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Financial Executive Consultants, Inc.

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Phone (813) 282-0411 ~ Fax (813) 282-0413

Financial, Tax, & Estate Planning

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 2000

Florida Department of State

Division of Corporations

409 East Gains St.

Tallahassee, FL 32301

KIDS OF THE KING, INC.
Re: ~~THE KING'S KIDS, INC.~~

Dear Sirs:

Enclosed please find executed Articles of Incorporation for the above for filing. Also enclosed is a check in the amount of \$70.00 for the filing fees. Please return your letter acknowledging filing to the address above. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,

W. Stephen McConnell

W. Stephen McConnell

encl.

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-05/19/00-01034-004
*****70.00 *****70.00

W-13509
PAH 5/25/00
PAH 6/23/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

FINANCIAL EXECUTIVE CONSULTANTS, INC.
1111 N WESTSHORE BLVD, SUITE 115
TAMPA, FL 33607

SUBJECT: THE KING'S KIDS, INC.
Ref. Number: W00000013509

We have received your document for THE KING'S KIDS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 100A00029888

ARTICLES OF INCORPORATION
OF
KIDS OF THE KING, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be KIDS OF THE KING, INC.

ARTICLE II. DURATION.

The term of existence of the corporation is to be perpetual.

ARTICLE III. PURPOSES

The corporation is formed for the following purposes:

A. The purpose of first importance is to be a ministry to spread the Word of salvation in Jesus Christ throughout the world by teaching, preaching, evangelizing and living His Word in every place and circumstance. The corporation is a not-for-profit corporation organized under Florida law, exclusively for charitable 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.

B. The corporation shall exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations.

C. The corporation shall not engage in any activity which is not permitted to be carried on by organizations exempt from taxation and contributions to which are deductible under provisions of the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other persons, except 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 out above in paragraph A.

D. Upon the dissolution of the corporation, assets shall be distributed for one or more of exempt purposes provided in applicable law at such time or shall be distributed to organizations exempt from federal taxation on account of similar exempt purposes.

E. Any other provisions of these Articles notwithstanding, the corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by the Internal Revenue Code. The corporation shall not engage in any act of self-dealing, retain excess business holdings, make investments in a manner to subject it to tax liability under section 4944 of the Internal Revenue Code or successive provisions, nor make taxable expenditures as defined in section 4945(d) of the Internal Revenue Code or its successors.

ARTICLE IV. MEMBERS.

The corporation shall have members who shall have voting rights. The Bylaws of the corporation may provide for nonvoting members whose rights and privileges shall be stated in the Bylaws. The initial voting members are as follows:

John Bodden
2729 Midtimes Dr.
Tampa, FL 33618

Bill Martin
1715 N. Westshore Blvd. #900
Tampa, FL 33607

Steve McConnell
1111 N. Westshore Blvd. #115
Tampa, FL 33607

ARTICLE V. REGISTERED ADDRESS AND AGENT.

Both the street address of the initial registered office of the corporation, and the corporation's principal office and mailing address, shall be 2729 Midtimes Dr., Tampa, FL 33618. The name of the initial registered agent of the corporation at that address is John Bodden.

ARTICLE VI. DIRECTORS

The corporation shall have (3) initial directors who shall serve until the first meeting of voting members. The names and street addresses of the initial members of the Board of Directors are:

John Bodden
2729 Midtimes Dr.
Tampa, FL 33618

Bill Martin
1715 N. Westshore Blvd. #900
Tampa, FL 33607

Steve McConnell
1111 N. Westshore Blvd. #115
Tampa, FL 33607

The Bylaws shall provide the method of election of Directors, which may be increased or decreased but shall not be less than three.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of this corporation is: John Bodden, 2729 Midtimes Dr., Tampa, FL 33618.

ARTICLE VIII. A NONSTOCK CORPORATION.

The corporation is being formed as a not-for-profit corporation and shall not have the power to issue shares of any type or class.

IN WITNESS WHEREOF, the undersigned has these Articles of
Incorporation on this the 15th day of MAY, 2000.

John Bodden (SEAL)

I accept designation as registered agent:

John Bodden

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA