

**JOHNSON & BRYANT**  
ATTORNEYS and COUNSELORS AT LAW

AMBER JADE F. JOHNSON, P.A.  
CARLA DELOACH BRYANT

March 28, 2000

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation of Beacon Foundation, Inc.

Dear Sir or Madam:

Enclosed find:

1. An original of the Articles of Incorporation of Beacon Foundation, Inc.;
2. A copy of the Articles of Incorporation of Beacon Foundation, Inc.;
3. A firm check in the amount of \$78.75 for the cost of filing, registered agent designation and a certified copy;
4. A self-addressed, stamped envelope for your convenience in return.

Once the Articles of Incorporation have been filed, please return the certified copy to this office. If you have any questions or need anything further, please feel free to call me.

Sincerely Yours,

*Carla DeLoach Bryant*  
Carla DeLoach Bryant

enclosures  
cc: Joe Kilpatrick

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**D. BROWN** APR - 4 2000

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**ARTICLES OF INCORPORATION FOR THE BEACON FOUNDATION, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under Chapter 617 of the Florida Statutes hereby forms a corporation not formed for pecuniary profit and adopts the following Articles of Incorporation:

**ARTICLE I.**

**NAME**

The name of the Corporation is: THE BEACON FOUNDATION, INC. ("Foundation"). The initial principal office location of the foundation is 731 East Fairlane Avenue, Orlando, Florida 32809. The mailing address is the same.

**ARTICLE II.**

**TERM OF EXISTENCE**

This Foundation shall have perpetual existence.

**ARTICLE III.**

**POWERS, OBJECTIVES AND PURPOSES OF THE FOUNDATION**

This Foundation is organized exclusively for charitable, religious, educational, literary and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)3 of the Internal Revenue Code of 1986 (as such Section or corresponding Section of any future federal tax law, may be amended from time to time). The specific purposes for which this foundation is organized are:

- (A). To assist in and contribute to the academic and physical growth and development of the ministries and activities of Pine Castle United Methodist Church, including Pine Castle Christian Academy, an activity of Pine Castle United Methodist Church;
- (B). To provide financial assistance with tuition and other fees to those students of Pine Castle Christian Academy who through merit or need are worthy of assistance.
- (C). To solicit gifts and bequests and to administer funds received in connection with the purposes of the Foundation.

This Foundation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this foundation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, and provided that this Foundation shall not carry on any activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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 and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or the distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**MEMBERSHIP**

**ARTICLE IV.**

The sole voting member of the Foundation shall be the Pine Castle United Methodist Church, Inc.

**ARTICLE V.**

**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is as follows:

Joseph Kilpatrick                      731 East Fairlane Avenue  
Orlando, Florida 32809

**ARTICLE VI.**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Foundation shall be 731 East Fairlane Avenue, Orlando, Florida 32809, and the name of the initial registered agent for the Foundation shall be Joseph Kilpatrick.

**ARTICLE VII.**

**DIRECTORS**

- (A). The number of directors constituting the Board of Directors shall be set by the bylaws; provided however, that there shall never be less than three (3) directors.
- (B). Directors shall have such qualifications as are required by the Bylaws of the Foundation. The manner of election and discharge of the directors of the Foundation shall be provided in the

Bylaws of the Foundation.

**ARTICLE VIII.  
INITIAL DIRECTORS**

The names and addresses of the initial Board of Directors are as follows:

Chuck Carns	731 East Fairlane Avenue Orlando, Florida 32809
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Tony Cenicola	731 East Fairlane Avenue Orlando, Florida 32809
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Eric deArrigoitia	731 East Fairlane Avenue Orlando, Florida 32809
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Joseph Kilpatrick	731 East Fairlane Avenue Orlando, Florida 32809
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Duane Kuck	731 East Fairlane Avenue Orlando, Florida 32809
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Gary Meloon	731 East Fairlane Avenue Orlando, Florida 32809
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Jack Walston	731 East Fairlane Avenue Orlando, Florida 32809
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**ARTICLE IX.**  
**DISSOLUTION**

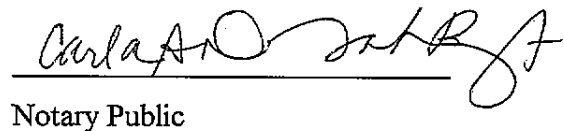
In the event of dissolution, the residual assets of The Beacon Foundation will be turned over to Pine Castle United Methodist Church, Inc, a Florida non-profit Corporation, and if Pine Castle United Methodist Church has ceased to exist as an incorporated entity, then to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any future law, or to the federal, state or local government for exclusive public purpose.

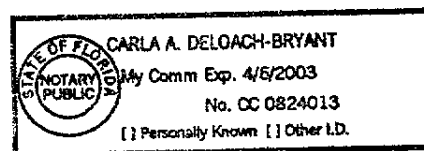
IN WITNESS WHEREOF, the undersigned incorporator has hereto set his hand and seal this \_\_\_\_ day of March, 2000, for the purpose of forming this not-for-profit Foundation under the laws of the State of Florida.

  
Joseph Kilpatrick, Incorporator

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of March, 2000, by, Joseph Kilpatrick who has produced Florida Driver's License No. K413-499-41-402-3 as identification.

  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated Corporation ("Foundation") 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 28<sup>th</sup> day of March, 2000.

  
JOSEPH KILPATRICK