

F98000003928
TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: KEN PETTY MINISTRIES INCORPORATED
(Name of Corporation)

300002584843--0
-07/10/98-01020--003
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

PAM TOMER
(Name of Person)

KEN PETTY MINISTRIES INCORPORATED
(Firm/Company)

11546 SPOWART RD
(Address)

WEST FRANKFORT IL 62896
(City, State and Zip Code)

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For further information concerning this matter, please call:

PAM TOMER at (618) 435 - 2895
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. KEN PETTY MINISTRIES INCORPORATED
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. ILLINOIS 3. 37-1278324
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-25-91 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 29, 1998 (Purchased Home)
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 11546 SPOWART RD
WEST FRANKFORT IL 62896
(Current mailing address)
8. See Articles of Incorporation Enclosed
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

ANN LAWRENCE
(Name)
16804 N.E. 16TH ST
(Office address)
Silver Springs, Florida, 34488
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ann Lawrence
(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: KENNETH PETTY

Address: 11546 SPOWART ROAD
WEST FRANKFORT IL 62896

Vice Chairman: JOYCE F. PETTY

Address: 11546 SPOWART RD W.F.
WEST FRANKFORT IL 62896

Director: KEN D. PETTY

Address: 11546 SPOWART ROAD
WEST FRANKFORT IL 62896

Director: PAM TOMER

Address: 707 1/2 N. DuQUOIN ST
BENTON IL 62812

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: KENNETH PETTY

Address: 11546 SPOWART ROAD
WEST FRANKFORT IL 62896

Vice President: JOYCE F. PETTY

Address: 11546 SPOWART ROAD
WEST FRANKFORT IL 62896

Secretary: PAM TOMER

Address: 707 1/2 N. DuQUOIN ST. BENTON IL 62812

Treasurer: JENNIFER ELY

Address: 211 CHESTNUT SESSER IL 62884

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. KEN D. PETTY
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

KEN D. PETTY Director

(Typed or printed name and capacity of person signing application)

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ARTICLES OF INCORPORATION

91-1545

(Do Not Write in This Space)

SUBMIT IN DUPLICATE
Payment must be made by Certified Check, Cashiers' Check, Illinois
Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable
to "Secretary of State."

Date Paid 325-71
Filing Fee \$50
Clerk C

DO NOT SEND CASH!

TO: JIM EDGAR, Secretary of State

Pursuant to the provisions of "The General Not-For Profit Corporation Act of 1986", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: KEN PETTY MINISTRIES

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent JOYCE FAY PETTY
First Name Middle Name Last Name
Registered Office 207 TAYLOR
Number Street (Do Not Use P.O. Box)
BENTON, IL 62812
City Zip Code FRANKLIN
County

Article 3. The first Board of Directors shall be FIVE (5) in number, their names and addresses being as follows: (Not less than three)

Directors' Names	Number	Street	Address City	State
JENNIFER A. ELY	207 TAYLOR		BENTON, IL	62812
KEVIN D. PETTY	1123 E. MAIN		NEW PORT RICHEY, FL	34653
KENNETH PETTY	707 N. DUQUOIN,		BENTON, IL	62812
KEN D. PETTY	207 TAYLOR		BENTON, IL	62812
JOYCE F. PETTY	207 TAYLOR		BENTON, IL	62812

Article 4. The purposes for which the corporation is organized are:

1. To engage in the organization of and conducting of evangelistic meetings and programs, including but not limited to revivals, crusades, radio programs and television programs.
2. To establish, maintain, and provide religious literature (monthly periodical, correspondence courses, books, booklets, tapes and pamphlets) based on Biblical themes and Christian ideals, also dealing with current trends and facts.

(Continued on Attachment)

Is this corporation a Condominium Association as established under the Condominium Property Act? ☐ Yes ☒ No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? ☐ Yes ☒ No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure? ☐ Yes ☒ No

Article 5. Other provisions (please use separate page):

ARTICLE 4 (Continued)

3. The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.
4. To exercise all other powers granted to corporations organized under the "General Not For Profit Corporation Act" of the State of Illinois.

ARTICLE 5. Other Provisions

1. Inurement of Income: 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.
2. Operational Limitations: Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) 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 provisions of any future United States Internal Revenue Law).
3. Dissolution Clause: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

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File Number 5632-742-8



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that KEN PETTY MINISTRIES, A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 25, 1991, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR
PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A
DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 2ND
day of JUNE *A.D., 19* 98

George H. Ryan

SECRETARY OF STATE

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