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

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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1. WITH OCT 19 1998

ARTICLES OF INCORPORATION

OF

Living Stones Ministry Inc.

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:

Living Stones Ministry Inc.

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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 praise, worship, and glorify Jehovah God, the Father of our Lord Jesus Christ.
- B. To Promote the teaching and preaching of the Gospel of Jesus Christ and of God's Holy Word, including assistance to other Christian ministries, ministers, and missionaries.
- C. To produce and distribute teaching materials of all kinds, including printing, audio and video tapes, seminars, charts, publications for the purpose of presenting Biblical instruction in the continental United States and abroad.
- D. To provide an office for counseling the spiritually, emotionally, and mentally distressed, to help heal the burdens of life and to encourage those persons toward a more productive and successful level of living.
- E. To assist in training ministry counselors, teachers, and group leaders.
- F. To create and develop and utilize all communications media that would be useful to spreading the teachings of the Bible both at home and abroad.
- G. To establish home meetings in our area of ministry, for group studies, worship, and ministry.
- H. To receive financial tithes, offerings, fees, contributions, gifts and property from its resources in order to carry out the purposes of the corporation.
- I. To use its income and property for the purpose of building, repairing, and maintaining structures and equipment maintained or rented for the purposes of the corporation.
- J. 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.

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 unite 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: 278 Sorrento Cir.
Winter Park, Fl. 32792

The MAILING address of the registered

office of the corporation is: 278 Sorrento Cir.
Winter Park, FL. 32792

The name of its initial registered

agent at such address is: John Whitman

ARTICLE VII - OFFICERS

A. The affairs of the corporation shall be managed by a President/Pastor, a Vice President 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 addresses of the 3 initial Officers are:

President/Pastor John Whitman
278 Sorrento Cir.
Winter Park, Fl. 32792

Vice President Ernie Ross
2713 Castle Oak Ave.
Orlando, FL. 32808-3421

Secretary/Treasurer Jeanne Whitman
278 Sorrento Cir.
Winter Park, FL. 32792

E. 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 of 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:

1. President- John Whitman
278 Sorrento Cir.
Winter Park, Fl. 32792
2. Vice President- Ernie Ross
2713 Castle Oak Ave.
Orlando, FL. 32808-3421
3. Secretary/Treasurer- Jeanne Whitman
278 Sorrento Circle.
Winter Park, Fl. 32792

ARTICLE IX - INTERNAL REVENUE CODE DESIGNATION

This corporation shall be organized and operated exclusively for religious purposes within the meaning of Section 501(c)(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) 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 U.S. Internal Revenue law, or, (b) a corporation contributions to which are deductible under Section 170(c)(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 recinded 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, that the 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(c)(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 17th day of September, 1998.

John Whitman

STATE OF FLORIDA:
COUNTY OF ORANGE:

Before me, the undersigned authority, personally appeared JOHN WHITMAN to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the purposes stated therein.

Witness my hand and official seal this 17th day of Sept, 98.



Connie Freeland
Notary Public
State of Florida

My Commission Expires: 11-23-01

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation as Registered Agent for this Corporation,

Living Stones Ministries Inc.

John Whitman

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