

N99000002341

Jan Otting
Requestor's Name
26907 69th Ave East
Address
Myabacity, IL 34251
City/State/Zip Phone #

200002821312--0
-03/29/99-01035-016
*****78.75 *****78.75

Office Use Only

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

1. Heaven Sent Ranch Ministries, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
4-1-99

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
99 APR -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 1999

JAN OTTING
26907 69TH AVE EAST
MYAKKA CITY, FL 34251

SUBJECT: HEAVEN SENT RANCH MINISTRIES, INC.
Ref. Number: W99000007979

We have received your document for HEAVEN SENT RANCH MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list one registered agent in the articles.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 499A00016878

Articles of Incorporation
Of
Heaven Sent Ranch Ministries, Inc.

FILED

99 APR -8 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State,
State of Florida

EFFECTIVE DATE
4-1-99

Effective date: April 1, 1999

We, the undersigned, acting as incorporators of this Nonprofit Corporation adopt the following Articles of Incorporation.

Article I. Name And Principle Office

The name of this Nonprofit Corporation is
Heaven Sent Ranch Ministries, Inc.
26907 69th Avenue East
Myakka City, Florida 34251

Article II. Affiliation

This Nonprofit Corporation is a subordinate member of Kingsway Ministries, Inc. a/k/a Kingsway Fellowship International and is pledged to promote and fulfill its purposes.

Article III. Registered Office And Agent

The street address of the initial registered office of the corporation is 26907 69th Avenue East, Myakka City, FL 34251 and the name of the corporation's initial registered agent at that address is Jan B. Otting.

The initial registered office is: 26907 69th Ave East
Myakka City, FL 34251

Article IV. Purpose

The purpose of this Corporation shall be the propagation and dissemination of the Gospel of Jesus Christ, through the preaching, teaching, and living of the full gospel message as outlined in the Articles of Faith of Heaven Sent Ranch Ministries, Inc.

To accomplish such purpose the Corporation may, among other means, establish Christian Schools and colleges, home and foreign missions outreaches, hold

evangelistic crusades, and ultimately be engaged in all types of religious and charitable activities including evangelism through electronic broadcasting, AM & FM radio, telecasting, cable and satellite television, and any other related projects for the carrying out of these ministries.

Article V. Rights

It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property, to borrow money, collect funds, receive gifts and legacies as it may judge necessary for the attainment of these purposes.

This corporation is organized and operated exclusively for religious purposes. No part of the net earnings shall inure to the benefit of any private individual. No substantial part of the activities shall consist of the carrying on of propaganda, or otherwise attempting to influence any political campaign on behalf of any candidate for public office.

Article VI. Incorporator

The name and street of the incorporator of this nonprofit corporation is:

NAME	ADDRESS
Jan Otting	26907 69 th Ave East, Myakka City, FL 34251

Article VII. Board of Directors

The affairs of the corporation shall be managed by its Board of Directors. The number of directors shall be at least three (3) and no more than three. The directors were appointed by the initial registered agent. The method of election of directors is as stated in the Constitution and Bylaws of Heaven Sent Ranch Ministries, Inc.

The following persons were chosen to be the initial Board of Directors.

NAME	ADDRESS
Jan Otting	26907 69 th Ave East, Myakka City, FL 34251
Mary Otting	26907 69 th Ave East, Myakka City, FL 34251
Jessica Merkle	26907 69 th Ave East, Myakka City, FL 34251

Article VIII. Management of Affairs

The management of the affairs of the Corporation is vested in the President (Chairman of the Board) and the Board of Directors. The Corporation shall be

governed by the provisions contained in its Constitution and Bylaws. The President, until his voluntary resignation or death is Jan Otting.

Article IX. Meetings

The annual meeting and special meetings of the corporation shall be held at such times as stated in the Constitution and Bylaws.

Article X. Property

Section 1. Documents relating to the conveying or encumbering real estate shall be signed by the President and Vice President.

Section 2. All property of this Corporation should be recorded in the name of the Corporation. In the event of a defection of any members of this Corporation from its Articles of Faith, or from affiliation with Heaven Sent Ranch Ministries, Inc., the title of all Corporation property, real or personal shall remain with those members abiding by such Articles of Faith and retaining affiliation with Heaven Sent Ranch Ministries, Inc.

Article XI. Dissolution

In the event of dissolution of this nonprofit Corporation, all its property shall pass to an organization as determined by the Board of Directors of this Corporation whose purpose is in harmony with the full gospel message as outlined in this Corporation's Articles of Faith. Such organization must be organized and operated exclusively for the purposes specified in Section 501(c) (3) of the Internal Revenue Code. (Light to the World Ministries, Inc.).

Article XII. Amendments

These articles may be amended by a simple majority vote of the Board of Directors present at a duly called meeting where Board members are notified, in written form, a minimum of ten days prior to the meeting. The President must be present at this meeting.

Heaven Sent Ranch Ministries, Inc. desiring to organize under the laws of the State of Florida, with its initial registered office, 26907 69th Avenue East, Myakka City, FL 3451, as indicated in the Articles of Incorporation, has named Jan B. Otting, located at that address, as its agent to accept service of process within this state.

Acknowledgement:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity

and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Jan B. Otting
Jan B. Otting
President

SIGNED and ADOPTED this 10 day of April, 1999.

Heaven Sent Ranch Ministries, Inc.

By Jan B. Otting
(Name of Incorporator)

By Mary H. Otting
(Name of Incorporator)

By Jessica L. Merkle
(Name of Incorporator)

FILED
99 APR - 8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA