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NAME: BELTON MINISTRIES, INC.

AUDIT NUMBER.....H98000013820

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

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July 31, 1998

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SUBJECT: BELTON MINISTRIES, INC.  
REF: W98000017014

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FLORIDA DEPARTMENT OF STATE  
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Secretary of State

August 4, 1998

EMPIRE

SUBJECT: BELTON MINISTRIES, INC.  
REF: W98000017014

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**ARTICLES OF INCORPORATION  
OF  
BELTON MINISTRIES, INC.**

The undersigned, acting under the authority granted same by members of the Belton Ministries, Inc. of 5406 Wauchula Ct. Orlando, FL 32839 in a duly called and held business meeting of the said church (congregation) and further acting by resolution as the incorporators of Belton Ministries, Inc. under authority of the Laws of the State of Florida, with the intent of qualifying as a church under Section 501(c)(3) of the Internal Revenue Code or any successor of same and said sections of the Florida Statutes, as amended or any successors of same, do hereby make, declare and file the following Articles of Incorporation.

**ARTICLE I  
NAME AND LOCATION**

The name of this corporation shall be Belton Ministries, Inc. (herein after at times referred to as the church, or incorporated church) 5406 Wauchula Ct, Orlando, FL 32839 and it shall be located in the City of Orlando, Orange County, Florida.

**ARTICLE II  
AUTHORITY/PURPOSE**

The said incorporated church shall have the authority/purpose to advance the Christian faith and particularly the teaching and practices of the Holy Scripture throughout the world - locally, nationally, and internationally as directed in the message of Jesus Christ as set forth in the Holy Scriptures.

The nature of the said corporation is religious and as a religious corporation it shall also have the authority to function as a religious, charitable, benevolent and educational corporation, for all members of the society of humanity, individually and collectively, worldwide.

Further the church shall have all the power as defined under Laws of the State of Florida.

Further the said incorporated church shall be autonomous and independent of any outside ecclesiastical control, however, by consent of its members, it may cooperate and participate with various entities and associations of like faith and believe, other religious, charitable, benevolent and educational groups and individuals to further all and any of the purposes set out herein above.

**ARTICLE III  
EXISTENCE**

The existence of this corporation shall be perpetual.

**ARTICLE IV  
QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION**

The membership of the corporation shall be of one class and the membership shall consist of those persons who profess their faith in Jesus Christ as their Savior and Lord, giving satisfactory proof of conversion to the Christian faith, as the local church believes is set forth in the New Testament, who have petitioned the said church for membership and have been

Jeffrey T. Kipi ESQ. FBN-216117  
475 W. Broward Blvd #2  
Oviedo, FL 32765 H98000013820  
(407) 359-0146

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accepted by the majority of the members of said church present and voting at the time of the reception of such members and who has enjoyed the ordinance of baptism and having indicated their commitment following the teachings of the Bible as their model and standard of living; further, all persons who at the time of incorporation are members of the Belton Ministries, Inc. shall be and remain members of said incorporated church whether or not their names are subscribed to the charter of incorporation, until dismissed at their request or for cause by the majority of the members of said corporation present and voting at a duly called and held conference at the time of dismissal. Procedures for admission, dismissal and transfer shall be provided by the Bylaws of said incorporated church.

#### **ARTICLE V ADMINISTRATION OF CHURCH AFFAIRS**

The church sitting and acting as a duly called and held conference (business meeting) shall be the final authority in all of its affairs. The material and business affairs of the corporation are to be administered by the following officers of the church under the direction of the church membership:

1. By a Board of Trustees composed of Joseph Belton, Denise Belton and Tracy E. Boyd, who shall make and execute all contracts, deeds, bonds, notes, negotiable instruments, mortgages, trusts and all other instruments of indebtedness or conveyance of the incorporated church upon the order thereof, by resolution by the church sitting in a duly called conference, duly adopted for such purposes; provided, however, that all such documents be signed for and on behalf of the board of trustees and attested by the clerk of the incorporated church (who shall also be secretary to the trustee - board of directors)
2. The offices of the board of trustee shall be at least the president of the board, vice president, treasurer and secretary, and any other officer of the board, with congregation's concurrence.
3. The title of all property shall be vested in the name of said incorporated church.
4. The board of trustees shall have such other duties and authority as provided by the bylaws of the church.
5. In the absence of availability of the requisite number of officers of the trustees, and/or the church clerk (secretary of the board of directors), the church sitting in a duly called and held conference may designate another member or members of the board of trustees and/or other officers of the church to execute and attest the instruments outlined above.
6. It shall be the responsibility of the board of trustees to provide for the use, maintenance, preservation and care of all church property.

#### **ARTICLE VI MEMBERSHIP OF THE BOARD OF TRUSTEES**

Each congregation, unless determined by other authority, will determine the number and nature of membership of the board of trustees and directors of the incorporated church. Regardless of what authority determines the number and nature of membership as stated herein, there must be a board and its size should be determined by the given incorporation statutes of the State of Florida, these Articles of Incorporation, and the Bylaws of the church.

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**ARTICLE VII  
CHURCH CONFERENCE (BUSINESS MEETING)**

The church conference (business meeting) may be held on any regularly scheduled Sunday or Wednesday worship service or any specifically scheduled and publicized business meeting of the members of the church. The Bylaws of same shall provide for regularly scheduled meetings, publication for the transactions of business and for the calling of special meetings called for the transaction of special business. The quorum required for the transaction of business shall be as provided in the Bylaws of the incorporated church.

**ARTICLE VIII  
BYLAWS**

Bylaws of the church may be adopted by a majority vote of those present and voting when the church is sitting in duly called and held conference. The bylaws may be amended, altered, or rescinded by the church sitting in conference as provided and allowed by the church's Bylaw.

**ARTICLE IX  
AMENDMENTS TO ARTICLES OF INCORPORATION**

The Articles of Incorporation may be amended by a two-thirds (2/3) vote of those present and voting when the church is sitting in duly called and held conference as provided by its Bylaws.

**ARTICLE X  
ELECTIONS**

The church shall hold elections at such time and in such manner as designated in the Bylaws; regular elections shall occur annually, unless provided for differently. Special elections may occur more frequently as determined by the members of the church.

All trustee, active deacons, officers and committee persons shall be elected or appointed in accordance with the Bylaws of the church. Vacancies shall be filled as provided in the Bylaws.

Members of the board of trustee and active board of deacons shall be elected for a term not to exceed three (3) years, and shall be rotated as described in the Bylaws. The qualifications of deacons and committee persons shall hold office until their successors are duly elected and take office.

**ARTICLE XI  
CHURCH YEAR**

The church year shall be as set out in the Bylaws.

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**ARTICLE XII**  
**DISCHARGE OF TRUSTEES, DEACONS, OFFICERS, COMMITTEE PERSONS**

Any trustee (director), active deacon, officer or committee person may be discharged by a majority vote of the church sitting in a duly called and held conference for any cause the church deems advisable; provided, however, any trustee, deacon, officer, or committee member shall be given an opportunity to defend himself either before or during such conference. Further details may be set out in the Bylaws of the church.

**ARTICLE XIII**  
**TRANSFER OF ASSETS IN THE EVENT OF DISSOLUTION**

If this corporation should be ever dissolved, all of its assets remaining after payment and satisfaction of all its costs, and indebtedness, including the expenses of such dissolution shall be distributed to non-profit corporation, or other organizations, which is qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code or any successor to said Section.

The members of said church as defined in these Articles who are members in good standing at the time of dissolution of said corporation shall in a duly called conference sitting, designate the non-profit corporation(s) or organization (s) to receive assets of the corporation upon dissolution. No assets of any substantial value of said church shall be distributed to any member or officer or trustee of this church. Any non-profit corporations or organizations designated to receive assets under this Article shall be of like faith and believe as determined by the members of the church.

**ARTICLE XIV**  
**NUMBER, NAME, POSITION AND ADDRESSES OF TRUSTEES**  
**(BOARD OF DIRECTORS) TO SERVE UNTIL THE FIRST ELECTION**  
**FOLLOWING INCORPORATION**

Denise Belton  
5406 Wauchula Ct. Orlando, FL 32839

Joseph Belton,  
5406 Wauchula Ct. Orlando, FL 32839

Tracy E. Boyd  
4422 Marshall Street, Orlando, FL 32811

**ARTICLE XV**  
**INITIAL REGISTERED AGENT**

The name of the initial registered agent/representative of the incorporated church is:  
**JEFFERY T. KIPI, ESQUIRE**, and his address is: 253 Plaza Drive, Suite B, Oviedo, Florida 32765.

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**ARTICLE XVI**

**INITIAL REGISTERED OFFICE**

The initial registered office of the said incorporated church is: 253 Plaza Drive, Suite B, Oviedo, Florida 32765.

**ARTICLE XVII**

The Incorporator(s) of the Belton Ministries, Inc. are:

Jeffery T. Kipi, Esquire, 253 Plaza Dr., Suite B, Oviedo, Florida 32765.

**ARTICLE XVIII**

**HEADINGS AND CAPTIONS**

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby make(s) and file(s) these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this day of August 3, 1998.

  
Jeffery T. Kipi

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STATE OF FLORIDA

)  
) ss:

COUNTY OF SEMINOLE

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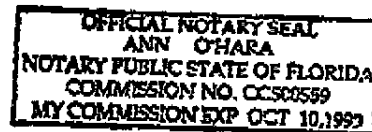
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffery T. Kipi, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and, after presenting identification in the form of a valid Florida driver's license, acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of August 3, 1998.

*Ann O'Hara*

NOTARY PUBLIC

My commission expires:



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

Pursuant to the provisions of Florida Statute Section 607.0501, 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.

First that Belton Ministries, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Jeffery T. Kipi, located at 253 Plaza Dr., Suite B, Oviedo, Florida 32765, Seminole County, Florida, as its agent to accept service of process within this state.

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.

  
 JEFFERY T. KIPi  
 Registered Agent

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