members may be approved by the membership as set out in the bylaws. Such members, prior to being approved, must:
 - A. Accept, believe in and rely on Jesus Christ for his salvation;
 - B. Believe that the Holy Bible is the Word of God;

- C. Confess faith in Jesus Christ as Lord;
- D. Commit to participate actively in the mission of the corporation;
- E. Support the Corporation; and
- 3.3 Additional provisions regarding membership shall be made as Bylaws of this Corporation.

ARTICLE IV

Period of Duration

4.1 The Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation's assets shall inure to the benefit of any member, but shall instead be distributed to such other charitable organization or organizations selected by the final Board of Directors of the Corporation which organization or organizations must qualify as charitable organizations under Sections 170 and 501(c)(3) of the United States Internal Revenue Code as the same may be amended.

ARTICLE V

Board of Directors

- 5.1 The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three persons.
- 5.2 Qualifications and provisions for electing of members of the Board of Directors shall be set by the Bylaws.
 - 5.3 The names and addresses of the persons to serve as initial Directors are:

William R. Bess, Jr. 1231 Hanton Ave. Fort Myers, Florida 33901 Gordon Lynn Colson 2781 Rhode Island Ave. Fort Myers, Florida 33916

Andrew Scott Lindsey 8372 Beacon Blvd #408 Fort Myers, Florida 33907

ARTICLE VI

Officers

6.1 The names of the officers who shall serve until the first election are as follows:

William R. Bess, Jr., President Gordon L. Colson, Secretary Andrew Scott Lindsey, Treasurer

6.2 The qualifications and provisions for election of officers shall be set by the Bylaws.

ARTICLE VII

Bylaws

7.1 The Bylaws of the Corporation may be made, altered, amended or rescinded by vote of a majority of the members of the Board of Directors at a meeting called for such purposes.

ARTICLE VIII

Amendments

8.1 Amendments to the Articles of Incorporation may be proposed and adopted in the following manner: Such may be proposed and considered at any regular meeting of the Board of Directors, but may not be adopted until the next regular meeting of the Board of Directors and then only by a two-thirds (2/3) vote.

ARTICLE IX

Subscribers

9.1 The names and addresses of the subscribers to these Articles of Incorporation

are as follows:

William R. Bess, Jr. 1231 Hanton Ave. Fort Myers, Florida 33901

Gordon Lynn Colson 2781 Rhode Island Ave. Fort Myers, Florida 33916

Andrew Scott Lindsey 8372 Beacon Blvd #408 Fort Myers, Florida 33907

IN WITNESS WHEREOF, the undersigned hereunto have set their hands and seals

this _____ day of June, 2003.

William R. Bess (SEAL)

Gordon L. Colson (SEAL)

Andrew S. Lindsey (SEAL)

TOUCHING FORT MYERS WITH LOVE, INC. REGISTERED AGENT DESIGNATION CERTIFICATE

The undersigned, pursuant to the provisions of Florida Statutes Section 607.325 and as an officer of TOUCHING FORT MYERS WITH LOVE, INC., authorized to sign this designation on behalf of TOUCHING FORT MYERS WITH LOVE, INC., hereby states:

1. The address of this corporation's registered office, where service of process within the State of Florida may be served upon this corporation's registered agent, shall be:

1231 Hanton Avenue, Fort Myers, Florida.

2. The name of the individual who shall serve as this corporation's registered agent, to accept service of process within the State of Florida, at that address is:

WILLIAM R. BESS, JR. 1231 HANTON AVENUE FORT MYERS, FL 33901.

Corporate Officer

M3 JUL -7 PM 4: 32

ACCEPTANCE

Having been named as the registered agent, to accept service of process for the above named corporation, within the State of Florida, at the registered office address indicated above, for TOUCHING FORT MYERS WITH LOVE, INC., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of TOUCHING FORT MYERS WITH LOVE, INC., and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties, and particularly to comply with Section 607.325, Florida Statutes.

WILLIAM R. BESS, JR. - Registered Agent

6/19/03

Date