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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 587707 5801A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 14, 2000

ORDER TIME : 2:29 PM

ORDER NO. : 587707-005

CUSTOMER NO: 5801A

CUSTOMER: Ms. Michele Alaniz
PAVESE HAVERFIELD DALTON
PAVESE HAVERFIELD DALTON

1833 Hendry Street
Fort Myers, FL 33901-3095

DOMESTIC FILING

NAME: UNITED CHRISTIAN GIVING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

8/21/00

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RECEIVED
00 FEB 14 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 FEB 14 PM 4:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
UNITED CHRISTIAN GIVING, INC.
(A Corporation Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 4:24

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I
Name

The name of this corporation is UNITED CHRISTIAN GIVING, INC. The principal place for the transaction of the corporation business shall be 1560 Matthew Drive, Suite H, Fort Myers, Lee County, Florida 33907-1702, and the mailing address shall be the same.

ARTICLE II
Purposes

The corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Sections 170(c)(2), 501(c)(3) (pursuant to Section 501 (k)), 2055(A)(2), and 2522(a)(2) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of said Code (or the corresponding provision of any future United States Internal Revenue law).

In particular the corporation shall provide for, but shall not be limited to, providing help establishing endowment funds for local (or locally operating) Christ-centered organizations, institutions, or similar evangelical-oriented ministry groups (which may include churches) that serve Southwest Florida.

Notwithstanding any other provisions herein, the corporation shall not carry on any activities not permitted to be carried on:

- (a) By an organization exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, or
- (b) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

ARTICLE IV Term of Existence

This corporation is to exist perpetually.

ARTICLE V Subscribers

The names and residences of the subscribers to these Articles are:

Frank W. Helmerich
1560 Matthew Drive, Suite H
Fort Myers, FL 33907-1702

Lanny Moore, Jr.
1263 Coconut Drive
Fort Myers, FL 33901

Glenn Black
1231 Westfield Drive
Fort Myers, FL 33919

ARTICLE VI Officers

Section 1. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Frank W. Helmerich
Secretary	Lanny Moore, Jr.
Treasurer	Glenn Black

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors who shall be known as Founding Directors. All Directors shall have rotating terms of three (3) years as shown below. Thereafter prior to expiration of each Director's term a new Director shall be elected to serve a three (3) year term, unless changed by the Bylaws. Founding Directors may serve consecutive terms without waiting for a one-year layoff. Other Directors must wait for one year before serving an additional term. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Frank W. Helmerich	1560 Matthew Drive, Suite H Fort Myers, FL 33907-1702
Lanny Moore, Jr.	1263 Coconut Drive Fort Myers, FL 33901
Glenn Black	1231 Westfield Drive Fort Myers, FL 33919

ARTICLE VIII Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the Board of Directors called for that purpose, by a two-thirds ($\frac{2}{3}$) vote of those present.

Section 2. Amendments may also be made at a regular meeting of the Board of Directors upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE X Location

The location of this corporation shall be at 1560 Matthew Drive, Suite H, in the City of Fort Myers, County of Lee, State of Florida.

ARTICLE XI
Nonprofit Status

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII
Dues

The amount of the yearly dues, if any, payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII
Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV
Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.


ARTICLE XV
Distribution of Assets upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under applicable provisions of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.


ARTICLE XVI

The street address of the initial registered office of this corporation is 1560 Matthew Drive, Suite H, Fort Myers, Florida 33907-1702, and the name of the initial registered agent of this corporation at that address is FRANK W. HELMERICH.

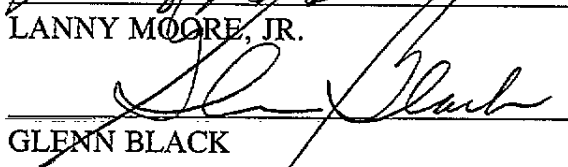
IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 7 day of Feb, 2000, for the purpose of forming this corporation not for profit under laws of the State of Florida.



FRANK W. HELMERICH



LANNY MOORE, JR.



GLENN BLACK

STATE OF FLORIDA)
COUNTY OF Lee)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared FRANK W. HELMERICH, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 3rd day of February, 2000.

Marjorie Griffin
Notary Public

My Commission Expires:

☒ Personally Known or

☐ Produced _____

As Identification



Marjorie Griffin
Commission # 00 860238
Expires Sep. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA)
COUNTY OF LEE)

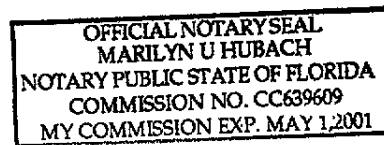
Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared LANNY MOORE, JR., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 7TH day of FEBRUARY, 2000.

Marilyn U. Hubach
Notary Public

My Commission Expires: 5/1/2001

☒ Personally Known or
☐ Produced _____
As Identification



STATE OF FLORIDA)
COUNTY OF LEE)

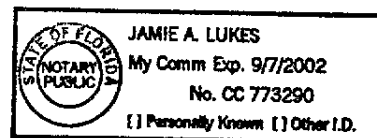
Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared GLENN BLACK, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 4 day of Feb., 2000.

Jamie A. Lukes
Notary Public

My Commission Expires:

☒ Personally Known or
☐ Produced _____
As Identification



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That UNITED CHRISTIAN GIVING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Fort Myers, County of Lee, State of Florida, has named FRANK W. HELMERICH, located at 1560 Matthew Drive, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
FRANK W. HELMERICH, Registered Agent

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FILED
CLERK OF STATE
CORPORATIONS
00 FEB 14 PM 4:24