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OIVISION OF CORPORATION

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The Law Office of ANNE DALTON, ESQUIRE

2044 Bayside Parkway Fort Myers, Florida 33901 www.daitoniegal.com

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

February 27, 2013

RE: Incorporation of the Not For Profit Corporation L1025, Inc.

Dear Sir or Madam;

Enclosed is an original and one (1) copy of the Articles of Incorporation for the Not For Profit Corporation L1025, Inc. and a check for \$87.50, representing payment of the filing fee, fee for a certified copy and the certificate.

Please return the copy as follows: Kevin L. Erwin, 2077 Bayside Parkway, Fort Myers, FL 33901; telephone number 239-337-1505; email address for future annual corporate filings: KLErwin@environment.com.

Thank you for your immediate attention hereto.

Sincerely

Anne Dalton, Esquire

CC: Kevin Erwin

MAD/os

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

13 FEB 28 PM 2: 33

L1025 INC.

A Florida Corporation

The undersigned, for purposes of forming a not-for-profit corporation, under the not for profit corporation law of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the Corporation is L1025 Inc.

ARTICLE TWO: DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE: LOCATION OF PRINCIPAL OFFICE

The principal place of business of the Corporation is 2077 Bayside Parkway, Fort Myers, Lee County, Florida 33901

ARTICLE FOUR: PURPOSES

This Corporation is organized exclusively for charitable, religious, educational and scientific purposes and, without limiting the generality thereof, for the following specific purposes:

- 1. To provide technical and logistical assistance to missionaries and non-profit organizations around the world on projects related to feeding the poor, caring for orphans and homeless, planting churches and caring for pastors, addiction programs, and sustainable development including agriculture and source water protection.
- 2. To make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state, government or municipal or political subdivision.
- 3. To purchase, lease, or otherwise acquire, improve, construct, own, hold, use, maintain, operate, exchange, encumber, sell, convey, or otherwise dispose of, real and personal property of every kind, nature and description, as may be necessary or desirable to promote the primary purpose of this Corporation.
- 4. To have and exercise all the rights and powers conferred on nonprofit corporations under the Florida law.
- 5. To make distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

- 6. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this Corporation.
- 7. Notwithstanding any other provision of these Articles, these purposes are limited to those described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended from time to time, or any other corresponding provision of any future United States Internal Revenue Law.
- 8. The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

ARTICLE FIVE: INITIAL DIRECTORS, SUBSEQUENT DIRECTORS AND QUORUM

There shall be not less than three (3) members of the Board of Directors of the Corporation at all times. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Kevin L. Erwin, 2077 Bayside Parkway, Fort Myers, Lee County, Florida 33901

Andrea N. Erwin, 2077 Bayside Parkway, Fort Myers, Lee County, Florida 33901

Kirk J Erwin, 2077 Bayside Parkway, Fort Myers, Lee County, Florida 33901

The number of Directors may be increased or decreased from time to time in accordance with the provisions of the Bylaws of the Corporation but in no event shall there be less than three (3). Directors shall be elected and shall hold office in accordance with the provisions of the Bylaws.

ARTICLE SIX: NET EARNINGS, PROHIBITED ACTIVITIES AND RELATED CORPORATE MATTERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 in Article Four above.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In addition, notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE SEVEN: DISTRIBUTION OF ASSETS UPON DISSOLUTION OF CORPORATION

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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction 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.

ARTICLE EIGHT: OFFICERS

The governing affairs of the Corporation are to be managed by a Chair, a Vice Chair, a Secretary and a Treasurer. Such officers will be elected annually by the Board of Directors in accordance with the Bylaws.

ARTICLE NINE: MEMBERS

The Corporation shall have no members.

ARTICLE TEN: BYLAWS

The Bylaws of the Corporation are to be made, altered, or rescinded by the Trustees of the Corporation.

ARTICLE ELEVEN: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Kevin L. Erwin, 2077 Bayside Parkway, Fort Myers, Lee County, Florida 33901

ARTICLE TWELVE: INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

ARTICLE THIRTEEN: REGISTERED OFFICE, REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

The street address of the Initial Registered Office of the corporation is 2077 Bayside Parkway, Fort Myers, Lee County, Florida 33901.

The Registered Agent for the service of process is Kevin L. Erwin, whose address is 2077 Bayside Parkway, Fort Myers, Lee County, Florida 33901. By signing below, Kevin L. Erwin states and affirms that he is familiar with the obligations of a registered agent under Florida law, accepts the obligations and duties of that position, and further agrees to comply with the provisions of Florida law relative to the proper and complete performance of such duties.

feb 24, 2013

Kevin L. Erwin, Registered Agent

2077 Bayside Parkway, Fort Myers, FL 33901

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute 817.155. In witness whereof, the undersigned incorporator has signed these Articles on this 27th day of February, 2013.

Kevin L. Erwin, Registered Agent

2077 Bayside Parkway, Fort Myers, FL 33901

STATE OF FLORIDA COUNTY OF LEE

Before me, personally appeared Kevin L. Erwin personally known to me to be the same person whose name is signed to the foregoing Articles of Incorporation as his free and voluntary act, for the uses and purposes therein set forth.

Commission number:

JENNIFER S CHANDLER MY COMMISSION # DD933544 EXPIRES October 23, 2013 FloridaNotaryService.com