

N 96000005508

Mrs. & Mrs. WELSON R. ALSUP
1424 Clear Lake Blvd
Apopka, Florida 32701

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***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____ (Corporation Name) _____ (Document #)
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

RECEIVED
 96 SEP 24 AM 10:25
 DIVISION OF CORPORATION

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

mail out

W96-20075

Examiner's Initials *W* 09/28 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

NELSON R. ALSUP
1424 BEAR LAKE ROAD
APOPKA, FL 32703

SUBJECT: FAMILY FOUNDATIONS, INC.
Ref. Number: W96000020075

We have received your document for FAMILY FOUNDATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 196A00043898

**ARTICLES OF INCORPORATION
OF
FAMILY LIFE FOUNDATIONS, INC.**

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95 OCT 28 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of eighteen years or more, all of whom are citizens of the State of Florida, acting as incorporators of a corporation under Chapter 617, Florida Statutes, the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is:

FAMILY LIFE FOUNDATIONS, INC.

ARTICLE II - NON-PROFIT STATUS

The corporation is a non-profit corporation. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its 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 the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the promotion of political propaganda, or otherwise attempting to influence legislative processes, and the corporation 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.

ARTICLE III - PERPETUAL EXISTENCE

The corporation is to have perpetual existence unless sooner dissolved by operation of law.

ARTICLE IV - PURPOSES

The purposes for which the corporation is organized are as follows:

- A. To present Jesus Christ as the foundation upon which families may be established and nourished.
- B. To present the Gospel of Jesus Christ as God's Holy Word for individual salvation and Good News to be shared with other people.
- C. To provide Christian education and counseling to individuals, groups, and families assisting them in their need for spiritual, mental, emotional, cognitive, and physical healing.
- D. To produce and distribute teaching materials of all kinds, including printing, audio and video tapes, seminars, books, pamphlets, charts, and other relevant publications for the purposes of presenting Biblical and Christian instruction in the United States and internationally.
- E. To provide an office and office supplies necessary for counseling the physically, mentally, emotionally, and spiritually distressed individuals, groups, and families, and to assist in the healing process thus lifting the burden of life stressors, encouraging those persons toward a more productive and successful level of living.
- F. To assist in training ministers, pastors, counselors, leaders, teachers, clergy and other human service providers as necessary for continued personal and professional

growth. To assist other Christian ministries, agencies, and missionaries.

- G. To create and develop and utilize all communications media that would be useful to spreading the teachings of the Bible and Jesus Christ in the United States and internationally.
- H. To establish home and office meetings in our area of Christian ministry for group studies, worship, fellowship, and ministry.
- I. To receive financial tithes, offerings, fees, contributions, gifts and property from its resources in order to carry out the purposes of the corporation.
- J. To use its income and property for the purposes of building, repairing, and maintaining structures and equipment owned or rented necessary for operation of this corporation and its purposes.
- K. Subject to any limitations set forth in the By-Laws, to borrow money and secure the same, and issue bonds of the corporation for the purpose of building, repairing and maintaining or renting structures or equipment which are to be used in connection with the purposes of the corporation.
- L. To create, establish, and develop a music and entertainment ministry that will further the goal of presenting Jesus Christ as the foundation for family health and stability, and for sharing the gospel of salvation, both in the United States and internationally.
- M. To leave open the possibilities of establishing additional enterprises such as film production, book publishing, and other related services and products necessary for the purposes and mission of Family Life Foundations, Inc.

- N. And finally, to promote the stability, integrity, and continued existence of the family by helping to bring dignity, enthusiasm, and health into the lives of the individuals that make up that family.

ARTICLE V - MEMBERSHIP

The membership of the corporation shall consist of those who are now identified as members of the fellowship and those who shall unit with it in agreement and in accordance with the provisions of the By-Laws.

ARTICLE VI - REGISTERED OFFICE

The address of the initial registered office of the corporation is:

1221 West Lee Road, Suite 200

Orlando, Florida 32810

The MAILING address of the registered office of the corporation is:

P. O. Box 145

Orange City, Florida 32774 - 0145

The name of its initial registered agent at such address is:

Edward H. Poirier

ARTICLE VII - OFFICERS

- A. The affairs of the corporation shall be managed by a President/Pastor, and a Secretary/Treasurer, and by such other officers and Boards as may be provided for in the By-Laws.
- B. A Board of Advisors shall assist the officers with such information, wisdom and discussion as may be necessary to conduct business of good judgment. The Advisory Board shall have no less than three (3) members and shall have no more than eight (8) members.
- C. The President/Pastor shall be the Chairman of all Administrative and/or Advisory Boards.
- D. The names and address of the initial Officers are:
 - (1) President/Pastor Edward H. Poirier
1221 West Lee Road, Suite 200
Orlando, Florida 32810
 - (2) Secretary/Treasurer Angel Torres
9358 Dearmont Avenue
Orlando, Florida 32825
 - (3) Vice-President Keyla Poirier
1221 West Lee Road, Suite 200
Orlando, Florida 32810
- D. The officers of the corporation shall remain in office until such time as they shall appoint successors. All such appointees shall be discussed and approved by the Board of Advisors

in regular business meetings or specially called business meetings as prescribed in the By-Laws.

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

Edward H. Poirier
P. O. Box 145
Orange City, Florida 32774

Keyla Poirier
P. O. Box 145
Orange City, Florida 32774

Angel Torres
9358 Dearmont Avenue
Orlando, Florida 32825

ARTICLE IX - INTERNAL REVENUE CODE DESIGNATION

This corporation shall be organized and operated exclusively for religious purposes within the meaning of Section 501 © (3) of the U. S. Internal Revenue Code of 1954, as the same may be amended.

ARTICLE X - TAX EXEMPTION

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 © (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future U. S. Internal Revenue law, or, (b) a corporation contributions to which are deductible under Section 170 © (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future U. S. Internal Revenue law.

ARTICLE XI - AMENDMENT TO ARTICLES & BY-LAWS

The By-Laws shall be made by the Officers and the Board of Advisors, and the Articles of Incorporation and By-Laws may be amended, altered, or rescinded by a two-thirds (2/3) vote of the members of that board present at any regular meeting or at any special meeting when due notice has been served in accordance with the By-Laws.

ARTICLE XII - PROPERTY

All property of the corporation shall be deeded to the fellowship and held in its corporate name. No property shall be sold, leased, mortgaged, or otherwise disposed of without the same shall have first been recommended by a vote of at least two-thirds (2/3) of the voting membership who are in attendance at a regular meeting or a special meeting which has been called for the consideration of the proposal. The President/Pastor and the Secretary shall certify in such conveyance, lease, mortgage or document, ' .he same has been duly authorized and recommended by a vote of the

membership. Such certificate shall be held to be conclusive evidence thereof.

ARTICLE XIII - DISSOLUTION

Upon the dissolution of the corporation, the officers shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation in such manner, or to such organizations or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the officers shall determine. Any such assets not so disposed of shall be disposed of by the appropriate Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized and operated exclusively for such purpose.

IN WITNESS THEREOF, we have hereto set our hands and seals, and acknowledged, to be filed in the office of the Department of State the foregoing Articles of Incorporation, this 30th day of August, 1996.

Edward H. Poirier

Edward H. Poirier

Keyla A. Poirier

Keyla A. Poirier

Angel Torres

[Signature]

State of Florida
County of Orange

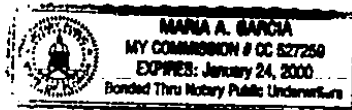
Before me, the undersigned authorized, personally appeared Edward H. Poirier, Keyla A. Poirier and Angel Torres to me well known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they signed the same for the purposes stated therein.

Witness my hand and official seal this 30th day of August, 1996.

[Signature]
Notary Public

State of Florida at Large

My Commission Expires: Jan 24, 2000



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation as Registered Agent for this Corporation, Family Life Foundations,
Inc.

Edward H. Poirier

Edward H. Poirier

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96 OCT 28 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA