

019000001033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

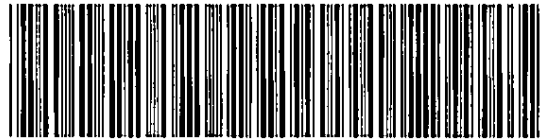
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600323779586

01/28/19--01041--017 ♦♦87.50

9416187 2714

American Lawyers International, PLLC.

AN INTERNATIONAL LAW FIRM

7380 West Sand Lake Road, Suite 395 • Orlando, Florida 32819

Tel: (407) 316.9988 • Email: jlavigne@alawinternational.com

Partners

James R. LaVigne, JD
Florida Bar Certified – International Law
LL.M – International Law
London, England

Brazil "Of Counsel"

Sergio Gonçalves
Julie Fon

Saudi Arabia "Of Counsel"

Khalid Al Ghamdi

"Of Counsel"

Paul Camp Lane, JD
Member: Florida Bar
deutsch

Jose Luyanda, Sr., JD

Member: Florida Bar

Se habla español

Jason Pugh, JD

Member, Florida Bar

Chinese 中文

DATE: January 24, 2019

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: FH Ministries, Inc., a Florida Not for Profit Corporation

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Resident Agent for FH Ministries, Inc., a Florida Not for Profit Corporation.

Also enclosed is a check in the amount of \$ 87.50 to cover the filing fee of the Articles of Incorporation, a certified copy of the Articles of Incorporation, and the filing of approval of the Resident Agent and a certificate of status.

Please send the certificate of status and certified copy of the Articles of Incorporation and Resident Agent to:

James R. LaVigne, Esq.
American Lawyers International, PLLC.
7380 West Sand Lake Road, Suite 395
Orlando, Florida 32819

Your attention to this matter is most appreciated.

Sincerely,



James R. Lavigne, Esq.

ARTICLES OF INCORPORATION for FH MINISTRIES, INC., A FLORIDA NON PROFIT CORPORATION

We, the undersigned, of full age, for the purpose of forming a religious, non-profit corporation under and pursuant to the provisions of Chapter 617 of the Florida Statutes, known as the Florida Nonprofit Corporation Act, and laws amendatory thereto, do hereby certify that at a regular meeting of the undersigned incorporators held on the 23rd day of January, 2019 at 7380 West Sand Lake Road, Suite 395, Orlando, Florida 32819, pursuant to the provisions of Chapter 617 of the Florida Statutes Annotated, did associate ourselves as a body corporation and did adopt the following Articles of Incorporation:

ARTICLE 1 NAME

The Name of the corporation shall be FH Ministries, Inc., a Florida Not for Profit Corporation.

ARTICLE 2 VISION

Vision:

Preach the Gospel, Care for Orphans, Raise up Disciples and send them out.

Purpose: Evangelistic and Humanitarian Outreaches locally and worldwide.

Mission Statement: The heart of the Father is for none to perish but have an everlasting life.

What do we do:

Missions

Evangelistic Outreaches

Missions Schools

Evangelism Schools

Discipleship Schools

Ministry to Orphans

International Adoptions

International Short-term Hosting of Orphans

International Foster Homes

Church Planting

Human Trafficking Prevention and Rescue, Rehabilitation, Aid, Assistance

2019 JAN 23 09:46 AM

And other humanitarian outreaches

Inspiring people to be who God created them to be. Helping them to find their place, develop their faith and live their potential.

ARTICLE 3 OFFICES

The Corporation shall maintain a principal office in the state of State. The location and post office address of the registered office of this corporation shall be 4630 S Kirkman Rd

Suite 615

Orlando FL 32811.

The name and street address of the registered agent of the company in the state of Florida is James R. LaVigne, Esquire, American Lawyers International, PLLC., 7380 West Sand Lake Road, Suite 395, Orlando, Florida 32819.

ARTICLE 4 NON-PROFIT PURPOSES

Tax Exemption. This Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter the "Code") pursuant to the provisions of Chapter 317A of the State Statutes Annotated, known as the State Nonprofit Corporation Act, and laws amendatory thereto, as enacted or hereinafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. There shall be no capital stock issued, and this corporation is not organized for profit, nor shall any person or member derive any benefit whatsoever, nor shall any pecuniary profit or benefit inure to the members of this corporation, 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 as described in Article IV.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, or is not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Specific Objectives and Purposes. The purpose of this corporation shall be to establish and maintain a ministry as set forth in Article 2 above.

ARTICLE 5 MEMBERSHIP

Any person who gives scriptural evidence of the saving faith in the Lord Jesus Christ, subscribes to the Statement of Beliefs as set forth in the Bylaws of the company and completes and adheres to the

standards of the Membership Course, shall be eligible to be Members in this corporation. Membership may be revoked as provided in the Bylaws.

Officers. The officers of this corporation shall be provided by the bylaws of this corporation. The terms of office shall be a period as designated by the bylaws.

Autonomy. The Corporation is autonomous and maintains the right to govern itself and to conduct its own affairs, including without limitation, the calling of a Lead Pastor, the selection of leadership, and the implementation of its own ministries. The Corporation shall also have the right to purchase or acquire by gift, bequest or otherwise, either directly or as trustee, and to own, hold in trust, use, sell, convey, lease, or otherwise dispose of any real estate or property as may be necessary for the furtherance of its purposes, and to exercise all other powers conferred upon it by its state of State, other applicable laws of the State of State.

Article 6 BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors. Role of Directors. The Board of Directors shall be responsible for having the authority of managing the affairs of the Nonprofit directly and/or by delegation.

Number of Directors. The organization shall be managed by a Board of Directors consisting of at least 4 directors. The Board of Directors will typically be an even number with the President representing the tiebreaker vote.

Election and Term of Office. Other than the initial directors, the Directors shall be elected by a majority vote of the members at the annual meeting. Each Director shall serve, or until and unless a successor has been elected and qualified.

The initial incorporators, officers and members, who also constitute the initial Board of Directors are:

Irina Kralenko- President and a Director

irina_kralenko@icloud.com

407-276-0892

4630 S Kirkman Rd

Suite 615

Orlando FL 32811

Darya DeMike- VP, Secretary and a Director.

daryademike@gmail.com

(407) 758-8357

5419 Lake Howell Rd.
Winter Park, FL 32792

Matthew DeMike- CFO and a Director.
mattdemike@gmail.com

(321) 279-7979

5419 Lake Howell Rd.
Winter Park, FL 32792

Bob Ellis-Director
bob@ellissurveys.com
(407) 702-5454
PO Box 160952
Altamonte Springs 32716

Glenda Ellis-Director
empoweringwomen777@gmail.com
(407) 869-7770
PO Box 160952
Altamonte Springs 32716

Ron Toporek-Director
ronalddtoporek@gmail.com
(321) 278-8982
1425 Riviera Dr
Kissimmee FL 34744
United States

Olga Toporek-Director

toporek.o@outlook.com

(407) 914-9787

1425 Riviera Dr

Kissimmee FL 34744

United States

Subsequent directors shall be elected by a majority vote of the members at the annual meeting or by a majority vote of the board to fill any vacancies of the board of directors.

The Board of Directors shall have the authority to adopt the Bylaws of the corporation upon a two thirds majority vote of the board.

ARTICLE 7-Dissolution. "Dissolution" means the complete disbanding of the Corporation so that it no longer functions as a corporate entity. Upon the dissolution of the Corporation, its property shall be applied and distributed as follows: (1) all liabilities and obligations of the Corporation shall be paid and discharged or adequate provision shall be made therefore; (2) pursuant to a plan adopted by the board of directors, assets shall be transferred or conveyed to one or more domestic or foreign corporation, society, or organization that qualify as exempt organizations under section 501(c)(3) of the Code and are engaged in activities substantially similar to those of the corporation.

ARTICLE 8 EFFECTIVE DATE:

These Articles shall be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator, pursuant to Florida Statute 617 , has made and subscribed to these non profit articles of incorporation at Orlando, Florida on the 23rd day of January, 2019.

Signature: _____

Irina Kralenko

Incorporator and Director of FM Ministries, Inc.

STATE OF FLORIDA

COUNTY OF Orange

Sworn to and subscribed before me this 23rd day of January, 2019 by Irina Kralenko who is well known to me or who produced her PASSPORT as identification.


James R. Lavigne

Notary Public -- State of Florida/Commissioner for Oaths

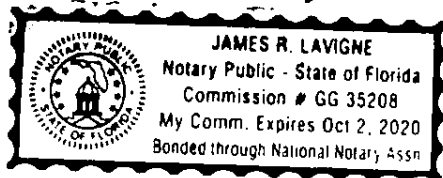
Personally Known

OR

Produced Identification

Type of Identification Produced ... passport

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, THE FOLLOWING IS SUBMITTED:

FH Ministries, Inc., desiring to incorporate as a non profit corporation under the laws of the State of Florida, with its principal office at 4630 S Kirkman Rd, Suite 615

Orlando Florida 32811 in the City of Orlando, Florida, has named James R. LaVigne, Esq. located at American Lawyers International, PLLC., 7380 West Sand Lake Road, Suite 395, Orlando, FL 32819, as its AGENT FOR ACCEPTANCE OF PROCESS WITHIN FLORIDA.

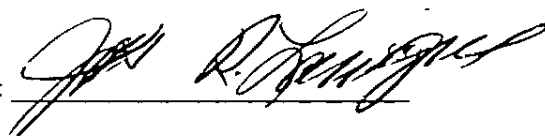
SIGNATURE: 

Irina Kralenko, President, Director and Incorporator

DATE: January 23, 2019

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED Non Profit Corporation AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THIS APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 617, FLORIDA STATUTES.

SIGNATURE: _____


James R. LaVigne, Esquire

DATE: January 23, 2019