Office Use Only

K. PAGE FEB 2 0 2019



000323766000

01/29/19--01010--019 **78.75

TALL ANASSEE, FLORIDA

19 FEB 19 4H 9: 23

Twila H. Payne 12393 SW 124 Terr. Miami, FL 33186

February 13, 2019

Keyna E. Page Regulatory Specialist II FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, Florida 34314

SUBJECT: LIVING FAITH MINISTRIES, INC

Ref. Number: W19000011437 Letter Number: 019A00002524

As instructed in your letter of February 5,2019 which is attached, Article 7 on page 3 of the articles of incorporation has been revised to comply with Section 617.0202(d), Fla. Statues. Article 7 on page 3 now provides that the Directors are elected according to the bylaws. The pertinent language is as follows:

Management of the affairs of the corporation shall be vested in the board of directors, who shall be elected as provided in the Bylaws of the corporation. The number of directors constituting the initial board of directors is four (4). The names and addresses of the persons who are to serve as initial directors, who were elected in accordance with the Bylaws of the corporation, are as follows:

Sincerely,

Twila H. Pavne



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 5, 2019

TWILA HARGROVE PAYNE 12393 SW 124 TERR MIAMI, FL 33186

SUBJECT: LIVINIG FAITH MINISTRIES, INC.

Ref. Number: W19000011437

We have received your document for LIVINIG FAITH MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

Letter Number: 019A00002524

Keyna E Page Regulatory Specialist II

ARTICLES OF INCORPORATION

OF LIVING FAITH MINISTERIES, INC.

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Florida Statues Sec. 617, (hereinafter referred to as "Florida Nonprofit Corporation Act"), the undersigned corporation adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation is Living Faith Ministries, Inc.

ì

ARTICLE 2

The corporation is a nonprofit corporation that is organized for the transaction of any and all lawful acts for which nonprofit corporations may be incorporated under the Florida Nonprofit Corporation Act.

ARTICLE 3

The period of duration is perpetual.

ARTICLE 4

- 1. The purpose of the corporation is for any lawful purpose permitted by the Nonprofit Laws of the State of Florida; and exclusively for charitable, religious, scientific, or educational purposes either directly or by contributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereinafter be amended.
- 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any director or officer of the corporation or any 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 these articles of incorporation). No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication of distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.
- 3. If the corporation is a private foundation as defined by Section 509 of the Internal Revenue Code and its Regulations as they now exist or as they may hereinafter be amended, the

following provisions shall apply:

- a.) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal laws;
- b.) The corporation shall not engage in any act of self-dealing as defined in Section 4941 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal laws;
- c.) The corporation shall not retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal laws;
- d.) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal laws;
- e.) The corporation shall not make any taxable expenditures in such manner as to subject it to tax under Section 4945 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal laws.
- 4. 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.
- 5. Upon the dissolution of the corporation, assets 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 5

The Corporation shall have no members.

ARTICLE 6

The street address of its initial registered office is, 12393 SW 124 Terr., Miami Florida 33186 and the name of its initial registered agent at such address is Twila H. Payne.

ARTICLE 7

Management of the affairs of the corporation shall be vested in the board of directors, who shall be elected as provided in the Bylaws of the corporation. The number of directors constituting the initial board of directors is four (4). The names and addresses of the persons who are to serve as initial directors, who were elected in accordance with the Bylaws of the corporation, are as follows:

- Twila H. Payne
 12393 SW 124th Terr
 Miami, Florida 33186
- Kimberly Mathis
 15101 Polk St.
 Miami, Florida 33176
- Mark Valentine
 9900 SW 147th St.
 Miami, Florida 33176
- Albert Zion Wilder, Jr. 12901 SW 17th Ct. Miramar, Florida 33027

19 FEB 19 AH 9: 23

ARTICLE 8

The name and address of the incorporator is:

Twila H. Payne 12393 SW 124th Terr Miami, Florida 33186

Twila H. Payne Incorporator

ACCETANCE OF REGISTERED AGENT

I, Twila H. Payne, having been named as registered agent and designated to accept service of process for Living Faith Ministries, Inc., a Florida not for profit corporation at the place designated in the Articles of Incorporation of the corporation, hereby accept the appointment as registered agent and agree to act in such capacity. I further acknowledge that I am familiar with the obligations of a registered agent under the laws of the state of Florida.

Twila H. Payne

Registered Agent