The Broome Law Firm, P.A.

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Charles F. Broome Richard C. Broome

Christopher E. Broome*

February 29, 2000

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

SOUND MINISTRIES, INC.

Gentlemen:

Enclosed you will find the following for the above-referenced corporation:

- Original and one (1) copy of the Articles of [I]Incorporation;
- [2] Our check in the amount of \$78.75 representing the filing fee, charter tax, certification fee, and Designation of Registered Agent fee; and
- [3] Certification and Acknowledgment of Registered

I would appreciate your filing the Articles of Incorporation and certifying the copy and returning same to us at your earliest convenience.

Very respectfully,

THE BROOME LAW FIRM, P.A.

RCB:pob Encl.

*Also admittal in District of Columbia

ARTICLES OF INCORPORATION

OF

SOUND MINISTRIES, INC., a Non-Profit Corporation

To further common purposes, the undersigned persons agree to organize under these Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be SOUND MINISTRIES, INC., a Non-Profit Corporation.

ARTICLE II

ENABLING LAW

This corporation is organized pursuant to the Corporations Not For Profit Law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III

PURPOSES

The general nature and purpose of this corporation shall be an expression of Gods love to the sick and suffering with addiction. To provide a safe structured environment free from the temptation of drugs and alcohol. To supply up to date teaching about addiction. And to allow God to use us to help lead the residents into an intimate love relationship with the Lord Jesus Christ.

This corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax codes).

This corporation is organized and operated exclusively for non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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

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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 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 corresponding section of any future Federal tax code).

ARTICLE IV

TERM

This corporation shall have a perpetual existence.

ARTICLE V

MEMBERSHIP

Members shall qualify by agreeing to the purpose as set forth in Article III, and shall be admitted into membership upon a unanimous vote of the Directors. There shall be one class of members only. All voting rights and other rights, interests, and privileges of each member shall be equal.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

(a) <u>BOARD OF DIRECTORS</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of five Directors. The number of Directors herein provided for may be changed by a By-Law duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Bradley James Peterson 1420 Overlook Terrace Titusville, FL 32780

Judy Peterson 1420 Overlook Terrace Titusville, FL 32780

George Mondy 5565 Sable Palm Lane Titusville, FL 32780

(b) <u>ELECTIVE OFFICERS</u>. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer. Other offices and offices may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Bradley Peterson

President

Judy Peterson

Vice President Secretary Treasurer

ARTICLE VII

OFFICE; IDENTIFICATION OF REGISTERED AGENT

- (a) The address of this corporation's initial Registered Office in the State of Florida is 1420 Overlook Terrace, Titusville, Florida, 32780.
- (b) The name of the corporation's initial Registered Agent at the above address is Bradley James Peterson.

ARTICLE VIII

<u>SUBSCRIBERS</u>

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

Bradley James Peterson

1420 Overlook Terrace Titusville FL 32780

Judy Peterson

1420 Overlook Terrace Titusville, FL 32780

George Mondy

5565 Sable Palm Lane Titusville, FL 32780

ARTICLE IX

BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed, in whole or in part, by the members in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

ARTICLE XI

DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The undersigned, constituting the subscribers of this corporation for the purpose of forming this corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 29 day of February, 2000.

Peter

STATE OF FLORIDA

: 88:

COUNTY OF BREVARD

BEFORE ME, a Notary Public duly authorized in the State and County named February _, 2000.



Pamela O. Brookes MY COMMISSION # CC629681 EXPIRE April 14, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

(NOTARY SEAL)

STATE OF FLORIDA

:88:

COUNTY OF BREVARD

Notary Public State of Florida at Large Commission Number (167968) My Commission Expires 2001

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUDY PETERSON, who is personally known to me (or) [X] produced the following identification:

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tamela o. Notary Public

State of Florida at Large Commission Number (202965) My Commission Expires _______

(NOTARY SEAL

Pamela O. Brookes MY COMMISSION # CC629681 EXPIRES April 14, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

....

COUNTY OF BREVARD

: ss:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GEORGE MONDY, who [] is personally known to me (or) [X] produced the following identification:

The foregoing Articles of Incorporation, and who acknowledged before me that she executed and subscribed to these Articles of Incorporation, this day of

Pamela O. Brookes

MY COMMISSION # CC829681 EXPIRES

April 14, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

tamela o Brookes

Notary Public
State of Florida
Commission Number (CC 2968)
My Commission Expires (Apr. 14), 200)

CERTIFICATION and ACKNOWLEDGMENT OF REGISTERED AGENT

of

SOUND MINISTRIES, INC., a Non-Profit Corporation

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in these Articles, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

BRADLEY JAMES PETERSON Signature of Registered Agent

2-29-00

Date

