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COVER LETTER

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

Enclosed is an original	and one(1) copy of the Articl	es of Incorporation and a	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 CO	PY REQUIRED	
FROM:	ADRIAN G. Sous	•		
233 EAST Bay St. Ste L-3				
JACKSONVIlle Fr 32202 City, State & Zip				
	(904) 353-9000			

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF LOYAL HEART MINISTRIES, INC.

A Florida, Not-For-Profit Corporation

The undersigned incorporator hereby represents that the Trustees of Loyal Heart Ministries at a regularly called business meeting on or about ____ May, 2006, which was duly called and at which a quorum was present and voting, voted to incorporate under the not-for-profit laws of the State of Florida, pursuant to Section 617, Florida Statutes.

ARTICLE I NAME OF CORPORATION

The name of the corporation is Loyal Heart Ministries, Inc.

ARTICLE II PRINICPAL OFFICE

The principal place of business of the corporation is Jacksonville, Florida. The mailing address is P.O. Box 7845 Jacksonville, Florida 32238-7845.

ARTICLE III PURPOSE

<u>Section 1</u> - Loyal Heart Ministries, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, Loyal Heart Ministries is dedicated to:

- A. Advancing the Kingdom of God through focused and intentional evangelism;
- B. Discipling believers and encourage their growth into a more personal, impactful relationship with God the Father through His Son Jesus Christ;
- C. Providing resources to assist local churches throughout the world in properly training Sunday School teachers to teach Sunday School lessons;
- D. Encouraging men and women in the development of Godly marriages; and
- E. Assisting with and encourage the development of evangelistic Sunday Schools within the local church.

<u>Section 2</u> – To that end, this corporation shall be entitled to receive and acquire property by gift or purchase, or in trust; to own, possess or hold property of every description and kind; to sell, mortgage, convey, lease, release and dispose of same; to sue and be sued; to enjoy all rights and privileges belonging to and incident to corporations not for profit; and to in every way, manner and respect, do all things and exercise all powers which a natural person my have, do and exercise.

ARTICLE IV CORPORATE REVENUE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed 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 a Court of Competent Jurisdiction 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 VI BOARD OF TRUSTEES AND OFFICERS

<u>Section 1</u> – Loyal Heart Ministries shall have a Board of Trustees consisting of not more than thirteen (13) members and not less than eight (8) members. All officers designated in Article VIII shall be members of the Board of Trustees. The

Trustees shall serve a term of one (1) year commencing on the first day of January each year and serve for one year or until their respective positions have been filled by duly qualified and duly appointed persons.

<u>Section 2</u> – The officers of Loyal Heart Ministries shall include the following Chief Executive Officer, President, Vice President, Secretary, Treasurer and Trustees. Each officer/trustee shall be duly appointed by the Chief Executive Officer. The Chief Executive Officer shall serve an indefinite term.

ARTICLE VII MANNER OF ELECTION OF TRUSTEES

All Trustees shall be annually appointed by the Chief Executive Officer.

ARTICLE VIII – DUTY OF OFFICERS

<u>Section 1</u> – The Chief Executive Officer, President, Vice President, Secretary, and Treasurer are to manage the legal affairs of Loyal Heart Ministries. Each shall be appointed by the Pastor and approved by a simple majority of the Board of Trustees.

<u>Section 2</u> – Chief Executive Officer: The Pastor shall serve as overseer of Loyal Heart Ministries, directing its efforts to reach people for Christ, grow believers, and otherwise accomplish the purposes of Loyal Heart Ministries described in these Articles.

<u>Section 3</u> – President: The President shall preside at all meetings of the Trustees, execute all legal papers as directed by the Board of Trustees and perform such other duties as provided by these Articles or Bylaws and necessary in fulfillment of the purpose of Loyal Heart Ministries.

<u>Section 4</u> – Vice President: The Vice President shall act in the absence of the President and execute all legal papers as directed by the Board of Trustees and perform such other duties as provided by these Articles or Bylaws and necessary in fulfillment of the purpose of Loyal Heart Ministries.

<u>Section 5</u> – Secretary: The Secretary shall keep a true and correct copy of all minutes f the meetings of the corporation, attest and affix the corporate seal to all legal papers of the corporation and shall perform such other duties as may be provided by these Article or Bylaws as amended.

<u>Section 6</u> – Treasurer: The Treasurer shall receive and disburse all monies in accordance with the Bylaws.

<u>Section 7</u> – Trustees: The Trustees shall provide that body from which all officers shall be chosen. In the absence of any corporate officer or officers required to conduct legal business on behalf of the corporation, the Trustees shall designate such person or persons which may act pro tempore in his or their stead.

ARTICLE IX PRESENT OFFICERS

The initial officers of the corporation are as follows:

Rev. James L. Smyrl, Pastor 125 Wellington Court Rocky Mount, N.C. 27803

William M. Cutts, President 5232 Ortega Glen Drive Jacksonville, Florida 32210

Greg Carroll, Co-Vice President 11166 Woodelm Drive East Jacksonville, Florida 32218

Ricky Wallace, Co-Vice President 9570 Regency Square Blvd. Jacksonville, Florida 32225

Martha B. Vanzant, Secretary 4317 Spoon Hollow Lane Jacksonville, FL 32217

Ryan H. Jones, Treasurer 225 Water Street, 1st Floor Jacksonville, FL. 32202

ARTICLE X PRESENT TRUSTEES

The present Trustees consist of thirteen (13) members:

Rev. James L. Smyrl, Founder 125 Wellington Court Rocky Mount, N.C. 27803

William M. Cutts, President 5232 Ortega Glen Drive Jacksonville, Florida 32210 Greg Carroll, Co-Vice President 11166 Woodelm Drive East Jacksonville, Florida 32218

Ricky Wallace, Co-Vice President 9570 Regency Square Blvd. Jacksonville, Florida 32225

Martha B. Vanzant, Secretary 4317 Spoon Hollow Lane Jacksonville, FL 32217

Ryan H. Jones, Treasurer 225 Water Street, 1st Floor Jacksonville, FL. 32202

Donald D. Fisher, Jr 3001 Greystone Dr Rocky Mount NC 27804

Adrian G. Soud 233 East Bay Street, Suite L-3 Jacksonville, Florida 32202

Ginger Soud 3738 River Hall Drive Jacksonville, Florida 32202

Jerry G. Stapp 15010 Thomas Mill Road East Jacksonville, Florida 32218

Albert E. Brice 240 Iron Horse Road Rocky Mount, NC 27804

Matthew F. Lawson 4207 Towne Lake Heights Woodstock, GA 30189

Susan Johnson 1554 Mountain Lake Drive Jacksonville, Florida 32221

ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and his street address are as follows:

Adrian G. Soud, Esq. The SOUD Law Firm 233 East Bay Street, Suite L-3 Jacksonville, Florida 32202

ARTICLE XII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE XII INCORPORATOR

The name of the incorporator and his address are as follows:

Rev. James L. Smyrl 125 Wellington Court Rocky Mount, N.C. 27803

Having been named as registered 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.

The place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date

Signature/Incorporator $\frac{7/2/2006}{\text{Date}}$