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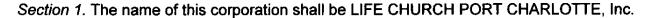
| REFERENCE: 026178 80856A | | | | | | |
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| AUTHORIZATION : | | | | | | |
| COST LIMIT : \$ 78.75 | | | | | | |
| ORDER DATE : June 4, 2009 | | | | | | |
| ORDER TIME : 9:29 AM | | | | | | |
| ORDER NO. : 026178-005 | | | | | | |
| CUSTOMER NO: 80856A | | | | | | |
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| DOMESTIC FILING | | | | | | |
| NAME: LIFE CHURCH PORT CHARLOTTE, INC. | | | | | | |
| EFFECTIVE DATE: | | | | | | |
| XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION | | | | | | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | | | | | | |
| XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | | | | | | |
| CONTACT PERSON: Troy Todd - EXT. 2940 | | | | | | |

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

LIFE CHURCH PORT CHARLOTTE, INC. a Florida Non-Profit Corporation

Article I Name and Location



Section 2. The principal street address and mailing address of the corporation shall be 22268 State Avenue, Port Charlotte, FL 33952.

Article II Purpose

The purpose of this corporation shall be to establish and maintain not-for-profit churches, missions, Sunday schools, vacation bible schools, camps, and worship centers committed to and based upon biblical Christian values and Scripture, for the purpose of the Worship of God according the Gospel of Jesus Christ, providing Christian education and bible study, advancement of spiritual growth, virtue, and moral purity, as well as providing and supporting charitable and benevolent services to its members, its congregation(s) and the community, In the name of Jesus. Amen.

Article III Powers

Section 1. This non-profit corporation is organized exclusively for one or more of the purposes as specified in §501 (c) (3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2. In addition to those given by statute, the corporation shall have the powers as follows:

(i) To contract and be contracted with, to open, close and maintain accounts with banks and investment institutions, the account(s) may be established such that the signature of only one director or officer is necessary to issue checks or make withdrawals, to invest and reinvest the funds of the corporation in property of any nature or character, real or personal, foreign or domestic, to purchase, receive, sell, convey, lease, hold, maintain, encumber, dispose of and otherwise deal with property of any kind, both real and personal, tangible and intangible and to do all acts and things requisite, necessary, proper, and desirable to carry out the purpose for which this corporation is formed.



- (ii) To act as trustee of funds or other assets given for its purpose, to receive by bequest, devise, gift, purchase or lease, either absolutely or in trust, any property, whether real, personal or mixed; and to administer such property and such trusts; to sell, convey, encumber, manage, dispose of and other wise deal with such property and to invest and reinvest the proceeds from the same or the proceeds and income therefrom in such manner, for the purpose of the corporation, as, in the discretion of the directors, will best promote the purpose of the corporation.
- (iii) In every case where specific instructions shall have been given the corporation by the donor, grantor, testator, or testatrix, as to the disposition of property or funds, whether such gift, devise or bequest shall be absolute or in trust, such gift, devise or bequest shall be placed in a fund to be known as a "designated fund" and the instructions, insofar as the same are legally possible, shall be binding upon the s and the corporation and shall be faithfully performed, provided, if the purpose for which any designated gift was made shall cease to exist, then such designated gift, devise or bequest shall become part of the undesignated funds or property of the corporation and shall be administered as such.
- (iv) In the absence of specific directions by the donor, grantor, testator, or testatrix, all gifts, grants, devises and bequests to the corporation shall be known as "undesignated funds" and the distribution of such property and funds and the income therefrom shall be made for the purposes of the corporation as in the discretion of the directors shall seem best.
- (v) Any director or officer of the corporation may rely in good faith upon the opinion, reports or conclusions of an attorney, accountant, tax, investment or financial advisor, or other professional. In carrying out the duties of the corporation and in relying upon the assistance and advice of professionals, the directors and officers are exonerated from any loss the corporation might suffer.
- (vi)To employ persons, including, but not limited to Officers of the corporation, Pastors and Ministers, other necessary church and church school or mission employees, attorneys, accountants, investment advisors, agents, contractors and subcontractors. Said employees may be directors, affiliates or family members of the directors, or otherwise associated with the director, to pay reasonable compensation and costs and benefits associated with and incurred in connection with such employment.
- (vii) The Directors shall determine, establish, and propagate the discipline, doctrines, teachings and precepts of the church, according to the New Testament and the Gospel of Jesus Christ, shall be the sole arbitrators and authority on matters of church discipline, and shall determine qualification for membership in any churches created by the corporation.
- (viii) To do all things incident or necessary to carry out the purpose of the corporation.

Article IV Members

This is a board-only organization with no members at the time of incorporation. The Board may admit members or honorary members with only such rights and powers as the Board delegates to the members from time to time.

Article V Term

The corporation shall commence corporate existence on the filing of these Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

Article VI Directors

Section 1. The affairs of the corporation shall be managed by a board of directors. The number of directors and term of office shall be fixed by the Bylaws. The number of directors shall not be less than three. Their term of office shall coincide with their terms as members of the corporation. The board of directors shall have all the requisite power and authority, which is customarily vested in corporate directors, over the business and affairs of the corporation.

Section 2. The eligibility of directors for election and re-election and their term of office shall be fixed by the bylaws. All directors shall be elected by action of the board of directors.

Section 3. The board of directors may from time to time elect directors emeriti and honorary directors who shall have the right and privilege to attend all board meetings and to participate in the meetings, but shall have no vote. The eligibility of directors emeriti and honorary directors for election and re-election together with any additional privileges and duties consistent with these Articles of Incorporation shall be fixed by the bylaws.

Section 4. The initial directors shall be the following persons who shall serve until their successors are duly elected:

Rev. Roger B. Kelley 2362 Gorham Avenue Fort Myers, FL 33907

Mr. Duane Needham 22268 State Avenue Port Charlotte, FL 33952

Mr. David Lipker 716 Phyliss Street Port Charlotte, FL 33948

Article VII Officers

Section 1. At each annual meeting, the board of directors shall elect a president who shall have the requisite power and authority which is customarily vested in the corporate officers over the business and affairs of the corporation and such additional powers and duties as shall be prescribed by the bylaws.

Section 2. At each annual meeting, the board of directors shall also elect a vice president, a secretary and a treasurer, and it may also elect such other officers as to them may seem best and prescribe their duties and authority consistent with the bylaws. Officers may serve in more than one capacity.

Section 3. The following persons shall serve as the initial officers of the corporation until their successors are duly elected:

President Rev. Roger B. Kelley

2362 Gorham Avenue Fort Myers, FL 33907

Vice President Duane Needham

22268 State Avenue Port Charlotte, FL 33948

Secretary/Treasurer David Lipker

716 Phyliss Street

Port Charlotte, FL 33948

Article VIII No Director to Benefit

Section 1. No part of the contributions, gifts, devises or bequests to or of the net earnings of this corporation may inure to the benefit of any director. No director of this corporation shall receive any compensation for his or her services as director; nor shall any director be eligible to receive any direct or indirect benefit from or by reason of his benevolence; however, reasonable expenses incurred by a director related to the work of this corporation may be reimbursed by the treasurer after a statement shall have been submitted for payment and approved by the board of directors.

Section 2. Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government for a public purpose, and none of the assets will be distributed to any officer or director of this corporation.

Article IX

Amendments to Articles of Incorporation and Bylaws

- Section 1. The bylaws of this corporation shall be made, altered and amended by the board of directors at any regular or special meeting held in accordance with the bylaws.
- Section 2. This corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation, in the manner now or hereafter prescribed by the laws of the State of Florida. All rights conferred on directors and officers herein are granted subject to this reservation.
- Section 3. The articles of incorporation of the corporation may be amended at any meeting of the board of directors by a vote of two thirds (2/3) of those present either in person or by proxy provided that notice of the substance of the proposed amendment is sent to all the directors at least ten days before the meeting and provided that the affirmative vote shall constitute not less than a majority of all the directors.
- Section 4. The bylaws may be amended at any meeting of the board of directors by a vote of two-thirds (2/3) of those present, provided notice of the proposed amendment is sent to all the directors at least ten days prior to the meeting and provided that an affirmative vote shall constitute not less than a majority of all the directors.

Article X Prohibited Activities

Notwithstanding any other provisions of these articles of incorporation, this non-profit corporation shall not engage in any activities that are not permitted either:

- (i) by a Florida not-for-profit corporation exempt from federal corporate income tax under §501 (c) (3) of the Internal Revenue Code, or
- (ii) by a non-profit corporation whose contributions are deductible under §170 (c) (2) of the Internal Revenue Code.

Article XI Indemnity of Officers and Directors

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

Article XII Incorporators

The names and address of the Incorporators of these articles are:

Rev. Roger B. Kelley 2362 Gorham Avenue Fort Myers, FL 33907

Mr. Duane Needham 22268 State Avenue Port Charlotte, FL 33952

Mr. David Lipker 716 Phyliss Street Port Charlotte, FL 33948

Article XIII Initial Registered Office and Agent

The initial registered office of this Corporation shall be located at 2242 Main Street, Fort Myers, Florida 33901, and the initial registered agent of the Corporation at that

address shall be Harry O. Hendry. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of this Articles of Incorporation.

Acknowledgement

Having been named to accept service of process for the above-named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

| Dated this _ | 3 | _day of _ | Jun | , 2009. | |
|--------------|---|-----------|-----|------------------|--|
| | | | É | Harry Ø. Hendry | |
| | | | r | Registered Agent | |

IN WITNESS WHEREOF, the undersigned, being the incorporators herein before named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribed thereto and hereunto sets their hands and seal this 2 nday of 2009.

Rev. Roger B. Kelley

Duane Needham

David Lipker

99 JUN-4 AMIN:29