

N06000002176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

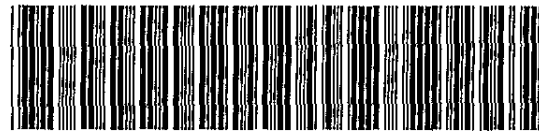
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*missing Articles X + XI.
was told to file without them
per Lloyd McLeggan.
ok to address also.*

Office Use Only



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TALLAHASSEE, FLORIDA

wdb-4907
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TRANSMITTAL LETTER

Letter #

905A00070737

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

SUBJECT: Wave Ministry 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Lloyd McEgan
Name (Printed or typed)

6302 Buckman Hwy
Address

Plant city Fl. 33566
City, State & Zip

813-716-1541
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2006

LLOYD MCLEGGAN
6302 BUEKMAN HWY
PLANT CITY, FL 33566

SUBJECT: WAVE MINISTRY INC.
Ref. Number: W06000004907

We have received your document for WAVE MINISTRY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 106A00007216



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2006

LLOYD MCLEGGAN
6302 BUEKMAN HWY
PLANT CITY, FL 33566

SUBJECT: WAVE MINISTRY INC.
Ref. Number: W06000004907

We have received your document for WAVE MINISTRY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 106A00007216

**ARTICLES OF INCORPORATION
ARTICLE 1**

NAME: WAVE MINISTRY INC.

**ARTICLE 11
DEFINITIONS**

(A)THE TERM MINISTRIES SHALL MEAN:

WAVE MINISTRY INC.

**(B)THE DIRECTORS SHALL MEANS: THE ONE WHO
FOUNDED AND OVER SEES THE MINISTRY.**

**(C)THE TERM BOARD OF DIRECTORS SHALL REFER
TO: FIVE PERSONS, PRESIDENT, VICE PRESIDENT,
SECRETARY, TREASURE, AND CHAIRMAN.**

**ARTICLE 111
DURATION.**

**THIS CORPORATION SHALL HAVE PERPETUAL
EXISTENCE**

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TALLAHASSEE, FLORIDA

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**ARTICLE IV
NOT FOR PROFIT**

This Corporation is a Corporation not for profit as defined in Section 617.01 Florida Statutes (1981). The Corporation is not formed for pecuniary profit but shall not be prohibited from earning or receiving Income. No part of the income or assets of the Corporation is or shall be distributed to or for the benefit of it's members, (Active Members) Trustees, or Officers, except as to the extent permissible under the Laws, and in accordance with these Articles of Incorporation.

In Witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 17th day of NOV 2005

Min Lloyd A McLeggan
President
6302 Paul Buchman Hwy
Address
Plant City FL 33565
City, State, Zip

Secretary
EVAN, Cynthia McLeggan
Address
6302 Paul Buchman Hwy
City, State, Zip *Plant City FL 33565*

Reginald R. Bush
Treasurer
1405 E Ohio St
Address
Plant City FL 33566
City, State, Zip

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*The Principal and mailing address is
6302 Paul Buchman Hwy
Plant City, FL 33565*

ARTICLE V

PURPOSE AND PREROGATIVE

- A. To establish and maintain a sovereign Church for the Worship of Almighty God, our Heavenly Father.
- B. To provide for Christian Fellowship for those of like belief, regardless of denomination, affiliation or background;
- C. To propagate the Gospel of the Lord Jesus Christ by all means available to us, at home and in foreign lands.
- D. To encourage and support the growth and extension of Christianity through all means of communication and education, including, but not limited to , conventional methods of preaching and teaching, radio broadcasting, television broadcasting the printing or reproduction and publication of recordings, audio and video tapes and disks, books and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, workshops, conventions, concerts, and meetings.
- E. To license and ordain ministers.
- F. To assist in the establishment and maintenance of other churches, ministries or religious institutions.
- G. To evangelize, through teaching, preaching, and the distribution of recordings, books, and tapes, of religious information.
- H. To engage in any activity lawful in the State of Florida which will further the above purposes notwithstanding the foregoing, the corporation's purposes shall be accomplished only in a manner consistent with the except purposes.

ARTICLE VI - POWERS

The Corporation shall have full power to transact and perform such acts and things as shall be necessary or appropriate for the attainment of purposes described in Article V. above, independent of the control or supervision of any authority outside itself. Without limiting the generality of the foregoing language, the Corporation shall have the power to:

- A. Acquire, receive and accept, by way of grant, gift, devise, bequest, purchase, lease or otherwise, real property and personal security interests in real property (including mortgages on or security interests in real property and receipts, notes, certificates or other instruments representing and rights or interests in real property) created or issued by any person, firm, association, corporation or government or subdivision thereof, and including chattel mortgages or security interests in personal property (including Liens, commercial paper, notes, stock

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certificates, participation certificates, partnership interest, time share interest, or other interests or evidence of ownership of personal property).

- B. To exercise all right, powers, and privileges in respect to property, including the power to hold, administer, sell, encumber, pledge, convey, transfer, and dispose of , invest and reinvest such property and the income and proceeds thereof.
- C. To use, apply or disburse any of its property or the income or proceeds thereof, exclusively for or toward any one or more of the purposes as enumerated in Article V.
- D. To borrow money, issue bonds, debentures, notes or to create or issue other obligations or securities.
- E. To receive tithes, offerings, gifts, bequests and other income and to solicit funds and raise money to fulfill the above stated purpose.
- F. To receive gifts or conveyances in trust and to hold properties in trust for the purposes set forth above.
- G. To exercise the corporate powers as set forth in Section 617.21 of the Florida Statutes, as it exists upon the effective date of these Articles of Incorporation and to exercise such corporate powers as shall be added to Section 617.21 Florida Statutes, or its successor at anytime in the future.
- H. To take any other lawful action reasonable or necessary to the accomplishment of the purposes described in Article V.

ARTICLE VII - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of or be distributive to its Members, Active Members, Trustees, or Officers, but 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 V hereof.

ARTICLE VIII - MEMBERSHIP

The Corporation has, and shall continue to have Members, who may attain their status as such in the manner provided in the Corporation 's Bylaws. The right and privileges provided in the Bylaws of the Corporation, and a Member's status or membership may be limited or terminated by the Corporation or may be terminated by the Member in accordance with the Bylaws of the Corporation.

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Members who are at least sixteen years of age, and who, for the term of their Membership or during the period of three months next prior to any record date (as described in the Bylaws of the Corporation) have attended the majority of the Corporation's services (as described in the Bylaws of the Corporation), have supported the Corporation with their tithes and offerings to the church's General fund, and who are (Living consistent Christian lives, and who are in agreement with the sixteen tenets of faith described in Article VI of the Bylaws of the Corporation, shall qualify and be regarded as active members of the Corporation, and the Corporation in addition to their rights as members.

So long as the bylaws of the Corporation contain provisions relating to quorum and voting requirements for meetings and activities of the membership, and for notice requirements sufficient to provide notice of membership, the provisions of Chapter 607, Florida Statutes, relating to meetings and activities of shareholders, shall not apply to Members of the Corporation.

ARTICLE IX INCORPORATORS

In Witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 17th day of Nov. 2005

Min Lloyd A McEggan
President
6302 Paul Buchman Hwy
Address
Plant City, Fla 33565
City, State, Zip

Secretary
EVAN CYNTHIA L McEggan
Address
6302 Paul Buchman Hwy Plant City Fl 335
City, State, Zip

Reginald R. Bushman
Treasurer
1405 E. Ohio St
Address
Plant City Fl 33566
City, State, Zip

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The number of persons constituting the trustees board shall never be less than three members, The number of persons may be increased or decreased, from time to time in accordance with the Bylaw. The pastor shall nominate persons to serve on the board of trustees, and the active members shall ratify or confirm the nominated, At an annual meeting held in accordance with the Bylaws of the corporation. The initial pastor shall be the overseer of the corporation until unable to perform his duty or his home going.

The officers of the Corporation shall consist of the Pastor (who shall be the President of the Corporation and chairman of the board of Trustees; and such other officers as may be described in the bylaws. Officers must be active members of the Corporation, but need not be members of the Board of Trustees. Each officer (other than the Pastor)) shall be nominated by the Pastor, elected by the members of the Board of Trustees and ratified by the active members of the church, at such time and in such manner as may be set forth in the bylaws. Officers and Trustees other than the Pastors may be removed by a vote of the members of the Board of Trustees or by action of the Pastors in the manner provided in the bylaws. The Pastors may be removed only by resignation or death.

ARTICLE XII - BYLAWS

The initial bylaws of the Corporation are to be made and adopted by the board of trustees, but must be ratified or confirmed by the active members of the Corporation before they become effective. The bylaws of the corporation may be altered, amended or rescinded by a majority vote of Board of Trustees, followed by retification or confirmation by a majority of the Active members of the Corporation present at a meeting called for that purpose, with the change (whether an alteration, amendment or recession) to become effective only after ratification or confirmation by the active members of the Corporation. Under Section 617,002, Florida Statutes, the provisions of Section 607,081, Florida Statues (1981) as amended from time to time, shall govern the Bylaws.

ARTICLE XIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to the, and all rights and privileges conferred upon the members, trustees, and officers are subject to this reservation., amendments to these article of incorporation may be adopted only in the following manner:

1. Any active member of the corporation may propose an amendment to the articles of incorporation by submitting the proposed amendment, in writing, to the board of trustees at least ten days prior to any regularly scheduled meeting of the board of trustees. Alternatively, and active member of the corporation may propose an amendment by submitting the proposed amendment, in writing, to the pastors at least thirty days before the annual meeting of the active members of the corporation, and the pastors shall then bring the proposed amendment to the attention of the members of the board of trustees at any regular or special meeting of the members of the board trustees prior to

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the annual meeting the active members of the corporation. The time limitations in this paragraph (Article XIV, Section I) may be waived by unanimous vote of the members of the board of trustees at any meeting at which both the pastors and quorum are present.

2. The board of trustees shall consider the proposed amendment at any regular meeting, or, in the case of the submission of a proposed amendment from an active member to the pastors prior to the annual meeting of the active members of the corporation, any special meeting, and the board of trustees may decide to submit the proposed amendment to the active members without any recommendation. If the board of trustees votes to reject the proposed amendment, the proposed amendment shall be considered rejected by the corporation, and no further meeting or vote of the active members shall be required in connection with the proposed amendment. Once a proposed amendment is rejected by the board of trustees, neither it nor any substantially similar proposed amendment shall be submitted to the board of trustees for a period of six months from the date of rejection by the board of trustees, unless the board of trustees votes unanimously to waive this requirement.

3. If the board of trustees submits a proposed amendment to the membership in accordance with article XIV, section 2, above, the active members shall vote on the proposed amendment at the annual meeting of the active members of the corporation or at the annual meeting of active members of the corporation or at any other special meeting of the active members of the corporation or at any other special meeting of the active members of the corporation called for that purpose in accordance with the bylaws of the corporation called for that purpose in accordance with the bylaws of the corporation.

A vote two-thirds (2/3) of the active members present shall be required to adopt an amendment to these articles of incorporation. For the purposes of this article XIV, only active members of the corporation in good standing on the record date (as set forth in the Bylaws of the corporation) next prior to the time of the annual or special meeting of the active members of the corporation at which a proposed amendment is considered and voted upon shall have the right to vote on, or express themselves regarding, the proposed amendment.

Notwithstanding any provision to the contrary in these articles of incorporation or the Bylaws of the corporation, no amendment or repeal of any provision of these articles of incorporation shall be effective if such amendment or repeal is inconsistent with the exempt purposes set forth in article V, above.

ARTICLE XIV - NONSTOCK BASIS

The corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida not-for-profit corporation act, and shall not have the power to issue shares of any type or class of stock or other certificates or writing evidencing an ownership or proprietary interest in the corporation.

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ARTICLE XV - INDEMNIFICATION

The corporation shall indemnify any officer or trustee, or after the date of effective date of these amended and restated article of incorporation, andy former officer or trustees, in accordance with the provisions of section 671.028, Florida statues or the bylaws of the corporation. Only for the purposes of determining a right to indemnification under this article or section 617.028 Florida statues, members of the board of trustees of the corporation shall be considered the equivalent of "directors."

ARTICLE XVI - TAX EXEMPT STATUS

It is the intention of this corporation at all times to qualify and remain qualified as exempt from Federal and Florida income taxes as same may from time to time be amended. Accordingly:

- A. The corporation is not to have authority to issue capital stock
- B. The corporation shall not be conducted or operated fro profit, and no part of the net earnings of the corporation shall inure tot he benefit of any member or individual nor shall any of such net earnings nor any of the property or assets of the inital board of trustees.

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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

The name of the corporation is: *WAVE Ministries, INC.*

Winners Advancing Victorious Enterprise Ministries Inc.

The name of address of the registered agent is:

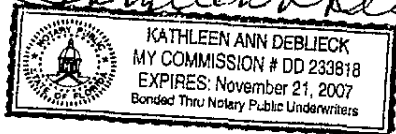
Mrs. Lloyd McHessan
6302 Paul Buchanan Hwy
Plant City, FL 33565

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Signature *Lloyd McHessan*

Kathleen DeBlieck

Incorporator and Registered Agent



Date: 11/17/05

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