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TALLAHASSEE, FLORIDA

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J. Shivers

JAN 07 2011

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COVER LETTER

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

SUBJECT: REFUGE 35, 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: JOHN HELTON
Name (Printed or typed)

1638 LINDZLU STREET
Address

WINTER GARDEN, FL 34787
City, State & Zip

407- 463- 1288
Daytime Telephone number

LXA860@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation
Refuge35, Inc.**

Refuge35, Inc., a 501(c)(3) non-profit corporation ("the Corporation"), in compliance with the governing documents of the Corporation does hereby state its Articles of Incorporation in its entirety, as provided herein.

**Article I
NAME**

The name of the Corporation shall be Refuge35, Inc.

**Article II
PERIOD OF DURATION**

The period of duration for the Corporation shall be perpetual.

**Article III
NONPROFIT CORPORATION**

Refuge35, Inc. shall be a non-profit corporation under the laws of the State of Florida.

**Article IV
PURPOSE(S)**

Refuge35, Inc. is organized as a church exclusively for charitable, religious, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, such exempt purposes as the establishing and operating of churches, educational programs, community development and services, rehabilitative programs (both behavioral and substance), maintaining any necessary buildings, or any other program or ministry that the church determines is beneficial to its purpose, and to exercise all other powers conferred upon it by its charter or by the applicable nonprofit corporation law of the state of Florida: and all in accordance with its bylaws as the same may be hereinafter amended.

The Corporation's purposes also include the limited participation of the Corporation in any other legal activities, including taxable activities, but only to the extent the activities would be permitted by an organization exempt from income tax under Section 501(c)(3) of the Internal Revenue Code.

The church shall also ordain, license and/or commission men and women to the Gospel ministry; evangelize the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; educate believers in a manner consistent with Holy Scriptures,

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both in the United States and any foreign country, and engage in any other ministry or activity that the church may decide to pursue from time to time.

This Corporation is also organized to promote, encourage, and foster any other similar religious, charitable, and educational activities; to accept, hold, invest, reinvest, and administer any gifts, legacies, bequests, devises, funds, and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purposes of the Corporation.

Article V
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be:

Principle Place of Business:

1638 Lindzlu St.
Winter Garden, FI 34787

Mailing Address:

P.O. Box 770532
Winter Garden, FI 34777

Article VI
MEMBERS OF THE CORPORATION AND THEIR RIGHTS

The qualification of members of the corporation, the manner of their admission, and their rights shall be as stated in the bylaws.

The corporation shall be non-stock and no dividends or pecuniary profits shall be declared or paid to members.

Article VII
MANNER OF ELECTION OF DIRECTORS (TRUSTEES)

The directors (trustees) are elected, appointed, or removed by the Board of Trustees and in accordance with the bylaws.

Article VIII
INITIAL BOARD OF TRUSTEES

The number of trustees constituting the initial board of directors is six. The number of directors may be increased or decreased in accordance with the bylaws, without amendment of these articles of incorporation, but shall never be

less than three. The name and address of each initial director of the corporation is as follows:

John Helton
1638 Lindzlu St.
Winter Garden, FI

Clark Keator
1225 Oakdale Street
Windermere, FI 34786

Scott Boyd
7586 W Sand Lake Road
Orlando, FI 32819

Tom Helton
580 1st Street
Shiloh, Ga 31826

Alan Wiggins
3032 Monte Carlo Trail
Orlando, FI 32805

Mickey Pittman
2204 Lauderdale Ct.
Orlando, FI 32805

Article IX LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided under the laws of the State of Florida unless limited as follows:

This corporation is formed exclusively for religious, charitable, scientific, educational, literary, civic and social welfare purposes. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any other 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 Revenue Law) or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, members or other 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 these Articles of Incorporation.

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 statement) any political campaign on behalf of or in opposition to any candidate for public office.

Article X
NONDISCRIMINATORY POLICY

The corporation shall have a racially nondiscriminatory policy as to applicants, members and others and therefore shall not discriminate against such individuals on the basis of race, color, national or ethnic origin.

Article XI
REGISTERED AGENT AND STREET ADDRESS OF REGISTERED OFFICE

The name of the registered agent and the street address of the registered office are:

John Helton
1638 Lindzlu St.
Winter Garden, FL 34787

The corporation may change its registered agent or the location of its registered office, or both without amendment of these Articles of Incorporation.

Article XII
DISSOLUTION

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for 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, educational, religious, or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), and which subscribe to the Statement of Faith as set forth in the Bylaws of the Corporation, as the Board of Trustees shall determine.

Any such assets not so disposed of shall be disposed of by the Circuit Court of the city or 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 are organized and operated exclusively for such purposes and subscribe to the Statement of Faith of the corporation.

Article XIII
AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, the bylaws, or any amendments thereto, and any right conferred upon the directors or members is subject to this reservation.

Except as otherwise provided by law, the power to adopt, alter, amend, or repeal these Articles of Incorporation or the bylaws shall require unanimous approval of all members of the Board of Trustees.

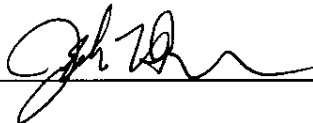
Article XIV INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation are:

John Helton
1638 Lindzlu St.
Winter Garden, FL 34787

Article XV DATE OF ADOPTION

The date of adoption of the Articles of Incorporation in its entirety was December 21, 2010.



John Helton
Senior Pastor – Chairman of the Board

End of Articles of Incorporation

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