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### FLORIDA PROFIT/NON PROFIT CORPORATION

### Whitice Ministries, Inc.

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#### ARTICLES OF INCORPORATION

OF

#### WHITICE MINISTRIES, INC.,

In compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I CORPORATE NAME

The name of the corporation is:

WHITICE MINISTRIES, INC.,

## ARTICLE II CORPORATE ADDRESS

The principle place of business and street address of the Corporation is:

15757 Pines Boulevard Suite 326 Pembroke Pines, FL 33027

# ARTICLE III DURATION

The term of existence of the corporation is perpetual.

### ARTICLE IV GENERAL AND SPECIFIC PURPOSES

#### Section I - General Purpose

WHITICE MINISTRIES, INC., exists in love and obedience to God the Father, His Son Jesus Christ and The Holy Spirit. We reach out to all persons, but in particular we desire to minister to women in need to help them grow in their faith and relationship with Jesus while empowering them to serve others with joy and in accordance to the word of God.

Besides being engaged in this ministry locally we will also assist international and domestic ministries to grow and achieve their potential by providing a full complement of services through outreach, ministry, and charitable giving. We desire to provide teaching material for pastors, churches, missions, fellowship and other groups and conduct seminars to help in this endeavor both here and around the world.

Said corporation will govern itself and conduct its own affairs according to the New Testament Scriptures. This right shall include such matters as the hiring of employees, election of the Board of Directors and Officers, the conduct of its own services, performance of weddings and funerals, if it chooses to do so, usage of facilities, program(s) and all business matters.

#### Section II - Internal Revenue Service

Said corporation is organized exclusively for charitable, religious, educational purposes, including, for such purposes, the making of 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.

No part of the net earnings of the organization 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 IV hereof.

No 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 an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

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### ARTICLE V

While maintaining its inherent rights to sovereignty in the conduct of its own affairs as herein set forth, the Corporation voluntarily commits to enter into fellowship and partnership with like-minded and charged organizations as it sees fit or is necessary to accomplish its mission.

### ARTICLE VI

The Board of Directors shall be the spiritual leadership of the Corporation. The Board of Directors is authorized to purchase, mortgage, encumber, and sell part or all the Corporations real property and personal assets.

#### ARTICLE VII MEMBERS

The Corporations shall not have a membership.

## ARTICLE VIII CORPORATE BOARD OF DIRECTORS AND OFFICERS

The board of directors and officers of the corporation shall be persons of mature Christian experience and knowledge, who shall meet the requirements of Acts 6, I Timothy 3 and Titus 1. The way the directors and officers are elected or appointed shall be set forth in the Bylaws.

The Directors named herein as the first Board of Directors shall hold office until their successors are elected or appointed and qualified. The names and addresses of the first members of the Board of Directors are as follows:

William Dale Whitice 720 Cypress Pointe Drive East Pembroke Pines, FL 33027

Larry Philip Schoicket 16100 Emerald Estates Drive #490 Weston, FL 33331

> Magda Vazquez 18575 NW 29th Manor #7 Sunrise, FL 33322

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The Board of Directors shall elect the following officers: President, Secretary and Treasurer, and such other officers as the Bylaws of the corporation may authorize the directors to elect from time to time.

The names and addresses of the initial Officers are as follows:

#### President:

Moona Ernestina Whitice 720 Cypress Pointe Drive East Pembroke Pines, FL 33027

#### Secretary:

William Dale Whitice 720 Cypress Pointe Drive East Pembroke Pines, FL 33027

#### Treasurer:

William Dale Whitice 720 Cypress Pointe Drive East Pembroke Pines, FL 33027

### ARTICLE IX DISSOLUTION

Upon the dissolution of the organization, none of its funds or assets shall be distributed to any director, officer, deacon, trustee, or any other individual. The board shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute funds and assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such funds or assets not so disposed of shall be disposed of by the Circuit Court 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 religious purpose.

# ARTICLE X REGISTERED AGENT AND OFFICE

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The corporation's registered agent and office is:

William Dale Whitice 720 Cypress Pointe Drive East Pembroke Pines, FL 33027

## ARTICLE XI INCORPORATOR

The name and address of the incorporator of the corporation:

William Dale Whitice 720 Cypress Pointe Drive East Pembroke Pines, FL 33027

#### ARTICLE XII: INDEMNIFICATION

This Corporation shall indemnify any Director or Officer, or former Director and Officer, against expenses and necessarily incurred by him/her (legal fees or otherwise) or any amount paid in satisfaction of judgments about any suit or proceeding, whether civil or criminal in nature, in which he/she is made a party because of being or having been such Director or Officer. No Director, Officer, or former Director and Officer is eligible for indemnification if he/she pleads guilty or is convicted of a crime associated with the Corporation or its affiliates.

#### ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact a Constitution and By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation. These Articles of Incorporation may be amended at any time by a 2/3rds vote of the Directors of the corporation at any regular meeting or at a special meeting called for that purpose.

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.

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### Required Signature of Registered Agent:

William Dale Whitice

720 Cypress Pointe Drive East Pembroke Pines, FL 33027

#### **REGISTERED AGENT**

Date: August 27, 2019

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 s.817.155, F.S.

Required Signature of Incorporator:

William Dale Whitice

720 Cypress Pointe Drive East Pembroke Pines, FL 33027

Incorporator

DATE, August 27, 2019

Copyright © These Articles of Incorporation and Designations were prepared by Rev. John P. Joseph, Esquire of the Church Legal Center, PLLC whose office is located at 2429 Central Avenue Sulte 207 St. Petersburg, Florida 33713. <a href="https://www.churchlegalcenter.com">www.churchlegalcenter.com</a> Florida Bar Number #0607274 churchattorney@gmail.com