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CR2E031(1/95)

ARTICLES OF INCORPORATION

THE WIND MINISTRIES, INCORPORATED

ARTICLES OF INCORPORATION ARTICLE I

The name of the corporation shall be THE WIND MINISTRIES, INCORPORATED.

ARTICLE II

TALLAHASSEE, FLORIDA

The duration of the corporation is perpetual.

ARTICLE III

The name and address of the current registered agent and registered office are:

Registered Agent

Christine E. Saulter

Registered Office

135 Edgewood Terrace

City, Zip Code, County Santa Rosa Beach, 32459, Walton The principal address is the same as the registered office.

ARTICLE IV

Trustees' Names	Address					
James A. Saulter	135 Edgewood Terrace	Santa Rosa Beach	Florida 32459			
Christine E. Saulter	135 Edgewood Terrace		Florida 32459			
Clay Runnels	621 Fulton Rd. Apt. #2		Florida 32312			

ARTICLE V

The purpose for which the corporation is organized are: to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superceding statute thereto, and such purposes shall include the following:

- (a) Religious.
- (b) To conduct a local ministry by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
 - i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
 - ii. An ecclesiastical form of government shall be established.
 - iii. Ordination of ministers upon completion of the prescribed course of

- study, designated by this ministry.
- iv. An organization of ministers shall be established to minister to the congregation of THE WIND MINISTRIES, INCORPORATED.
- v. Establishment of a congregation membership based upon acceptance of a recognized creed and belief and support of the ministry.
- vi. Spread of the Word of the Gospel through seminars, radio, television, providing ministerial literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
- vii. Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the outreach of the outreach of the outreach of this ministry, and religious Schools for Christians and educational instruction to the young and to the old.
- viii. Establishing a Bible Training School or School of Theology (not considered an accredited educational institution) for the preparation of ministers who minister to THE WIND MINISTRIES, INCORPORATED.
- (c) Minister the Word of God to the faithful, and all others.
- (d) Promote and encourage, through the ministry of the organization, cooperation with other organizations ministering within the community.
- (e) To acquire and hold such property, either real or personal, for religious purposes, as may be necessary for its membership and the worship of God.

ARTICLE VI

In accordance with and in addition to the powers conferred by the laws of the State

Of Florida, the Non – Profit Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, cable television, and the internet.
- (e) To acquire, own property and donation in trust for religious or charitable purposes.
- (f) To accept property and donations in trust for religious or charitable purposes.
- (g) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the corporation and, while the owner thereof, to exercise all rights, powers and

privileges of ownership, including the power to vote thereon.

ARTICLE VII

THE WIND MINISTRIES, INCORPORATED is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that THE WIND MINISTRIES, INCORPORATED shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of THE WIND MINISTRIES, INCORPORATED shall be the carrying on of propaganda or otherwise attempting to influence legislation, and THE WIND MINISTRIES, INCORPORATED shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign.

Notwithstanding any other provisions of these Articles, THE WIND MINISTRIES, INCORPORATED shall not carry on any other activities not permitted to be carried on by:

- (a) A corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or,
- (b) A corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).
- (c) In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such non profit corporation qualifying as an organization exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superceding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509 (a) (1) of the Internal Revenue

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Code of 1954, as amended, or any superceding statute, as the directors or trustees of the corporation may select and designate; and in no event shall any of said assets or properties, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is located, exclusively for such purposes, or the organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Special provisions authorized or permitted by statute to be contained in the Articles of Incorporation are shown as follows:

ARTICLE VIII

This corporation is organized pursuant to the provisions of the FLORIDA Non-profit Corporation Code. All trustees of this corporation now in good and regular standing, and such other members as the Board of Trustees shall from time to time admit to membership, shall be members of this corporation.

ARTICLE IX

The business and property of the corporation shall be managed by a Board of three Directors (Trustees). The present trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently and so far as may be until other or further election. In the event of the inability of any trustee to act, or in the event of the death of any trustee, the remaining trustees shall elect another trustee, or trustees, to fill the vacancy or vacancies, thus created. Each trustee shall be a member in good standing of the corporation. A new trustee shall be elected by a majority vote of the total trustees, excluding the trustee whose position is being filled by vote.

(a) The trustees and their collective capacity shall be known as the Board of Trustees and

under that name shall constitute the governing body, and shall conduct and transact all business of the corporation.

- (b) The trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting, if and when held, shall be held at the offices of the corporation in SANTA ROSA BEACH, FLORIDA on the first Monday of February in each year at the hour of 7:00 p.m. of such day, or as soon thereafter in each year as is possible for the trustees to call such meeting; and at any special meetings may be held at such time as the trustees may determine, and all meetings shall be held at the offices of the corporation in SANTA ROSA BEACH, FLORIDA.
- (c) There shall be but one class of membership in this corporation. Membership in this corporation may be obtained by natural persons of all races, creeds and colors, who shall publicly profess belief in Jesus Christ as their personal Saviour, and who shall further profess their belief in the purposes of this organization as set forth herein above, and who shall thereafter be accepted into membership in such manner as provided by the Board of Trustees of this corporation. The subscribers to these Articles of Incorporation and the initial Directors of this corporation shall be and constitute the initial members of this corporation. Any amendments to the Articles of Incorporation may be made only by the Board of Trustees. Likewise, the By-laws may be made, altered or rescinded only by the Board of Trustees of this corporation, having received the vote of a majority of the Board of Trustees in office.
- (d) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required test and qualifications for entrance into the outreach ministries, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with ministerial authority possible for any ecclesiastical body to be given or to possess or to administer, giving therein authority to

administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.

- (e) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.
- (f) The Board of Trustees of THE WIND MINISTRIES, INCORPORATED shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and disbursements, for any such additional departments, associations, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this corporation.
- (g) A majority of the trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance with the laws of the state of FLORIDA.

ARTICLE X

The manner in which the directors or trustees of the corporation shall be elected or appointed, shall be governed by the provisions of the By-laws of the corporation.

The corporation shall be a sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-laws of the corporation.

The place where the business of THE WIND MINISTRIES, INCORPORATED shall be transacted is SANTA ROSA BEACH, FLORIDA, where said principal office shall be.

ARTICLE XI

The name and address of each incorporator is:
James A. Saulter Christine E. Saulter Clay Runnels 135 Edgewood Terrace, Santa Rosa Beach, Florida 32459 135 Edgewood Terrace, Santa Rosa Beach, Florida 32459 621 Fulton Rd. Apt. #2, Tallahassee, Florida 32312
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of
Incorporation this 27th day of February, 1998.
Signatures of Incorporators
James A. Saulter
Christine E. Saulter Christine E. Saulter
Clay Runnels
STATE OF FLORIDA
COUNTY OF LEON
THE FOREGOING instrument was acknowledged and sworn to before me this 274 day of
TCOMAN, 1998, by James A. Saulter CHRZSTZNE E. SAULTER, AND CLAYRUNNELL (Name of Incorporator)
of THE WIND MINISTRIES, INCORPORATED .
(Name of Corporation) Notary Public
(SEAL)
My Commission Expires: Lara Yost MY COMMISSION # CC648014 EXPIRES May 18, 2001 Bonded THRU TROY FAIN INSURANCE, INC.

Certificate Designating Registered Agent / Registered Office

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned composition F STATE organized under the laws of the State of Florida, submits the following statement in the State of Florida.

- 1. The name of the corporation is: THE WIND MINISTRIES, INCORPORATED
- 2. The name and address of the registered agent and office is:

Christine E. Saulter 135 Edgewood Terrace Santa Rosa Beach, Florida 32459

SIGNATURE (Corporate Officer)
James A. Saulter

TITLE President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE W

(Registered Agent)

Christine E. Saulter

DATE_

2/27/98



Lara Yost MY COMMISSION # CC648014 EXPIRES May 18, 2001 BONDED THRU TROY FAIN INSURANCE, INC

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