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## ARTICLES OF INCORPORATION OF LIVING WATER COMMUNITY MINISTRIES, INC.

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The Articles of Incorporation of Living Water Community Ministries, Inc. The undersigned of all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under  $\mathcal{L}_{OR/OA}^{STATE}$  the Non-Profit Corporation Law of the State of Florida, do hereby certify:

### ARTICLE I - NAME

The name of this Corporation is "Living Water Community Ministries, Inc."

### ARTICLE II - PRINCIPAL OFFICE

The place in the State of Florida where the principal office of the Corporation is to be located is the City of St. Petersburg in Pinellas County. The mailing address of this Corporation is:

1408 22<sup>nd</sup> Avenue South St. Petersburg, FL 33705-2944.

#### ARTICLE III – PURPOSE

Said corporation 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.

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized for public and charitable purposes.

The specific purpose of this corporation is to offer aid to people experiencing homelessness by providing housing, job and life skill training, and other support services.

#### ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows: the initial directors will be appointed, and subsequent directors will be elected by a two-thirds majority of the Board of Directors at its Annual Meeting.

### ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The following is the list of persons serving as the initial directors and officers of the corporation. Listed are their names, professions, addresses and specific titles.

### Living Water Community Ministries, Inc. Articles of Incorporation

Gregory W. Rolle, *Chairman*Pastor and Homeless Advocate
1408 22<sup>nd</sup> Avenue South
St. Petersburg, FL 33705-2944

Thomas P. Gillis, *Treasurer* Lead Case Manager 7126 13th St. N. St. Petersburg, FL 33702

Shannon Sego, *Secretary* Homeless Outreach Specialist 732 38<sup>th</sup> Ave. N. St. Petersburg, FL 33704

David Bonner Developer 7301 14<sup>th</sup> Street South St. Petersburg, FL 33705

James Breslin Construction Project Manager 1408 22<sup>nd</sup> Avenue South St. Petersburg, FL 33705-2944

Dwight Lawton Retired Businessman 175 53<sup>rd</sup> Avenue South St. Petersburg, FL 33705

Christopher Ortiz Businessman 2803 38<sup>th</sup> Avenue North St. Petersburg, FL 33704

Bruce Wright
Pastor, Homeless Activist
732 38<sup>th</sup> Avenue North
St. Petersburg, FL 33704

### Living Water Community Ministries, Inc. Articles of Incorporation

### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent is:

Rev. Gregory W. Rolle 1408 22<sup>nd</sup> Avenue South St. Petersburg, FL 33705-2944.

### ARTICLE VII – INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Rev. Gregory W. Rolle 1408 22<sup>nd</sup> Avenue South St. Petersburg, FL 33705-2944.

#### ARTICLE VIII – LIMITATIONS

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 Three 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

### Living Water Community Ministries, Inc. Articles of Incorporation

### ARTICLE IX - DISSOLUTION

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.

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.

Signature of the Registered Agent

Gregory H. Wall

Signature of the Incorporator

3/19/08

Date

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