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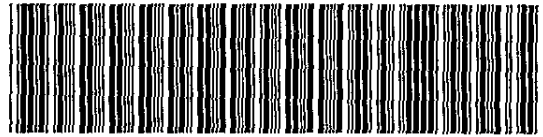
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9/21/04

TRANSMITTAL LETTER

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

SUBJECT: Esther's Voice International, 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: Farrah Albertie
Name (Printed or typed)

1860 W. 31st Street
Address

Jacksonville, Florida 32209
City, State & Zip

904-924-0467
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Esther's Voice International, Inc.
A Florida "Not for Profit" Corporation**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 617 of Florida Statutes (Not for Profit)

**Article I
CORPORATION NAME**

The name of the corporation is **Esther's Voice International, Inc.**

**Article II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation is located at:
1860 West 31st Street
Jacksonville, Florida 32209

The mailing address of the corporation is:
1860 West 31st Street
Jacksonville, Florida 32209

**Article III
CORPORATE PURPOSES**

The purposes for which this corporation is formed are exclusively charitable, educational and religious purposes and consist of the following:

1. To minister to the spiritual, physical, and emotional needs of orphaned, abandoned, abused, enslaved, homeless and destitute children around the world by providing: Christian Ministry and Mentorship, Humanitarian Aid Relief, Orphanage/Group Homes and Independent Living Services, Adoption Awareness and Child Placing Services, Orphan Missionary Support, Christian Based Education, Poverty Elimination Programs and any other services that address the needs of orphans and destitute children.
2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
3. All of the foregoing purposes shall be exercised exclusively charitable, religious and educational purposes in such a manner that the Corporation will qualify as an exempt organization under 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
MANNER OF ELECTION / INITIAL DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

The name, address, and title of the Initial Directors are:

- **Farrah Albertie** – 1860 West 31st Street ; Jacksonville, Florida 32209
President and Executive Director
- **Noreen Weaver** - 3030 W. Prairie Road; Shepherd, MI 48883
Vice President and Director of Operations
- **Quila L. Givens** – 3117 Winton Drive; Jacksonville, Florida 32208
Director of Finance (Treasurer)
- **Gerri Reado** -405 Heathermoor Drive, Midland, MI 48642-3344.
Director of Administration (Secretary)

ARTICLE V
REGISTERED AGENT

The name and address of the registered agent of the corporation is:
Farrah Albertie - 1860 West 31st Street Jacksonville, Florida 32209

Article VI
501(c)(3) LIMITATIONS

1. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. EXCLUSIVITY: The Corporation is organized exclusively for charitable, religious and educational purposes.

3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable, religious, and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable, religious and educational purposes no part of which shall inure to the benefit of any individual.

4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to a Christian organization that also serves orphans and destitute children that is recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable, religious or/and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

Article VIII DURATION/MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**Article VIII
INCORPORATORS**

The name and address of the Incorporator of this Corporation is:
Farrah Albertie- 1860 West 31st Street, Jacksonville, Florida 32209

Having been named as registered agent to accept service of process for Esther's Voice International, a Florida not for profit corporation, at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Farrah Albertie (Signature/Registered Agent)
9/15/2004 (Date)

These Articles of Incorporation are hereby executed by the incorporator on this 15th day of September, 2004.

Farrah Albertie (Signature/Incorporator)
9/15/2004 (Date)