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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE

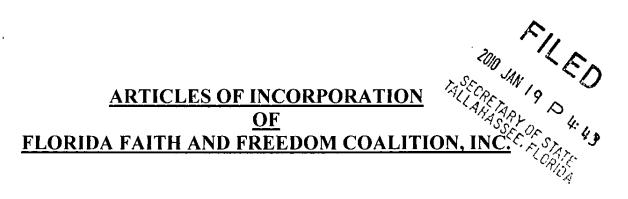
COVER LETTER

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

| SUBJECT: | Florida to | | reedom (| |
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| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | | | | |
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| Enclosed is an original | and one (1) copy of the Artic | eles 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 CO | PY REQUIRED | |
| FROM: Bill Stephens Name (Printed or typed) P.O. Box 622620 Address | | | | |
| | Orlando City, S | | 2 | |
| | 407 - S29 - 9753 Daytime Telephone number | | | |

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

E-mail address: (to be used for future annual report notification)



PREAMBLE

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation, and do hereby agree and certify as follows:

ARTICLE I - NAME

The name of this Corporation shall be "FLORIDA FAITH AND FREEDOM COALITION, INC." (the "Corporation").

ARTICLE II - COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence upon the filing of these Articles of Incorporation, shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - PURPOSES AND GENERAL POWERS

(1) The general purpose of this Corporation shall be the transmission of any and all lawful business. The specific purposes of the Corporation is to encourage active citizenship among people professing the Christian faith and exclusively to pursue such other purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as now in effect or hereafter amended, or the corresponding section of any future federal tax code (the "Code"), including, without limitation: to support and uphold values and moral principals that accord with the Holy Bible; to defend religious freedom; to enunciate an interpretation of the United States Constitution which is in accordance with the original intention of the framers of the United States Constitution; and to promulgate and teach concern for the sanctity of life, traditional family values, and economic system which fosters individual self-reliance, opposition to tyranny, and faith in God. The corporation is empowered to achieve its purposes by all lawful means, including, but not limited to education, the publication and distribution of literature, citizenship mobilization, and advocacy of public policy, and representation before public bodies. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Sections 501(a) and 501(c)(4) of the Code.

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- (2) The Corporation is irrevocably dedicated to, and operated exclusively for, nonprofit purposes; no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any of its officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. This Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:
- (a) To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."
- (b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (e) To purchase, take receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations my mortgage or pledge of all or any of its property, franchises, and income.
- (g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.
- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.
- (i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.

- (j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.
- (k) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.
- (l) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purposes any of its real personal property or any interest therein.
- (m) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.
- (n) To have and exercise all powers necessary or convenient to effect its general purpose.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this Corporation shall be located at 26 S.E. 9th Terrace, Ocala, FL 34471, and the mailing address of the Corporation shall be P.O. Box 622620, Orlando, FL 32862.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registration office of this Corporation shall be located at 26 S.E. 9th Terrace, Ocala, FL 34471, and the initial registered agent of the Corporation at that address shall be Mr. Bill Stephens.

ARTICLE VI - MEMBERSHIP

This not for profit Corporation shall have no members.

ARTICLE VII - BOARD OF DIRECTORS; ELECTION OR APPOINTMENT

All of the governing power of the corporation shall be vested in a self perpetuating Board of Directors of not less than three directors. The directors of the Corporation shall be elected or appointed in accordance with methods and qualifications specified in the Bylaws of the Corporation.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have ten (10) directors. The names and street addresses of the initial directors of this Corporation are as follows:

Mrs. Barbara Collier 5441 NE 22nd Avenue Fort Lauderdale, FL 33308-3208

Mr. James "Jay" Crenshaw 260 S. Osceola Ave. #1508 Orlando, FL 32801

Mr. Don Cunningham 4538 Hamlets Grove Drive Sarasota, FL 34235-2232

Dr. O'Neal Dozier The Worldwide Christian Center 450 North Powerline Road Pompano Beach, FL 33069-2262

Mr. Ken Kelly Kelly's Foods 650 Carter Road Winter Garden, FL 34787-4100

Dr. Vance Lackore 7801 2nd Avenue S Saint Petersburg, Florida 33707-1021

> Mr. Walt Meloon 6109 Matchett Rd Orlando, FL 32809-5145

Mr. Tim Miller 168 Grand Oak Circle Venice, FL 34292-2433

Mr. Vern Nelson Nelson Publishing 2500 Tamiami Trail Nokomis, FL 34275-3476

> Mr. Bill Stephens 26 S.E. 9th Terrace Ocala, FL 34471

ARTICLE IX - INCORPORATOR(S)

The name and street address of the person signing these Articles of Incorporation is:

Mr. Bill Stephens 26 S.E. 9th Terrace Ocala, FL 34471

ARTICLE X – BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE XI - DIRECTOR AND OFFICER LIABILITY

Each person who is or was a director, officer, employee or agent of the Corporation shall be indemnified by the Corporation, and entitled to advancement of expenses of litigation, to the fullest extent permitted under the Florida Not For Profit Corporation Act against those expenses (including attorneys' fees), judgments, fines and amounts paid in settlement which are allowed to be paid, reimbursed or advanced by the Corporation under the Florida Not For Profit Corporation Act and which are actually and reasonably incurred in connection with any action, suit, or proceedings, pending or threatened, whether civil, criminal, administrative or investigative, in which such person may be involved by reason of his being or having been a director, officer, employee or agent of this Corporation. Such indemnification shall be made only in accordance with the Florida Not For Profit Corporation Act and subject to the conditions thereof. As a condition to any such right of indemnification, the Corporation may require that it be permitted to participate in the defense of any such action or proceeding through legal counsel designated by the Corporation and at the expense of the Corporation. The Corporation may also purchase and maintain insurance on behalf of any such persons whether or not the corporation would have the power to indemnify such directors, officers, employees or agents against any liability under the Florida Not For Profit Corporation Act.

ARTICLE XII – PERSONAL LIABILITY

No director, officer, employee or agent shall have any personal liability to the Corporation or its directors for monetary damages for breach of duty of care or other duty as a director, officer, employee or agent by reason of any act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a director, officer, employee or agent for willful misconduct, gross negligence, or any other conduct as required under the Florida Not For Profit Corporation Act.

ARTICLE XHI – AMENDMENTS

This Corporation reserves the right to alter, amend or repeal any provision of these Articles of Incorporation by a simple majority of the Board of Directors at a meeting called for that purpose; provided, however, that no such alteration, amendment or repeal of any such provision shall affect the disposition of property contributed to the Corporation before such alteration, amendment or repeal, and any property contributed to the Corporation before any such event shall be used and employed by the Corporation only in accordance with the provisions and in furtherance of the purposes of the Corporation as set forth in the Articles of Incorporation and Bylaws of the Corporation in effect at the time such property was contributed.

ARTICLE XIV – DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute, transfer, convey, deliver and pay all of the assets of the Corporation then remaining in the hands of the Corporation to, or sell the Corporation's assets and distribute the proceeds to, another organization organized and operating for the same or similar purposes for which the Corporation is organized and operating, or to one or more corporations organized and operating exclusively for charitable purposes. Any such assets not so disposed of shall be disposed by the senior judge of the Superior Court of Orange County, exclusively for such purposes or to such organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XV – HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of various Articles of Incorporation shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set their hands and seals to this Hands of January, 2010.

Bill Stephens

STATE OF FLORIDA) ss: COUNTY OF SEMINOLE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Bill Stephens known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of January

PUBLIC

My Commission Expires: 4/17/2010

BARBARA J. HACKATHORN MY COMMISSION # DD 482603 EXPIRES: February 17, 2010 Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes the following is submitted:

FLORIDA FAITH AND FREEDOM COALITION, INC. desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 26 S.E. 9th Terrace, Ocala, FL 34471, has named and designated Bill Stephens as its Registered Agent to accept service of process within the State of Florida.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above-named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties as Registered Agent. I am familiar with, and accept, the obligations of my position as Registered Agent.

DATED this 14th day of JANUARY

Bill Stephens

Registered Agent

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