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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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16 DEC 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 2016

CHRISTOPHER B. DAVIS
724 MASTERPIECE ROAD
LAKE WALES, FL 33898

SUBJECT: TELLING ISREAL'S STORY, INC.
Ref. Number: W16000083232

We have received your document for TELLING ISREAL'S STORY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

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.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 016A00026425

Please see Article III, page 1. I have changed the word "registered" to "principle" according to my phone conversation with your office on Jan 3, 2017

Christopher Davis



TELLING ISRAEL'S STORY

December 6, 2017

Florida Department of State
R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

To whom it may concern:

Enclosed please find the document, **Articles of Incorporation for Telling Israel's Story, Inc.** for filing with the Florida Secretary of State.

Also, enclosed is a check in the amount of \$78.75. This amount should cover the filing fee of \$70.00 plus \$8.75 to have a certified copy of the filing mailed back to me.

If you have any questions, please contact me.

Sincerely yours,

Christopher B. Davis, President
Telling Israel's Story

Chris@TellingIsrael'sStory.org
931-287-9312

RECEIVED
16 DEC 12 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
TELLING ISRAEL'S STORY, INC.**

FILED
DEC 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Nonprofit Corporation is: Telling Israel's Story, Inc.

**ARTICLE II
REGISTERED AGENT AND ADDRESS**

The name of the registered agent is: Christopher Davis – 724 Masterpiece Road, Lake Wales, Florida 33898.

ARTICLE III *principle*
CORPORATION'S REGISTERED ADDRESS

The address of the initial *principle* ~~registered~~ office of the Corporation is: 724 Masterpiece Road, Lake Wales, Florida 33898, County of Polk

ARTICLE IV: PURPOSE

Said organization is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organization under section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 section 501(C)(3) purposes.

The Purposes of this Corporation shall also include:

To connect Christian young people with Israel through an annual trip, so they can return to their homes and campuses as "ambassadors of truth" with firsthand experiences of the reality of modern-day Israel.

The President and members will perform all of the above activities, until such time as funds will allow us to pay reasonable compensation for services rendered. We expect to receive funds from private donations, foundations, fund-raisers, grants, corporate, and public donations.

ARTICLE V: BELIEFS

We believe to connect Biblical knowledge with physical locations, and to equip the students to become ambassadors who will tell Israel's story, they need to personally experience Israel.

ARTICLE VI: RIGHTS

This Corporation is organized on a non-stock basis.

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.

MEMBERSHIP – There is no Membership.

ARTICLE VII: INCORPORATORS

The Individuals acting as the Incorporators of this Nonprofit Corporation shall be:

NAME	ADDRESS
Christopher B. Davis	724 Masterpiece Road, Lake Wales, Florida 33898

ARTICLE VIII: BOARD OF DIRECTORS

Davis, Christopher B. President
724 Masterpiece Road
Lake Wales, Florida 33898

Green, Cheryl
7831 Green Valley Rd.
Mt. Vernon, OH. 43050

Farewell, Robert J. Board/CFO
3900 Chalet Suzanne Drive
Lake Wales, Florida 33859

Davis, C. Blake
1000 East St.
Redding, CA. 96001

Kransdorf, Dan
~~22 Gislornes Circle~~ Ma'ale Levona
~~Grossville, TN 38555~~ D.N. Ephraim, Israel

Maimon, Yossi
~~22 Gislornes Circle~~ Ma'ale Levona
~~Grossville, TN 38555~~ D.N. Ephraim, Israel

Kempinski, Rabbi Moshe
~~22 Gislornes Circle~~ Tiferet Israel 3
~~Grossville, TN 38555~~ 7500 Jerusalem, Israel

ARTICLE IX: MANAGEMENT OF AFFAIRS AND ELECTION

The Management of the Affairs of the Organization is vested in the President and the Board of Directors. The board of directors will be elected annually. The provisions contained in its Articles and By-laws shall govern the organization. The President until his voluntary resignation, mental incompetence or death shall be: Christopher B. Davis. A majority of the board shall constitute a quorum; and a quorum shall be necessary to consider any questions that may come before any meetings of the President and Board. Board Members will serve one (1) year.

Robert's Rule of Order governs all parliamentary procedures.

If there is any conflict between the provisions of these Bylaws and the Articles of Incorporation, the provisions of the Articles of Incorporation shall govern.

ARTICLE X: MEETINGS

The annual meeting and special meetings of the Corporation shall be held at such times as stated in the Constitution and Bylaws. No meetings will be called without the President's knowledge, her presence, and approval unless authority is granted to another by the President.

ARTICLE XI: PROPERTY

Section 1. The President and one other Board Member, officers or treasurer shall sign documents relating to the conveying or of encumbering real estate.

Section 2. All property of this Corporation should be recorded in the name of the Corporation. In the event of a defection of any members of this Corporation from its beliefs or from affiliation with Proclaim Community Outreach Services; the title of all Corporation property, real or personal shall remain with those members abiding by such Articles of Belief and retaining affiliation with this Corporation.

ARTICLE XII: DISSOLUTION

In the event of dissolution of this Nonprofit Corporation, all its property shall pass to an organization as determined by the President and the Board of Directors of this Corporation whose purpose is in harmony with the statement of belief as outlined in this Corporation's Articles of Beliefs. Such organization must be organized and operated exclusively for the purposes specified in Section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE XIII: IDEMNIFICATION OF OFFICERS AND DIRECTOR

All Directors and officers of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs, liabilities, judgments, and expenses incurred upon them in connection with or arising out of any action, suit or proceeding in which they may be involved, directly or indirectly, or to which they may be made a party by reason of being or having been a Director or officer of this corporation, or by reason of any action heretofore or hereafter at any time taken as a Director or officer of this corporation.

ARTICLE XV: AMENDMENTS

These Articles may be amended by a simple majority vote of the President and Board of Directors present at a duly called meeting where all Board members are notified, in verbal or written form, a minimum of three days prior to the meeting. The President will preside over all meetings. The President can call emergency meetings at any time deemed necessary, upon notification of the Board Members.

ARTICLE XVI: DURATION

The period of this Corporation is perpetual.

ARTICLE XVII: AFFILIATION

Telling Israel's Story is an IRS affiliate of Daughters of Esther Fellowship International Ministries Central Organization and is covered under IRS' 501(c)(3) "Group Ruling 3696". Telling Israel's Story is responsible for its own fiscal responsibilities, filling all necessary tax forms, funding, bookkeeping and IRS 501c3 compliancy.

ARTICLE XVIII: CONFLICT OF INTEREST **(Internal Revenue Service Guidelines for Non-Profit Organizations)**

Purpose

The purpose of the conflict of interest policy is to protect this tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Definition

1. Interested Person

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2. Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Procedure

1. Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3. Procedures for Addressing the Conflict of Interest

a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

4. Violations of the Conflicts of Interest Policy

a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action

Records of Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing boards or committee's decision as to whether a conflict of interest in fact existed.

b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Compensations

a. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation

Annual Statements

Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

a. Has received a copy of the conflicts of interest policy,

b. Has read and understands the policy,

c. Has agreed to comply with the policy, and

d. Understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

a. Whether compensation arrangements and benefits are reasonable, based on competent survey information and the result of arm's length bargaining.

b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

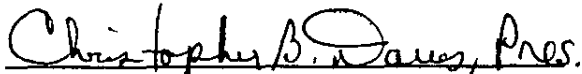
Use of Outside Experts

When conducting the periodic reviews as provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are cond

STATE OF FLORIDA
County of POLK
City of LAKE WALES

Telling Israel's Story, Inc.

Effective date: January 1, 2017


Christopher B. Davis, President

REGISTERED AGENT ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named corporation.

Registered agent Signature:


Christopher B. Davis