

Simon, Green & Associates, Inc.
Certified Public Accountants

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

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****122.50 ****122.50

SUBJECT: LIFE IN THE FAMILY MINISTRIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 to cover the fees for filing and certified copy.

Regards,

Nicholas T. Simon
Nicholas T. Simon
Certified Public Accountant

NTS/gs
enclosures

FILED
97 DEC -1 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/97

ARTICLES OF INCORPORATION
OF
FLORIDA NONPROFIT CORPORATION
LIFE IN THE FAMILY MINISTRIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby constitute a Nonprofit 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 or the corresponding provision of any future United States Internal Revenue Law and I hereby covenant and agree as follows:

ARTICLE I - NAME

The name of this corporation is: **LIFE IN THE FAMILY MINISTRIES, INC.** and its principal office shall be in the City of Jacksonville, Duval 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 and mailing address of the principal office

**1204 PEACHTREE STREET
JACKSONVILLE, FL 32207**

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 or the corresponding provision of any future United States Internal Revenue law;

2. To act with charitable concern for, and to help all men in need of any help which this Ministry can give, regardless of 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.

3. To share the Gospel of our Lord Jesus Christ, and to show 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;

4. To baptize in water; to anoint the sick with oil; to dedicate infants; and to celebrate the Lord's Supper;

5. To establish, commission and administrate domestic and foreign missionaries, and Christian workers who are in harmony with the purposes, doctrines and policies of this Corporation;

6. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching, singing ministry, and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men, 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 modern 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 reproducing and publication of recordings, books and other materials; and the holding and conducting of seminars, study groups, work shops and meetings, by either resident or traveling evangelists, teachers, or other elders;

7. To educate, teach, counsel, and instruct all people by any and all means, about the doctrines, teachings and information contained in the Holy Bible and derived from this historic Christian faith;

8. 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;

9. 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;

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:

Diane R. Orcutt	President
Eugene Orcutt	Vice-President
Chauncey Lever	Secretary
Norman McCluskey	Treasurer

ARTICLES VI - BOARD OF TRUSTEES

1. 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.

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

<u>Name</u>	<u>Address</u>
Eugene & Diane Orcutt	1204 Peachtree Street, Jacksonville, FL 32207
William & Carolyn Dukelow	185 San Juan Drive, Ponte Vedra Beach, FL 32082
Chauncey & Martha Lever	1302 Lakewood Road, Jacksonville, FL 32207
Nancy Murray	2943 Forest Circle, Jacksonville, FL 32257
Norman & Cheryl McCluskey	4235 San Servera Drive, S., Jacksonville, FL 32217

3. 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.

4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, trustees, 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 section 501(c)(3) purposes.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Diane R. Orcutt
1204 Peachtree Street
Jacksonville, FL 32207

ARTICLE VIII - CONTRACTS, CHECKS, DEPOSITS AND FUNDS

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.

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 an officer or officers, agent or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

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.

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, altered, 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 - COMPENSATION

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

ARTICLE XI - ACTIVITIES

1. Notwithstanding any other provision of these articles, this Corporation shall not carry on any activities not permitted to be carried on by (a) an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue code or the corresponding section of any future Federal tax code) or (b) an 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.

2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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 XII - DISSOLUTION

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization under 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 or local government, for a public purpose.

ARTICLE XIII - INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is:

Diane R. Orcutt
1204 Peachtree Street
Jacksonville, FL 32207

The undersigned incorporator has executed these Articles of Incorporation this 20th day of November, 1997.

Diane R. Orcutt
DIANE R. ORCUTT

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

LIFE IN THE FAMILY MINISTRIES, INC.

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

DIANE R. ORCUTT
1204 PEACHTREE STREET
JACKSONVILLE, FL 32207

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.

Signature *Diane R. Orcutt*

Date *November 20, 1997*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA