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W14-54308



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 5, 2014

KEVIN JAMES KELLY
1745 6TH AVE APT 8
VERO BEACH, FL 32960

SUBJECT: AMPLIFIER MINISTRIES, INC.
Ref. Number: W14000054308

We have received your document for AMPLIFIER 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 614A00019014



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 30, 2014

KEVIN JAMES KELLY
1745 6TH AVE APT 8
VERO BEACH, FL 32960

SUBJECT: AMPLIFIER MINISTRIES, INC.
Ref. Number: W14000054308

We have received your document for AMPLIFIER 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 614A00019014

ARTICLES OF INCORPORATION

Of AMPLIFIER MINISTRIES, INC.
1745 6th AVE, Apt #8, VERO BEACH, FL
32960

Effective date: 10/15/14

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: AMPLIFIER 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 be KEVIN JAMES KELLY
- 2.02 The initial registered office is: 1745 6th AVE, Apt #8, VERO BEACH, FL 32960
- 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 AMPLIFIER 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 AMPLIFIER MINISTRIES, INC. 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 NOT 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 Private Inurement ~ 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 Religious Organization Properties ~ 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 Political Involvement ~ 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 Racial Nondiscrimination ~ 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 501(c) (3) of the Internal Revenue Code.

5.08 Limitation of Activities ~ 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**

7.00 The directors shall be elected in accordance with the by-laws of

7.01 The following persons were chosen to be the initial Board of Directors:

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

NAME	ADDRESS
KEVIN JAMES KELLY	1745 6th AVE, APT 418, VERO BEACH, FL 32960
TOM GUESS	7464 16th MANOR, VERO BEACH, FL 32966
CHARLIE McCLLOUD	6956 49th ST, VERO BEACH, FL 32967

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

KEVIN JAMES KELLY

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 AMPLIFIER 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 AMPLIFIER 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 AMPLIFIER 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

ARTICLE XII. RESIDENT AGENT

The name and address of the resident agent is:

KEVIN JAMES KELLY
1745 6th AVE, APT #8
VERO BEACH, FL 32960

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 of resident agent and agree to act in this capacity.

Kevin James Kelly
Signature/resident agent

Signed and adopted this 10/15/14

By Kevin James Kelly
President

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