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| Certified Copies        | Certificates of    | of Status |  |  |
| Special Instructions to | Filing Officer;    |           |  |  |
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Office Use Only



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J. Shivers MAR 3 1 2003

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#### TRANSMITTAL LETTER

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

| SUBJECT:  | PROPOSED CORPORATE   | LY OUT CE                             | pesuffix, I,                                     | <u> </u> |                    |
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| Enclosed is an original ar  \$70.00  Filing Fee | ad one(1) copy of the Articl  \$78.75 Filing Fee & Certificate of Status | CI\$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |          |                    |
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NOTE: Please provide the original and one copy of the articles.

## FILED

### ARTICLES OF INCORPORATION OF

#### EAGLES WAY OUTREACH, INC.

Effective date: April 4, 2005

Pursuant to the Tax-exempt laws of the State of Florida, we, the undersigned, acting as Board of Directors of this Not-For-Profit Corporation adopt the following Articles of Incorporation.

#### ARTICLE I. NAME

- 1.01 The name of this Church affiliated (KFI) Religious Organization is Eagles Way Outreach, Inc.
- 1.02 This Church affiliated (KFI) Religious Organization may choose other names for Bible College, mission works and other ministries owned and/or operated by this public benefit corporation. This Corporation will not have members.

#### ARTICLE II. PRINCIPLE OFFICE

- 2.01 The registered agent will be: Bobby Lightsey
- 2.02 The initial registered office is: 1803 Sylvia Street, Lake Placid, FL 33852-5612
- 2.03 The Religious Organization may also have offices at such other places as the Board of Directors may from time to time appoint for the purposes of the Organization.

#### ARTICLE III. DURATION

3.01 The duration of the Religious Organization's existence in the State of Florida will be: Perpetual.

#### <u>ARTICLE IV. PURPOSE</u>

- 4.01 The purpose of this Not-For-Profit Corporation shall be the propagation and dissemination of the Gospel of Jesus Christ, through the preaching, teaching, and living of the full Gospel message as outlined in the Articles of Faith of Eagles Way Outreach, Inc.
- 4.02 To accomplish such purpose this Church affiliated (KFI) Religious Organization may, among other means, establish and maintain Christian Schools and colleges, home and foreign mission outreaches, hold evangelistic crusades, Internet services, camps and ultimately be engaged in all types of religious and charitable activities including evangelism through electronic broadcasting, AM & FM radio, telecasting, cable and satellite television, and any other related projects for the carrying out of these ministries.
- 4.03 In carrying out all these purposes, this Church affiliated (KFI) Religious Organization will be making distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code or corresponding section of any future federal tax code.

4.04 More than 1/3 of our income is derived from the general public not personal funds.

#### ARTICLE V. TAX-EXEMPT PROVISIONS

- 5.01 Affiliation ~ The name of this Tax-exempt Organization is Eagles Way Outreach, Inc. This Corporation is exempt from Federal income tax under Section 501 (c) (3) of the IRS, as a member of Kingsway Ministries, Inc. a/k/a Kingsway Fellowship International (KFI), and we pledge to promote and fulfill its purposes. Kingsway Fellowship Int'l. is NOT a private foundation and is organized as described in Section 509 (a)(1) (public charity) and 170 (b)(1)(A)(i) (association of churches) and 170 (b)(1)(A)(ii) (educational programs).
- 5.02 <u>Private Inurement</u> ~ No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.
- 5.02 <u>Religious Organization Properties</u> ~ All properties are the property of the Organization and are not individually owned, but are irrevocably devoted to the Church affiliated Religious Organization work.
- 5.03 <u>Political Involvement</u> ~ No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- 5.04 Operating as a 501 (c) 3 Entity ~ Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 5.06 <u>Racial Nondiscrimination</u> ~ The Religious Organization shall have a racially nondiscriminatory policy and, therefore, shall not discriminate against members, applicants, students and others on the basis of race, color, national or ethnic origin.
- 5.07 In the Event of Dissolution ~ In the event of dissolution of this Not-For-Profit Corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the Organization, dispose of all its assets to an organization(s) as determined by the Board of Directors of this Corporation whose purpose is in harmony with the full gospel message as outlined in this Corporation's Articles of Faith. Such public benefit organization(s) must be organized and operated exclusively for religious purposes as specified in Section 501(c) (3) of the Internal Revenue Code.
- 5.08 <u>Limitation of Activities</u> ~ Notwithstanding any other provision of these Articles, the Religious Organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes stated in Article IV.

#### **ARTICLE VI. RIGHTS**

6.01 It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property, to borrow money, collect funds, receive gifts and legacies as it may judge necessary for the attainment of these purposes.

#### **ARTICLE VII. INITIAL Board of Directors**

7.01 The following persons were chosen to be the initial Board of Directors:

The names and address of the Members of the Board of Directors are:

NAME

Bobby D. Lightsey, President

Karen Lightsey, VP, Secretary/Treasurer

Larry Ross

ADDRESS

1803 Sylvia St., Lake Placid, FL 33852-5612

1803 Sylvia St., Lake Placid, FL 33852-5612

6505 Foster Rd., Sebring, FL 33875

#### ARTICLE VIII. MANAGEMENT OF AFFAIRS

8.01 The management of the affairs of the Religious Organization is vested in the President and the Board of Directors. The Religious Organization shall be governed by the provisions contained in this Articles of Incorporation and its Bylaws. The President, until his/her voluntary resignation or death is Perpetual.

#### ARTICLE IX. MEETINGS

9.01 The annual meeting and special meeting of the corporation shall be held at such times as stated in the Bylaws.

#### **ARTICLE X. PROPERTY**

- 10.01 Documents relating to the conveying or encumbering real estate shall be signed by the President and Secretary, Treasurer.
- 10.02 All assets of this Religious Organization should be recorded in the name of the Corporation. In the event of a defection of any Board of Director of this Corporation from its Articles of Faith, or from affiliation with Eagles Way Outreach, Inc. the title of all Corporation property, real or personal shall remain with those members abiding by such Articles of Faith and retaining affiliation with Eagles Way Outreach, Inc.

#### ARTICLE XI. AMENDMENTS

11.01 These articles may be amended by a simple majority vote of the Board of Directors present at a duly called meeting where all Board members are notified, in written form, a minimum of ten days prior to the meeting. The President must be present at this meeting.

#### **ARTICLE XII. INITIAL REGISTERED AGENT**

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

Bobby D. Lightsey 1803 Sylvia St. Lake Placid, FL 33852-5612

#### ARTICLE XII. INCORPORATOR

The name and address of the incorporator is:

Bobby D. Lightsey 1803 Sylvia St. Lake Placid, FL 33852-5612

Having been named as resident 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.

Bobby D. Lightsey
Signature/Registered Agent

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Da

Bobby D. Lightsey

Signature/Incorporator

3-11-05

Date

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