

N 98000007001

State of Florida
Department of State
The Capital
Tallahassee, FL 32304

98 DEC 10 PM 4:36

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Golden Years Ministries of Sumter County, Inc.

To Whom it may Concern:

Enclosed please find a \$70.00 check for the Articles of Incorporation fee for the proposed incorporation of the above referenced corporation.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any question, please do not hesitate to call this office.

Sincerely yours,

Thomas Ferri

352) 748-1861

900002695019--7
-11/24/98--01023--001
*****70.00 *****70.00

Wolfe
100 S Moss Street
Leesburg, FL 34748

Thomas Ferri GAVE

AUTHORIZATION BY PHONE TO

CORRECT add manner

DATE of election of directors

DOC. # OK

~~WFF-26839~~

DEC 10 1998

DEC 10 1998

7



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1998

THOMAS FERRI
10261 CR 117
OXFORD, FL 34484

SUBJECT: GOLDEN YEARS MINISTRIES OF SUMTER COUNTY, INC.
Ref. Number: W98000026839

We have received your document for GOLDEN YEARS MINISTRIES OF SUMTER COUNTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors. *correct us*

Non-profit corporations do not have stock. Please correct your document accordingly. *correct us*

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 398A00056920

ARTICLES OF INCORPORATION

FILED

98 DEC 10 PM 4:36

OF
Golden Years Ministries of Sumter County, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is:
Golden Years Ministries of Sumter County, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation Shall be Golden Years Ministries of Sumter County, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Wildwood, Sumter County

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Thomas Ferri @ 10251 CR117, Oxford, FL 34484
Carole F. Greene @ 10127 CR 114C, Wildwood, FL 34785
Lois Lodge @ 5589 CR 547, Bushnell, FL 33513

Fifth: No part of the net earnings of the corporation 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 Third hereof. No substantial 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 a corporation 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 a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 purposes.

Article IV - Capital Stock

This corporation has no capital stock as it is a non-profit corporation.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 10127 County Road 114C, Wildwood, FL 34785, and the initial registered agent of this corporation at that address is: Thomas Ferri

Article VII - Initial Board of Directors

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than three (3). The name and address of the Initial Directors are:

Thomas Ferri @ 10261 CR 117, Oxford, FL 34484
Carole F. Greene @ 10127 CR 114C, Wildwood, FL 34785
Lois Lodge @ 5589 CR 547, Bushnell, FL 33513

Directors will be elected as stated in the bylaws.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Thomas Ferri at 10261 CR 117, Oxford, FL 34484

Article IX - Initial Officers

The name and address of initial officers shall be

Thomas Ferri at 10261 CR 117, Oxford, FL 34481 -
President(Chairperson)

Lois Lodge at 5589 CR 547, Bushnell, FL 33513-Vice President
(Vice Chairperson)

Carole F. Greene at 10127 CR 114C, Wildwood, FL 34785
Secretary/Treasurer

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

Article XI-Principal Office

Address of the principal place of business and registered office address is:

10127 County Road 114C, Wildwood, Florida 34785

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 20 day of 11, A.D., 1998.


Thomas Ferri-Incorporator

State of Florida
County of Sumter:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Thomas Ferri, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

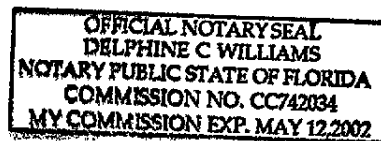

Thomas Ferri

SWORN and SUBSCRIBED to before me this 20 day of 11,
A.D., 1998.


Notary Public, State of Florida
AT LARGE

My commission Expires:

(N.P.Seal)



State of Florida
Department of State

FILED

98 DEC 10 PM 4:36

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMED AGENT UPON WHOM PROCESS MAY BE SERVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Section 48.091, Florida Statutes.

Golden Years Ministries of Sumter County, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 10127 County Road 114C, Wildwood, FL 34785, has named Thomas Ferri of Oxford, FL 34785 as its Agent to accept service of process within this State.

BY:



Thomas Ferri, Incorporator

A C C E P T A N C E

Having been named to accept service of process for the above-stated corporation, at the designated place 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.



Thomas Ferri, Resident Agent