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OWENS LAW GROUP, P.A.

V. Jean Owens, Esquire James S. Eggert, Esquire Scott W. Fitzpatrick, Esquire Eric C. Fleming, Esquire Justin J. Klatsky, Esquire 811-B Cypress Village Blvd. Ruskin, FL 33573 Telephone: 813-633-3396

Facsimile: 813-633-3397 Email: melissa@owenslawgrouppa.com

website: www.owenslawgrouppa.com

November 2, 2010

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED

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

RE: The Genevan Institute for Reformed Studies, Inc.

Dear Sir/Madame:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$80.75 (\$70.00 Filing Fee & Certified Copy (\$8.75 up to 8 pages and \$1.00 for each additional page).

Please return the Certified Copy of the Articles of Incorporation to the following:

V. Jean Owens Owens Law Group, P. A. 811-B Cypress Village Blvd. Ruskin, FL 33573

Any future annual report notification should be emailed to Mr. Robert Burridge at bob.burridge@gmail.com.

If you have any questions you may contact Mr. Jean Owens at (813) 633-3396.

Very truly yours,

OWENS LAW GROUP, P.A.

Melissa J. Cook, FRP

Paralegal to V. Jean Owens and

Justin J. Klatsky

ARTICLES OF INCORPORATION

OF

THE GENEVAN INSTITUTE FOR REFORMED STUDIES, INC.

The undersigned hereby organizes a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

ARTICLE I

<u>NAME</u>

The name of the Corporation is THE GENEVAN INSTITUTE FOR REFORMED STUDIES, INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSES

1. Permitted Activities. The Corporation is organized exclusively for charitable, educational, religious and/or scientific purposes, and specifically to function as an educational ministry promoting the reformed faith thru publications and webinars and by which students log in thru the Internet to interact with the professor; subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, benevolent, eleemosynary, educational, historical, civic, religious, social, literary, and cultural purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation shall have any and all lawful powers provided in Florida Statutes that are not in conflict with these Articles. This Corporation shall further be empowered to purchase, improve, rent, lease, own, mortgage, hold, enjoy, maintain, sell and develop real estate and deal in real property of every description; to borrow money and contract debts, and to issue bonds, promissory notes or other obligations and evidence of indebtedness; and to do all and everything necessary and proper for the accomplishment of the objects enumerated herein or necessary or incidental to the specific powers and privileges which are, can be, or may be granted to corporations under the laws of the State of Florida.

- 2. <u>Prohibited Activities</u>. This Corporation is not organized for a pecuniary profit.

 There shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's net earnings, assets or accumulations shall inure to the benefit of or be distributed to any members, directors, officers, or other private person.
- a. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by:
- (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (hereinafter referred to as the "Code") or the corresponding provision of any future United States Internal Revenue Law, or
- (2) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Law.
- b. In particular, the Board of Directors shall not, nor shall it allow members, subscribers, officers or employees of the Corporation to, on behalf of the corporation:
- (1) Allow any part of the net earnings to inure to the benefit of a private individual including any member, director, officer or subscriber of this Corporation.
 - (2) Carry on propaganda or to attempt to lobby or influence legislation.

- (3) Intervene in any political campaign or to endorse any candidate for public office.
 - (4) To do any of the following:
- i. Lend any part of the Corporation's income or corpus without adequate security and a reasonable rate of interest;
- ii. To pay excessive salaries or other compensation over a reasonable allowance to;
- iii. To make any part of the Corporation's services available on a preferential basis to;
- iv. To make any substantial purchase of securities or other property for less than adequate consideration from;
- v. Sell any substantial part of the property of the Corporation for less than an adequate consideration; or
- vi. To engage in any other transaction which results in substantial diversion of the Corporation's income, assets or corpus to:

The subscribers, officers, or directors of the Corporation or to any person who has made a substantial contribution to the Corporation, or to any brother or sister, (whether by the half or whole blood), spouse, ancestor or lineal descendant of the foregoing or to any corporation controlled by any of the foregoing either directly or indirectly of Fifty-One percent of the total combined voting power of such corporation.

- 3. <u>Private Foundation Requirements.</u> If this corporation is ever determined to be a "private foundation" as defined in Section 509 (and during the period it remains a private foundation), this Corporation shall or shall not do the following:
- a. It shall distribute, for the purposes specified in its articles of incorporation, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a).

- b. It shall not engage in any act of "self-dealing", as defined in Section 4941(d) of the Code, which would give rise to any liability for the tax imposed by Section 4941(a) of the Code.
- c. It shall not retain any "excess business holdings", as defined in Section 4943(c) of the Code, which would give rise to any liability for the tax imposed by Section 4943(a) of the Code.
- d. It shall not make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944 of the Code, so as to give rise to any liability for the tax imposed by Section 4944(a) of the Code.
- e. It shall not make any "taxable expenditures", as defined in Section 4945(d) of the Code, which would give rise to any liability for the tax imposed by Section 4945(a) of the Code.
- f. It shall not issue loans, other than through the purchase of bonds, debentures, or similar obligations of the type customarily sold in public offerings, or through ordinary deposit of funds in a bank, may not be made by Corporation to its directors or officers, or to any other corporation, firm, association, or other entity in which one or more of its directors or officers is a director or officer or holds a substantial financial interest, except a loan by one corporation which is exempt from federal income taxation under Section 501(c)(3) of the Code, to another corporation which is exempt from federal income taxation under Section 501(c)(3) of the Code.
- 4. Anti-discrimination Policy. It is the policy of this corporation not to discriminate on the basis of race, color, national or ethic origin in administration of its educational policies, admission policies, scholarship and loan programs, and athletic and other school-administered programs.

ARTICLE IV

DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections of any prior or future law, or to the Federal, State or local governments for exclusive public purposes as provided in Florida as provided in Florida Statutes, Section 617.1406.

ARTICLE V

DIRECTORS

The affairs of the corporation are to be managed by the Board of Directors. There shall be a minimum of three (3) and a maximum of five (5) members of the Board of Directors of the Corporation until the number of Directors is changed by the affirmative vote of the Directors as provided in the By-Laws. They shall be elected in the manner provided in the By-Laws. The names, addresses and terms of office of the persons who are to serve as Directors until the first election thereof and their initial terms of office are as follows:

NAME	ADDRE\$S	TERM OF OFFICE
Robert (Bob) Burridge, Jr.	8245 Parkwood Blvd., Seminole, FL 33777	3 years
Brian N. Burridge	2916 St. John Dr., Clearwater, FL 33759	3 years
Tom Brown	10999 74 th Ave., N., Seminole, FL 33772	2 years
Rick Reumann	316 Crosswinds Dr., Palm Harbor, FL 34683	1 year

ARTICLE VI

OFFICERS

The affairs of the Corporation are to be managed by an Executive Director and Associate Director. The Board of Directors may create other offices. All officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

NAME OFFICE

Robert (Bob) Burridge, Jr. Executive Director and Treasurer

Brian N. Burridge Associate Director and Secretary

Tom Brown Director

Rick Reumann Director

ARTICLE VII

MEMBERS

The Corporation shall have no members.

ARTICLE VIII

BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Board of Directors as specified by the By-Laws.

ARTICLE IX

AMENDMENTS TO ARTICLES

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors as specified under the laws of Florida.

ARTICLE X

PRINCIPAL OFFICE AND REGISTERED AGENT/OFFICE

The principal office of the corporation shall be located at 8245 Parkwood Blvd., Seminole, FL 33777.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Robert (Bob) N. Burridge, Jr., 8245 Parkwood Blvd., Seminole, FL 33777. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE X

INCORPORATORS

The names and residence addresses of the incorporators of the Articles of Incorporation are:

NAME	<u>ADDRESS</u>
Robert (Bob) N. Burridge, Jr.	8245 Parkwood Blvd. Seminole, FL 33777
Brian N. Burridge	2916 St. John Dr. Clearwater El 33759

IN WITNESS WHEREOF, we have subscribed our names this & day of October, 2010.

ROBERT N. BURRIDGE, JR.

Incorporator

BRIAN N. BURRIDGE, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of of the day of



Printed Name: Regina Callara

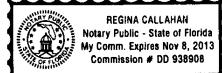
Notary Public

My Commission Expires: 11 813

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>Z8</u> day of <u>October</u>, 2010, by **BRIAN N. BURRIDGE**, who is personally known to me or who has produced Driver's License as identification, and who did not take an oath.



Printed Name: Regina Callara

Notary Public

My Commission Expires: (1/8/13

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: THE GENEVEN INSTITUTE FOR REFORMED STUDIES, INC.
- 2. The name and address of the registered agent and office is:

ROBERT (BOB) N. BURRIDGE, JR.

8245 Parkwood Dr. Seminole, FL 33777

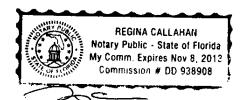
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ROBERT N. BURRIDGE, JR.

10/28/10 Date

Produced FL DL.

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