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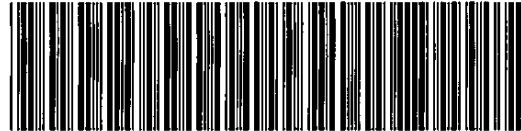
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RECEIVED
07 OCT 29 PM 3:01
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 OCT 29 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

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

SUBJECT: Lion of Judah, Inc.
(Proposed Corporate Name – Must Include Suffix)

Enclosed please find an original and (1) copy of the articles of incorporation and a check for:

\$87.50
Filing Fee,
Certificate Copy
& Certificate

FROM: Gloria Durham
Name (printed or typed)

3673 Mindy Ashley Lane
Address

Jacksonville, Florida 32218
City, State & Zip

(904) 233-6629
Daytime Telephone Number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLES I NAME

The name of the corporation shall be:

Lion Of Judah, Inc.

ARTICLES II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

3673 Mindy Ashley Lane
Jacksonville, Florida 32218

Article III Purpose

The purpose for which the corporation is organized is: To provide unmet services to children and their families. A state of the art recreational facility will be developed which includes: game rooms, party rooms, counseling for group sessions and other activities are unmet services for low income children and families.

- A. The purpose for which this organization is organized are exclusively religious, charitable, scientific, literacy and educational within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. 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©(3) of the Internal Revenue Code of 1986 of the corresponding provision of any United States Internal Revenue law.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLES IV MANNER OF ELECTION

The manner in which the directors are elected or appointed

1. Board vacancies will be advertised and posted on the Church Bulletins – Offices of Religious Organizations and Religious Educational Facilities, in the office of Children and Family Services and like agencies.
2. Resumes of interested candidates will be required.
3. Selections will be made from resumes.
4. The existing Board Members will vote from the selective names.
5. The selected candidates will be notified by a written letter from the President of the Board.

ARTICLES V INITIAL DIRECTORS / OFFICERS

The names and address – Title of the Directors / Officers:

President

Gloria Durham
3673 Mindy Ashley Lane
Jacksonville, Florida 32218

Vice President

Keanu Belson
7740 Southside Boulevard, #608
Jacksonville, Florida 32256

Secretary/Treasurer

David Durham
504 Golfair Blvd.
Jacksonville, Florida 32206

ARTICLES VI INITIAL REGISTERED AGENT & STREET ADDRESS

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

Gloria Durham
3673 Mindy Ashley Lane
Jacksonville, Florida 32218

ARTICLES VII INCORPORATOR

The name and address of the Incorporator is:

Gloria Durham

3673 Mindy Ashley Lane

Jacksonville, Florida 32218

ARTICLE VIII

The said organization is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the internal revenue code, or corresponding section of any future federal tax code.

ARTICLE IX

The corporate power of the organization are as provided in section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions:

- a. 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.
- b. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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.
- c. 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.

ARTICLE X – DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization 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 XI – INDEMNIFICATION

The organization shall indemnify any person who is or was a party to any proceeding by reason of the fact such person is or was a director or officer of the organization or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the organization or its subsidiaries. To the fullest extent not prohibited by law, the organization shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the organization of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

ARTICLE XII – BYLAWS

The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the members or the board of directors, but the board of directors shall not alter, amend or repeal any by-laws adopted by the members if the members specifically provide that such by-law is not subject to amendment or repeal by the directors.

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.

Gloria B. Durham
Signature/President

10 - 25 - 07
Date

Gloria B. Durham
Signature/Registered Agent

10 - 25 - 07
Date

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TALLAHASSEE, FLORIDA