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August 27, 2019

Via Overnight Delivery

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: ReThink Life Church of Lake Nona, Inc.

To Whom It May Concern:

I am enclosing herewith the following items regarding the incorporation of the above referenced not-for-profit corporation:

- 1. Original and one copy of Articles of Incorporation;
- 2. Registered Agent Certificate; and
- 3. A check payable to the Secretary of State in the amount of \$87.50 for the following items:

Filing fees:	\$35.00
Registered Agent Designation:	\$35.00
Certificate of Status:	\$8.75
Certified Copy of Articles of Incorporation:	\$8.75

Please file these documents on our behalf and remit the Certificate of Status and a Certified Copy of the Articles of Incorporation to my attention.

Thank you in advance for your cooperation and assistance.

Sincofek. R. David de Armas

RDA/akw Enclosures

ARTICLES OF INCORPORATION OF <u>RETHINK LIFE CHURCH OF LAKE NONA, INC.</u>

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a not-for-profit corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME

The name of this corporation shall be ReThink Life Church of Lake Nona, Inc. (hereafter, the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporation Shall be located at 1411 Edgewater Drive; Suite 200, Corporate 200

ARTICLE III: PURPOSES

The Corporation is organized to be a church and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. More particularly, the purposes of this Corporation are:

(a) To spread the Gospel of Jesus Christ and the worship of God as well as the practice the Christian virtues inculcated in the Holy Scriptures by any and all means possible, as determined by the Corporation's Board of Directors.

(b) To employ and discharge ordained ministers of the Gospel, and others, to conduct and carry on divine services at the place of worship of the Corporation, and elsewhere, and to collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purpose within the State of Florida and elsewhere. (c) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

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(d) This Corporation is also organized to promote, encourage, and foster any other similar religious, charitable and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purposes of this Corporation. Provided, however, no act may be performed which would violate Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as it may hereafter be amended.

ARTICLE IV: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street and mailing address of the registered office of the Corporation is 1411 Edgewater Drive, Suite 200, Orlando, Florida, 32804. The name of the initial registered agent of the Corporation at that address is R. David de Armas.

ARTICLE V: RESTRICTIONS

A. <u>No Private Inurement</u>. No part of the earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its directors, 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 III hereof. The Corporation shall not have capital stock or shareholders.

B. <u>No Substantial Lobbying</u>. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

ReThink Life Church of Lake Nona, Inc. Articles of Incorporation Page 2 of 9 C. <u>No Political Campaigning</u>. 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.

D. <u>Irrevocable Dedication</u>. The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes.

ARTICLE VI: DIRECTORS

A. <u>Number</u>. The directors of the Corporation shall consist of not fewer than three (3) directors and not more than a maximum number determined by the bylaws of the Corporation as amended from time to time.

B. <u>Initial Directors</u>. The initial directors are as follows:

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de Armas, R. David 1411 Edgewater Drive, Suite 200 Orlando, FL 32804

Munizzi, Daniel S. 7033 Stapoint Ct, Ste. B, Winter Park, FL 32792

Martin, Dino J. 3158 Lake Breeze Circle, Saint Cloud, FL 34771

C. <u>Powers</u>. The Board of Directors shall govern the Corporation, and shall have all the

rights and powers granted to it as outlined in the Corporation's bylaws.

D. <u>Term</u>. The term of directors shall be as established in the bylaws.

E. <u>Election</u>. The method of electing directors shall be contained in the bylaws.

ARTICLE VII: INCORPORATOR

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

• • • •

R. David de Armas, Esq. Cramer, Price & de Armas, P.A. 1411 Edgewater Drive, Suite 200 Orlando, Florida 32804 rda@cramerprice.com

ARTICLE VIII: DISSOLUTION

Upon the dissolution of the Corporation, its assets shall be distributed to an exempt organization(s) described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

ARTICLE IX – MEMBERS

The qualifications of the members of the Corporation, the manner of their admission, voting, and other rights and privileges of members shall be regulated in the bylaws.

ARTICLE X – POWERS

A. <u>General</u>. The Corporation shall have all the rights and powers customary and proper for tax-exempt non-profit Corporations, including the powers specifically enumerated in Section 617.0302, Florida Statutes, as amended. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers.

B. <u>Restrictions</u>. Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not carry on any activities 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 by a Corporation to which contributions are deductible under Sections 170(b)(1)(A) or (B) and 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law).

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C. <u>Charitable Trusteeship. etc.</u> The Corporation shall be empowered to hold or administer property for the purposes stated in Article III of the Articles of Incorporation, including the power to act as trustee.

ARTICLE XI - LIMITATIONS

In order to carry out its purposes, the Corporation shall have all the powers set forth in Chapter 617, as it now exists or as it may hereafter be amended. However, the powers of the Corporation to promote its purposes are limited and restricted as follows:

(a) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its incorporators, officers or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions (including reasonable compensation for services rendered to or for the Corporation) in furtherance of its purposes as set forth in these Articles. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ReThink Life Church of Lake Nona, Inc. Articles of Incorporation Page 5 of 9 (b) In the event the Corporation is in any one year a "private foundation" as defined by Section 509(a) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent tax laws, it shall be required to distribute its income for such taxable year at such time and in such manner as not to subject the foundation to taxation under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; and further shall be prohibited from: (i) any act of "self-dealing" as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; (ii) retaining any "excess business holdings" as defined by Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; (iii) making any investments in such manner as to subject the foundation to taxation under Section 4944 of the Internal Revenue Code of 1986, as amended, or corresponding provisions any subsequent federal tax laws; or (iv) making a taxable expenditures as defined in Section 4945(d) of the internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

(c) The Corporation shall not accept any gift or grant if the gift or grant contains major conditions which would restrict or violate any of the Corporation's religious, charitable or educational purposes or if the gift or grant would require serving a private as opposed to a public interest.

ARTICLE XII – ACTION BY WRITTEN CONSENT

Action may be taken by use of signed written consents by the number of members, directors, or team members whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by fewer than all the members, directors, or team members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the Corporation within sixty (60) days after the date of the earliest dated consent delivered to the Corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the corporation's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent, or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the Corporation's principal place of business, the consent must be addressed to the president or principal executive officer.

The Corporation will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the secretary of state, the filed documents will indicate that the written consent procedures have been properly followed.

A telegram, telex, cablegram, email or similar transmission by a member, director, or team member, or photographic, facsimile, email attachment, or similar reproduction of a signed writing is to be regarded as being signed by the member, director, or team member.

ARTICLE XIII – LIMITATION OF LIABILITY

A. <u>Limitation</u>. The personal liability is hereby eliminated entirely of a Director of the Corporation for monetary damages for breach of duty of care or other duty as a Director; provided that such provision shall not eliminate or limit the liability of a Director: (i) for any appropriation, in violation of his/her duties of any business opportunity of the Corporation; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) for the types of liability set forth in Florida Chapter 617, as amended; (iv)

for any transaction from which the Director derived an improper personal benefit; or (v) for any excise tax prescribed by Internal Revenue Code, Section 4958 and Sections 4940 through 4945 (including the corresponding provisions of any future United States Internal Revenue law, and not restricting the Corporation from providing insurance in connection with such excise taxes).

B. <u>No Effect on Prior Liability</u>. Such provision shall not eliminate or limit the liability of a Director for any act or omission occurring prior to the date of the Articles of Incorporation when such provision becomes effective.

C. <u>Amendment</u>. Any repeal or modification of the provisions of this Article shall be prospective only, and shall not adversely affect any limitation on the personal liability of a Director of the Corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification, and must be approved by sixty-five percent (65%) of the Directors. In the event of any amendment of the Florida Not-For-Profit Corporation Code to authorize the further elimination or limitation of liability of directors, then the liability of a director of the Corporation shall be limited to the fullest extent permitted by the amended Florida Not-For-Profit Corporation Code, in addition to the limitation on personal liability provided herein.

D. <u>Severability</u>. In the event that any provision of this Article (including a clause) is held by a court of competent jurisdiction to be invalid, void, or otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the fullest extent permitted by law.

ARTICLE XIV – AMENDMENT

These Articles may be amended by a vote of two-thirds (2/3) of the members of the Board of Directors.

The undersigned incorporator has made and subscribed these Artistes of Incorporation this 27th day of August, 2019.

R. David de Armas, Incorporator rda@cramerprice.com

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent for ReThink Life Church of Lake Nona, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §617.0501 of the Florida Statutes.

Done this 27th day of August, 2019.

R. Bavid de Armas, Registered Agent 1411 Edgewater Drive, Suite 200 Orlando, FL 32804 rda@cramerprice.com