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SECRETARY OF STATE DIVISION OF CORPORATIONS



Michael Monday 1449 Firewheel Drive Wesley Chapel, FL 33543

August 17th 2009

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

Dear Sir or Maam,

May God bless you. Enclosed, you will find a copy of the Article of Incorporation for The WELL of Life Church, Inc. I have also enclosed a money order in the amount of \$79.00 addressed to the Florida Secretary of State. I ask you to file the Articles of Incorporation and please forward a copy with the appropriate state filing certification stamp attached.

If I may be of further assistance to you in this process please do not hesitate to contact me via email at kimonday@msn.com or via telephone at (813) 892-2481. Thank you in advance for your assistance and may God bless you in abundance.

In His Service,

SECRETARY OF STALE DIVISION OF CORPORATIONS

# The WELL of Life Church, Inc.

The Undersigned acting as Incorporators of a Non-Profit Corporation in compliance with Chapter 617, Florida Statutes Non-Profit Corporation Act adopts the following Articles of Incorporation.

## Article I.

The name of the Corporation is: The WELL of Life Church, Inc.

Article II. The principle address of The WELL of Life Church, Inc. is:				09 SEP -4	SECRETARY /ISION OF CO
1449 Firewheel Dr.	Wesley Chapel	FL	33543	유	RPG S
Street Address	City	State	Zip	- - -	RATIO

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## The mailing address of The WELL of Life Church, Inc. is:

1449 Firewheel Dr.	Wesley Chapel	FL	33543
Street Address	City	State	Zip

## Article III.

## The purpose for which The WELL of Life Church, Inc is organized is:

Section III.01 To operate exclusively for charitable, educational and religious purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future tax code and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

Section III.02 Mission The Mission of The WELL of Life Church is to: Win the World to Christ, Unite the Body of Christ and Develop leaders for the Body of Christ.

Section III.03 <u>Vision</u> The Vision of The WELL of Life Church is Restoration-of lives and families, Relationship-with Christ and each other and Renewal-of our faith in God and the Church as a whole.

## Article IV.

#### The manner in which Directors are elected is:

Section IV.01 <u>Election and Tenure</u>. The initial Board of Directors shall be appointed by the incorporators and thereafter shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office of The WELL of Life Church, Inc. or such other place as may be fixed by the Board. Directors who are elected shall serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however to the removal of any Director as allowed by applicable law or The WELL of Life Church, Inc.'s bylaws.

**Section IV.02** Election <u>Nominating Committee.</u> A Nominating Committee shall prepare a slate containing nominees for each board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board.

Section IV.03 <u>Discrimination during Elections</u>. Discrimination in election and nominating procedures on the basis of race, color, creed, gender, age, marital status, national origin, physical or mental disability, or unlawful purpose is prohibited.

## Article V.

The names and addresses of the Board of Directors members of The WELL of Life Church, Inc. are:

<u>Name</u>	Office	Address
Pastor Michael Monday	President/Treasurer	1449 Firewheel Drive Wesley Chapel, FL 33543
Pastor Kimberly Monday	Secretary/	1449 Firewheel Drive Wesley Chapel, FL 33543
Dr. Fred C. Wilson	Member	4555 Marshall Road Kettering, OH 45429
Pastor Frank White	Member	5516 Winhawk Way Lutz, FL33558
Pastor La Jun M. Cole, Sr.	Member	5802-A E. Fowler Ave. Temple Terrace, FL 33617

## Article VI.

The Registered Agent of The WELL of Life Church, Inc. is:

Michael Monday	1449 Firewheel Drive	Wesley Chapel FL		<u>33543</u>	
Name	Street Address	City	State	Zip 😝	VID.
I accept the designation of Registered Agent of The WELL of Life Church, Inc.				009 SEP	SECRE DIVISION
Mille				-	FILE TARY OF CO
Michael Monday, i	Registered Agent			PH	OF ST RPOR
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				10	- 0

## Article VII.

The name and address of the incorporators are:

Michael Monday	1449 Firewheel Drive	Wesley Chapel	FL	33543
Name	Street Address	City	State	Zip
Kimberly Monday	1449 Firewheel Drive	Wesley Chapel	FL	33543
Name	Street Address	City	State	Zip

Michael Monday, Incorporator

Kimberly Monday, *Incorporator* 

## Article VIII.

The duration of this corporation is perpetual and this document is effective upon filing with the Secretary of State.

#### Article IX.

## The provision regarding the distribution of assets upon dissolution is:

Upon dissolution, after all creditors of The WELL of Life Church, Inc. have been paid, its assets shall be distributed to one or more organizations that qualify as exempt organizations under section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for exclusively public purposes.

## Article X.

## The provision regarding liabilities for breach of duties is:

To the extent allowable by the laws of the State of Florida, no present or future Director of The WELL of Life Church, Inc. (or his or her estate, heirs and personal representatives) shall be liable to The WELL of Life Church, Inc. or its members for monetary damages for breach of fiduciary duty as a director of The WELL of Life Church, Inc. Any liability of a director (or his or her estate, heirs, and personal representatives) shall be eliminated or limited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or amended.

## Article XI.

## The provisions regarding indemnification of directors or officers are:

With respect to claims or liabilities arising out of service as a director or officer of The WELL of Life Church, Inc., The WELL of Life Church, Inc., shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs and personal representatives) to the fullest extent allowable by the laws of the State of Florida, both as now in affect and as hereafter shall be adopted or amended.

Michael Monday

Dated the 17th day of August in the Year 2009.