

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 JUN 14 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No 2000004554

Malch Point Ministries

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
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- L.C. File _____
- Fictitious Name File _____
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- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
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Signature _____

Requested by: *SW*

Name _____

Date *6/13*

Time _____

Walk-In _____

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OB 6/14

ARTICLES OF INCORPORATION
OF
MATCH POINT MINISTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby acknowledges the following Articles of Incorporation by and under the provisions of the Statutes of the State of Florida, and specifically Chapter 617, Fla. Stat., the Florida Not For Profit Corporation Act, as now enacted or as it may be amended in the future providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I

The name of the Corporation shall be: MATCH POINT MINISTRIES, INC.

ARTICLE II

The Corporation shall have perpetual duration.

ARTICLE III

This Corporation is organized pursuant to the provisions of the Florida Not for Profit Corporation Act, Chapter 617, Fla. Stat., as now enacted or as it may be amended.

ARTICLE IV

This Corporation is organized exclusively for the following purposes:

1. To operate, manage, run and otherwise do and perform those acts and things appropriate and proper for the conduct of the educational, evangelistic and disciplinary functions of a ministry utilizing tennis as the entry point for persons into the ministry and a personal relationship with Jesus Christ. Specifically, the Corporation shall participate in a chaplain program for the professional tour, teaching at seminars, workshops and group training sessions targeted toward

children unable to afford such activities, professional coaching, and scholarship and residential opportunities for international and non-local students to provide holistic training in tennis and life skills. Such activities are not in limitation but as a base of operations to expand into the complete athletic industry with the activities of the Corporation in its selected ministry opportunities.

2. To perform each and every act necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated in these Articles, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation.

3. The foregoing shall be in furtherance of and not in limitation of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth in these Articles. It is expressly provided that to such extent as a not for profit corporation organized under the Florida Not for Profit Corporation Act may now or in the future lawfully perform any act, the Corporation shall have the power to do so, either as principal or agent and either alone or in connection with other corporations, firms or individuals, including all and every act or thing necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated in these Articles, or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or in the future be authorized to do or to exercise under the Florida Corporate Code or under any act amending, supplementing, or substituting for that Code, as modified under the Florida Not for Profit Corporation Act.

The provisions of this Article IV shall be construed both as purposes and powers and each

as an independent purpose and power. The specific purposes and powers enumerated above shall, except when otherwise provided in this Article IV, in no way be limited or restricted by reference to, or inference from, the terms of any provisions of this or any other Article of these Articles of Incorporation.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities which are not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as it may be amended (the "Internal Revenue Code") or the corresponding provision of any future United States Internal Revenue law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or any other corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, the purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code as now in effect or as it may be amended.

ARTICLE V

The directors of the Corporation, with the exception of the initial Board of Directors specified below, shall be elected in the manner set forth in the By-Laws of the Corporation. There shall be a minimum of three (3) directors but not more than fifteen (15).

ARTICLE VI

The Corporation's initial Registered Agent and the Registered Office and its principal place of business in the State of Florida are:

INITIAL REGISTERED AGENT:

FREDERICK C. HEIDGERD

INITIAL REGISTERED OFFICE:

FREDERICK C. HEIDGERD, P.A.
600 W. Hillsboro Blvd., Suite 520
Deerfield Beach, FL 33441

PRINCIPAL PLACE OF BUSINESS:

2950 Country Club Blvd.
Deerfield Beach, FL 33442

ARTICLE VII

The initial Board of Directors shall consist of five (5) members who shall be as follows:

1. Scott Williams
2633 NW 36th Street
Boca Raton, FL 33434
2. Ryan Fitzwilliam
65 Deer Creek Road #H109
Deerfield Beach, FL 33442
3. Kenneth Gruber
760 SE 2nd Avenue
Deerfield Beach, FL 33441
4. Frederick C. Heidgerd
Frederick C. Heidgerd, P.A.
600 W. Hillsboro Blvd., Suite 520
Deerfield Beach, FL 33441
5. John P. Miller
John P. Miller, C.P.A., P.A.
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII

The Corporation shall have members who shall meet such qualifications as are set forth in the By-Laws. Membership in the Corporation shall not confer any rights or benefits upon such members, nor impose any duties upon them, and specifically, members shall not have the right to vote as to corporate affairs except as specifically required under the Florida Not for Profit Corporation Act, Chapter 617, Fla. Sta.

ARTICLE IX

The name and address of the incorporator is as follows:

FREDERICK C. HEIDGERD
Frederick C. Heidgerd, P.A.
600 W. Hillsboro Blvd., Suite 520
Deerfield Beach, FL 33441

ARTICLE X

No part of the earnings or proceeds or property received from operations of the Corporation shall inure to the benefit of any private individual, whether member, officer or director. No substantial part of the activities of the Corporation shall be for the purposes of carrying on propaganda, or otherwise attempting, to influence legislation except as allowed by law. The Corporation shall not participate in, or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding the foregoing, the Corporation is organized for the purposes of charitable activity with the foregoing stated in order to conform with applicable provisions of the Internal Revenue Code and not in limitation of authorized activities of the Corporation except to comply therewith.

ARTICLE XI

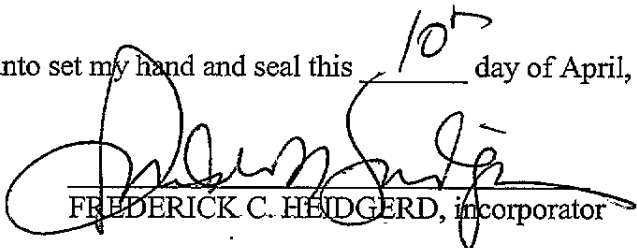
The Corporation shall indemnify each officer, incorporator, or director, to the full extent permitted by the laws of the State of Florida limited only as set forth in the By-laws. The Corporation shall defend, indemnify and hold such officer, incorporator, or director harmless of and from any claims which may be presented against him arising out of his official actions on behalf of the corporation or the furtherance of the Corporation's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the Corporation.

ARTICLE XII

By unanimous vote of the Directors, this Charter may be surrendered and the Corporation dissolved. In the event of dissolution, whether voluntary or involuntary, the residual assets of the

Corporation will be distributed to one or more organizations which themselves are exempt as organization described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code for 1986, or corresponding section of any prior or future law, or to the Federal, State, or local government for exclusive public purpose, and in no event shall any benefit accrue by reason of any such dissolution to any of the incorporators, officers, or directors of the Corporation.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of April, 2001.



FREDERICK C. HEIDGERD, incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)
HOWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared FREDERICK C. HEIDGERD to me known and well known to me to be the person of the name described in and who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes herein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.


NOTARY PUBLIC, State of Florida
My commission expires:

 Sally F. Harris
Commission # CC 866439
Expires Aug. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


CERTIFICATE DESIGNATING PRINCIPAL OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of §617.0501, Fla. Stat., the following is submitted, in compliance therewith:

First--That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Deerfield Beach, County of Broward, State of Florida has named Frederick C. Heidgerd, located at Frederick C. Heidgerd, P.A., 600 W. Hillsboro Blvd., Suite 520 City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, accept appointment thereto, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
FREDERICK C. HEIDGERD
(Registered Agent)

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