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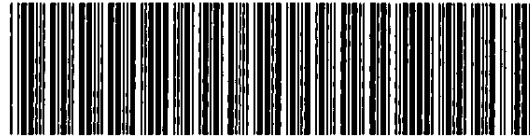
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers AUG 21 2012

RALPH ELVER, PA

Ralph Elver
Attorney & Counselor at Law

Florida Bar Number: 215848
Oklahoma Bar Number: 002714
email: ralph@labellelaw.com

P.O. Drawer 2280, 301 West SR 80, First Bank Bldg., Suite 201, LaBelle, FL 33975 | (863) 675-5800 | (863) 983-6676 | Fax (863) 675-4998

August 16, 2012

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Re: Cowboy Church Ministries, Inc.
Our file #73411

Gentlemen:

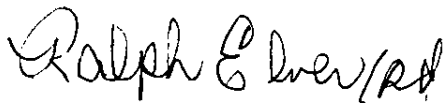
Enclosed you will find an original and one copy of the Articles of Incorporation, and an original and one copy of Registered Agent Designation, of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is our check in the amount of \$70.00 covering the fees and charges for the items listed below, as indicated:

- A. Articles of Incorporation filing fee (\$35.00).
- B. Registered Agent Designation Filing Fee (\$35.00).

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely yours,



Ralph Elver

RE/pd

Enclosures

**ARTICLES OF INCORPORATION
OF
COWBOY CHURCH MINISTRIES, INC.**

FILED
12 AUG 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, acknowledge and file in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

Name

1.1 The name of the Corporation shall be COWBOY CHURCH MINISTRIES, INC., hereinafter referred to as the "Corporation," and the principal office shall be located at 120 Detjen Dairy Road, Venus, Florida 33960. The mailing address shall be 1330 Sears Road, LaBelle, Florida 33935.

ARTICLE II

Purposes and Powers

2.1 Purposes. The purposes for which the Corporation is formed are as follows:

A. To disseminate the Gospel of Jesus Christ and the Word of God, to the end that people may be evangelized and believers may be conformed to the image of Jesus Christ.

B. To regularly assemble together the members of this Corporation for fellowship one with another both in large public congregations and in small fellowship groups in houses and other places, to worship God in spirit and in truth and to cooperate in the building up of the whole body of Christ.

C. To provide basis New Testament discipleship to all.

D. To involve every participant in fellowship and activities and in the ministry of the Holy Spirit throughout the Body of Christ.

E. To strengthen the family units so that the home life of each participant is healthy and fruitful by Biblical standards.

F. To perform the Sacraments of the Church which include, but are not

limited to, the following:

- 1) to baptize believers in water;
- 2) to anoint and pray for the sick;
- 3) to conduct weddings and funerals;
- 4) to dedicate infants; and
- 5) to celebrate the Lord's Supper (Communion).

G. To act with charitable concern for, and to help, not only members of this Church, but also all people in need of any help which this Church can give, regardless of race, social position, or religious affiliation; to develop and carry out programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, or aged persons, both within and without this Corporation.

H. To pray for the needs of all people, for local and national leaders and governments and for all that are in authority as instructed in I Timothy 2:1-3.

I. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of Biblical principals to all people, both within this Corporation and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching. This should include media of communication developed by modern technology. These purposes should include to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing of reproduction and publication of recordings, books and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, work shops and meetings, by either resident or traveling ministers; to receive offerings for such purposes; and to grant aid and pay reasonable compensation to persons, firms and corporations for services actually rendered for such purposes; provided, however, that none of the foregoing shall be done for private profit.

J. To establish and maintain a place of worship, study, recreation and social interaction, ministering to the whole family and to the whole person, spirit, soul and body.

K. To recognize, support and cooperate with the various ministries

established by God to equip believers to fulfill their respective functions as members of the Body of Christ and to bring the whole Body of Christ to unity, maturity and completion.

L. To provide and maintain homes, places and buildings for housing of such students, lecturers, teachers and ministers, as well as other related members of the Corporation; to furnish to such students, lecturers, teachers, educators and ministers suitable meals and lodging.

M. To acquire, either by deed, gift or purchase, any real estate or personal property to be held in trust for the benefit of the Corporation and its stated purposes.

N. To mortgage, sell, or otherwise encumber any such property when such action is deemed to be in the best interests of the Corporation as defined in its stated purpose as a Christian organization.

2.2 Powers. To accomplish the foregoing purposes, the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued. No part of the income of the Corporation shall be distributed to the members, directors, and officers of the Corporation.

2.3 The Corporation is specifically precluded from engaging in any prohibited activities as defined in Section 617.0105, Florida Statutes.

2.4 The corporation is organized exclusively for charitable, religious and educational purposes. Those purposes may include the making of distributions to other organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. The corporation may receive and administer funds for all of the aforesaid purposes within the meaning of Section 501(c)(3).

2.5 No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation, or any private individual except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. No member, trustee, director, officer or private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

2.6 No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except legislation having a direct

impact on the purpose or mission of the Corporation. Likewise, no substantial part of the activities of the Corporation shall include the dissemination or distribution of political statements on behalf of any specific candidate for public office.

ARTICLE III

Membership

3.1 A member must be a spiritually mature person openly expressing a belief and faith in the Lordship of Jesus Christ.

3.2 The subscribers to these Articles of Incorporation shall be three (3) of the original members of the Corporation. Additional members may be approved. Such members, prior to being approved, must:

- A. Accept, believe in and rely on Jesus Christ for his salvation;
- B. Believe that the Holy Bible is the Word of God;
- C. Confess faith in Jesus Christ as Lord;
- D. Be baptized in or with water;
- E. Commit to participate actively in the fellowship of the church;
- F. Support the Corporation with time, tithes or offerings; and
- G. Submit to the authority and discipline of the church.

3.3 Additional provisions regarding membership may be made as Bylaws of this Corporation.

ARTICLE IV

Period of Duration and Dissolution

4.1 The Corporation shall have perpetual existence.

4.2 In the event of dissolution of this Corporation, no part of the Corporation's assets shall inure to the benefit of any member, but shall instead be distributed to such other charitable organization or organizations selected by the final Board of Directors of the Corporation which organization or organizations must qualify as charitable organizations under Sections 170 and 501(c)(3) of the United States Internal Revenue Code as the same may be amended.

4.3 Any assets not disposed of as set out in 4.2 above shall be disposed of by a

court of general jurisdiction in the county in which the principal office of the Corporation is located. However, such distribution shall be to an organization or organizations, as the court may determine, which qualify pursuant to Section 501(c)(3) of the Internal Revenue Code, as time to time amended.

ARTICLE V

Board of Directors

5.1 The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three persons nor more than seven persons.

5.2 Qualifications and provisions for electing of members of the Board of Directors shall be set by the Bylaws.

5.3 The names and addresses of the persons to serve as initial Directors are:

Frank J. Dana, Jr., 1330 Sears Road, LaBelle, FL 33935
Jon Hamil, 2687 Marshall Field Road, LaBelle, FL 33935
Brad Oxe, 120 Detjen Dairy Road, Venus, FL 33960
Jed Weeks, 868 Manley Road, Wauchula, FL 33873

ARTICLE VI

Officers

6.1 The names of the officers who shall serve until the first election are as follows:

Frank J. Dana, Jr.	President
Jon Hamil,	Vice President, Treasurer
Brad Oxe	Secretary
Jed Weeks	Assistant Treasurer

6.2 The qualifications and provisions for election of officers shall be set by the Bylaws.

ARTICLE VII

Bylaws

7.1 The Bylaws of the Corporation may be made, altered, amended or rescinded by vote of a majority of the members of the Board of Directors at a meeting called for such purposes.

ARTICLE VIII

Amendments

8.1 Amendments to the Articles of Incorporation may be proposed and adopted in the following manner: Such may be proposed and considered at any regular meeting of the Board of Directors, but may not be adopted until the next regular meeting of the Board of Directors and then only by a two-thirds (2/3) vote.

ARTICLE IX

Subscribers

9.1 The names and addresses of the subscribers to these Articles of Incorporation are as follows:


Frank J. Dana, Jr., 1330 Sears Road, LaBelle, FL 33935

Jon Hamil, 2687 Marshall Field Road, LaBelle, FL 33935

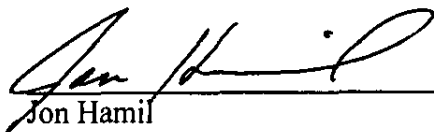
Brad Oxer, 120 Detjen Dairy Road, Venus, FL 33960

Jed Weeks, 868 Manley Road, Wauchula, FL 33873

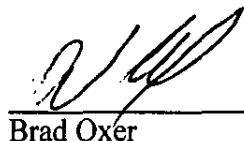
IN WITNESS WHEREOF, the undersigned hereunto have set their hands and seals on the dates indicated.


Frank J. Dana, Jr.

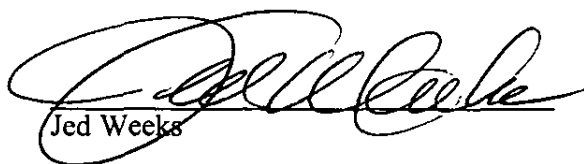
Date: 3/25, 2012.


Jon Hamil

Date: 3/25, 2012.


Brad Oxer

Date: 3-25, 2012.


Jed Weeks

Date: 3/25, 2012.

**COWBOY CHURCH MINISTRIES, INC.
REGISTERED AGENT DESIGNATION CERTIFICATE**

The undersigned, pursuant to the provisions of Florida Statutes Section 607.325 and as an officer of Cowboy Church Ministries, Inc., authorized to sign this designation on behalf of Cowboy Church Ministries, Inc., hereby states:

I.

The address of this corporation's registered office, where service of process within the State of Florida may be served upon this corporation's registered agent, shall be:

1330 Sears Road, LaBelle, Florida 33935.

II.

The name of the individual who shall serve as this corporation's registered agent, to accept service of process within the State of Florida, at that address is:

Frank J. Dana, Jr.


Jon Hamil, Corporate Officer

Date: 3/25, 2012.

ACCEPTANCE

Having been named as the registered agent, to accept service of process for the above named corporation, within the State of Florida, at the registered office address indicated above, for Cowboy Church Ministries, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Cowboy Church Ministries, Inc., and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and particularly to comply with Section 607.325, Florida Statutes.


Frank J. Dana - Registered Agent

3/25, 2012
Date

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12 AUG 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA