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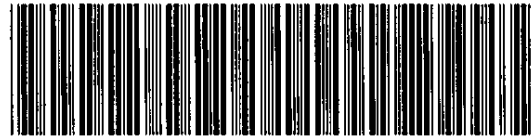
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FILED
Jun 16, 2017 08:00 AM
Secretary of State

K 06/21/17

COVER LETTER

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

SUBJECT: God's Ancient Library, 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: Carol Garner

Name (Printed or typed)

500 IDS Center, 80 South Eighth Street

Address

Minneapolis, MN 55402

City, State & Zip

612-632-3082

Daytime Telephone number

carol.garner@gpmlaw.com

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

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

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Jun 16, 2017 08:00 AM
Secretary of State

ARTICLES OF INCORPORATION
OF
GOD'S ANCIENT LIBRARY, INC.

The undersigned, an adult natural person, adopts the following Articles of Incorporation ("Articles") for the purpose of forming a not-for-profit corporation pursuant to the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617:

ARTICLE I

Name

The name of the corporation is God's Ancient Library, Inc. (the "Corporation").

ARTICLE II

Purposes and Activities

The Corporation is organized and shall be operated exclusively for religious, charitable, and educational purposes within the meaning of Sections 170(c)(2), 501(c)(3), 2055(a), and 2522(a) of the Internal Revenue Code of 1986, as amended (the "Code"). Within the limitations established by the preceding sentence, the Corporation is organized and shall be operated primarily to procure, care for, and publically display religious texts and other objects of lasting interest and value and do any and all other acts and things and exercise any and all other rights and powers which may be reasonably necessary, incidental, desirable or expedient in the accomplishment of such purposes.

ARTICLE III

Powers

The Corporation shall have those powers which are required by, and are consistent with, the purposes enumerated in Article II above, subject to limitations provided in applicable federal

or state law or in these Articles or the Bylaws of the Corporation. Within those limitations, the Corporation may act on its own behalf or as the agent, trustee or representative of others; buy, lease, acquire, own, hold, improve, use, and deal in and with, real or personal property, or an interest in property wherever located; sell, convey, mortgage, create a security interest in, lease, exchange, transfer, or dispose of all or a part of its real or personal property, or an interest in property, wherever located; and exercise any other powers conferred on the Corporation by Florida Statutes Chapter 617 and by any future laws amendatory thereof and supplementary thereto.

ARTICLE IV

Restrictions

Notwithstanding any other provisions of these Articles, the restrictions in this Article IV shall govern the activities of the Corporation.

The Corporation shall not engage in any activity which may not be carried on (a) by an organization which is exempt from federal income taxation under Section 501(a) of the Code by virtue of being described in Section 501(c)(3) of the Code or (b) by an organization contributions to which are deductible under Sections 170(c)(2), 2055(a) and 2522(a) of the Code.

The Corporation shall not directly or indirectly afford pecuniary gain, dividends or other pecuniary remuneration, incidentally or otherwise, to its directors or officers, and no part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and goods received, to provide indemnification and pay premiums for insurance protection without reimbursement to the full extent permitted or required

by applicable law, and to make payments and distributions in furtherance of the purposes set forth in Article II of these Articles.

The Corporation shall not attempt to influence legislation by propaganda or otherwise and shall neither directly nor indirectly participate in or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office, whether by the publishing or distributing of statements or otherwise.

At any time the Corporation is determined to be a private foundation or a private operating foundation as defined in Sections 509 or 4942(j)(3) of the Code, the Corporation shall distribute its income for each taxable year at such time and in such manner so as not to subject the Corporation to tax under Section 4942 of the Code. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, retain any excess business holdings as defined in Section 4943(c) of the Code, make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code, or make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE V

Principal Office

The Corporation's principal office shall be located at:

4931 Bonita Bay Blvd., #1802
Bonita Springs, FL 34134

ARTICLE VI

Registered Agent

The name and Florida street address of the Corporation's registered agent is:

Kenneth R. Larson
4931 Bonita Bay Blvd., #1802
Bonita Springs, FL 34134

ARTICLE VII

Board of Directors

All corporate powers must be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, its Board of Directors. To the extent consistent with these Articles and permissible under Florida Statutes Chapter 617, the Bylaws of the Corporation shall specify the manner in which the directors are to be elected or appointed and such other regulations relating to the Board of Directors as may be desired.

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Greg A. Larson
500 IDS Center
80 South Eighth Street
Minneapolis, MN 55402

ARTICLE IX

Membership

The Corporation shall have no members.

ARTICLE X

No Personal Liability

The officers and directors of the Corporation shall not be personally liable for the payment of any debts or obligations of the Corporation, nor shall any property of any officer or director be subject to the payment of the debts or obligations of the Corporation.

ARTICLE XI

No Capital Stock

The Corporation shall have no capital stock.

ARTICLE XII

Amendments

These Articles may be amended as set forth in the Bylaws of the Corporation.

ARTICLE XIII

Dissolution

The Corporation may be dissolved in accordance with the laws of the State of Florida. Any plan of dissolution of the Corporation shall provide that (a) all liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions be made therefor; (b) assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements; and (c) assets received and held by the Corporation and subject to limitations permitting their use only for charitable, religious, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, and any remaining assets of the Corporation shall be transferred or conveyed, in such proportions as the Board of Directors of the Corporation shall determine, in accordance with such limitations and to one or more organizations which are exempt from federal income taxation under Section 501(a) exclusively for exempt purposes within the meaning of Code Section 501(c)(3) of the Code, or to a State or the United States or any political subdivision or agency of the foregoing for exclusively public purposes.

The undersigned has signed these Articles of Incorporation on this 9th day of June, 2017.

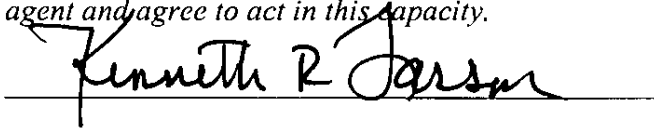


Greg A. Larson, Incorporator

* * * * *

Acceptance of Duties of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Kenneth R. Larson, Registered Agent

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