

MAR. 14. 2013 7:50AM

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Florida Church Planting Network, Inc.

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**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA CHURCH PLANTING NETWORK, INC.**  
**(a not-for-profit corporation)**

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Pursuant to the filing of these Articles of Incorporation (these "Articles"), the undersigned hereby forms a Florida corporation not for profit under The Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes (the "Act").

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation formed pursuant to these Articles of Incorporation (the "Corporation") is:

**Florida Church Planting Network, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE ADDRESS**

The Corporation's principal office address and mailing address shall initially be 210 Adams Drive, Maitland FL 32751.

**ARTICLE III**  
**PURPOSES**

The general purpose of this Corporation shall be the transaction of any and all lawful business. The specific purpose of the Corporation is to support and promote starting new churches; support and promote the growth of existing churches and to promote and support new and existing chapters of campus ministries. This Corporation shall be organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of this Article, the Corporation will not carry on any 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 (26 U.S.C. '501(c)(3)) or of corresponding provision of any future United States Internal Revenue Code, or (2) a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (26 U.S.C. '170 (c)(2)) or any other corresponding provision of any future United States Internal Revenue Law. The Corporation is not organized for profit and the property of this Corporation is irrevocably dedicated to the purposes of this Corporation as set forth in this Article III of these Articles, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any member, director or officer, or to the benefit of any private individual, person, firm or corporation.

**ARTICLE IV**  
**RESTRICTIONS ON DISTRIBUTIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, 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 herein, all subject to the requirements of the Act and the Code.

**ARTICLE V**  
**OFFICERS & DIRECTORS; MEMBERS**

**5.01. Management; Number of Directors.** The property, business, and affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the Bylaws from time to time, but which number shall not be less than required by applicable statute.

**5.02. Election.** Directors shall be appointed or elected and removed, and vacancies on the Board of Directors shall be filled as provided in the Bylaws.

**5.03. Authority.** All of the duties and powers of the Corporation shall be exercised by the Board of Directors.

**5.04. Initial Directors.** The names and addresses of the initial three (3) members of the Board of Directors, who shall hold office until the election or appointment of their successors, are as follows:

<u>Name:</u>	<u>Address:</u>
Ray Cortese -	Sr. Pastor Seven Rivers Presbyterian Church 4221 W Gulf to Lake Highway Lecanto FL 34461
Jerry Klemm -	Sr. Pastor Covenant Palm Bay; 720 Emerson Drive NE Palm Bay FL 32907
Tim Rice -	Sr. Pastor Trinity Presbyterian Church 301 N. Florida Ave. Lakeland FL 33801

**5.05. Term.** The term of office for a Director shall be as established in the Bylaws for the Corporation.

**5.06. Officers.** The affairs of the Corporation shall be administered by the officers designated in accordance with the Bylaws. The initial officers shall be as shown below:

Ray Cortese	Chairman of the Board of Directors
Jerry Klemm	Vice Chairman of the Board of Directors
Edgar J. McDougall	Executive Director

5.07. Members. Requirements for membership in the Corporation, if applicable, shall be as set forth in the Bylaws of the Corporation.

**ARTICLE VI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the Corporation and the name of the registered agent of the Corporation located at such address is as follows:

Edgar J. McDougall  
210 Adams Drive  
Maitland FL 32751

**ARTICLE VII**  
**LIMITATIONS ON POWER OF CORPORATION AND BOARD OF DIRECTORS**

The following provisions are hereby adopted for purposes of defining, limiting and regulating the powers of the Corporation and the Directors:

(i) 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 statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by organizations which constitute "supporting organizations" under Section 509(a)(3) of the Code.

(ii) Upon dissolution of the Corporation, the Board of Directors shall, after paying, or making provision for the payment of, all of the liabilities of the Corporation, dispose of all of the assets of the Corporation to one or more organizations operated exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). The Board of Directors shall determine how the Corporation's assets will be distributed in accordance with the foregoing sentence. Any of the Corporation's assets not so disposed of shall be disposed of by the court in the political subdivision in which the principal office of the Corporation is then located, exclusively for such purposes to such organization or organizations, as the foregoing court shall determine, which are organized and operated exclusively for such purposes.

(iii) The Corporation shall indemnify the Directors and the Corporation's officers, if any, to the fullest extent permitted by the laws of the State of Florida now or hereafter in force, including the advance of expenses under the procedures provided by such laws; provided, however, that the foregoing shall not limit the authority of the Corporation to indemnify other employees and agents of the Corporation consistent with the laws of the State of Florida.

(iv) To the fullest extent permitted by Florida statutory or decisional law, as amended or interpreted, no Director or officer of the Corporation shall be personally liable to the Corporation for money damages. No amendment of these Articles or repeal of any of its provisions shall limit or eliminate the benefits provided to Directors and officers under this provision with respect to any act or omission which occurred prior to such amendment or repeal.

The enumeration and definition of particular powers of the Board of Directors included in this Article VII shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of these Articles, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the laws of the State of Florida now or hereafter in force, except to the extent that the laws of the State of Florida permit activities which are not permitted under federal law for any organization which constitutes an organization organized and operated exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE VIII** **DURATION**

The duration of the Corporation shall be perpetual, unless earlier dissolved and liquidated in accordance with the Bylaws of the Corporation.

#### **ARTICLE IX** **INCORPORATOR**

The name and address of the incorporator of the Corporation is as follows:

Edgar J. McDougall  
210 Adams Drive  
Maitland FL 32751

[end of document; signatures next page]

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NO. 7802, P. 6  
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IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Incorporation of **Florida Church Planting Network, Inc.**, a Florida not-for-profit corporation, on March 11, 2013.

**INCORPORATOR:**

Edgar J. McDougall  
Edgar J. McDougall

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of March, 2013,  
by Edgar J. McDougall.

STEPHEN B. HATCHER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # EE048193  
EXPIRES 1/9/2015  
BONDED THRU 1-888-NOTARY1

Stephen B. Hatcher  
Signature of Notary Public

\_\_\_\_\_  
Name of Notary Public

☒ Personally Known OR  
☐ Produced Identification

Type of Identification Produced: \_\_\_\_\_

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NO. 7802 P. 7  
(((H13000059040 3)))

**ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Corporation:

*Having been named as Registered Agent and to accept service of process for the above stated not-for-profit 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 as provided for in Chapter 607 of the Florida Statutes.*

  
\_\_\_\_\_  
Edgar J. McDougall