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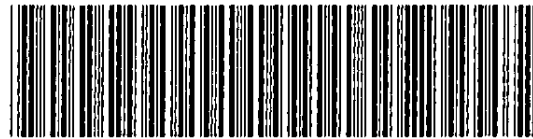
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Living Water Foundation - John 4:13, 14 Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
THE LIVING WATER FOUNDATION - JOHN 4:13, 14 INC.

ARTICLE I
Name

The name of the corporation is: The Living Water Foundation – John 4:13, 14 Inc.

ARTICLE II
Purposes and Powers

The Living Water Foundation – John 4:13, 14 Inc. (the “corporation”) is organized for a charitable purpose. The corporation will make qualifying distributions to organizations that are organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment) or for the prevention of cruelty to children or animals.

ARTICLE III
Type of Corporation

The corporation shall be considered a public benefit corporation.

ARTICLE IV
Principal Office and Resident Agent

Section 1. The post office address of the principal office of the corporation is 6735 Stonegate Drive, Naples, Florida 34109.

Section 2. The name and address of the corporation’s Resident Agent is Galbraith Associates, P.C., 1045 Crosspointe Drive, Naples, Florida 34110.

ARTICLE V
Members

The corporation shall not have members.

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ARTICLE VI

Incorporator

The name and post-office address of the incorporator of the corporation is as follows:

Brad A. Galbraith
Galbraith Associates, P.C.
1045 Crosspointe Drive
Naples, Florida 34110

ARTICLE VII

Directors

Section 1. The initial Board of Directors shall consist of one (1) director designated by the incorporator. The maximum number of directors may, from time to time, be established by the Bylaws of the corporation at any number. In the absence of a Bylaw establishing the number of directors, the maximum number of directors shall be four (4).

Section 2. The Bylaws may provide other pertinent provisions concerning the Board of Directors.

Section 3. The term of the initial directors shall be determined according to the Bylaws of the corporation from time to time in effect.

ARTICLE VIII

Provisions for Regulation and Conduct of the Affairs of the Corporation

Other provisions, consistent with the laws of the State of Florida, for the regulation and conduct of the affairs of the corporation, and creating, defining, limiting or regulating the powers of the corporation and its directors are as follows:

Section 1. The corporation is organized exclusively for charitable and public benefit purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

Section 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable, to its directors, 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 II 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 any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future federal tax code).

Section 4. Notwithstanding any other provision of these Articles, the corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.


Section 5. No dividend shall ever be declared or paid by the corporation, and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for religious and charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future federal tax code), as the Board of Directors shall determine. Any such assets not so disposed of shall escheat to the State of Florida for public purposes, and shall be paid into the general treasury of the State of Florida through payment to the treasurer of the State.

Section 6. The corporation shall not participate in any activity that would result in loss of tax exempt status once obtained.

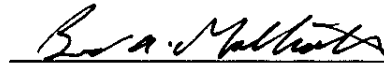
Section 7. The corporation shall to the extent of its resources indemnify any member of the Board of Directors or officer or former director or officer of the corporation in any manner and to such extent as set forth in the Bylaws or as determined by the Board of Directors in accordance with the Bylaws.

Section 8. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any taxable expenditure as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation and certifies to the truth of the facts herein stated this 27 day of May, 2008.

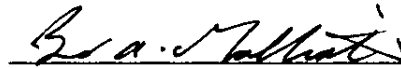

Brad A. Galbraith, Incorporator

I affirm under the penalties of perjury that the foregoing representations are true.



Brad A. Galbraith

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.



Brad A. Galbraith, Resident Agent

Dated: May 27, 2008

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