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J.B. DONNELLY

BOARD CERTIFIED MEDIATOR

November 16, 1998

Secretary of State Division of Corporation's P. O. Box 6327 Tallahassee, FL 32314

RE:

T.E.A.M. Ministries, Inc., a Florida Not For Profit Corporation

File No.:

973258

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$78.75 for filing fees.

Upon completion of your filing of the Articles, kindly return the timed stamped copy of the filed Articles in the stamped envelope provided by this office. Thank you.

Very truly yours

Robin A. Burke

Legal Assistant to Mark E. Hager, Esq.

/rab

Enclosure cc: client

# Articles of Incorporation of T.E.A.M. MINISTRIES, INC., a Florida Not For Profit Corporation



The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

### Article I

The name of the corporation is T.E.A.M. MINISTRIES, INC.
805 Centerbrook Drive
Brandon, Florida 33511
Article II

The corporation shall have perpetual duration.

#### Article III

The corporation is a not for profit corporation. The purpose for which the corporation is organized is to be a religious organization which provides the training to equip the followers of Jesus Christ to do the work of his ministry, including distributing funds it may generate for such purpose.

- (b) The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

### Article IV

The corporation initially shall not have a membership distinct from the board of directors. Any future authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, are reserved, and shall be regulated in the bylaws, if provision is made therefor.

#### Article V

The street address of the initial registered office of the corporation is 805 Centerbrook Drive, City of Brandon, County of Hillsborough, State of Florida, 33511. The name of its initial registered agent at such address is Dawn Klein.

#### Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of initial directors of the corporation shall be five (5); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the first annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 9:00 a.m., on the 15th day of October of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>Name</u>

Residential Address

Glenn Klein

805 Centerbrook Drive

Brandon, FL 33511

Dawn Klein

805 Centerbrook Drive

Brandon, FL 33511

Ivan Rogers

4729 85th St.

Des Moines, IA 50322

Elsie Rogers

4729 85th St.

Des Moines, IA 50322

James Washburn

M611 Birch St.

Marshfield, WI 54449

## **Article VII**

The name and address of each incorporator are:

Name

Address

Dawn Klein

805 Centerbrook Drive Brandon, FL 33511

#### Article VIII

The board of directors shall elect the following officers: president, secretary/treasurer and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Glenn Klein

President

805 Centerbrook Drive

Brandon, FL 33511

Dawn Klein

Secretary/Treasurer

805 Centerbrook Drive Brandon, FL 33511

#### Article IX

Subject to the limitations that may be contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by the procedure set forth therefor in the bylaws.

### Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### Article XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

### Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors.

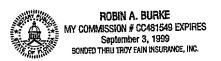
I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on November  $\underline{9}$ , 1998.

Dawn Klein, Incorporator

# STATE OF FLORIDA

# COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of November, 1998, by DAWN KLEIN who has produced Florida Drivers livers as identification.



NOTARY PUBLIC

## ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated not for profit corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto, on this 9 day of November, 1998.

DAWN KLEIN Registered Agent

98 NOV 18 AM 8: 30
SECRE PARTY OF STATE