

# N95000002567

## TRANSMITTAL LETTER

FILED  
95 MAY 31 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

7000014860917  
-05/12/95--01077--015  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: Living Waters Worship Center Inc.  
(Proposed corporate name - must include suffix)

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  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Brian R. Lane

Name (Printed or typed)

615 Weybridge Court

Address

Lake Mary, Florida 32746

City, State & Zip

407 323-8127

407-333-8903- Jay

Daytime Telephone number

Brian Lane GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Ord 1X

DATE 5-31-95

DOC. EXAM. Agf

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

W95-10196  
5021

5 : 626, 608, 615, 531



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1995

BRIAN E. LANE  
615 WAYBRIDGE COURT  
LAKE MARY, FL 32746

SUBJECT: HEALING WATERS WORSHIP CENTER, INC.  
Ref. Number: W95000010196

We have received your document for HEALING WATERS WORSHIP CENTER, 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):

The corporate name must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Bylaws are not filed with this office. Please retain them for your records.

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 (904) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 395A00026335

FILED  
95 MAY 31 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HEALING WATERS WORSHIP CENTER, INC.  
ADOPTED APRIL 22, 1995

PREAMBLE

We hereby associate ourselves together for the purpose of constituting a church, to operate in accordance with the laws and provisions of the Statutes of the State of Florida relative to corporations not for profit; and we hereby covenant and agree as follows:

ARTICLE I - NAME

The name of this Corporation is Healing Waters Worship Center, Inc.

ARTICLE II - REGISTERED AGENT

The Registered Agent of this Corporation is:

Brian K. Lane  
615 Weybridge Court  
Lake Mary, Fl. 32746

ARTICLE III - MAILING ADDRESS

The mailing address of the principal office is:

615 Weybridge Court  
Lake Mary, Florida 32746

ARTICLE IV - PURPOSES

The objectives and purposes for which this Church is constituted and this Corporation organized are:

(1) To bring the healing touch of Gods love to the membership by disseminating the Gospel of Jesus Christ and the Word of God so that all may be evangelized and believers may be conformed to the image of Jesus Christ.

(2) To regularly assemble together the members of this Church for fellowship one with another both in large public congregations and in small groups in houses and other places, to worship God in Spirit and in truth in building the whole Body of Christ.

(3) To provide basic New Testament discipleship.

(4) To involve every participant of this Church in fellowship and activities and in the ministry of the Holy Spirit throughout the Body of Christ.

(5) To perform the Sacraments of the Church which include to baptize believers in water by immersion, to celebrate the Lord's Supper and to perform other ministries which include but are not limited to: to anoint the sick with oil, to conduct weddings and funerals, and to dedicate infants.

(6) To pray for the needs of all people, for local and national leaders and governments, and for all that are in authority as instructed in 1 Timothy 2:1-3.

(7) To motivate believers to fulfill their respective functions as members of the Body of Christ and to bring the whole Body of Christ to unity, maturity and completion. (Ephesians 4:11-16)

(8) To assist in the establishment of other churches or other institutions, and to send forth and maintain ministers, missionaries or other workers for the establishment and building up of such churches or institutions.

#### ARTICLE V - ORIGINAL SUBSCRIBERS

The names and residences of the original subscribers to the Articles of Incorporation adopted April 22, 1995 were:

Brian K. Lane

615 Weybridge Court  
Lake Mary, Florida

Olivia G. Lane

615 Weybridge Court  
Lake Mary, Florida

#### ARTICLE VI - POWERS

The Corporation is empowered:

(1) To purchase, lease, rent, acquire, own, construct, maintain and operate, make improvements, hold properties in trust (subject to Florida Statutes Section 617.21), use, sell, convey, mortgage, or otherwise dispose of any real estate or chattels as may be necessary for the above purposes.

(2) To receive tithes, offerings, gifts, bequests and other income and to solicit funds and raise money to fulfill the above stated purposes.

(3) To borrow money, notes or other obligations, secure monies so borrowed or in payment for property, or for any of the purposes stated above.

(4) Notwithstanding any other provision of these Articles, this Corporation will not carry on any activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170, (c) (2) of the Internal Revenue Code of 1986 or any other corresponding provisions of any future United States Internal Revenue law.

(5) To exercise the corporate powers as set forth by Florida Statutes Section 617.21 and any subsequent amendments thereto.

#### ARTICLE VII - MEMBERSHIP

The membership of this Corporation shall consist of all members in good standing who shall be admitted and listed on a membership roll at any given time.

#### ARTICLE VIII - BOARD OF DIRECTORS

The affairs of the Corporation shall be directed by the Board of Directors who shall be Elders. The Board of Directors will consist of not less than eight (8) no more than twelve (12) members. The Senior Pastor shall act as Chairman of the Board of Directors. The Senior Pastor serving as Chairman and advisor to the Board would be in addition to the regular lay Board members. No Church staff members or salaried employees shall be eligible to serve on the Board of Directors. The Directors must be members of the Church. The Elders shall submit to the Board of Directors annually recommendations as to whom should serve on the Board. The Board of Directors shall then elect the Directors to serve for the coming year in accordance with the By-laws of the Church..

Thereafter, in the event of a vacancy on the Board of Directors, whether caused by resignation, removal or death, the Directors then serving shall select the best qualified man from names presented by all the Clergy to fill said vacancy for the remainder of or specified term.

The Board of Directors shall make every effort to act with unanimity with fasting and prayer. All decisions of the Board at regular or special meetings shall require approval of at least two-thirds of the Board. The Board of Directors shall be responsible for the maintenance of Scriptural discipling within the Church and its members.

## ARTICLE IX - BOARD OF DIRECTORS

Names and addresses of persons serving on the current Board of Directors are:

NAME	TITLE	ADDRESS
Brian K. Lane	President, Pastor and Chairman	615 Weybridge Court Lake Mary, Fl. 32746
Olivia G. Lane	Vice President, Co-Pastor & Co-Chairman	615 Weybridge Court
_____	Assoc. Pastor Board Member	_____
_____	Secretary Board Member	_____
<u>Carl Dodson</u>	Board Member	<u>P.O. Box 952454</u> Lake Mary, FL 32795
_____	Treasurer, Board Member	_____

## ARTICLE X - ANNUAL BUSINESS OF THE MEMBERSHIP

A meeting of the membership shall be held annually, at which time a report of the activities and finances of the Corporation shall be presented to the Church membership. The date and time of the meeting shall be determined by the President, Vice President and the Board of Directors.

## ARTICLE XI - BY-LAWS

The By-laws of this Corporation may be amended, altered, or rescinded by two-thirds vote of the Advisory Board whom are in attendance at any regular or special meeting called for that purpose, provided due notice of such proposed change shall have been made as all the services on at least two Sundays of such meetings.

## ARTICLE XII - PROPERTY RIGHTS

All property, real or chattel, shall be taken, held, sold, transferred, or conveyed in the name of the Corporation. No real property or chattel whose value is in excess of \$100,000 shall be sold, leased, mortgaged, or otherwise alienated without having been authorized by the Senior Pastor and the Board of Directors within due notice of at least two Sundays preceding the date of the meeting.

## ARTICLE XIII - MISSIONARY FUNDS

Financial and tangible offerings shall be designated to support Home and Foreign missions upon the approval of the Senior Pastor and the Board of Directors.

## ARTICLE XIV - TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE XV - DISSOLUTION

In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501.(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose. These organizations or corporations whose expressed purposes are consistent with the tenets of Christian faith expressed in the Restated Articles of Incorporation and By-laws of Healing Waters Worship Center, Inc.

## ARTICLE XVI - AMENDMENTS

These Articles of Incorporation may be amended or changed by a two-thirds vote of the Board of Directors of the church who are in attendance at any regular or special meeting called for that purpose, provided due notice of such proposed change shall have been made at all the services on at least two Sundays preceding that time of such meetings. These amendments or changes shall become effective when such resolution is duly certified by the Secretary of the Corporation and filed with the Secretary of State of the State of Florida, approved by him and all filing fees have been paid.

Incorporators

Brian K. Lane

Brian K. Lane

Olivia G. Anderson-Lane

Olivia G. Anderson-Lane

May 25, 1995

Florida Department of State  
Sandra B. Mortham  
Secretary of State

Subject: HEALING WATERS WORSHIP CENTER, INC.  
Ref. Number: W95000010196

I, Brian K. Lane hereby accept the duties and responsibilities of  
this Corporation, Healing Waters Worship Center, Inc.

Sincerely,

Brian K. Lane  
Chairman/Senior Pastor

FILED  
95 MAY 31 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



---

## HEALING WATERS WORSHIP CENTER

---

"Where the Healing Water of God's Love Flows"

---

N95000002567

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

To whom it may concern:

This letter is to inform you that Healing Waters Worship Center (N95000002567) has a new address. The new address is 321 Pine Shadow Lane, Lake Mary, Florida 32795.

Thank You,



Brian K. Lane CEO

(407) 323-8127

KS 1/27