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SECRETARY OF STATE
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# **COVER LETTER**

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

SUBJECT: Lifeway Baptist University, 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: Pastor Jong O. Lee, President

Name (Printed or typed)

1614 Camden Avenue

Address

Jacksonville, FL 32207

City, State & Zip

904-534-3236

Daytime Telephone number

jolee3202@gmail.com

E-mail address: (to be used for future annual report notification)

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

#### ARTICLES OF INCORPORATION

## Lifeway Baptist University, Inc.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation pursuant to the laws of the State of Florida, they hereby agree and certify as follows:

#### **ARTICLE I**

#### **NAME**

The name of this Corporation shall be:

# LIFEWAY BAPTIST UNIVERSITY, INC.

## **ARTICLE II**

#### COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the filing of these Articles of Incorporation and shall have perpetual existence unless sooner dissolved according to law.

#### **ARTICLE III**

## **PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Not For Profit and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."
- (b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (e) To purpose, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

Articles of Incorporation LIFEWAY BAPTIST UNIVERSITY, INC.

- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and incomes.
- (g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.
- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.
- (i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.
- (j) To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.
- (k) To promote, by all proper and legitimate agencies and means, faith based education, faith based educational movements, and faith based media correspondents, and faith based purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.
- (l) Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes to the public or to any governmental entity or other nonprofit entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.
- (m) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.
  - (n) To have and exercise all powers necessary or convenient to affect its general purpose.
- (o) To affiliate with national and state educational organizations that promote and protect private quality faith-based education.
- (p) To affiliate Lifeway Baptist University, Inc. with faith based religious and educational organizations of like faith and practice.

# ARTICLE IV

#### <u>MEMBERSHIP</u>

The members of this not for profit corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

# ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located as 1614 Camden Avenue, Jacksonville, FL 32207 The initial registered agent of the Corporation and registered agent address shall be Jong O. Lee, 1614 Camden Avenue, Jacksonville, FL 32207. The Corporation may change its registered agent and registered agent address or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

#### **ARTICLE VI**

#### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws. The name and street address of the initial directors of this Corporation are:

Pastor Jong O. Lee 1614 Camden Avenue Jacksonville, FL 32207

Dan Tomwoo Lee 1614 Camden Avenue Jacksonville, FL 32207

Myung Hoon Lee 948 Gulfstream Road Hinesville, GA 31313

#### **ARTICLE VII**

#### **INCORPORATORS**

The name and street address of the persons signing these Articles as incorporator is:

Pastor Jong O. Lee 3202 Atlantic Blvd. Jacksonville, FL 32207

Dan Tomwoo Lee 1614 Camden Avenue Jacksonville, FL 32207

Myung Hoon Lee 948 Gulfstream Road Hinesville, GA 31313

#### **ARTICLE VIII**

#### **BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

#### <u>INDEMNIFICATION</u>

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers employees and agents in their capacity as such except for willful misconduct or gross negligence.

#### ARTICLE X

#### **AMENDMENT**

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI

#### **HEADINGS AND CAPTIONS**

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being an informing a not for profit corporation pursuant to the laws of without the State of Florida, hereby make and file these A the facts stated herein are true, and hereby subscribe theret	of the State of Florida to do business articles of Incorporation declaring an	both within and d certifying that
<del></del>	Pastor Jong O. Lee	(SEAL)
·	Dan Tomwoo Lee	(SEAL)
	Myung Hoon Lee	(SEAL)
STATE OF FLORIDA COUNTY OF DUVAL	SEE, FLO	ED PHIS:
BEFORE ME, a Notary Public authorized to forth above, personally appeared Pastor Jong O. Lee, Dar and known by me to be the persons or have produced a sidentification who executed the foregoing Articles of I they executed these Articles of Incorporation.	Tomwoo Lee, and Myung Hoon Be	ee, known to me photo document
IN WITNESS WHEREOF, I have hereunto set my County aforesaid, this 2 day of, July, 2013.	hand and affixed my official seal, in the Notary Public	the State and

D. RAY BEESON
MY. COMMISSION 4 EE 046835
EXP(RES: December 6, 2014
onded Thru Notary Public Underwriter

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN LIFEWAY BAPTIST UNIVERSITY, INC. AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

## In compliance with Section 48.091, Florida Statues, the following is submitted:

Lifeway Baptist University, Inc. desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 1614 Camden Avenue, Jacksonville, FL 32207, has named and designated Jong O. Lee as its Registered Agent to accept service of process within the State of Florida at 1614 Camden Avenue, Jacksonville, FL 32207.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

DATED this 2 day of July , 2013.

Jong O. Lee, Registered Agent

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SECRETARY OF STATE
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