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SECRETARY OF STATIONS DIVISION OF CORPORATIONS

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2008

JAMES LOFTON, JR. 113605 BARBERRY DRIVE WELLINGTON, FL 33414

SUBJECT: L & L MINISTRIES, INC. Ref. Number: W08000030888

We have received your document for L & L MINISTRIES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 408A00038514 🕉

Division of Corporations DO ROY 6397 Tallahassaa Florida 39214

#### **COVER LETTER**

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

Tallahassee, FL 32314			
SUBJECT: L & L Min	istries of Wellington, Ind (PROPOSED CORPORAT	C. FE NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Artic	cles of Incorporation and	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:	James Lofton، الـJames Lofton	inted or typed)	
	113605 Barberry Drive		_
	A Wellington, Florida 3341	ddress 4	
	City, S	State & Zip	<u>.</u>
	(561)333-1385	lenhone number	_

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

DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF L & L MINISTRIES OF WELLINGTON, INC.

The undersigned incorporator hereby files these Articles of Incorporation pursuant to and in accordance with Section 610.01201 of the Florida Statues and certifies as follows:

## ARTICLE I. NAME

A NOT FOR PROFIT CORPORATION

The name of the Corporation is L & L MINISTRIES OF WELLINGTON, INC (hereinafter sometimes referred to as the "Corporation").

## ARTICLE II ADDRESS

The street address of the principal office of the Corporation is 113605 Barberry Drive Wellington, Fl. 33414. The mailing address of the Corporation is 13833 Wellington Trace E-4 Suite 471, Wellington, Fl. 33414.

### ARTICLE III PURPOSES

Section I. The Corporation is organized as a not for profit corporation exclusively for charitable, benevolent, educational and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (or any corresponding provision of any future federal tax code) (the "Code").

Section II. To communicate and disseminate the tenets of Christianity through church and community based services and programs, multimedia and educational forums and through the use of advanced concepts which enhances and encourages the reception of the messages to be disseminated.

Section III. Without limiting the generality of the purposes specified in Section I above, the specific purpose of the Corporation shall be to promote the benefits of living an abundant life as a lifestyle promulgated by the Holy Bible, societal more and the tenets there of primarily toward those who would not otherwise be able to obtain such standard of living. To also provide counseling tools and support to families, couples, singles, and children to strengthen relationships and teach foundational principles for the development of healthier relationships.

Section IV. To do those things as are necessary or incidental to the carrying out of the above enumerated purposes or desirable to accomplish the foregoing.

Section V. In carrying out its purposes, the Corporation may receive gifts and grants of money or property, invest and reinvest assets and funds, collect income and disburse funds to any person or organization, public or private. Notwithstanding the foregoing, no part of the net earnings of this Corporation or assets of this Corporation shall inure to the benefit of or be distributable to any officer or Director of the Corporation of any private individual (except that reasonable compensation maybe paid for services rendered to or for the Corporation effecting one or more of its purposes).

Section IV. Notwithstanding any other provisions of these Articles of Incorporation to the contrary, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c)(3) of the code and its regulations as they now exist or as they may hereinafter be amended, or by any organization contributions to which are deductible under Section 170 (c)(2) of such Code and its regulations as they now exist or as they may hereinafter be amended.

#### ARTICLE IV.

#### **MEMBERSHIP**

The Corporation shall not have members. Governance of the Corporation shall remain with its Board of Directors as provided in the By- Laws of the Corporation.

#### ARTICLE V.

#### **DIRECTORS**

The number of initial directors ("Directors") of the Corporation is two (2). An officer may initially hold more that one office until an additional officer is assigned. The number of Directors of the Corporation may be changed in accordance with these Articles of Incorporation or the Corporation's By-Laws, but in no event shall there be fewer that three (3) Directors, accept upon initial organization. The names and addresses of the Initial Directors are as follows:

James Lofton Jr., President Address: 13605 Barberry Drive Wellington, Florida 33414 Lisa Lofton, Vice-President Address: P. O. Box 212622 Royal Palm Beach, Florida 33421

Jasmin Lofton, Secretary Address: 13605 Barberry Drive Wellington, Florida 33414

#### **ARTICLE VI**

#### **ELECTION, REMOVAL AND TERM OF DIRECTORS**

The election, removal and term of Directors of the Corporation shall be provided in the By-Laws.

#### ARTICLE VII

#### **POWERS**

This Corporation shall have all powers provided for not for profit corporation by Chapter 617 of the Florida Statues or corresponding provisions of any subsequent statue.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

#### ARTICLE VIII.

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#### **TERMS OF EXISTENCE**

The term for which this Corporation is to exist shall be perpetual.

## ARTICLE IX. INITIAL REGISTERED AGENT

The street address of the registered agent is <u>1130 East Mountain Drive</u>, West Palm Beach, Fl. <u>33406</u>, the agent is <u>Angrinette Hardnett</u>.

#### ARTICLE X

#### **AMENDMENTS**

Section 1. These Articles of Incorporation may be modified, amended or rescinded only by a majority vote of the members of the Board of Directors.

Section 2. The By-Laws of the Corporation may be modified, amended or rescinded only by a majority vote of the members of the Board of Directors.

#### ARTICLE XI.

#### **PROHIBITION OF CERTAIN ACTIVITIES**

This Corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way including carrying on of any propaganda activities. Furthermore, this Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office including, but not limited to, the publication or distribution of statements regarding such campaigns.

#### ARTICLE XII.

#### **DISSOLUTION**

In the event of the dissolution of this Corporation of the winding up of its affairs, all of the assets of the Corporation shall be distributed exclusively to charitable, religious, literary or educational organization which then qualify under the provision of Section 501 (c)(3) of the Code, as amended, and its regulations as they now exist or as they may hereafter be amended. No Director, officer or private individual shall be entitled to share the distribution of any of the assets of the Corporation upon such dissolution.

#### **ARTICLE X111.**

#### **INCORPORATOR/S**

The name and address of the incorporators of this Corporation is:

James Lofton, Jr. Lisa Lofton

113605 Barberry Drive Wellington, Fl 33414

IN WITNESS WHEROF, the undersigned incorporator has executed these Articles of Incorporation the \_\_\_\_\_\_day of July 2008

L & L MINISTRIES OF WELLINGTON, INC.

James Lofton Jr., Incorporator

By:

Lisa Lofton. Incorporator

LORENA BRUGH
MY COMMISSION \* DD 355472
EXPIRES: September 16, 2008
Bonded Thru Notary Public Underwriters

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/Registered Agent HNG TILEHE HAT dweet

7/8/08 Date

7/8/08

Date

Signature/Incorporator