

N 98000000 4422

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July 28, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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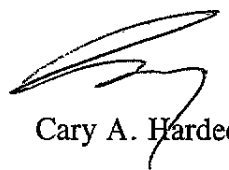
Re: Consolidated Christians, Inc.
Our File No. 4208

Dear Sir or Madam:

Enclosed please find our client's check for \$113.75 in order to cover the filing fee for the above named Corporation and also to receive a certified copy of the articles. We have enclosed the original Articles and the Designation and Acceptance of Resident Agent. Once the corporation has been filed, please send the certified copy back to my office.

If you should have any questions, please feel free to contact my office.

Sincerely,



Cary A. Hardee, II

CAH:jljg
Enclosures
cc: client

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98 JUL 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jessica GAVE Jessica
AUTHORIZATION BY PHONE TO
CORRECT art. 9, 12, certib.
DATE 7/31/98
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FILED
98 JUL 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CONSOLIDATED CHRISTIAN MINISTRIES, INC.**

The undersigneds hereby associate themselves to form a corporation not for profit for charitable and educational purposes under the provisions of Part I of Chapter 617 of the Florida Statutes, 1984, as the same currently exists or may be amended from time to time, and for these purposes they adopt the following Articles of Incorporation.

ARTICLE I.

NAME

The name of the not for profit corporation is **CONSOLIDATED CHRISTIAN MINISTRIES, INC.**

ARTICLE II.

PURPOSES, LIMITATIONS, AND DISSOLUTION SECTION

Section 2.1 Purposes

CONSOLIDATED CHRISTIAN MINISTRIES, INC. is organized for the purpose of glorifying God through service to the needy, including but not limited to the distribution of food, providing services to enrich the spirit, counseling to enhance the mind, physical activities to heal the body, and to preach and live the gospel.

Section 2.2 Limitations on Actions

No part of the net earnings of the **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** 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 Section 2.1 of this Article. **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** shall not engage in any of the activities prohibited by Section 617.0105, Florida Statutes, or the corresponding provision of any future statute covering prohibited transactions by corporations not for profit. No substantial part of activities of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** shall be used for attempting to influence of governmental actions, except as specifically authorized by the Board of Directors of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** relative to governmental actions directly affecting the purposes or operations of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** nor for participation or intervention in any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** shall not carry on any other activities not permitted: (a.) by a corporation exempt from federal income tax under Section 50(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States tax laws); or (b.) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws.) In addition:

- (1.) **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State tax laws).
- (2.) **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws).

- (3.) **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** will not retain any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws).
- (4.) **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws).
- (5.) **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws).

Section 2.3 Dissolution

Upon dissolution of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.**, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.**, dispose of all of the assets of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** to such organization which, at such time, is or are qualified as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws) as the Board of Directors may determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the Thirds Judicial Circuit, exclusively for the purposes of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** or to such organization or organizations which are organized and operated exclusively for such purposes as the Court shall determine.

Article III.

POWERS

Subject to the restrictions and limitations set forth in Article II, **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** shall have the powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws of the State of Florida, and which are necessary and proper to carry out and perform any and all of the purposes for which **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** is organized.

Article IV.

MEMBERSHIP

Section 4.1 Qualification

The members of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** will be those persons who express an interest in the purposes of said organization as defined in these Articles of Incorporation, who apply for membership, and who have been elected by the Board of Directors. The initial members of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** shall be those persons who affix their signatures to these Articles of Incorporation.

Section 4.3 Powers

The membership shall have the power to elect the Board of Directors and such other powers as may be given in the By-laws of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** Actions required of the membership shall be by majority vote of those present at any meeting.

Article V.

TERM OF EXISTENCE

CONSOLIDATED CHRISTIAN MINISTRIES, INC. shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

Article VI.
SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation is as follows:

Janet Zinn
3040 Nixon Way
Madison, Florida 32340

Janice Grant
Route 2 Box 160
Madison, Florida 32340

Frank Rubino
Route 5 Box 6010
Madison, Florida 32340

Bob Aranda
Route 3 Box 1072
Madison, Florida 32340

Article VII.
OFFICERS

Section 7.1 Number

The affairs of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** are to be managed under the authority of the Board of Directors by a President, one or more Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the By-laws.

Section 7.2 Manner of Election

The officers of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** shall be elected by a majority vote of the Board of Directors at its organizational meeting which shall be held in July of each year. Officers may be removed by the Board of Directors, with or without cause, and vacancy may be filled by a majority vote of the Board of Directors.

Section 7.3 Initial Officers

The names of the persons to serve as officers of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** initially and until their successors are duly elected are:

President	Janet Zinn
Vice-President	Frank Rubino
Secretary	Janice Grant
Treasurer	Bob Aranda

Article VIII.

BOARD OF DIRECTORS

Section 8.1 Number and Election

The Board of Directors shall consist of such number of persons as may be designated from time to time by the Board of Directors; however, **CONSOLIDATED CHRISTIAN MINISTRIES, INC.**, shall at all times have at least three (3) directors. The initial Board of Directors shall consist of those persons specified in Section 8.2. Directors may be elected at the annual meeting of the membership. In addition, Directors may be elected by a majority vote of the Board of Directors.

Section 8.2 Names and Addresses of Initial Directors

The names and addresses of the persons who are to serve as the initial Directors of the Board of Directors of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** until the election of their successors are as follows:

Janet Zinn 3040 Nixon Way Madison, Florida 32340	Janice Grant Route 2 box 160 Madison, Florida 32340
Frank Rubino Route 5 Box 6010 Madison, Florida 32340	Bob Aranda Route 3 Box 1072 Madison, Florida 32340
Tim Sanders Madison County Courthouse Madison, Florida 32340	Jim Bowers 950 South Range Street Madison, Florida 32340

Mildred Matthews
501 Bennett Street
Madison, Florida 32340

Section 8.3 Powers

The affairs of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** shall be managed under the authority of the Board of Directors. In addition to the powers specifically give by these Articles of Incorporation, the Board of Directors shall have those powers customarily exercised by the board of directors of a corporation organized under the laws of the State of Florida.

Section 8.4 Execution Committee

The officers of the corporation are hereby designated as an executive committee which may exercise the powers of the Board of Directors when the Board of Directors are not in session.

Article IX.

STOCKS AND DIVIDENDS PROHIBITED

CONSOLIDATED CHRISTIAN MINISTRIES, INC. shall have no capital stock, pay no dividends, distribute no part o its net income to its members, officers or directors, and the private property of its members, officers, or directors shall not be liable for any obligation of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.**

Article X

BY-LAWS

The By-Laws of **CONSOLIDATED CHRISTIAN MINISTRIES, INC.** shall be made, altered, or rescinded by a vote of the Board of Directors.

Article XI.

AMENDMENT

Amendments to these Articles of Incorporation may be proposed by the Board of Directors or by any member and adopted by vote of the members.

Article XII.

REGISTERED AGENT AND OFFICE

The initial Registered Agent of ~~CONSOLIDATED~~CHRISTIAN MINISTRIES, INC. shall be Janet Zinn, 3040 Nixon Way, Madison, Florida 32340 and shall be designated as Registered Agent. The Registered Office of the corporation shall be 3040

Nixon Way, _____ Madison, Florida 32340. By execution of these Articles of Incorporation, Janet Zinn acknowledges acceptance of the position as Registered Agent.

EXECUTION

We, the undersigned, being the incorporators of this corporation, and including all persons named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida have executed these Articles of Incorporation on this 20 day of March, 1998.



JANET ZINN

STATE OF FLORIDA

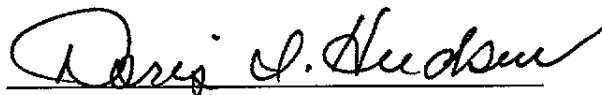
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared before me,

JANET ZINN, to me known to be the individuals described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledgment before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 20 day of March, 1998 and each is:

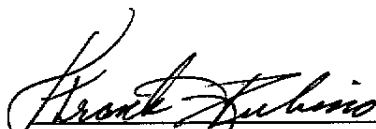
☒ personally known to me or
☐ produced a valid Driver's License.


Notary Public, State of Florida

My Commission Expires:



DORIS I. HUDSON
Notary Public, State of Florida
My comm. expires Aug. 8, 2001
Comm. No. CG 856521


FRANK RUBINO

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared before me, **FRANK RUBINO**, to me known to be the individuals described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledgment before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 26th day of March, 1998 and each is:

___ personally known to me or
☒ produced a valid Driver's License.
A150-260-33-094-0

Diane C. Howard
Notary Public, State of Florida

My Commission Expires:



Diane C. Howard
MY COMMISSION # CC649974 EXPIRES
May 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Janice Grant
JANICE GRANT

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared before me, **JANICE GRANT** to me known to be the individuals described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledgment before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 26th day of March, 1998 and each is:

☒ personally known to me or
___ produced a valid Driver's License.

Diane C. Howard
Notary Public, State of Florida

My Commission Expires:



Diane C. Howard
MY COMMISSION # CC649974 EXPIRES
May 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

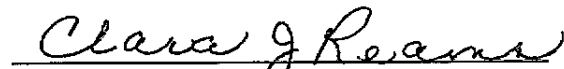

BOB ARANDA

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared before me, **BOB ARANDA**, to me known to be the individuals described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledgment before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 01 day of April, 1998 and each is:

 personally known to me or
☒ produced a valid Driver's License.


Notary Public, State of Florida

My Commission Expires: Aug. 17, 2001

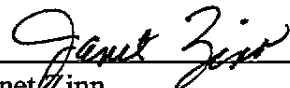


CLARA J. REAMS
Notary Public, State of Florida
My comm. expires Aug. 17, 2001
Comm. No. CC 672354

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

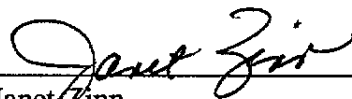
FIRST--- DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 900 WEST PINCKNEY STREET, MADISON, FLORIDA
32340, HAS NAMED JANET ZINN, LOCATED AT 3040 Nixon
Way, MADISON, FLORIDA 32340. AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.



Janet Zinn
Title - President

Dated: 3/19/98

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 PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



Janet Zinn
Resident Agent

Dated: 3/19/98

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98 JUL 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA