# LEKAWWS618

July 8, 1996

Office of the Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 50040165556 577775-16555656 577775-165556

Dear Sir:

RE: EE4U Ministries, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

Rev. L. M. Showalter, Jr. 695 Highway AIA North 49 Fountains

Ponte Vedra Beach, FL 32082

Rev. L. M. Showalter, Jr.

**Enclosures** 

# ARTICLES OF INCORPORATION

#### OF.

# EE4U MINISTRIES, INC.

I, the undersigned subscriber to these Articles of Incorporation, natural person-competent to contract, hereby associate for the purpose of constituting a Non-Profit Ministry, to operate in accordance with the laws of God and in a non-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not for profit; and Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law and I hereby covenant and agree as follows:

### ARTICLE 1 - NAME

The name of this corporation is :EE4U MINISTRIES, INC, and its principal office shall be in the city of Ponte Vedra Beach, St. Johns County, Florida, or at such other place as the Board of Trustees may decide.

# ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The office address and the mailing address of the principal office is:

695 Highway A1A North 49 Fountains Ponte Vedra Beach, Florida 32082

# ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

# **ARTICLE IV - PURPOSES**

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

1. The purposes for which the Corporation is organized are exclusively religious, charitable, and educational, with the meaning of section 501 (C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

- 2. To teach Evangelism Explosion, to share the Gospel of our Lord Jesus Christ, and to share forth God's love, to encourage and to teach others to share the Gospel, based upon and contained within the Word of God, the Holy Bible, as interpreted by this Corporation.
- 3. To baptize in water; to anoint the sick with oil; to marry; to dedicate infants; to celebrate the Lord's Supper, and to bury.
- 4. To establish, ordain, commission and administrate domestic and foreign missionaries, ministers, chaplains and Christian workers who are in harmony with the purposes, doctrines and policies of this corporation;
- 5. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching, sharing, and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men and women, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching, including but not limited to media of communication developed by modera technology; and in aid of such communication, extension, preaching, and teaching, but not for private profit, to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing or reproduction and publication of recordings, books and other materials; the establishment and operation of a school er schools, and the holding and conducting of seminars, study groups, work shops and meetings, by either resident or traveling evangelists, teachers, or other elders;
- 6. To educate, teach, counsel, and instruct all people here and around the world, by any and all means, about the doctrines, teachings and information contained in the Holy Bible and derived from this historic Christian faith;
- 7. To establish churches, schools and other institutions connected with a Christian, religious, educational, charitable and benevolent character to the end that all people may be instructed, counseled, guided and challenged concerning the doctrines of conduct and life taught in the Holy Bible.
- 8. To bring both families of believers and individual believers of the Lord Jesus Christ together in personal fellowship, both in the home and to congregational meetings;
- 9. To act with charitable concern for, and to help all men and women in need of any help which this Ministry can give, regardless or race, social positions, or religious affiliation; to develop and carry out programs of ministry and help to the poor, widowed, orphaned, afflicted, imprisoned, or underprivileged persons.
- 10. To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion;
- 11. To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law.

# **ARTICLE V - OFFICERS**

The affairs of this corporation shall be administered by its officers which shall be a president, vice president, a secretary/treasurer, all of whom shall be members of the Board of Trustees; and such other assistants or administrative officers as are determined by the Board of Trustees from time to time. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees; provided, however, that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its president with its corporate seal thereto affixed and attested to by its secretary. The initial officers of this corporation shall be as follows:

Rev. Lenard M. Showalter, Jr.

President

Marcia R. Showalter

Secretary/Freasurer

# **ARTICLES VI - BOARD OF TRUSTEES**

The Board of Trustees is that group of persons vested with the management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The names and street addresses of the initial trustees of this corporation, who shall hold office for the first year or until his or her successor or successors are elected and have qualified shall be:

#### <u>Name</u>

#### Address

Dr. James Lane	4006 Long Pond Place, Ponte Vedra Beach, FL 32082
Mr. Keith Gibbs	78 Tallwood Road, Jacksonville Beach, Ft. 32250
Mr. Tom Garza	509 Beachcomber Drive, Neptune Beach, FL 32266

The number of Trustees of this corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of Trustees may vary from time to time between a minimum of three and a maximum of nine. The manner of election will be stated in the By-Laws.

# ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Rev. Lenard M. Showalter, Jr. 695 Highway A1A North 49 Fountains Ponte Vedra Beach, Florida 32082

# ARTICLE VIII - CONTRACTS, CHECKS DEPOSITS AND FUNDS

Section 1. The Board of Trustees may authorize any officer or officers, agency or agents of the corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

Section 2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation, shall be signed by each officer or officers, agent or agents of the corporation, and in such manner as shall from me to time be determined by resolution of the Board of Trustees.

Section 3. All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Trustees may select.

Section 4. The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the corporation.

# **ARTICLE IX - BY-LAWS**

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time to time. Such By-Laws may be amended, aftered, or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

# **ARTICLE X - ACTIVITIES**

Not withstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

# **ARTICLE XI - DISSOLUTION**

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon 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 provision of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 said Court shall determine, which are organized and operated exclusively for such purposes.

# **ARTICLE XII - INCORPORATOR**

The name and the street address of the incorporator for these Articles of Incorporation is:

Rev. Lenard M. Showalter, Jr. 695 Highway A1A North 49 Fountains Ponte Vedra Beach, Florida 32082

The undersigned incorporator has executed these Articles of Incorporation this day of July, 1996.

Rev. Lenard M. Showalter, Jr.

# N96000003648

LEN MINISTRIES, INC.
695 HIGHWAY AIA NORTH
49 FOUNTAINS
PONTE VEDRA BEACH, FL 32082
(904) 280-9989

Solle 22 MIII: SH

August 19, 1996

Florida Department of State Amendment Section, Division of Corporations P.O. Box 6327 Talahassee, FL 32314 50000192965 -08/22/96--01057--007 -\*\*\*\*\*87.50

Reference: Articles of Amendment

Dear Sirs:

Please find enclosed, the paperwork needed to change our Non-Profit Corporation name from: EE4U MINISTRIES INC., to LEN MINISTRIES, INC.

We so appreciate your promptness, and hope that this will be the last change necessary Please let us know if you should have any questions.

Sincerely, Marcia R. Stowelse

Marcia R. Showalter

Secretary MS/ms

enclosure

11/0

### ARTICLES OF AMENDMENT

SEAUGE AMII: 54

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# ARTICLES OF INCORPORATION

of

# LEN MINISTRIES, INC. (FORMERLY EE4U MINISTRIES, INC.)

Pursuant to the provisions of sc non-617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

### PLEASE CHANGE NAME OF CORPORATION FROM:

#### EE4U MINISTRIES, INC. TO LEN MINISTRIES, INC.

#### ARTICLE I - NAME - LEN MINISTRIES, INC.

SECOND:	The date of adoption of the amen	dment(s) was: July 9, 1996		
THIRD: Ad	option of Amendment (CHECK O	NE)		
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.			
X	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.			
LEN MINISTRIES, INC. #N96000003648				
	Rev. MINI	Phalles .		
Signature of Chairman, Vice Chairman, President of other officer				
	Rev. Lenard M. Showalter,	lr.		
	Typed or prin	· · · · · · · · · · · · · · · · · · ·		
	President	<u>August 19, 1996</u>		
	Title	Date		