

No 1000008986

TRANSMITTAL LETTER

FILED  
01 DEC 26 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: BILL STANLEY MINISTRIES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM L. STANLEY  
Name (Printed or typed)

900004738909--4  
-12/26/01--01062--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

4050 LAKE WASHINGTON ROAD  
Address

MELBORNE, FL 32934  
City, State & Zip

(321) 431-9758  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 27 2001

**Articles of Incorporation**

**of**

**Bill Stanley Ministries, Inc.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. Name**

The name of the corporation shall be **Bill Stanley Ministries, Inc.**

**ARTICLE II. Principal Office**

The Principal Office and mailing address of this corporation shall be: 4050 Lake Washington Road, Melborne, FL 32934.

**ARTICLE III. Purpose**

The purpose for what this corporation was organized is: This corporation shall be a non-profit organization designed to promote, teach and preach the gospel of Jesus Christ and is exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE IV. Duration**

The duration of the corporation shall be: The corporation shall exist perpetually unless dissolved according to the law.

**ARTICLE V. Membership**

The membership shall consist of Board of Directors and Officers of the Corporation. The manner in which the board is appointed:

- a. Members of the board are appointed by the President of the Corporation.

- b. The affairs, policies, and financial budgets of the corporation shall be established by the Board of Directors.
- c. The president shall perpetually remain in office until the corporation is dissolved according to the law.
- d. The Chairman of the Board of Directors and all other officers of the corporation shall be elected at the annual meeting and shall serve until the next scheduled annual meeting.
- e. Any board member of the corporation can be removed from his office by recommendation of the president and a two thirds vote of board members present at a regular scheduled board meeting.
- f. Any board member can resign his office by a letter of resignation. The resignation will be effective upon receipt of the letter by the president.

#### **ARTICLE VI. Initial Board of Directors and Officers**

|                   |                     |                                                    |
|-------------------|---------------------|----------------------------------------------------|
| Chairman of Board | Walter L. Johnson   | 7 Almond Trail Lane, Ocala, FL 34772               |
| Board Member      | James C. McGlothlin | 2825 Lexington Rd., Box 1221, Louisville, KY 40280 |
| Board Member      | Chris Love          | 809 Dexter St., Dothan, AL 36301                   |
| President         | William L. Stanley  | 4050 Lake Washington Rd., Melborne, FL 32934       |
| Vice President    | Dena K. Stanley     | 4050 Lake Washington Rd., Melborne, FL 32934       |
| Secretary         | Margaret H. Johnson | 7 Almond Trail Lane, Ocala, FL 34772               |
| Treasurer         | Margaret H. Johnson | 7 Almond Trail Lane, Ocala, FL 34772               |

#### **ARTICLE VII. Initial Registered Agent**

The initial registered agent shall be: **William L. Stanley**, 4050 Lake Washington Road, Melborne, FL 32934.

#### **ARTICLE VIII. Board Meeting**

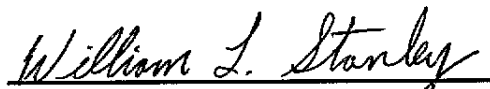
- a. The board of directors will have an annual meeting each year in the month of February. The corporation may have other meetings upon at least a ten days notice of each meeting given to each board member.

- b. A Board of Directors meeting can be called as Chairman of Board and President deem necessary. A quorum of two thirds of the board is required for any transaction of business or changes in policy.

#### **ARTICLE IX. Finances**

- a. All financial records will be maintained at the corporate registered office: 4050 Lake Washington Road, Melbourne, FL 32934.
- b. Financial reports of previous years operations will be made available to all board members at the annual board meeting.
- c. A proposed budget for annual operations shall be presented to the board for approval for the next year. A two thirds vote by the board will be required for approval of the budget.
- d. Should the corporation ever be dissolved, the remaining assets after the payment of all debts shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The organization to receive the corporate assets will be Emmanuel Christian School, 178 Earlene Rd., Dothan, AL 36305. If this organization for any reason doesn't accept the assets, they shall be distributed by a court of competent jurisdiction of the county in which the principal office is located for any Federal, State, or local government public purposes.

**IN WITNESS WHERE OF**, the undersigned executes these Articles of Incorporation, this the 16th day of November, 2001.

  
**William L. Stanley, Incorporator**

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

**FILED**  
01 DEC 26 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Secretary of State

State of Florida

I, **William L. Stanley**, having been named as registered agent to accept service of process for Bill Stanley Ministries, Inc. at 4050 Lake Washington Road, Melbourne, FL 32934, am familiar with and accept the appointment of registered agent and agree to act in this capacity.

This 16th day of November, 2001.

William L. Stanley  
William L. Stanley, Registered Agent

William L. Stanley  
William L. Stanley, Incorporator