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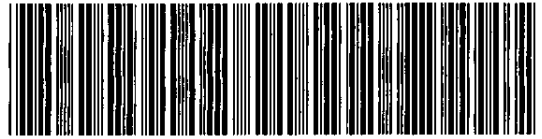
(Business Entity Name) _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-48614

COVER LETTER

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

SUBJECT: LIVING THE LEGACY CHURCH, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED

FROM: KENNETH M. DELISI
Name (Printed or typed)

13556 SW 102nd LANE
Address

MIAMI, FL 33186
City, State & Zip

(305) 613-6333
Daytime Telephone number

kdelisi@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



RECEIVED

09 NOV 25 PM 12:13

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 2, 2009

KENNETH M DELISI
13556 SW 102ND LANE
MIAMI, FL 33186

SUBJECT: LIVING THE LEGACY CHURCH, INC.
Ref. Number: W09000048614

We have received your document for LIVING THE LEGACY CHURCH, 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 of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 109A00034521

ARTICLES OF INCORPORATION

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: **LIVING THE LEGACY CHURCH, INC.** - a corporation not for profit.

This corporation shall have perpetual existence commencing on the date of this filing of theses Articles of Incorporation with the Department of State.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation shall be located at: 13556 SW 102nd Lane, Miami, FL 33186

ARTICLE III - PURPOSE(S)

The purposes for which the Living The Legacy Church, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational 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 organization shall not carry on any 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.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or Local government for public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the County in which the principal office of the corporation is then located, exclusively for such purposes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

Membership in the corporation shall be by nomination to membership by a nomination committee. The specific requirements for a nomination, the nomination procedure and the consistency of a nomination committee shall be in accord with requirements of the By-Laws. The By-Laws may limit the size of the membership and provide set criteria for membership, as it deems necessary and advisable.

The Board of Directors shall be elected by the existing Board of Directors as set forth in these Articles, each Director shall hold office until the next annual meeting of Shareholders and until his successor shall been elected and qualified.

ARTICLE V - INITIAL REGISTERED OFFICE/AGENT

The street address and the name of its initial registered agent is:

Kenneth M. Delisi
13556 SW 102nd Lane
Miami, FL 33186

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles:

Kenneth M. Delisi
13556 SW 102nd Lane
Miami, FL 33186

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors constituting the initial Board Directors. The number of directors may be either increased or decreased from time to time by the By-Laws but in no event shall be less than three (3). The names and address of the initial Board of Directors of this corporation are as follows:

Kenneth M. Delisi
13556 SW 102nd Lane
Miami FL, 33186

Maria Llerena
6031 SW 92nd Court
Miami, FL 33173

Roberto Boza
6625 SW 93rd Avenue
Miami, FL 33173

Ivette Diaz
13290 SW 32nd Street
Miami, FL 33175

ARTICLE VIII - OFFICERS

The officers who shall be elected at the Annual Meetings each year to serve for the ensuing year shall manage the legal affairs of the corporation. The officers of the corporation shall serve until respective successors in office shall be elected and duly qualified.

ARTICLE IX - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, Directors, Officers or private persons, 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. The corporation shall not, in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office by publishing of distributing statements of otherwise. Notwithstanding any provisions of these Articles, the corporation shall not carry on any 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 of 1954 or the corresponding provision of any future United States Internal Revenue Law

or

(b). by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Revenue Law.

ARTICLE X - DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of 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 and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or 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 Circuit Court of the County in which the principal office of the

corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XI - SEAL

The Corporation shall adopt a Corporate Seal meeting the requirements of governing Law.

ARTICLE XII - BY-LAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time in the manner provided for therein.

ARTICLE XIII - INDEMNITIES

The liability of the Corporation's Officers, Directors, Employees and Agents is limited.

The Corporation shall have the power to fully indemnify its Officers, Directors, Employees and Agents as provided for in the Florida Statutes Chapter 607. The determination regarding indemnity, as required by these Statutes, shall be made by the Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 10/19/09

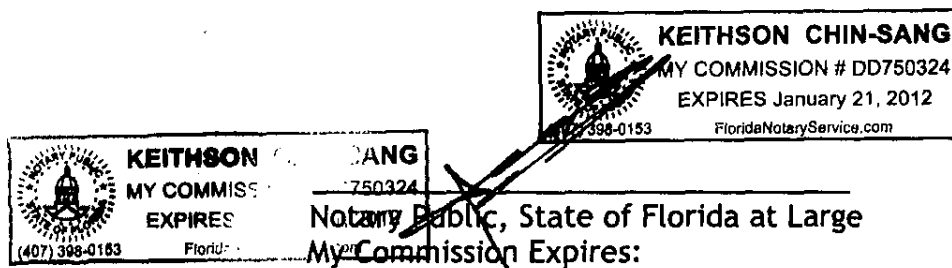
Kenneth M. Delisi

Kenneth M. Delisi
Incorporator

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the said State and County above to take acknowledgements, personally appeared Kenneth M. Delisi, to me known to be the person who executed the foregoing ARTICLES of INCORPORATION and who acknowledged that he executed the same.

Witness my hand and official seal in the State and County above named this 19th day of November, 2009.



The undersigned, having been named to accept service of process for the above Corporation at the place designated in Article V hereof, hereby accept such agency and agrees to comply with the provision of the Florida Statutes relative to keeping open said office.


Kenneth M. Delisi

Articles of Incorporation
Filing Fee, Certified Copy, and Certificate - \$ 87.50

**Certificate designated place of business or domicile for the
service of process within**

Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that Living The Legacy Church, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Kenneth M. Delisi, located at 13556 SW 102nd Lane, Miami, FL 33186 as its agent to accept service of process within the State of Florida

Dated 10/19/09

Kenneth M. Delisi
Kenneth M. Delisi

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all Statutes relative to the proper performance of my duties.

Dated: 10/19/09

Kenneth M. Delisi
Kenneth M. Delisi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA