

NO20000001475

February 19, 2002

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

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-02/25/02--01097--008
*****78.75 *****78.75

SUBJECT: KIM NEUHAUS MINISTRIES, INC.

TO WHOM IT MAY CONCERN:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, which includes Filing Fee; Designation of Registered Agent, and Certificate of Status.

FROM: Kim A. Neuhaus
MAILING ADDRESS: P. O. Box 141
Fort Lauderdale, FL 33302

PHONE: (954) 258-2578
FAX: (954) 382-4374

Sincerely,


Kim A. Neuhaus

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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3-1-02
INC

KIM NEUHAUS MINISTRIES, INC.

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator, and Registered Agent of a non-profit religious corporation under Chapter 617, Florida Statutes (F.S.) of the Corporation act, of the laws of the State of Florida adopts the following Articles of Incorporation for such Non-Profit Corporation:

ARTICLE I-NAME

The name of the Corporation is and shall be hereinafter known as:

KIM NEUHAUS MINISTRIES, INC.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1551 NW 47th Avenue, Lauderhill, Florida, 33313.

The **mailing address** of this corporation shall be P.O. Box 141, Fort Lauderdale, Florida, 33302.

ARTICLE III -- PURPOSE

The purposes for which this corporation is formed and organized is as follows:

The period of the duration of this corporation shall be perpetual.

The corporation is organized and shall be operated exclusively for religious, charitable and educational purposes. In order to accomplish those objectives and to implement them, the corporation shall also have the power to do each and every one of the following:

(A) To aid, support, maintain, or assist by gift, donation or otherwise,

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established religious, charitable and educational institutions which are qualified under Section 501 (c)(3) of the Internal Revenue Code of 1954, or comparable sections of any future Internal Revenue Code, whose objects or purposes include, but are not limited to, any one or more, or all of the following:

1. Establishment and operation of Christian Churches;
 2. Advancement of Religion;
 3. Advancement of Education;
 4. The instruction or training of individuals for the purpose of developing their capabilities.
 5. The instruction of the public on subjects useful to the individual and beneficial to the community;
- (B) To solicit and accept voluntary contributions and to accept, receive and administer, for its exclusive purpose, cash and other property, whether the same be real, personal or mixed, by gift, grant, devise, trust instrument, bequest, exchange or otherwise;
- (C) To establish, maintain, operate, and control, directly or indirectly, an institution of education, offering consultation, correspondence and seminar courses, instruction and training in all fields of secular and religious education, including the development and distribution of related materials, and the licensing and ordaining of ministers;
- (D) To establish, maintain, operate and control, a church or other religious institution, Christian counseling center or chaplain program to aid

corporations, prisons, jails, or community;

- (E) To establish, maintain, operate and control a social services facility that may work with other 501 (c)(3) organizations and/or government to help alleviate problems with gangs, addiction and the poor, and to provide supportive (transitional) housing and permanent housing for the homeless and families and economically disadvantaged individuals;
- (F) To have and maintain such office or offices and related equipment as are necessary, convenient or expedient to administer the affairs of said corporation in the furtherance of the above mentioned purpose (s) and to do any and all other acts and things necessary, convenient or expedient both within and without the premises and both within and without the State of Florida in order to effectively receive, administer, manage, operate, disburse, and control funds and/or property of any nature which the corporation may have, all in the furtherance of the above-mentioned exclusive purpose (s) of said corporation and do any and all other acts and things which may become necessary which are permitted under the laws of the State of Florida and under section 501 (c)(3) of the Internal Revenue Code.
- (G) As relates to Stock and Restricted Activities, the corporation shall have no stated capital or capital stock. It is organized and shall be operated exclusively for religious, charitable and educational purposes. No part of the net earnings shall inure to the benefit of any shareholder or individual, and no part of the activities of the corporation shall be for the carrying on

of any propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, nor intervene in (including any publishing or distribution of statements) any political campaign on behalf of any candidate for public office, and any receipts of the corporation in excess of the expense of the conducting and operation thereof shall be applied by the Directors to carry out the purpose (s) of this organization and operation, as they, in their judgment, may deem wise. The corporation shall not engage in any transaction, operation or otherwise which is specifically prohibited by the Internal Revenue Code or its regulations issued thereunder.

(H) Notwithstanding any other provision of these articles, the corporation shall not carry out any other activities not permitted to be carried on:

1. By a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or
2. By a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code;

The purpose (s) shall, at all times, be exclusively religious, charitable, and educational;

(I) Pertaining to amendments, the corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with the laws of the State of Florida, the Internal Revenue Code and in conformity with the Bylaws;

(J) Upon the dissolution of the corporation, assets shall be distributed for one

or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes;

- (K) The members of the corporation shall be those whose names are subscribed hereto and such additional members as may be admitted upon qualification, mode of election, terms of admission, expulsion, and suspension as shall be prescribed by the Bylaws and all members admitted after incorporation shall have the rights and privileges, and shall be subject to the same responsibilities, as members prior to incorporation;
- (L) Subject to the limitations provided by law, all corporate powers and purposes shall be exercised by or under authority of, and the business affairs of such corporation shall be managed and conducted by an advisory Board of Directors, the qualifications, manner of election and term of office which may be prescribed as noted in subsequent ARTICLES, or as otherwise stated by the Bylaws of the corporation.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

Directors shall be *appointed* from the membership base as noted above in *ARTICLE III (K)*; of those who have demonstrated the necessary qualifications for appointment as an advisory board member or as otherwise prescribed by the Bylaws of the corporation. Each director is *appointed* annually and shall serve until their death, resignation or removal.

ARTICLE V -- INITIAL DIRECTORS/OFFICERS

The initial Board of Directors shall consist of:

Kim A. Neuhaus, Managing Director, (MD)	11850 NW 18 th Street Plantation, FL 33323
John Neuhaus III, Director, (D)	11850 NW 18 th Street Plantation, FL 33323
Tonya Carter, Director, (D)	4112 NW 88 th Ave. #124 Sunrise, FL 33351
Benjamin Burke, Director, (D)	6111 SW 16 th Ct. Pompano, FL 33068

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

John Neuhaus, III
1551 NW 47th Avenue
Lauderhill, Florida, 33313.

The registered office and the principal office are the same address.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Kim A. Neuhaus
11850 NW 18th Street
Plantation, Florida 33323

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2-19-02
Date



Signature/Incorporator

Feb 19, 2002
Date