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# FLORIDA DEPARTMENT OF STATE VISION OF CORPORATIONS

December 7, 2011

JUANITA FOLSOM 1304 DRAPER DR LAKE PLACID, FL 33852

SUBJECT: LISI PALMER MINISTRIES INC.

Ref. Number: W11000061313

We have received your document for LISI PALMER MINISTRIES 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 311A00027394

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Division of Corporations DO ROY 6227 Tallahassas Florida 2221

# ARTICLES OF INCORPORATION

OF

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Effective date: January 1, 2012

Pursuant to the Tax-exempt laws of the State of Florida we, the undersigned, acting as Board of Directors of this Not-For-Profit Corporation adopt the following Articles of Incorporation.

### ARTICLE I. NAME

1.01 The name of this Church affiliated (KFI) Religious Organization is Lisi Palmer Ministries Inc.

1.02 This Church affiliated (KFI) Religious Organization may choose other names for Bible College, mission works and other ministries owned and/or operated by this public benefit corporation. This Corporation will not have members.

#### ARTICLE II. PRINCIPLE OFFICE

2.01 The registered agent will	Juanita Folsom	
2.02The initial registered office	:1304 Draper Dr. Lake Placid,Fl.3385 <b>2</b>	

2.03 The Religious Organization may also have offices at such other places as the Board of Directors may from time to time appoint for the purposes of the Organization.

#### ARTICLE III. DURATION

3.01 The duration of the Religious Organization's existence in the State of Florida will be: perpetual.

#### ARTICLE IV. PURPOSE

- 4.01 The purpose of this Not-For-Profit Corporation shall be the propagation and dissemination of the Gospel of Jesus Christ, through the preaching, teaching, and living of the full Gospel message as outlined in the Articles of Faith of Lisi Palmer Ministries Inc.
- 4.02 To accomplish such purpose this Church affiliated (KFI) Religious Organization may, among other means, establish and maintain Christian Schools and colleges, home and foreign mission outreaches, hold evangelistic crusades, Internet services, camps and ultimately be engaged in all types of religious and charitable activities including evangelism through electronic broadcasting, AM & FM radio, telecasting, cable and satellite television, and any other related projects for the carrying out of these ministries.
- 4.03 In carrying out all these purposes, this Church affiliated (KFI) Religious Organization will be making donations to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code or corresponding section of any future federal tax code.
- 4.04 More than 1/3 of our income is derived from the general public not personal funds.

#### **ARTICLE V. TAX-EXEMPT PROVISIONS**

- 5.01 Affiliation ~ The name of this Tax-exempt Organization is <u>Lisi Palmer Ministries Inc.</u>
  This Corporation is exempt from Federal income tax under Section 501 (c) (3) of the IRS, as a member of Kingsway Ministries, Inc. a/k/a Kingsway Fellowship International (KFI), and we pledge to promote and fulfill its purposes. Kingsway Fellowship Int'l. is <u>NOT</u> a private foundation and is organized as described in Section 509 (a)(1) (public charity) and 170 (b)(1)(A)(i) (association of churches) and 170 (b)(1)(A)(ii) (educational programs).
- 5.02 <u>Private Inurement</u> ~ No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.
- 5.02 <u>Religious Organization Properties</u> ~ All properties are the property of the Organization and are not individually owned, but are irrevocably devoted to the Church affiliated Religious Organization work.
- 5.03 <u>Political Involvement</u> ~ No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- 5.04 Operating as a 501 (c) 3 Entity ~ Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 5.06 <u>Racial Nondiscrimination</u> ~ The Religious Organization shall have a racially nondiscriminatory policy and, therefore, shall not discriminate against members, applicants, students and others on the basis of race, color, national or ethnic origin.
- 5.07 In the Event of Dissolution ~ In the event of dissolution of this Not-For-Profit Corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the Organization, dispose of all its assets to an organization(s) as determined by the Board of Directors of this Corporation whose purpose is in harmony with the full gospel message as outlined in this Corporation's Articles of Faith. Such public benefit organization(s) must be organized and operated exclusively for religious purposes as specified in Section 50l(c) (3) of the Internal Revenue Code.
- 5.08 <u>Limitation of Activities</u> ~ Notwithstanding any other provision of these Articles, the Religious Organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes stated in Article IV.

#### **ARTICLE VI. RIGHTS**

6.01 It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property, to borrow money, collect funds, receive gifts and legacies as it may judge necessary for the attainment of these purposes.

#### ARTICLE VII. INCORPORATORS (or) Board of Directors

7.01 The following persons were chosen to be the initial Board of Directors as stated in the by-laws of Lisi Palmer Ministries. Inc

7.02 The names and address of the Members of the Board of Directors are:

NAME Elizabeth Palmer Juanita Folsom Olga Valez ADDRESS 609 Sun N Lakes Blvd. Lake Placid, Fl.33852 1304 Draper Dr. Lake Placid, Fl.33852 609 Sun N Lakes Blvd. Lake Placid, Fl. 33852

#### ARTICLE VIII. MANAGEMENT OF AFFAIRS

8.01 The management of the affairs of the Religious Organization is vested in the President (Chairman of the Board) and the Board of Directors. The Religious Organization shall be governed by the provisions contained in this Articles of Incorporation and its Bylaws. The President, until his/her voluntary resignation or death is Elisabeth Palmer

#### ARTICLE IX. MEETINGS

9.01 The annual meeting and special meetings of the corporation shall be held at such times as stated in the Bylaws of Lisi Palmer ministries inc

#### **ARTICLE X. PROPERTY**

- 10.01 Documents relating to the conveying or encumbering real estate shall be signed by the President and Secretary.
- 10.02 All assets of this Religious Organization should be recorded in the name of the Corporation. In the event of a defection of any Board of Director of this Corporation from its Articles of Faith, or from affiliation with Lisi Palmer Ministries. Inc.\_\_the title of all Corporation property, real or personal shall remain with those members abiding by such Articles of Faith and retaining affiliation with Lisi Palmer ministries Inc.

#### **ARTICLE XI. AMENDMENTS**

11.01 These articles may be amended by a simple majority vote of the Board of Directors present at a duly called meeting where all Board members are notified, in written form, a minimum of ten days prior to the meeting. The President must be present at this meeting.

#### ARTICLE XII. INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Juanita Folsom 1304 Draper Dr. Lake Placid Fl. 33852

Having been named as resident 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.

Geanta Solvan

Signed and adopted this 13

\_day of \_

President Elizabeth Palmer Incorporator