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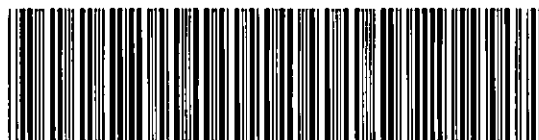
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HIS LAMP, INC.

Signature

Requested by: SETH

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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ARTICLES OF INCORPORATION

OF

HIS LAMP, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I - NAME

The name of the corporation is HIS LAMP, INC., ("HIS LAMP" or "Corporation") and the same is hereby organized by the undersigned to form a nonprofit corporation under the Florida Not for Profit Corporation Act (*F. S. §617.001, et seq.*)

ARTICLE II - DURATION

The term of existence of this Not-for-Profit Corporation is perpetual, and the effective date and corporate existence will commence on January 1, 2021, after the filing of the Articles by the Secretary of State.

ARTICLE III - NON-PROFIT PURPOSES AND POWERS

The purposes for which the Corporation is organized and the general nature of the business and operation of HIS LAMP are:

(a) The purpose of this mission is to bring the peace, comfort, and knowledge of the saving grace of our God through our Lord and savior Jesus Christ to anyone that may see it or is reached through our Mission efforts; Continuing forward to proclaim and lift up the name of Jesus. Proclaiming the Deity of God the Father, the Son and the Holy Spirit; Proclaiming the Deity of God the Father, the Son and Holy Spirit; Jesus is the way, the truth, and the life, and the only way to God the Father; To shine His Light into the darkness of this world.

(b) Exclusively for religious and educational purposes, ("religious purposes") described in Section 501(c) (3) of the Internal Revenue Code of 1986, including for such purposes, being and dealing with other organizations that qualify as exempt organizations under *Section*

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*501(c)(3) of the Internal Revenue Code of 1986;*

(c) To engage in any lawful purpose or purposes not for pecuniary profit, subject to the above.

(d) To see that no part of the net earnings of HIS LAMP shall inure to the benefit of, or be distributable to, its directors, Directors, members, 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 HIS LAMP's purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence the legislation, and HIS LAMP shall not participate in, or intervene in, (including the publishing 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:

(1) By a Corporation exempt from Federal Income Tax under *Section 501(c)(3) of the Internal Revenue Code of 1986;*

(2) By a Corporation, contributions to which are deductible under *Section 170(c)(2) of the Internal Revenue Code of 1986.* (or the corresponding provisions of any future United States Internal Revenue Law);

(3) By a Corporation, gifts to which are deductible for federal gift tax purposes under Section 2522 (a) (2) of the Internal Revenue Code; or

(4) By a Corporation, testamentary dispositions to which are deductible for federal estate tax purposes under Section 2055 (a) of the Internal Revenue Code.

(e) To conduct programs and activities; raise funds; request and receive grants, gifts and bequests of money; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal, and make expenditures to or for the direct or indirect benefit of the Corporation or its or other charitable purposes; and

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(f) If HIS LAMP shall be or become a private Corporation as such term is defined by the Internal Revenue Code, Section 509, then the not for profit corporation shall be required to distribute its income for each taxable year to such time and such manner as not to subject it to tax under Internal Revenue Code, Section 4942, and shall be prohibited from engaging in any act of self-dealing; (as defined in Section 4941(d)), from making any investments in such manner to subject the Corporation to tax under Section 4944, and from making any taxable expenditures (as defined in Section 4945(d)). The statutory references in this paragraph are to the *Internal Revenue Code of 1986*, and the regulations thereunder as they now exist and may hereafter be amended from time to time.

#### ARTICLE IV - ADDRESS

The initial address of the principal office of this HIS LAMP, INC., in the State of Florida is: 5380 Shoupe Lane, Mulberry, Florida 33860. The mailing address of the Corporation in the State of Florida is: 5380 Shoupe Lane, Mulberry, Florida 33860.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 5380 Shoupe Lane, Mulberry, Florida 33860. The initial registered agent of HIS LAMP at that address shall be CLARENCE J. KNOWELL.

#### ARTICLE VI - INCORPORATORS

The name and residence address of the Incorporator of these Articles of Incorporation are:

| <u>NAME</u>         | <u>ADDRESS</u>                         |
|---------------------|--|
| CLARENCE J. KNOWELL | 5380 Shoupe Lane<br>Mulberry, FL 33860 |

#### ARTICLE VII - MEMBERSHIP

The initial Members of the Corporation are: MIKE CROSS, BRAD HURLEY and CLARENCE J. KNOWELL. The Board of Directors may, as prescribed from time to time by the

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By-Laws, elect to or remove from membership other individuals and organizations who support the purposes of the Corporation and abide by the charter and By-Laws of HIS LAMP, INC.

#### ARTICLE VIII - CONDUCT OF CORPORATE AFFAIRS

The business, operations, and affairs of HIS LIGHT will be conducted in the following manner:

Board of Directors: The Board of Directors shall have all management authority and supervisory authority over the officers of the Corporation. The initial Board of Directors shall serve in accordance with the by-laws until the annual or other meeting of Members is conducted, at which time Directors will be replaced or re-appointed by the Membership. The Board of Directors shall appoint officers and delegate authority, as is necessary to operate the business and affairs of the Corporation.

There shall be at least three (3) members of the Board of Directors. The members of the initial Board of Directors are as follows:

| NAME                | ADDRESS  |
|---------------------|--|
| MIKE CROSS          | 2710 Wilder Reserve Drive<br>Plant City, Florida 33566 |
| BRAD HURLEY         | 2420 Durham Street<br>Tampa, Florida 33605             |
| CLARENCE J. KNOWELL | 5380 Shoupe Lane<br>Mulberry, Florida 33860            |

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The Board of Directors shall have the exclusive power to adopt, alter or rescind By-Laws and to propose and adopt amendments to these Articles of Incorporation in the manner prescribed from time to time by the By-Laws; provided, however, that any such action shall be consistent with the purposes for which this not-for-profit Corporation is organized.

Annual Meeting of Membership. Each year the Corporation shall have an annual meeting of the membership. Appropriate business of HIS LAMP will be considered and motions may be made and resolutions and decisions made by the membership generally. No resolution, decision, recommendation or action by the membership generally shall bind the Corporation. Membership recommendations and decisions shall be given appropriate consideration by the Board of Directors. Directors which has sole authority for making decisions on behalf of HIS LAMP. No action by the members shall in any way bind or commit the Board of Directors in the conduct of the corporate affairs.

#### ARTICLE IX - OFFICERS

The names and addresses of the initial officer of HIS LAMP is:

| <u>NAME AND OFFICE</u>                      | <u>ADDRESS</u>                         |
|---|--|
| CLARENCE J. KNOWELL – President & Treasurer | 5380 Shoupe Lane<br>Mulberry, FL 33860 |

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CLARENCE J. KNOWELL  
PRESIDENT & TREASURER  
HIS LAMP

The initial officer shall serve until the appointment of his successor by the Board of Directors.

#### ARTICLE X - DISSOLUTION

The Board of Directors alone has the power to determine to dissolve this Corporation. Upon the dissolution of HIS LAMP, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all assets of HIS LAMP exclusively for the purpose of the Corporation in such manner, or to such an organization or organizations organized and operating exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under *Section 501(c)(3) of the Internal Revenue Code of 1986*, (or the corresponding provisions of any future *United State Internal Revenue Law*) as the Board of Directors shall determine. Any such assets not so disposed of shall

be disposed of by the Circuit Court 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 the court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE XI - DISTRIBUTIONS, TAX EXEMPT STATUS

Distributions, Assets, Tax Treatment. During such period, or periods, of time (as HIS LAMP is treated as a private not-for-profit Corporation) pursuant to *Section 509 of the Internal Revenue Code*, the Directors must distribute HIS LAMP'S income at such time and in such manner so as not to subject the Corporation to tax under *Section 4942 of the Code*, and HIS LAMP is prohibited from engaging in any act of self dealing (as defined in *Section 4941(d) of the Code*), which would subject the Corporation to tax under *Section 4943 of the Code*, from making any investments or otherwise acquiring as sets in such a manner as to subject the Corporation to tax under *Section 4944 of the Code*, from retaining any assets which would subject Corporation the to tax under *Section 4944 of the Code* if the Directors have acquired such assets, and from making any taxable expenditures (as defined in *Section 4945(d) of the Code*).

Activities. Notwithstanding any other provision of these Articles of Incorporation, HIS LAMP shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal Income Taxation as a not-for-profit Corporation described in *Section 501(c)(3) of the Code*, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by the Corporation, contributions to which are deductible under *Section 170(c)(2) of the Code*.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11<sup>th</sup> day of December 2020.

Clarence J. Knowell  
CLARENCE J. KNOWELL, Incorporator

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CLARENCE J. KNOWELL



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of (X) physical presence or ☐ online notarization, this 14th day of December, 2020, by CLARENCE J. KNOWELL, as Incorporator of HIS LAMP, INC., a Florida Corporation, on behalf of the corporation. He ☐ is personally known to me or has (X) produced his Florida Driver's License as identification.



Olga E. Sanchez  
Name: Olga E. Sanchez  
Notary Public State of Florida  
My commission expires: 6-26-22

ACKNOWLEDGMENT:

Having been named as registered agent of the foregoing HIS LAMP, INC., I hereby accept and agree to act in this capacity and agree to comply with the laws of the State of Florida in all respects.

Clarence J. Knowell  
CLARENCE J. KNOWELL

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