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COVER LETTER

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

SUBJECT: OAK RIVER CHURCH, 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

▼ \$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Matthew Loveall

Name (Printed or typed)

163 Willowick Drive

Address

Naples, FL 34110

City, State & Zir

239-293-2045

Daytime Telephone number

mjloveall@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

OF

FILED 14 NOV -3 PM 2: 27

OAK RIVER CHURCH, INC. (A Corporation Not-For-Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation (the "Corporation") shall be Oak River Church, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and mailing address of the Corporation shall be 26911 South Bay Drive, Bonita Springs, FL 34134.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to bring Glory to God through lives changed by the gospel of Jesus Christ. The Corporation is 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, or the corresponding section of any future federal tax code. The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Not For Profit Corporation Act. In particular, the Corporation shall be a Christian, bible-based, presbyterian and reformed church.

The Corporation may solicit, receive and maintain a fund or funds of real or personal property and shall apply the whole or any part of the income or principal thereof exclusively for exempt purposes, including, but not limited to, the purposes and activities heretofore described. Such income or principal may be applied by such agencies and means as shall from time to time be found appropriate and as are lawful for a not for profit corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Third hereof. 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 or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MEMBERSHIP

The members of the Corporation shall consist of the individuals admitted as full members of the Corporation, pursuant to its membership requirements, including, initially, the Board of Directors. The members of the Corporation shall have no right, title or interest in its income, property or assets, nor shall any portion of its income, property or assets be distributed to any member upon dissolution or winding up of the Corporation. Members of the Corporation shall not be personally liable for the debts, liabilities or obligations of the Corporation. The qualifications for membership in the Corporation may be modified as provided in the Bylaws. The members of the Corporation shall not have separate membership voting rights apart from those which might be found in the Bylaws.

ARTICLE V - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised, its property controlled and its affairs conducted by the Board of Directors of the Corporation or by those who receive such powers through delegation by the Board of Directors. The number of Directors constituting the Board of Directors of the Corporation shall be provided in the Bylaws, provided, however, the number of Directors shall not be less than three (3). The manner in which the Directors are to be elected, appointed or removed shall be as stated in the Bylaws of the Corporation. The names and addresses of the persons who are to serve as initial Directors until their successors are elected are:

Matthew Loveall 163 Willowick Drive

Naples, FL 34110

Stuart Miller 131 Cajeput Drive

Naples, FL 34108

Brooks Hall 24575 Claire Streets

Bonita Springs, FL 34135

ARTICLE VI - OFFICERS

The officers and their manner of election shall be as provided in the Bylaws. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The initial persons who are to serve as officers of the Corporation until their successors are elected are:

Matthew Loveall Stuart Miller David Winge Brooks Hall President Vice President Secretary Treasurer

ARTICLE VII - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Corporation's registered agent are:

Matthew Loveall 163 Willowick Drive Naples, FL 34110

ARTICLE IX - AMENDMENTS

These Articles may be amended as provided in the Bylaws.

ARTICLE X - BYLAWS

The Bylaws of the Corporation may be amended as provided in the Bylaws.

ARTICLE XI - DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon liquidation, the Board shall vote on the qualified organization or organizations to receive a distribution of the remaining assets of the Corporation. Only those organizations receiving a majority vote of the Board shall be entitled to receive a distribution. The Board shall

determine which assets are to be distributed to the organizations receiving a majority vote and such determination of distribution shall be by majority vote of the Board. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Matthew Loveall 163 Willowick Drive Naples, FL 34110

ARTICLE XIII - INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a director or officer of the Corporation, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that such person acted with gross negligence, or fraudulent or criminal intent and, with respect to any criminal action or proceeding, that such person had reasonable cause to believe his or her conduct was unlawful, and (b) such court further specifically determines that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the proposed indemnitee acted fraudulently. and, with respect to any criminal action or proceeding, that such person had reasonable cause to believe that such conduct was unlawful. The reasonable legal fees and costs incurred in the determination of the appropriateness of indemnifications as outlined in (a) and (b) above are recoverable from the party seeking indemnification if the indemnification is deemed inappropriate by the court of competent jurisdiction.

A director or officer of the Corporation shall be indemnified and promptly defended in any action, suit or proceeding referred to in the preceding paragraph, or in defense of any claim, issue or matter therein, he, she or it shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him, her or it in connection therewith in defense of any claim referred to in the preceding paragraph.

Expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the Corporation in advance of the final disposition of such action, suit or proceeding through all available appeals.

The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any bylaw, agreement or otherwise, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs and personal representatives of such person.

The Corporation may contract to indemnify employees and agents.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving, at the request of the Corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him, her or it and incurred by him, her or it in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him, her or it against such liability under the provisions of this Article.

IN WITNESS WHEREOF, the Incorporator has affixed his signature the day and year set forth below.

Matthew Loveali - Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)
SS.

Notery Public State of Florida
Ntta Patel
My Commission EE 108926
Expires 07/10/2015

Signature of person taking Acknowledgment

NITA PATEL

Name typed, printed or stamped

My commission expires: 07/10/2015

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Matthew Loveall, an individual residing in the State of Florida, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dates this 31 day of October , 20/4

Matthew Loveall, Registered Agent

SECHETARY OF STATE