# N20000003178

Office Use Only



200341590692

03/03/20--01023--011 \*\*87.50

20 HAR - 3 PH 3: 03

20 MAR - 3 PM SE DA

**C** RICO MAR 0 3 2020

# COVER LETTER

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

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 & Filing Fee,
Certificate of Status

☐ \$78.75

Filing Fee Filing Fee,
Certified Copy
& Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: 11mothy MC GALET Name (Printed or typed)

574/ CRUWY free h H 102

02/17/10 PL. 32829 City, State & Zip

863-381-1460

Daytime Telephone number

A Past HE Megahite & VALOU- Lone E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

Legacy Bible College and Theological Seminary Inc. A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as incorporators of a corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

# **ARTICLE I**

# Name and Location of Principal Office

The name of the Corporation is Legacy Bible College and Theological Seminary Inc., a Florida not-for-profit corporation. Its initial office is located at 5741 Crown Tree ln. #102 Orlando fl. 32829

# **ARTICLE II**

#### Term

The Corporation shall exist perpetually until dissolved by due process of law.

#### **ARTICLE III**

#### General Purposes

The General Purposes for which said Corporation is organized are exclusively for charitable, religious, literary, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provisions of any future federal tax code. c

SHOULD BE OF STATE

(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.

#### **ARTICLE VII**

#### **Dedication of Assets**

# **Dissolution and Distribution of Assets**

- Section 1: The assets of the Corporation are irrevocably dedicated to the purposes set forth herein.
- Section 2: In the event of dissolution of this Corporation, or in the event this Corporation shall cease to exist, then to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future federal tax code.

#### **ARTICLE VIII**

# Management of Corporate Affairs

(a) <u>Board of Directors.</u> The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Corporation shall have three (3) Directors initially. The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this Corporation.

The Directors named herein are the present Board of Directors who shall hold office until the next Meeting of Members at which time an election of Directors shall be held. The names and addresses of the first Members of the Board of Director are

DIVISION OF COMPANY OF SIMIL

## **ARTICLE IV**

## **Specific Purposes**

The Specific Purposes for which this corporation is organized are to further the Gospel of the Lord Jesus Christ, and to engage in any lawful act or activity for which corporations may be organized under the Florida Nonprofit Corporation Law.

# <u>ARTICLE V</u>

#### **Corporate Powers**

The Corporation shall have all the powers conferred by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, which are necessary, incidental, or convenient to the purposes of the Corporation as herein stated.

# ARTICLE VI

# **Activities Not Permitted**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, Director, 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 Articles III and IV hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any Candidate for public office. 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

Directors elected at the next Annual Meeting, and at all times thereafter, shall serve for a term of one year or until the next Annual Meeting of Members following the election of Directors and until the qualification of the successors in office. Annual Meetings shall be held at the Principal Office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all Members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of the Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the first Members of the Board of Director are as follows:

Name	Address
Timothy McGahee (P)	5741 Crown Tree In. Apt. 102 Orlando fl. 32829
Frances M. Maxwell (D)	7815 N. Whittier St. Tampa fl. 33617
James M. Andrews (D)	2484 Brown Wood Dr. Mulberry fl. 33860
John A. Thorne (D)	5834 Mercedes Ave. Stuart fl. 34997

(b) <u>Corporate Officers</u>. The Board of Directors shall elect the following Officers: President, Vice-President, Treasurer, and Secretary and such other Officers as the Bylaws of the Corporation may authorize, from time to time, the Directors to elect.

#### **ARTICLE IX**

#### Indemnification

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon such person in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which such person is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not such person is a Director or Officer of the Corporation at the time such person is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon such person) except in relation to matters as to which such person shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of such persons duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

#### ARTICLE X

#### <u>Membership</u>

The Membership of the Corporation shall consist of all persons herein named as Directors and all other persons as, from time to time hereafter, as may be received into Membership in accordance with the Bylaws of this Corporation.

#### **ARTICLE XI**

SECULIARY OF STATE

# **Bylaws**

The Board of Directors of the Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any Regular or Special Meeting called for that purpose, subject to any limitations set forth in the Florida Not-For-Profit Corporation Act concerning corporate action that must be authorized or approved by Members of the Corporation.

# **ARTICLE XII**

# Amendments to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any Member of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors, and an affirmative vote of a majority of the Members of the Corporation.

#### **ARTICLE XIII**

#### Initial Registered Office and Registered Agent

The name and addresses of the Initial Registered Office and Initial Registered Agent of the Corporation are:

Initial Registered Office: 5741 Crown Tree In. #102 Orlando fl. 32829

Initial Registered Agent: Timothy McGahee

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation on this withday of \_\_\_\_\_\_\_, 2020 for the purpose of forming this not for profit corporation under the laws of the State of Florida.

Signature: Timothy McGahee

# **CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statute Section 617.0501, the following is submitted:

Timothy McGahee Ministries Inc., a Florida not for profit corporation, has designated Timothy McGahee as its Registered Agent.

DATED THIS 10 LDAY OF ) No., 2020

Timothy McGahee, President

QW: D. Dan

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered DATED THIS JULY DAY OF J. , 2020 Agent.

Timothy McGahee