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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

The Upper Room Sanctuary, Inc.

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

THE UPPER ROOM SANCTUARY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be The Upper Room Sanctuary, Inc. and the initial principal address of the corporation is 717 East Oak Street, Kissimmee, FL 34744.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on September 7, 2005 unless dissolved according to law.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. To proclaim the Gospel of Jesus Christ as revealed through the Holy Scriptures and to propagate the Christian Faith by all means of communication, whether written, verbal or visual.
2. To provide for fostering the growth of the Christian religion with preaching and teaching in all places; to ordain and license ministers; to encourage and promote missionary work in all places; to carry on in the process of the organization of churches; to foster the development and local independence and sovereignty according to this constitution and its by-laws.
3. To construct and maintain Church buildings, business offices, school buildings, recreational facilities, social halls and such other structures as are deemed necessary for the continuance and upkeep of said facilities and buildings.
4. To solicit, accept and collect gifts, funds and other subscriptions; to hold in trust, use, mortgage, lease, sell or otherwise acquire or dispose property, chattel or real, in keeping with the recited purposes of this Church, and it shall exercise and have all powers that are convenient and necessary to affect any and all of the purposes for which this Congregation is organized.

The specific purposes will not serve to exclude the organization from carrying on any other charitable, religious, educational, or scientific activity permitted under Section 501 (c) (3) of the Internal Revenue Code.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the

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Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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 IV. QUALIFICATION

The qualification for members and the manner of their admission are as determined by the Board of Directors and the by-laws of the corporation.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 4761 Petal Pawpaw, St. Cloud, FL 34772. The initial mailing address of this corporation is 4761 Petal Pawpaw, St. Cloud, FL 34772. The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

ARTICLE VI. DIRECTORS

This organization, as to its business affairs, shall be fully controlled, governed and operated by its Board of Directors, which shall consist of a minimum of 4 members, but the number may be increased as the need arises. The names and addresses of the initial directors, who will serve until the first annual meeting of the organization or until their successors are duly elected and qualified are:

NAME	ADDRESS
Steven L. Moser President/Director	4761 Petal Pawpaw St. Cloud, FL 34772
Scott C. Thomas Vice President/Director	2725 Lake Vista Drive Kissimmee, FL 34744
Cheryl W. Thomas Secretary/Director	2725 Lake Vista Drive Kissimmee, FL 34744
Judy J. Moser Treasurer/Director	4761 Petal Pawpaw St. Cloud, FL 34772

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ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Andy J. Baumruk, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Steven L. Moser	4761 Petal Pawpaw St. Cloud, FL 34772

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of September 2005.



Andy J. Baumruk, CPA

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STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 7th day of September 2005.



Shelly Sue Murphy
My Commission DD171075
Expires December 11, 2008

Shelly Sue Murphy
Shelly S. Murphy
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of The Upper Room Sanctuary, Inc., designates the following individual as registered agent for this corporation:

Steven L. Moser
4761 Petal Pawpaw
St. Cloud, FL 34772

Steven L. Moser
Andy J. Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of The Upper Room Sanctuary, Inc.

DATED this 7th day of September 2005.

Steven L. Moser
Steven L. Moser

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