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DIVISION OF CORPORATIONS
14 JAN 17 AM 8:29

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PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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January 15, 2014

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

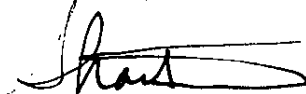
RE: Ligonier Property Holdings, Inc., a Florida Corporation

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for filing fee, certified copy and Certificate of Status.

Thank you so much for your time.

Yours Truly,



SHARON J. HENDERSON
Legal Assistant to Marybeth L. Pullum

/sjh

Cc: file

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
LIGONIER PROPERTY HOLDINGS, INC.**

I, the undersigned, acting as incorporator, submit the following Articles of Incorporation for the purpose of forming a nonprofit corporation in compliance with Chapter 617 of the Florida Statutes (Not for Profit), and hereby certify that:

ARTICLE 1: Name. The name of the corporation is **Ligonier Property Holdings, Inc.**, hereinafter referred to as the "Corporation."

ARTICLE 2: Principal Office. The principal place of business and mailing address of this Corporation is: 421 Ligonier Court, Sanford, FL 32771.

ARTICLE 3: Duration. The period of its duration is perpetual.

ARTICLE 4: Purposes. The Corporation is organized and shall be operated exclusively for religious, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code"). The Corporation is organized and operated as a supporting organization for the support and furtherance of the religious, educational, and charitable purposes of Ligonier Ministries, Inc., a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania and described in Section 501(c)(3) of the Code, and other publicly supported organizations with compatible purposes which are described in Section 501(c)(3) of the Code.

ARTICLE 5: Membership. The Corporation shall have one class of members, the sole member of which shall be Ligonier Ministries, Inc., a Pennsylvania nonprofit corporation.

ARTICLE 6: Tax Exempt Provisions. The property of this Corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. 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 activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or by a corporation contributions to which are deductible under Section 170 of the Code.

In the event the Corporation is found to be in any one year a "private foundation" as defined by Section 509 (a) of the Code, it shall be (1) required to distribute its income for such taxable year at such time and in such manner as not to subject the Corporation to taxation under Section 4942 of the Code; (2) prohibited from any act of "self-dealing" as defined in Section 4941(d) of the Code; (3) prohibited from retaining any "excess business holdings" as defined by Section 4943(c) of the Code; (4) prohibited from making any investments in such manner as to subject the Corporation to taxation under Section 4944 of the Code; and (5) prohibited from making any taxable expenditure as defined in Section 4945(d) of the Code.

Upon dissolution or winding up of the Corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to Ligonier Ministries, Inc., if then in existence and in good standing as a tax-exempt organization under Section 501(c)(3) of the Code, and otherwise for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code as determined by the Board of Directors. Any such assets not so disposed of shall be disposed of exclusively for such exempt purposes by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located.

ARTICLE 7: Manner of Appointment of Directors. The directors of the Corporation shall be appointed by the member of the Corporation.

ARTICLE 8: Initial Board of Directors. The number of directors constituting the initial Board of Directors shall be three (3). The names and addresses of the persons who are to serve as the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen Levee	421 Ligonier Ct., Sanford, FL 32771
Guy Rizzo	421 Ligonier Ct., Sanford, FL 32771
David Stoltzfus	421 Ligonier Ct., Sanford, FL 32771

ARTICLE 9: Initial Registered Agent and Address. The name and Florida street address of the initial registered agent is Pullum & Pullum, P.A., 1330 Citizens Blvd., Suite 701, Leesburg, FL 34748.

ARTICLE 10: Incorporator. The name and address of the incorporator is:

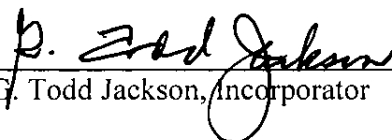
NAME

Dr. G. Todd Jackson

ADDRESS

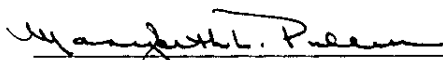
421 Ligonier Ct., Sanford, FL 32771

IN WITNESS WHEREOF, the undersigned incorporator has set his hand this 9th day of January 2014.

BY: 
G. Todd Jackson, Incorporator

1-9-2014
Date

Having been named as initial registered 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.


Pullum & Pullum, P.A.
By: Marybeth L. Pullum

1-15-2014
Date