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To:

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Fax Number : (850)617-6381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

: (813)632-7882 Fax Number : (305)402-3141

FLORIDA PROFIT/NON PROFIT CORPORATION

New Life Broadcasting Inc Rush

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Help



Articles Of Incorporation

Of

New Life Broadcasting, Inc.

A Florida Corporation Not For Profit

WE, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit under the following provisions:

ARTICLE I - THE NAME OF THE CORPORATION

The name of the Corporation shall be New Life Broadcasting, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the initial principal office and mailing address of the Corporation shall be 31 Skyline Drive, Lake Mary, FL 32746.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

ARTICLE III - PURPOSES

The purpose and objects for which this Corporation is formed are as follows:

- (a) The purpose of the Corporation is to:
 - i. Be obedient to our Lord Jesus Christ's command to "Go ye therefore and teach all nations, baptizing them in the name of the father, and of the son and of the holy spirit."
- ii. To produce and broadcast religious, educational television and or radio programs.
- iii. To sponsor and conduct church worship services, christian crusades, conventions, retreats, and seminars.
- (b) To operate as an exclusively religious, charitable, scientific, literary and educational corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue

law. Notwithstanding any other provision of these articles, this corporation shall not carry on 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 or the corresponding provision of any future United States Internal Revenue law, including but not limited to 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) To perform any operation and to conduct any affairs authorized by the Florida Corporations Not for Profit Code, and to conduct and perform any and all activities that may be related, no matter how remotely, to any of the foregoing purposes.

ARTICLE IV - MEMBERS

Section 1. Members. The corporation shall have one class of members, and the rights, powers and privileges of all members shall be equal.

Section 2. Qualifications. The membership of the corporation shall consist of such person(s) who shall have been elected by a majority of the Board of Directors of the corporation.

Section 3. Termination. The death or resignation of any member or the removal of any member by the Board of Directors, with or without cause, shall automatically terminate the membership of such person in the Corporation.

Section 4. Liabilities of Members. No member of the Corporation now or hereafter elected, shall be personally liable to the creditors of the Corporation for any indebtedness or liability and any and all creditor shall look only to the assets of the

Corporation for payment. No member shall be liable for any dues or assessments.

Section 5. Property Rights. The members of the Corporation shall have no property rights in the assets of the Corporation, upon dissolution or otherwise.

Section 6. Voting Rights. Each member shall be entitled to one vote on each matter submitted to a vote of the members.

ARTICLE V - TERM

This corporation shall have a perpetual existence.

ARTICLE VI -INCORPORATOR

The name and address of the incorporator forming this corporation not for profit is as follows:

Mark S. Hankins 8875 Hidden River Pkwy, Ste. 300 Tampa, FL 33637

ARTICLE VII - DIRECTORS

The government of and the management of the affairs of the Corporation shall be vested in a Board of Directors composed of members of the Corporation in

good standing, which Board of Directors shall be elected by the members of the Corporation a the annual meeting of such members which shall be held in accordance with the Bylaws, but such number shall never be less than three (3). The names and addresses of the initial Board of Directors of the Corporation are as follows:

Address

Garth W. Coonce	1582 Gulf Blvd #1101
President and Director	Clearwater, FL 33767
Christina M. Coonce	1582 Gulf Blvd #1101
Secretary and Director	Clearwater, FL 33767
Erv Wolber	2400 Gulf Shore Blvd #Ph-3
Treasurer and Director	Naples, FL 34103
Julie Nolan	1400 Mathews Lane
Director	Marion, IL 62959
Victoria Clark	5000 m 11741 a.
	5606 E 117th St
Director	Tulsa, OK 74137

Name

Ken Mikesell

Director

479 Verandah Court

Winter Springs, FL

32708

ARTICLE VIII - PROPERTY OF THE CORPORATION

The property of this corporation is irrevocably dedicated to nonprofit purposes and no part of the net income or assets of this corporation shall inure to the benefit of any Director, officer or member thereof or the benefit of any private person. Upon the dissolution or winding up of the Corporation, its assets remaining after payment or provision payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, educational or literary purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Code or Revenue its successor provisions. distribution is hereby further restricted to entities which, at the time of such distribution, pursue similar goals as New Life Broadcasting, Inc. Provided, however,

the foregoing further restriction shall not apply if, after a diligent search by the Board of Directors, no tax exempt entity can be found which satisfies such further restriction.

ARTICLE IX - AMENDMENTS

The Articles of Incorporation for this Corporation may be amended by a majority vote of the Directors present at any regular or special Board of Directors meeting, provided that a quorum is present either physically or by electronic means at such meeting, and further provided that at least one (1) days notice is given to each Director setting forth the intention to amend the articles of incorporation at such meeting.

The Bylaws of the Corporation may be adopted, amended or rescinded by a majority vote of the Directors present at any regular or special Board of Directors meeting, provided that a quorum is present either physically or by electronic means at such meeting, and further provided that at least one (1)

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days notice is given to each Director setting forth the intention to make, amend or rescind any of the bylaws at such meeting.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and initial registered agent of this corporation shall be as follows:

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste 300 Tampa, FL 33637

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this May 12, 2009.

MARK HANKINS

Mach n

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is New Life Broadcasting, Inc.
- 2. The name and address of the registered agent is:

Florida Incorporators, Inc. 8875 Hidden River Pkwy, Ste. 300 Tampa, FL 33637

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President

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SECRETARY OF STATE
TAIL AHASSEE, FLORID