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2009 JUL 28 PH 4: 27 SECRETARY OF STATE TALLAHASSEE FI ORIDA

T. Burch JUL 2 9 2009

STEPHEN L. EVANS

ATTORNEY AT LAW

104 NORTH THOMAS STREET • PLANT CITY, FLORIDA 33563

Telephone (813) 752-1795 Facsimile (813) 754-9732

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 July 27, 2009 UPS Next Day Air 1Z F23 V97 37 1000 058 1

Re:

Articles of Incorporation: THE ICTHUS CHURCH, INC.

File No. 3006-001

Dear Division of Corporations:

Please find enclosed an original and one fully conformed copy of the Articles of Organization of THE ICTHUS CHURCH, INC. I would request that the original be filed and the copy be date-stamped and returned to my office, along with your filing confirmation letter. A return envelope is provided.

Also enclosed is a check in the amount of \$70.00 for filing fees. Should you have any questions or need further information, please give me a call.

Sincerely yours,

Stephen L. Evans

SLE:tja Enclosures

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ARTICLES OF INCORPORATION OF

THE ICTHUS CHURCH, INC.

(A Florida Not-For-Profit Corporation)

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be The Icthus Church, Inc.

The principal address of the corporation at the time of incorporation is 3726 Cleveland Heights Boulevard, Apartment 9, Lakeland, Florida 33863.

ARTICLE II - DURATION

The duration of this corporation is perpetual unless dissolved according to law.

Corporate existence shall commence on the date these articles of incorporation are filed by the Department of State.

ARTICLE III - PURPOSE

- (a) The specific and primary purpose for which this corporation is organized is to provide educational and community service for its members and its community. This 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.
- (b) The general purposes for which this corporation is organized are: to educate, maintain, and operate a christian church and associated facilities, buildings, of every kind, for the benefit of its members within it geographic area.
- (c) This corporation is formed and shall be operated exclusively for pleasure, recreation, educational, community service and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.
- (d) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in

Section 617.021 of the Florida Not For Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (a) through (c) of this Article III.

ARTICLE IV - QUALIFICATION AND ADMISSION OF MEMBERS

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name of the corporation's initial registered agent and street address of the corporation's initial registered office are:

Jordan Thurmond
3726 Cleveland Heights Boulevard
Apartment 9
Lakeland, Florida 33803

ARTICLE VI - FIRST BOARD OF DIRECTORS

The following four (4) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Jordan Thurmond
3726 Cleveland Heights Boulevard
Apartment 9
Lakeland, Florida 33803

Liza Thurmond
3726 Cleveland Heights Boulevard
Apartment 9
Lakeland, Florida 33803

John Kirk Griffin 708 Oakland Heights Avenue Plant City, Florida 33563

Jennifer Griffin 708 Oakland Heights Avenue Plant City, Florida 33563

ARTICLE VII - BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a nonstock basis.

The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors or managers or trustees, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act, 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 III 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 provisions 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.

ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

- (a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of four (4) directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the board of directors or members entitled to vote.
- (b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.
- (c) Elective Officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE IX - INCORPORATOR

The names and addresses of the incorporators are as follows:

Jordan Thurmond
3726 Cleveland Heights Boulevard
Apartment 9
Lakeland, Florida 33803

Liza Thurmond
3726 Cleveland Heights Boulevard
Apartment 9
Lakeland, Florida 33803

John Kirk Griffin 708 Oakland Heights Avenue Plant City, Florida 33563

Jennifer Griffin 708 Oakland Heights Avenue Plant City, Florida 33563

ARTICLE X - INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by nonmembers will be paid over to an organization that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 on an annual basis, unless this corporation itself is a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE XI - BYLAWS

Bylaws will be hereafter adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in by the members or by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE XII - AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at lease two-thirds of a quorum of the voting members of the corporation.

ARTICLE XIII - DISTRIBUTION ON DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 24th day of July, 2009.

Jordan Thurmond - Incorporator

John Kirk Griffin - Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 provision 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 as provided for in Chapter 48 and Chapter 617, Florida Statutes.

Jordan Thurmond