# JOHN M. McCormick, P.A.

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July 31, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 200003348372---E

Re: Now Ministries, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-captioned corporation.

Also enclosed is a check in the amount of \$78.75 which will cover the \$35.00 filing fee, \$8.75 fee for certified copy and \$35.00 registered agent fee.

The initial officer of the corporation will be as follows:

Ralph Daniel Koch 6717 Cocos Drive Orlando, Florida 32807 President/Director

EFFECTIVE DATE

Sincerely,

John M. McCormick

JMM/bmh enclosures

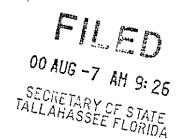
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## ARTICLES OF INCORPORATION

**OF** 

NOW MINISTRIES, INC.



## **ARTICLE I**

#### NAME

The name of this corporation is Now Ministries, Inc. The principal place of business of the corporation shall be located at 6717 Cocos Drive, Orlando, Florida 32807.

## **ARTICLE II**

## **DURATION**

This corporation shall have perpetual existence commencing on August 1, 2000.

## **ARTICLE III**

## **PURPOSE**

This corporation is organized for the purpose of evangelizing and spreading the gospel of Jesus Christ, to minister and counsel to the needs of the hurting and homeless, including prison ministry, and for individual Christian development and education and for other religious, charitable and educational purposes permitted to tax exempt organizations under the provisions of Section (501)(c)(3) of the Internal Revenue Code of 1986 as amended.

The foregoing shall not be construed as authority to carry on business or exercise any power or undertake any act which may be inconsistent with Chapter 617, Florida Statutes relating to corporations not for profit or Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

## **ARTICLE IV**

## MANAGEMENT OF CORPORATION

All power to control and manage the corporation shall be vested in the board of directors.

## **ARTICLE V**

## MANNER OF SELECTION OF DIRECTORS

There shall be three (3) directors initially. The corporation shall not have less than three (3) nor more than seven (7) directors

The manner in which the directors are elected or appointed is as follows:

- The undersigned incorporators shall serve as the first board of directors.
- Directors shall be elected by a majority vote of those directors present at the regularly scheduled annual meeting of directors. No one shall be disqualified from serving as a director because they have previously served as a director.
- 3. The directors shall serve a term of one (1) year. Terms of directors shall run from January 1<sup>st</sup> through December 31<sup>st</sup>. Directors shall remain in office until their successors have been duly elected and installed.
- 4. Each director shall fill a seat designated by number as Director Number 1, Director Number 2, et cetera. An annual election of new directors shall be conducted by the outgoing or sitting board of directors prior to January 1<sup>st</sup> and shall be installed and take office on the immediately following January 1<sup>st</sup>. If that date has passed without an annual election, then the new directors shall take office at the end of the meeting called for the purpose of electing new directors.
- Vacancies in the board of directors shall be filled bu the vote of a majority of the directors at a meeting called for that purpose and shall take office as provided herein.

## **ARTICLE VI**

## NON-STOCK CORPORATION

This corporation is organized under a non-stock basis.

## **ARTICLE VII**

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6717 Cocos Drive, Orlando, Florida 32807 and the name of the initial registered agent of this corporation at that address is Ralph Daniel Koch.

## **ARTICLE VIII**

## 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 by the bylaws but shall never be less than three (3) nor more than seven (7). The name and address of the initial director of this corporation is:

Ralph Daniel Koch, 6717 Cocos Drive, Orlando, Florida 32807 Social Security #264-19-2652 Director

Vileta Pearl Koch, 6717 Cocos Drive, Orlando, Florida 32807 Social Security #295-24-1054 Director

Sharon V. Nagle, 6717 Cocos Drive, Orlando, Florida 32807 Social Security #266-92-0823 Director

#### ARTICLE IX

## INCORPORATORS

The name and address of the person signing these articles is:

Ralph Daniel Koch, 6717 Cocos Drive, Orlando, Florida 32807

## ARTICLE X

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE XI**

# PROVISIONS FOR REGULATION OF THE CORPORATION'S INTERNAL AFFAIRS

Section 1. Meeting of Directors. Meetings of the directors of this corporation may be held either within or without the State of Florida at such place or places as may from time be designated in the code of bylaws or by resolution of the board of directors.

Section 2. Code of Bylaws. The initial code of bylaws of this corporation shall be adopted by its board of directors. The power to amend or repeal the bylaws or to adopt a new code of bylaws shall be in the shareholders, but the affirmative vote of majority of the shares outstanding (or their proxies) shall be necessary to exercise that power. The code of bylaws may contain any provisions for the regulation and management of this corporation which are consistent with the Florida Statutes and these Articles of Incorporation.

Section 3. Contracts in Which Directors Have an Interest. No contract or other transaction of this corporation with any person, firm or corporation or no other contract or other transaction in which this corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors of this corporation is interested in or is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with others may be a party to or may be interested in the contract or transaction; and each person who may become a director of this corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this corporation for the benefit of himself or any firm, or corporation in which he may be interested.

#### ARTICLE XII

#### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## **AMENDMENT**

These By-Laws may be repealed or amended, and new By-Laws adopted by the Board of Directors.

Dated this  $31^{\frac{1}{51}}$  day of July, 2000.

ATTEST:

The foregoing By-Laws consisting of Articles I through VII constitute a true and accurate copy of the By-Laws adopted on July 312, 2000 at the first meeting of the Board of Directors, and were explained to and approved by the directors on the same date at the first meeting of the Board of Directors.

Ralph Paniel Koch

## **ARTICLE XIII**

#### DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these articles of incorporation and certifies to the truth of the facts herein stated this  $31^{\frac{1}{2}}$  day of July, 2000.

Ralph Daniel Koch

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3/s.day of July, 2000, by Ralph Daniel Koch, who has produced a Florida Driver's License No. K200-724-55-321-0 as identification and who did take an oath.

Notary Public, State of Florida My commission expires:

My Commission No.

John M. McCormick
COMMISSION # CC912628 EXPIRES
May 1, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: Now Ministries, Inc.

The name and address of the registered agent and office is:

Ralph Daniel Koch 6717 Cocos Drive Orlando, Florida 32807

Signature Call

Ralph Daniel Koch

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Title:

President

Date:

July 315, 2000

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ralph Daniel Koch

DATE:

July 31<sup>64</sup>, 2000