

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N00000000854

Gillett Ministries Inc.

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-02/09/00-01038-025
*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC.1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 FEB -9 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB -9 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*QAB
2-9-00
8*

Signature _____

Requested by:

CM 2/9 9:35

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

GILLETT MINISTRIES, INC.

(A Florida corporation not for profit)

FILED
00 FEB -9 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE

Name. The name of the corporation is GILLETT MINISTRIES, INC.

ARTICLE TWO

Not For Profit. The corporation is a corporation not for profit as defined in Florida Statutes §617.01401. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not to be permitted to be carried on by an organization exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE THREE

Duration. The duration of the corporation is perpetual.

ARTICLE FOUR

Purposes. The corporation is organized, and shall be operated exclusively for, the following purposes:

A. Being firmly committed to a biblically based, evangelical faith, it is the corporation's purpose to assist and encourage evangelical churches, missions, bible colleges, seminaries, and mission agencies, world-wide in their missions outreach through the ministry gifts of preaching, teaching, and counseling, so that the Gospel of Christ is proclaimed throughout the world, resulting in solid evangelism, social compassion, disciple-making, training, and the formation of local churches world-wide, all for the praise, honor and glory of the Lord Jesus Christ alone.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, within the restrictions of §501(c)(3) of the Internal Revenue Code, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of any such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

D. Notwithstanding anything to the contrary herein, the purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE FIVE

Limitation. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but 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 Four (Purposes) hereof.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in §501(c)(3) and §170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purposes.

ARTICLE SIX

Members. The corporation shall have voting members who shall be elected (and may be removed) by the voting members, and who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws. The Bylaws may also provide for non-voting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial voting member is as follows:

NAME

ADDRESS

VELMA GILLETT

6103 121st Avenue East, Parrish, Florida 34219

ARTICLE SEVEN

Principal Office and Initial Registered Office and Agent. The street address and mailing address of the principal office and initial registered office of the corporation is 6103 121st Avenue

East, Parrish, Florida 34219, and the name of its initial registered agent at that address is VELMA GILLETT.

ARTICLE EIGHT

Initial Board of Directors. The management of the corporation shall be vested in a Board of Directors. The number of directors constituting the initial Board of Directors is three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The voting members shall elect the directors at an annual meeting of voting members. The Bylaws may provide for ex officio and honorary directors, and their rights and privileges. The name and address of each initial director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
VELMA GILLETT	6103 121 st Avenue East, Parrish, Florida 34219
BUD GILLETT	6103 121 st Avenue East, Parrish, Florida 34219
TINA GOOLSBY	1915 68 th Drive East, Ellenton, Florida 34222

ARTICLE NINE

Officers. The officers of the corporation shall consist of a president, secretary, treasurer and such other officers and assistant officers as may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	VELMA GILLETT	6103 121 st Avenue East, Parrish, FL 34219
Secretary	BUD GILLETT	6103 121 st Avenue East, Parrish, FL 34219
Treasurer	VELMA GILLETT	6103 121 st Avenue East, Parrish, FL 34219

ARTICLE TEN

Incorporator. The name and address of each incorporator is as follows:

NAME

ADDRESS

VELMA GILLETT

6103 121st Avenue East, Parrish, FL 34219

ARTICLE ELEVEN

Bylaws. The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Florida Statutes §617.0206, (1995), as amended from time to time, shall govern the Bylaws.

ARTICLE TWELVE

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.

ARTICLE THIRTEEN

Non-stock basis. The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

ARTICLE FOURTEEN

Indemnification. The corporation shall have the power to indemnify each officer and director, including former officers and directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on
this 4th day of February, 2000.


VELMA GILLETT, Incorporator

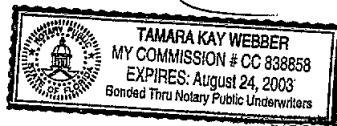
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared VELMA GILLETT, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal at said County and State this 4th day of February, 2000.


Notary Public

My Commission Expires:



CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 617, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of GILLETT MINISTRIES, INC., a corporation duly organized and existing under the laws of the State of Florida is:

2. The Registered Office of this corporation is: 6103 121st Avenue East, Parrish, FL 34219

3. The Registered Agent of this corporation is:

NAME

ADDRESS

VELMA GILLETT

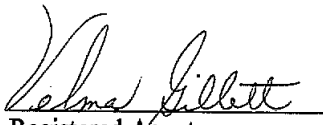
6103 121st Avenue East, Parrish, FL 34219

FILED
00 FEB -9 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named a 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 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.

DATED: Feb. 4, 2000


Registered Agent