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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

D. WHETE SEP 19 2007

ARTICLES OF INCORPORATION

FILED

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Missions Without Borders, Inc.

2007 SEP 18 P 12: 23

In Compliance with Chapter 617, Florida Statutes, (Not for Profit) ETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be Missions Without Borders, Inc.

PURPOSE

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 16411 Whistling Pines Road, Umatilla, Fl. 32784

ARTICLE III

The purpose for which the corporation is organized is exclusively for religious, charitable, educational, scientific, and literary purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), and to facilitate international Christian ministries by recruiting volunteers, identifying and distributing financial and physical resources, networking leaders and promoting leadership training, evangelism and church planting movements. Missions Without Borders will also make distributions to or for the use of organizations exempt at the time under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

<u>Section 1.</u> Number. The Board of Directors shall consist of not fewer than three (3) members, and of not more than a maximum number determined by the Bylaws of the corporation as amended from time to time.

Section 2. Powers. The Board of Directors shall govern the corporation, and shall have all the rights and powers of a board of directors under the laws of the State of Florida and of the United States, as well as such other rights and authority as are

herein granted. Such rights and powers shall include, but not be limited to, the power to adopt and amend the Bylaws and other corporate governing documents (except these Articles of Incorporation), by a majority vote, in any way not inconsistent with the Articles of Incorporation, the laws of the State of Florida, or the laws of the United States.

<u>Section 3.</u> Term. The term of each member of the Board of Directors shall be established in the Bylaws.

Section 4. Election. Directors shall be elected by the remaining Directors by a majority vote, upon the expiration of a Director's term or a vacancy for any reason (including positions created by an increase in the number of Directors). If the Board of Directors is unable to select a successor Director(s), such successor(s) shall be appointed by the appropriate court of the county in which the principal Florida office (or if none the Florida registered office) of the corporation is located.

<u>Section 5.</u> <u>Amendment.</u> The Board of Directors shall have the power to amend these Articles of Incorporation, by a majority vote of the Directors then in office, in any way not inconsistent with the laws of the State of Florida or of the United States.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Bobby Wilson Walker Jr. will serve as president 16411 Whistling Pines Rd. Umatilla, Fl. 32784

Theodore J. Lyke Vice President 250 Tropical Shores Way Ft. Myers Beach Fl. 33931

Robert E. Williams Jr. Sec/Tres. Registered agent 113 Portland Street Eustis, Fl 32726

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is Robert E. Williams Jr., 113 Portland Street, Eustis, Fl 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Bobby Wilson Walker Jr., 16411 Whistling Pines Rd. Umatilla, FL. 32784

ARTICLE VIII MEMBERS

This corporation has no members.

ARTICLE VIX DISSOLUTION

<u>Section 1. Dissolution</u>. The Board of Directors may cease corporate activities and dissolve and liquidate the corporation, by two-thirds vote.

Section 2. Liquidation. Upon the dissolution of the corporation, the Board of Directors shall pay or make provisions for payment of all of the liabilities of the corporation, and shall thereafter dispose of all of the assets of the corporation (i) exclusively for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), in such manner as the Board of Directors shall determine, (ii) or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3), and shall at the time be described in Section 170 (c)(2) of such Code, as the Board of Directors shall determine.

<u>Section 3.</u> <u>Contingent Provision.</u> If any such assets are not so disposed of, the appropriate court of the county in which the principal Florida office (or if none the

Florida registered office) of the corporation is then located shall dispose of such assets exclusively for the purposes stated in Article III herein, and exclusively to such organization or organizations which are organized and operated exclusively for such purposes and at the time qualify as an exempt organization or organizations under such Section 501 (c) (3), as said court shall determine.

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

1st Wall

Signature/Incorporator /

Date

Date

