

N99000002538

April 19, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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*****70.00 *****70.00

To the Secretary:

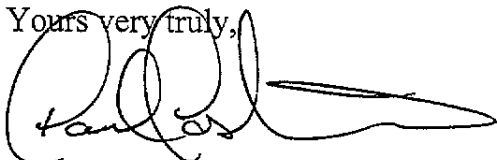
Please find enclosed original and one copy of Articles of Incorporation for:

LIVING WORD FAMILY CHURCH, INC.

Kindly file these Articles, and return a certified copy to the undersigned. Enclosed are the following filing fees:

Articles	\$20
Designation	\$20
Certified Copy	\$30

Yours very truly,



Rev. Paul Foslein

PF/s

Enclosures

FILED
99 APR 22 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-26-99
120
483

NON-PROFIT CORPORATION

Articles of Incorporation

FILED
99 APR 22 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of incorporation:

ARTICLE I

The name of this corporation is LIVING WORD FAMILY CHURCH, INC.

The principal place of business of this corporation shall be 5711 - 16th Avenue NW, Naples, FL 34119.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

This purpose (purposes) for which the corporation is organized is to further the Gospel of the Lord Jesus Christ.

ARTICLE IV

The qualifications for members and the manner of their admission are: pursuant to Florida Statutes, the corporation hereby elects to have no members.

ARTICLE V

Directors shall be elected in the manner set out in the Bylaws of the corporation. The number constituting the initial Board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve initially are:

Rev. Paul Foslein 5711 - 16th Avenue NW
Naples FL 34119

Rev. Maria Foslein 5711 - 16th Avenue NW
Naples FL 34119

Rev. Rita Bruce 5711 - 16th Avenue NW
Naples FL 34119

ARTICLE VI

This corporation is organized on a non-stock basis.

ARTICLE VII

NOT-FOR-PROFIT PURPOSES.

A. This corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under Chapter 617, Florida Statutes exclusively for religious purposes. The corporation is organized on a non-stock basis.

B. The specific purpose for which this corporation is formed is to further the Gospel of the Lord Jesus Christ, and to engage in any lawful act or activity for which corporations may be organized under the Florida Nonprofit Corporation Law, including the ordination of ministers of the Gospel.

C. The corporation elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Certificate of Incorporation of this Corporation or the Bylaws of the corporation to the contrary notwithstanding.

D. This corporation is organized and operated exclusively for religious purposes within

the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code").

E. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

F. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the nonprofit religious purposes of the Corporation.

G. Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes of the Corporation in such manner as the Board of Directors shall in its sole discretion determine, or shall distribute the remaining assets of the Corporation to such organization or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under Section 501(c)(3) of the Code as the Board of Directors in its sole discretion shall determine.

H. In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority:

- (1) To do all acts, perform all functions, and carry on all activities permitted by the nonprofit corporation laws of the State of Florida, or of any other State in which the Corporation is qualified to act.
- (2) To have and exercise all powers and rights enjoyed by corporations generally in the State of Florida, and in any State in which the Corporation is qualified to act, as long as the exercise of such powers is not specifically prohibited for nonprofit religious corporations.
- (3) To use all media, whether now known or hereafter discovered, including but not limited to, print, television, and radio.
- (4) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the Corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt

status as a religious organization as set forth in Section 501(c)(3) of the Code.

- (5) Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the nonprofit religious purposes of the Corporation, and the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170(b)(1)(A)(i) of the Code, or the corresponding section of any future United States revenue law.

ARTICLE VIII

The name and address of each incorporator is:

Rev. Paul Foslein 5711 - 16th Avenue NW
Naples FL 34119

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 19th day of April, 1999.



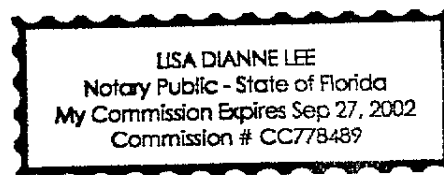
REV. PAUL FOSLEIN

STATE OF FLORIDA)
COUNTY OF COLLIER)

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of April, 1999, by Rev. Paul Foslein of LIVING WORD FAMILY CHURCH, INC.

Lisa Dianne Lee
(Notary Public)

My Commission Expires: 9-27-02



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, 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 LIVING WORD FAMILY CHURCH, INC.
2. The name and address of the registered agent and office is:

Rev. Paul Foslein

5711 - 16th Avenue NW
Naples FL 34119

Signature:

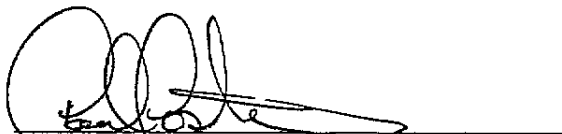

Rev. Paul Foslein, President

Date: April 19, 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION ON ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:


Rev. Paul Foslein

Date: April 19, 1999

Lisa Dianne Lee
(Notary Public)

LISA DIANNE LEE
Notary Public - State of Florida
My Commission Expires Sep 27, 2002
Commission # CC778489