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PAUL STANLEY WEST, P.A. ATTORNEYS AT LAW

600 S. Orlando Ave., Suite 301, Maitland, Florida 32751

Paul S. West, Esq.
Phone: (407) 678-9111
Fax: (407) 679-9911
pswest@PaulWestLaw.com

November 2, 2006

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

JS RESOURCES, INC.

Non-Profit Corporate Filing

To Whom It May Concern:

Please find enclosed the original "Articles of Incorporation" for the above referenced JS RESOURCES, INC.. I am also enclosing a total of \$87.50 to pay for the following: the requisite filing fee of \$35.00; the registered agent fee of \$35.00; \$8.75 for a certified copy of the "Articles of Incorporation"; and \$8.75 for a Certificate of Status.

If you need anything further, please don't hesitate to contact our office. Thanks for your help in the filing of this new non-profit Florida Corporation.

3incerely.

Paul S. West Attorney At Law

PSW/law



November 6, 2006

PAUL S. WEST, ESQ. 600 S ORLANDO AVE STE 301 MAITLAND, FL 32751

SUBJECT: JS RESOURCES, INC Ref. Number: W06000048608

We have received your document for JS RESOURCES, INC and your check(s) totaling \$87.50. 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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: 106A00065406

ARTICLES OF INCORPORATION OF JS RESOURCES, INC

By these Articles of Incorporation (the "Articles"), the undersigned Incorporator forms a corporation 'Not For Profit' in accordance with Chapter 617, Florida Statutes, and pursuant to the following provisions:

ARTICLE I NAME

The name of the corporation shall be JS RESOURCES, INC.

ARTICLE II DURATION

The corporation shall exist perpetually unless and until dissolved according to law. Corporate existence shall commence upon the filing of these Articles with the Florida Department of State.

ARTICLE III DEFINITIONS

The following words shall have the definitions set forth below for the purposes of these Articles:

- 3.1 "Articles" shall mean these Articles of Incorporation.
- 3.2 "Board" or "Board of Directors" shall mean the Board of Directors of the Corporation.
- 3.3 "Bylaws" shall mean the Bylaws of the Corporation.

ARTICLE IV PRINCIPAL OFFICE

The principal office of JS RESOURCES, INC. shall be located at 844 Maraval Court, Longwood, Florida 32750.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

Paul S. West, Esquire, whose address is 600 S. Orlando Ave., Suite 301, Maitland, FL 32751, is hereby appointed the initial registered agent of JS RESOURCES, INC. and the registered office shall be at said address.

ARTICLE VI PURPOSE AND POWERS OF THE CORPORATION

JS RESOURCES, INC. is formed: a) as a resource agency to strategically partner with established and emerging churches, ministries, and individuals who are fulfilling the



Great Commission. We proclaim the Gospel of Christ throughout the world; b) to provide agencies the technical and material assistance they need to effectively carry out their mission; c) to identify and enlist as donors those organizations that meet a high standard of excellence in administration, financial control and whose aims parallel JS RESOURCES, INC.'s desire for social betterment of those they serve; d) to act as a channel of donor support to agencies that subscribe to these standards; e) to be a Christian voice in Central Florida, Florida, the United States and around the world for a united Biblical response to the emotional, material, physical and spiritual needs of people within the service range of JS RESOURCES, INC..

JS RESOURCES, INC. shall have all the powers of a non-profit corporation organized under the laws of the State of Florida, subject only to such limitations upon the exercise of such powers as are expressly set forth in these Articles or the Bylaws. JS RESOURCES, INC. shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by these Articles and the Bylaws, and to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of JS RESOURCES, INC. for the benefit of the Directors, Officers and Members.

The purpose for which JS RESOURCES, INC. is organized is exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended, or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these Articles, this organization shall not discriminate on the basis of race, creed, religion, familial status, sex or disability as interpreted under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law, or shall be distributed to the Federal, 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 State in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE VII BOARD OF DIRECTORS

The affairs of JS RESOURCES, INC. shall be managed by a Board of Directors, consisting of 5 directors, whose number may be either increased or decreased from time to time by Amendment to the Bylaws of JS RESOURCES, INC., provided that there shall always be an odd number of directorships resulting from said increase or decrease. The names and addresses of persons who are to act in the capacity of Director until appointment or election of their successors pursuant to the Bylaws are as follows:

<u>Name</u>

Janet Sisler

<u>Address</u>

844 Maraval Court

Longwood, Florida 32750

Joyce Sisler

844 Maraval Court

Longwood, Florida 32750

Debra Creighton

550 Hattaway Drive, #5

Altamonte Springs, Florida 32701

James Britton

24149 Adair Avenue Sorrento, Florida 32776

Donald Boughton

4389 Conroy Club Drive Orlando, Florida 32835

ARTICLE VIII VOTING RIGHTS AND RULES OF ORDER

Each Director shall be entitled to one vote. Except as provided for in these Articles or JS RESOURCES, INC.'s Bylaws, all meetings, business and otherwise, of JS RESOURCES, INC. shall be governed by Robert's Rules of Order.

ARTICLE IX **OFFICERS**

The affairs of JS RESOURCES, INC. shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at a meeting designated for such purpose, and they shall serve at the pleasure of the Board of Directors. The original Officers of JS RESOURCES, INC., and their respective addresses shall be as follows:

<u>Name</u> Janet Sisler

Office Property of the Contract of the Contrac President

844 Maraval Court

Longwood, Florida 32750

Debra Creighton

Vice President

550 Hattaway Drive, #5

Altamonte Springs, Florida 32701

Jovce Sisler

Secretary/Treasurer

844 Maraval Court

Longwood, Florida 32750

ARTICLE X INDEMNIFICATION

10.1 Indemnification.

Every Director and every officer of JS RESOURCES,

INC. shall be indemnified by JS RESOURCES, INC. against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding whether civil, criminal, administrative or investigative, or any settlement of any proceeding, or any appeal from such proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been a Director or Officer of JS RESOURCES, INC., or having served at JS RESOURCES, INC.'s request as a Director or Officer of any other corporation, whether or not he or she is a Director or Officer at the time such expenses are incurred, regardless of by whom the proceeding was brought, except in relation to matters as to which any such Director or Officer shall be adjudged liable for gross negligence or willful misconduct, provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors of JS RESOURCES, INC. approves such settlement and reimbursement as being for the best interest of JS RESOURCES, INC.. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such Director or Officer shall be entitled.

- 10.2 Expenses of Lawsuits. Expenses incurred in defending a suit or proceeding whether civil, criminal, administrative or investigative, may be paid by JS RESOURCES, INC. in advance of the final disposition of such action, suit or proceeding if authorized by all of the non-interested directors upon receipt of an undertaking by or on behalf of the Director or Officer to repay such amount if it shall ultimately be determined that he or she is not to be indemnified by JS RESOURCES, INC. as authorized by these Articles of Incorporation.
- 10.3 <u>Insurance</u>. JS RESOURCES, INC. shall have the authority to purchase, at its expense, and maintain insurance on behalf of any person who is or was a Director or Officer of JS RESOURCES, INC., against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not JS RESOURCES, INC. would have the power to indemnify him or her against such liability under the provisions of these Articles.

ARTICLE XI BYLAWS

The Bylaws of JS RESOURCES, INC. shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XII AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the following manner:

- 12.1 <u>Resolution</u>. The Board of Directors shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the Board of Directors. This meeting may be either annual or a specially called meeting.
- 12.2 <u>Notice</u>. Within 30 days of the next meeting of the Board of Directors, or in any other manner provided for in JS RESOURCES, INC.'s Bylaws for the giving of notice of meetings of the Board of Directors, written notice setting forth the proposed amendment, or a summary of the changes to be effected thereby, shall be given to each Director, and each such Director shall be entitled to vote thereon. If the meeting is an

annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

- 12.3 <u>Vote</u>. At such meeting, a vote of the Directors shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of two thirds (2/3), or more, of the Directors.
- 12.4 <u>Multiple Amendments</u>. Any number of amendments may be submitted to the Directors and voted upon by them at one meeting.
- 12.5 <u>Agreement</u>. If two thirds (2/3) of the Directors, or more, as provided above, sign a written statement manifesting their intention that an amendment to these Articles be adopted, then the amendment shall thereby be adopted as though subsections 12.1 through 12.3 had been satisfied.
- 12.6 <u>Limitations</u>. No amendment shall make any changes in the qualifications for Directors or the voting rights of Directors without the unanimous approval in writing by all Directors.
- 12.7 <u>Filing</u>. A copy of each amendment shall be filed with the Secretary of State, State of Florida.
- 12.8 <u>Dissolution</u>. In the event JS RESOURCES, INC. is dissolved, the assets of JS RESOURCES, INC. shall be dedicated to a public body or conveyed to a non-profit organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law, with a purpose similar to that of JS RESOURCES, INC.

ARTICLE XIII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are as follows:

<u>Name</u>

<u>Adddress</u>

Janet Sisler

844 Maraval Court

Longwood, Florida 32750

ARTICLE XIV NON-STOCK CORPORATION

JS RESOURCES, INC. is organized on a non-stock basis and shall not issue shares of stock evidencing membership in JS RESOURCES, INC..

IN WITNESS WHEREOF, the undersigned Incorporator has caused these presents to be executed on November 10, 2006

Janet Sisler, Incorporator

STATE OF FLORIDA, COUNTY OF ORANGE:

THE FOREGOING INSTRUMENT was acknowledged before me this November 10. 2006 by Janet Sisler, who has produced a Florida Driver's License as identification and who did take an oath.

Lynn Warren, Notary Public, State of Florida at Large

My Commission expires: April 7, 2010



ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF JS RESOURCES, INC. 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.

Signed on November 10, 2006

Paul S. West, Esq. Resident Agent

Florida Bar Number: 0286620

600 South Orlando Avenue, Suite 301

Maitland, Florida 32751 Phone: (407) 678-9111 FAX: (407) 679-9911