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3-31- 1999

LION OF JUDAH OUTREACH MINISTRY, INC.
(A Florida Nonprofit Corporation)
5433 10TH AVE
FORT MYERS, FL 33907
941-936-5476
941-694-5868

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

Re: LION OF JUDAH OUTREACH MINISTRY, INC. (A Florida Nonprofit Corporation)

Dear Division of Corporations:

Enclosed please find sets of the Articles of Incorporation for LION OF JUDAH OUTREACH MINISTRY, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Please return one set of the Articles to me with the filing date stamped on it.

Thank You,

RAUL A. DEOLIVEIRA, JR

Incorporator Enclosures

ARTICLES OF INCORPORATION OF

LION OF JUDAH OUTREACH MINISTRY, INC.
(A FLORIDA NONPROFIT CORPORATION)

ARTICLE I. NAME

The name of this corporation shall be LION OF JUDAH OUTREACH MINISTRY, INC..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of To reach the lost and to help spiritual and physical needs of the people in the world...

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of FLORIDA relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate By-Laws, and any rules and regulations which the Board Of Directors may from time to time adopt, and who is a member of LION OF JUDAH OUTREACH MINISTRY, INC...

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board Of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board Of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board Of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles Of Incorporation

authorize the Board Of Directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VIL BOARD OF DIRECTORS

This corporation's initial Board Of Directors shall have Four directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate By-Laws, but shall never be less than Three (3) persons.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate By-Laws. The directors named herein, comprising the initial Board Of Directors, shall hold office until the election of directors at the first annual membership meeting.

The names of each individual who shall serve as a member of the Initial Board Of Directors are:

RAUL A. DEOLIVEIRA, JR. ALMA Y. COMPOS

BERTA O. COMPOS RINA J. CÁMPOS

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate By-Laws.

The officers shall be elected annually by the Board Of Directors. The manner of the election of the officers shall be specified in the corporate By-Laws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

The names of the initial officers are:

President

RAUL A. DEOLIVEIRA, JR.

Vice President

RAUL A. DEOLIVEIRA, JR.

Secretary

ALMA Y. COMPOS

Treasurer

BERTA O. CAMPOS

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 5433 10TH AVE, FORT MYERS, FL 33907.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: RAUL A. DEOLIVEIRA, JR...

ARTICLE XI. INCORPORATOR

The names of each of the subscribers to these Articles Of Incorporation are:

RAUL A. DEOLIVEIRA, JR. ALMA Y. COMPOS

BERTA O. COMPOS RINA J. COMPOS

... <u>:::</u> :,

ARTICLE XII. By-Laws

Corporate By-Laws will be hereinafter adopted by members of the corporation. The corporate By-Laws may be amended or repealed, in whole or in part, by the members of the corporation in the manner provided therein. Any amendments to the corporate By-Laws shall be binding on this corporation's members.

ARTICLE XIII. AMENDMENT

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a quorum of this corporation's members.

ARTICLE XIV. DISSOLUTION

In the event of the dissolution of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporation unto:

- (1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes.
- (2) A corporation, trust, or community chest, fund or foundation:
- (a) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States:
- (b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;
- (c) No part of the net earnings of which inures to the benefit of any private shareholder or individual; and
- (d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund, or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court in the county in which the dissolved corporation had its principal office, upon petition thereof by the Attorney General, or any person concerned in the liquidation.

ARTICLE XV. CONSTITUTION

- (a) The corporation and its members will at all times abide and be governed and controlled by the Constitution, By-Laws and Policies of LION OF JUDAH OUTREACH MINISTRY, INC. now in force or hereafter from time to time adopted, insofar as any provision of such Constitution and By-Laws may be applicable;
- (b) The corporation will comply with all such conditions and requirements as LION OF JUDAH OUTREACH MINISTRY, INC. may prescribe;
- (c) Whenever requested by the Board of Trustees of LION OF JUDAH OUTREACH MINISTRY, INC. the corporation shall dissolve or change its form of organization, as may from time to time be requested by said Board; and
- (d) No amendments to the Articles of Incorporation or corporate By-Laws or change in the purpose of the corporation shall be made without consent of LION OF JUDAH OUTREACH MINISTRY, INC..

The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of FLORIDA, have executed these Articles Of Incorporation, on the dates indicated next to their signatures.

RAUL A. DEOLIVEIRA, JR.

BERTA O. CAMPOS

ALMA Y. COMPOS

REVA J. COMPOS

3-31-99

Date

4-6-99

Date

4-6-99

Date

4-6-99

Dat

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the corporation is the LION OF JUDAH OUTREACH MINISTRY, INC...
- 2. The name and address of the registered agent and office of the corporation is: RAUL A. DEOLIVEIRA, JR. with a mailing address of 5433 10TH AVE, FORT MYERS, FL 33907.

Dated this 31 day of MARCH, 1999.

LION OF JUDAH OUTREACH MINISTRY, INC.

By:

RAUL A. DEOLIVEIRA JR

President

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.

Dated this 3/ day of MARCH , 1999.

RAUL A. DEQLEVEIRA, JR.

Registered Agent

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SECRETARY OF STATE
SECRETARY OF STATE