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Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

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CORPORATION(S) NAME

WORLD MINISTRIES, INC.

RECEIVED
98 JUL 29 AM 8:51
DIVISION OF CORPORATION

RECEIVED
98 JUL 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028



Profit

☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



☒ Certified Copy

() Photo Copies

() Certificate Under Seal



☒ Call When Ready

() Call If Problem

() After 4:30



☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

**ARTICLES OF INCORPORATION
OF
WORLD MINISTRIES, INC.
A Not for Profit Corporation**

FILED
98 JUL 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the corporation is WORLD MINISTRIES, INC., A Not for Profit Corporation.

The principal office of this corporation is: 2302 23rd Lane, Lake Worth, FL 33463.

The mailing address of this corporation is: 2302 23rd Lane, West Palm Beach, FL 33463.

**ARTICLE II
CORPORATE NATURE**

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporation Not for Profit Law set forth in Section 617 of the Florida Statutes.

**ARTICLE III
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV
GENERAL AND SPECIFIC PURPOSES**

The specific and primary purposes for which this corporation is formed are as follows:

A. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its fund for such purposes.

B. To operate exclusively in any other manner for such religious, charitable and education purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V
AUTHORIZED CAPITAL STOCK DIVIDENDS

A. This corporation shall be authorized to issue membership certificates as authorized by the By-Laws.

B. All membership certificates issued by the corporation shall contain a membership on the face thereof that it is a nonprofit corporation. Such certificates are restricted in the manner described in the By-Laws or any Agreement.

C. Except as otherwise prescribed by Florida law, each share shall entitle the holder thereof to one vote.

ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS

A. **Board of Directors.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3) provided however, that such numbers may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualifications of the successors in office. Annual meeting shall be held at: 2302 23rd Lane, Lake Worth, FL 33463, on the 2nd Monday in January of each year or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and address of such initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT: Theodore W. Lott	2302 23rd Lane Lake Worth, FL 33463
VICE PRESIDENT: Gail Walters	405 No. Matt Street Carthage, MS 39051
SECRETARY: Vivian Lott	2302 23rd Lane Lake Worth, FL 33463
TREASURER: Vivian Lott	2302 23rd Lane Lake Worth, FL 33463

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT: Theodore W. Lott	2302 23rd Street Lake Worth, FL 33463
VICE PRESIDENT: Gail Walters	405 No. Matt Street Carthage, MS 39051
SECRETARY: Vivian Lott	2302 23rd Street Lake Worth, FL 33463
TREASURER: Vivian Lott	2302 23rd Street Lake Worth, FL 33463

ARTICLE VII EARNING AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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.

B. 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.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision if any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE VIII **DISTRIBUTION OF ASSETS**

Upon dissolution of the corporation, the Board if Directors shall, after paying or making provision for the payment of all 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, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX **MEMBERSHIP**

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE X
SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Theodore W. Lott	2302 23rd Street Lake Worth, FL 33463
Vivian Lott	2302 23rd Street Lake Worth, FL 33463
Gail Walters	405 No. Matt Street Carthage, MS 39051

ARTICLE XI

AMENDMENT OF BY-LAW

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporation Not for Profit Law of the State of Florida, concerning corporation action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XII
DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XIII
REGISTERED AGENT AND OFFICE

The address of the corporation's register office shall be: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401, and the name of its registered agent at said address shall be: Bruce W. Parrish, Jr., P.A.

ARTICLE XIV
AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Law of this corporation.

We the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 21st day of July, 1998.

WITNESSED BY:

Margaret Rodriguez
Patricia Lee Day

Theodore W. Lott
Theodore W. Lott
Subscriber

Margaret Rodriguez
Patricia Lee Day

Vivian Lott
Vivian Lott
Subscriber

Margaret Rodriguez
Patricia Lee Day

Gail Walters
Gail Walters
Subscriber

**CERTIFICATE OF DESIGNATION
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 **WORLD MINISTRIES, INC., A Not for Profit Corporation.**
2. The name and address of the registered agent and office are:

Bruce W. Parrish, Jr.
105 So. Narcissus Avenue
Suite 701
West Palm Beach, Florida 33401

DATED this 21st day of June, 1998.

Theodore W. Lott
Theodore W. Lott,
Subscriber

Vivian Lott
Vivian Lott,
Subscriber

Gail Walters
Gail Walters,
Subscriber

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.

BWP
Bruce W. Parrish, Jr.

DATED July 27, 1998

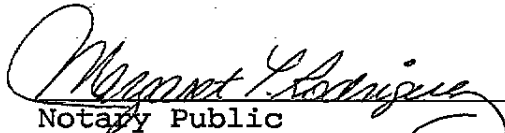
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared THEODORE W. LOTT, VIVIAN LOTT and GAIL WALTERS, who are personally known to me or who have produced Personally Known, personally known and Personally Known as identification, and who executed the foregoing Articles of Incorporation and who acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of July, 1998.

Seal




Notary Public
MARGARET T. RODRIGUEZ
Printed Name

FILED
98 JUL 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA