

TRANSMITTAL LETTER

*N96000006190*

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

SUBJECT: The Fountain, Incorporated  
(Proposed corporate name - must include suffix)

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*

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: Wayne Lomax  
Name (Printed or typed)

2732 S. W. 9th Street  
Address

Fort Lauderdale, Florida 3331  
City, State & Zip

(954) 587-0328  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -2 PM 4: 21

FILED

*12/5*

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

# ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be: The Fountain, Incorporated

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96 DEC -2 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II

### Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

19341 N. W. 5th Street  
Pembroke Pines, Florida 33029

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): To assist persons in the development of their lives through spiritual growth; to assist persons in discovering practical applications for spirituality in daily living and to serve the community and world we live in.

## ARTICLE IV

### Manner of election of directors

The manner in which the directors are elected or appointed is as follows: The officers are elected at a business meeting of the members of the organization.

Filing Fee: \$70.00

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI**

**Initial registered agent and street address**

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

Wayne Lomax  
2732 S. W. 9th Street  
Fort Lauderdale, Florida 33312

**ARTICLE VII**

**Incorporators**

**See instructions for officers/directors**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Wayne Lomax      2732 S. W. 9th St. Fort Lauderdale, Fl 33312  
Teresa Lomax      2732 S. W. 9th St. Fort Lauderdale, Fl 33312  
Cheryl Nelson    19341 S. W. 5th St. Pembroke Pines, Fl 33029  
Vannette Brown   825 N. W. 155th Lane #102 Miami, Fl 33169

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of NOVEMBER, 1996.*

Signature(s) of Incorporator(s):

Wayne Lomax

Wayne Lomax

Typed name of incorporator signing

Vannette Brown

Vannette Brown

Typed name of incorporator signing

Cheryl W. Nelson

Cheryl W. Nelson

Typed name of incorporator signing

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Fountain, Incorporated  
(must include suffix)

2. The name and address of the registered agent and office is:

Wayne Lomax  
(Name)

2732 S. W. 9th Street  
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Fort Lauderdale, Florida 33312  
(City/State/Zip)

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96 DEC -2 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Wayne Lomax  
(Signature)

11/24/96  
(Date)

196000006190

2-11-97

Please process the enclosed amendment.

The mail address is:

700002089497--1  
-02/17/97--01097--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The Fountain of Pembroke Pines  
2732 SW 9<sup>th</sup> Street  
Fort Lauderdale, FL 33312  
(954) 581-0268

Thank you very much,

Wayne Lomeny

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 17 AM 8:54

FILED

DD  
NC  
#2-21

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

The Fountain, Incorporated

*Pursuant to the provisions of section 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.)

Amendment to Article #1

The name of the organization shall be The Fountain of Pembroke Pines, Inc.  
formerly known as The Fountain, Inc.

FILED  
97 FEB 17 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: January 29, 1997

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Fountain, Inc

Corporation Name

Wayne Lomax

Signature of Chairman, Vice Chairman, President or other officer

Wayne Lomax, Chairman

Typed or printed name

Chairman

Title

February 11, 1997

Date

N96000006190

The Fountain of Pembroke Pines...life in all its fullness

Wayne Lomax, Pastor

October 6, 1997

200002314542--6  
-10/08/97--01026--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

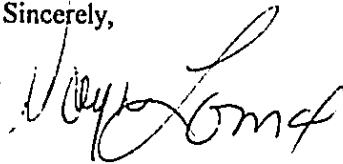
To whom it may concern:

Attached is an amendment to the articles of incorporation for The Fountain of Pembroke Pines, and a check in the amount of \$35.00 as required for filing this amendment.

Please use the following address for all correspondence: The Fountain of Pembroke Pines, Inc.  
Attention: Pastor Lomax  
2732 SW 9th Street  
Fort Lauderdale, FL 33312

If you need additional information, please call me at (954) 581-0268.

Sincerely,



Wayne Lomax  
Pastor

FILED  
97 OCT -8 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WLL 10/14 Amend

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE FOUNTAIN OF PEMBROKE PINES, INC.**

**FILED**  
97 OCT -8 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendments adopted:

“Article II” is hereby amended to read as follows:

The principal place of business and the mailing address of this corporation shall be:

2732 S W. 9th Street  
Fort Lauderdale, Florida 33312

“Article III” is hereby amended to read as follows:

The specific purposes for which the corporation is organized are: To assist persons in the development of their lives through spiritual growth; to assist persons in discovering practical applications for spirituality in daily living and to serve the community and world we live in.

The corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon the dissolution of this corporation/organization, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

"Article IV" is hereby amended to read as follows

The manner in which the directors are elected or appointed is as follows: The directors shall be elected and/or appointed at the annual meeting of the Board of Directors, or as provided in the By-Laws of the corporation/organization.

**SECOND:** The date of adoption of the amendments was October 1, 1997.

**THIRD:** Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

THE FOUNTAIN OF PEMBROKE PINES, INC.

Corporation Name

Wayne Lomax

Signature of Chairman, Vice-Chairman, President or other officer

Wayne Lomax

Typed or printed name

Chairman

Title

October 1, 1997

Date



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**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
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THE FOUNTAIN OF PEMBROKE PINES, INC.

Corporation Name

Wayne Lomax

Signature of Chairman, Vice-Chairman, President or other officer

Wayne Lomax

Typed or printed name

Chairman

Title

October 1, 1997

Date