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COVER LETTER

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

| SUBJECT: | LIGHT SWORD MINISTRIES, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | | | |
|--|--|---|--|----------|
| Enclosed is an original ar []\$70.00 Filing Fee | nd one (1) copy of the Articl \$78.75 Filing Fee & Certificate of Status | s of Incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate | |
| FROM: HENRY TROY WADE Name (Printed or typed) | | | _ | |
| 390 SOUTHWEST HIGHWAY 484 Address | | | ~ | 2010 SEP |
| OCALA, FLORIDA 34473 City, State & Zip | | | - | SEP 17 |
| | (352) 812-0655 | | | PH 4 |

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

thwade2010@gmail.com

ARTICLES OF INCORPORATION

OF

LIGHT SWORD MINISTRIES, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLES OF INCORPORATION

<u>OF</u>

SECRETARY OF A IVEN DIVISION OF CORPUSE OF

2010 SEP 17 PM 4: 18

LIGHT SWORD MINISTRIES

TO THE SECRETARY OF STATE OF FLORIDA:

Pursuant to the provisions of Chapter 617.0202, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be LIGHT SWORD MINISTRIES, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is as follows:

390 Southwest Highway 484 Ocala, Florida 34473

The mailing address is as follows:

Post Office Box 2830 Belleview, Florida 34421

ARTICLE III

- A. This corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under Chapter 617.0202, Florida Statutes, exclusively for religious purposes as a church.
- B. The specific purpose for which this corporation is formed is to further the Gospel of the Lord Jesus Christ, and to engage in any lawful act or activity for which corporations may be organized under

the Florida Statutes.

- C. The duration of the corporation is perpetual.
- D. The corporation shall not have capital stock.
- E. The corporation elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation of this Corporation or the Bylaws of the corporation to the contrary notwithstanding.
- F. The corporation, a church, elects the ecclesiastical form of church government, whereby the Board of Directors shall be the highest ecclesiastical tribunal of the organization, and shall be the final arbiter of all questions of church doctrine, church discipline, church property, church policy, and church polity of every kind and nature whatsoever, and the Board of Directors in its deliberations as the ecclesiastical government of the church shall use as its sole and final authority and standard the Holy Scriptures, Old and New Testaments, King James Version.

ARTICLE IV

The initial Board of Directors shall be appointed by the Pastor/President. The Board of Directors shall consist of not less than three (3) persons. The number of Directors may be increased or decreased from time to time by approval of the Board. Directors of the Corporation shall be elected at the annual meeting of Directors and shall serve until the succeeding annual meeting and/or until their successors have been elected and qualified.

ARTICLE V

The initial Board of Directors shall be three (3) in number, their names and addresses being as follows:

NAME

ADDRESS

Henry Troy Wade, Director/President

Post Office Box 2830, Belleview, FL 34421

Kayshelia Vonetta Wade, Director /Vice Pres.

Post Office Box 2830, Belleview, FL 34421

Malcolm Rains, Director

390 SW Highway 484, Ocala, FL 34473

ARTICLE VI

A. The name and address of the Florida registered agent and the registered office of the corporation are:

Registered Agent: Henry Troy Wade

Registered Office: 390 Southwest Highway 484

City, State, Zip Code, County: Ocala, Florida 34473, Marion County,

ARTICLE VII

The name and address of the incorporator is: Henry Troy Wade

ARTICLE VIII

- A. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code").
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- C. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other

individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the nonprofit religious purposes of the Corporation.

- D. Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes of the Corporation to a church which is organized and operated exclusively for the nonprofit religious purposes and which is tax exempt under Section 501(c)(3) of the Code, or shall distribute the remaining assets of the Corporation to such organization or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under Section 501(c)(3) of the Code, as the Board of Directors in its sole discretion shall determine.
- E. In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority:
 - (a) To do all acts, including ordination of ministers of the Gospel, perform all functions, and carry on all activities permitted by the nonprofit corporation laws of the State of Florida or of any other State in which the Corporation is qualified to act.
 - (b) To have and exercise all powers and rights enjoyed by corporations generally in the State of Florida, and in any State in which the Corporation is qualified to act, as long as the exercise of such powers is not specifically prohibited for nonprofit religious corporations.
 - (c) To use all media, whether now known or hereafter discovered, including, but not limited to, print, television, satellite, and radio.
 - (d) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for

which the Corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501(c)(3) of the Code.

(e) Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the nonprofit religious purposes of the Corporation, and the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170(b)(1)(A)(i) of the Code, or the corresponding section of any future United States revenue law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent/ Henry T Wade

Date

Signature/Incorporator/ Henry T. Wade

JEPT 16, 2010

Date