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

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SUBJECT:		nistries The and a must include suffi	C. ix)	
Enclosed is an original a	and one(1) copy of the articles	of incorporation and a	check for :	7
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
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FROM	: Glen Clark	Carl S. Clark uted or typed)	SECULAHA	HUL 86
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Ar way	Plant City, St	FL 33567-2 ate & Zip	2069	9
Pag.	(813) 754-14 Daytime Tele	66 ephone number	Inda Clark	to Wort the
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NOTE: Please provide the original and one copy of the articles

# ARTICLES OF INCORPORATION OF GLEN CLARK MINISTRIES, INC. A FLORIDA CORPORATION NOT FOR PROFIT

#### ARTICLE I NAME

SUM MO:00

The name of this Corporation shall be: Glen Clark Ministries, Inc.

#### ARTICLE II

The principal place of business and mailing address of the corporation is: 3110 South Turkey Creek Road, Plant City, Florida 33567-2069

## ARTICLE III PURPOSES

This Corporation is organized pursuant to the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes.

This Corporation is organized for religious, educational and charitable purposes. The specific and primary purpose of which this Corporation is organized is to conduct religious, educational and charitable activities as contemplated and permitted by Sections 170(c)(2) and 501(c)(3) of the Internal Revenue code of 1986, including any successor or amendatory legislation thereto. Within the framework and limitations of the foregoing, this corporation is organized and shall be operated exclusively to engage in, advance, support, promote, and administer religious, educational and charitable activities, causes, studies, plans, programs, and projects of every kind and nature whatsoever.

#### ARTICLE IV CORPORATE POWERS

This Corporation is hereby empowered to:

- A. Solicit, receive, and hold by gift, bequest, devise, grant, and to acquire by purchase, lease, exchange or otherwise, property, both real and personal, either as absolute owner or as trustee thereof, and to manage and administer the same;
- B. Act and perform the duties of trustee or to act in any other fiduciary capacity under any deed or trust, will, codicil, agreement, whether oral or written, or other instrument incidental to and for the purpose of carrying out any lawful purpose of the Corporation and to obligate itself to perform and execute any and all such conditions or trusts;
- C. Make contributions, grants, gifts, and transfers of property, both real and personal, either outright or in trust, to or for the benefit of educational, scientific or charitable institutions, so long as such institutions or other organizations are tax exempt organizations under the provisions of Section 501(c)(3) of the Internal Revenue code of the United States, or acts amendatory or supplementary thereto;
- D. Perform all things necessary and to have all powers provided under Chapters 607 and 617 of the Florida Statutes, which are necessary or desirable to encourage and promote the corporate purposes. The Board of Directors of this Corporation shall have full power to modify the conditions and regulations under which any funds received shall be spent, so as to secure the application of the funds in the best manner adapted to the

conditions of the time and to the needs of the Corporation, provided however, that the transactions of the Corporation shall at all times be related to the corporate purposes;

- E. No substantial part of the activities of this Corporation shall be for carrying on propaganda, or otherwise attempting, to influence legislation; nor shall the Corporation 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, nor shall this Corporation engage in any transactions, accumulations of funds, or any other activities prohibited to tax-exempt charitable, scientific and educational organizations at that time by the Internal Revenue laws and other laws of the United States of America, or any laws of the State of Florida or any other state or country where such activities of this Corporation are conducted;
- F. This Corporation is organized and operated exclusively for non-profit purposes, and no dividends shall be declared or paid by this Corporation, and no part of the income of the Corporation shall be distributed or inure to the benefit of any member, director, officer or private individual except as reasonable compensation for services rendered, goods received, or other compensation, provided in furtherance or accomplishment of its corporate purposes;
- G. This Corporation shall provide equal employment opportunities to all persons regardless of race, color, religion,

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sex, age, marital status, or national origin. The Corporation shall not discriminate against any qualified handicapped individual; and,

H. The aforementioned goals, powers and objectives shall not serve to limit the functions of this organization and it will be permitted to perform any and all acts or business permitted under the laws of the State of Florida and the United States.

#### ARTICLE V TERM

Corporate existence shall be deemed to commence on the date of execution and acknowledgement of these Articles of Incorporation; however, in the event these Articles are not filed with the Secretary of State within five (5) days of execution and acknowledgment, the effective date shall be the date these Articles are filed with the Secretary of State. The term of duration of the Corporation shall be perpetual.

#### ARTICLE VI INCORPORATORS

The name and address of the Incorporator is:

Glen Clark (Carl S. Clark, jr.) 3110 South Turkey Creek Rd.
Plant City, F1 33567-2069

### ARTICLE VII. ... MEMBERSHIP

This Corporation shall be organized upon a non-stock basis and membership in the Corporation may be evidenced by a certificate of membership which shall contain the statement, printed prominently upon the face of the certificate, that the Corporation is a non-profit corporation. Members shall be

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individuals or entities who support the Corporation's purposes. Additional qualifications for membership and the manner of admission of new members in this Corporation shall be as specified in the By-Laws of the Corporation. There may be both voting and non-voting members, as distinguished and specified in the By-Laws. The initial members (who shall all be voting members) are:

Name Address

1

Glen Clark (Carl S. Clark Jr.) 3110 South Turkey Creek Rd. Plant City, F1. 33567-2069

Jean E. Johnson 127 N.E. 1st St.
Satlite Beach, F1 32937-2061

Linda M. Clark

3110 South Turkey Creek Rd.
Plant City, Fl. 33567-2069

The manner of admission of additional members and the requirements for continuation of membership shall be as provided in the By-Laws.

## ARTICLE VIII MANAGEMENT OF CORPORATE AFFAIRS

- A. The affairs of the Corporation are to be managed by a Board of Directors consisting of no fewer than three (3) Directors. The first Board of Directors shall consist of four (4)—Directors. The maximum number of Directors shall be as provided in the Bylaws.
- B. The names and address of the Initial Board of Directors who shall serve as Directors until the first meeting of the members or until their successors are elected and qualified are:

Name - Address

Glen Clark (Carl S. Clark Jr.) 3110 South Turkey Creek Rd. Plant City, F1 33567-2069 Jean E. Johnson

127 N.E. 1st St.

Satellite Beach, FL 32937-2061

Linda M. Clark

3110 South Turkey Creek Rd.

Plant City, FL 33567-2069

Mary J. Keenen

PO Box 8726 Lake land, FL 33806-8726

## ARTICLE IX OFFICERS

A. The officers of this Corporation shall be a President, Secretary, and Treasurer.

Other offices and officers, including but not limited to Vice-President, may be established or appointed from time to time by the directors of this Corporation at any duly convened meeting of the Board of Directors. The qualifications, the time and manner of electing or appointing, the duties and the terms of office, and the manner of removing officers shall be set forth in the By-Laws.

B. The Officers who are to serve until the first election of officers are:

Name
Glen Clark/President
(Carl S. Clark, Jr.)

Address
3110 South Turkey Creek Rd.
Plant City, FL 33567-2069

Jean E. Johnson/Vice President

127 N.E. 1st St. Satellite Beach, FL 32937-2061

Linda M. Clark/Secretary-Treasurer

3110 South Turkey Creek Rd. Plant City, FL 33567-2069

This Corporation shall have such standing committees or other committees as may be specified in the By-Laws.

## ARTICLE X REGISTERED OFFICE AND AGENT

This Corporation shall have and continuously maintain in Plant City, FL, its registered office and registered agent upon

whom process can be served. The address of the registered office is 3110 South Turkey Creek Rd., Plant City, Florida 33567-2069 and the name of the registered agent at such address is Glen Clark.

## ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE XII BY-LAWS

By-Laws will be adopted at the first meeting of the Board of Directors. Such By-Laws may be amended at any regular or special business meeting of the Directors of this Corporation by a majority vote of the Directors present.

## ARTICLE XIII AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be made at any regular or special meeting of the members of the Corporation by a majority vote of the members present (provided that a quorum exists as required by the By-Laws) or as otherwise provided by law.

#### ARTICLE XIV

Upon the dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an organization which qualifies as a tax-exempt organization under the provisions of Section 501(c)(3) of the Internal Revenue Code of the United States or acts amendatory thereof or supplementary thereto. Upon

dissolution of this Corporation, none of the assets shall be distributed to any member, director or officer of this Corporation.

#### ARTICLE XV LIMITATION OF CORPORATE POWERS

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any further United States Internal Revenue Law.

IN WITNESS WHEREOF, I hereunto set my hand and seal upon, acknowledge, and adopt the foregoing Articles of Incorporation, under the laws of the State of Florida, this 172 day of March. 1998.

Glen Clark (Carl S. Clark, Jr.)
Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 172 day of March, 1998 before me, the undersigned authority, personally appeared Elen Clark who is known to me to be the person described in and who executed the foregoing instrument and acknowledged the execution of said instrument for the use and purposes therein stated.

Mary J. Keenen.

My Commission Expires:

OFFICIAL NOTARY SEAL
MARY J KEENEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC357679
MY COMMISSION EXP. IUNE 3,2000

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GLEN CLARK MINISTRIES, INC., a Florida corporation, with its registered office, as indicated in the Articles of Incorporation, at 3110 South Turkey Creek Road, Plant City, Florida 33567-2069, has named Glen Clark (Carl S. Clark, Jr.), its agent to accept service of process within this state.

#### ACKNOWLEDGMENT;

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Glen Clark (Carl S. Clark, jr.)