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**HAB**  
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July 20, 2000

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\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Corporations Record Division  
Post Office Box 6327  
Tallahassee, FL 32314-6327

**Re: Articles of Incorporation  
Daughters of the King Ministries, Inc.  
a Florida Non-Profit Corporation**

Dear Gentle Person:

With reference to the above captioned matter, enclosed are an original and one copy of the Articles of Incorporation and Acknowledgment of Corporation Name. Please file the original and return the copy certified with the filing date.

Also enclosed is our firm check number 6509 in the amount of \$122.50 for incorporation fees.

Very truly yours,



Harry A. Blair

HAB/eb  
Enclosures  
cc: Client

FILED  
00 JUL 24 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-26  
KCB

**ARTICLES OF INCORPORATION  
of  
DAUGHTERS OF THE KING MINISTRIES, INC.  
a Florida Non-Profit Corporation**

FILED  
00 JUL 24 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Daughters of the King Ministries, Inc. are hereby stated in accordance with Florida Statutes Section 617.0202 as follows:

**ARTICLE I  
Corporate Name**

1.1 The name of this corporation is Daughters of the King Ministries, Inc.

**ARTICLE II  
Corporate Nature**

2.1 This is a non-profit corporation, organized solely for the operation of a non-profit association pursuant to the Florida Corporations Not for Profit Law.

**ARTICLE III  
Duration**

3.1 The term of existence of the corporation is perpetual.

**ARTICLE IV  
Specific Purpose**

4.1 The specific purpose for which this corporation is formed is to provide an education to prepare persons for Ministry and Counseling through training, workshops and related activities and in addition to teaching this corporation shall perform preaching, missions, evangelism, and community outreach.

**ARTICLE V  
Membership and Management of Corporate Affairs**

5.1 The qualification of members, the election of officers, and the operation and the management of this corporation shall be as set forth in the Bylaws.

## **ARTICLE VI**

### **Earnings & Activities of Corporation**

6.1 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 IV.

6.2 Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law).

6.3 Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## **ARTICLE VII**

### **Distribution of Assets**

7.1 Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(6) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the members of the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VIII**  
**Board of Directors**

8.1 This corporation shall have three (3) directors initially. The number of the directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than three (3).

8.2 The names and addresses of the initial officers and directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>Reverend Sheri Lynn Warfield,</b> President	302 SE 32nd Street Cape Coral, FL 33904
<b>Dr. Heather G. Jones,</b> Vice President	5944 SW 1st Avenue Cape Coral, FL 33914
<b>Rachel Guyett,</b> Secretary/Treasurer	4 Mill Avenue Warrensburgh, NY 12845

8.3 Directors shall be elected as provided in the by-laws.

**ARTICLE IX**  
**Amendment of Bylaws**

9.1 Bylaws of this corporation shall be made, amended, rescinded, added to and adopted by the action of a majority of the members present at any annual, regular, or duly called special meeting, provided, that such notice of the proposed amendment to the Bylaws shall be given to the membership in writing at least 10 days before the meeting. A quorum for such meeting shall be as provided in the Bylaws.

**ARTICLE X**  
**Dedication of Assets**

10.1 The property of this corporation is irrevocably dedicated to its specific purpose, and no part of the net income or assets of this corporation shall ever inure to the benefit of any officer or member thereof, or to the benefit of any private individual.

**ARTICLE XI**  
**Principal Agent and Office**

11.1 The address of the corporation's initial principal office, which is also its mailing address, shall be at 3745 Broadway, Suite 303, Fort Myers, Florida 33901, and the name of its Resident Agent at said address shall be Reverend Sheri Lynn Warfield. Any relocation or change of Resident Agent will be duly filed with the Secretary of State.

**ARTICLE XII**  
**Amendment of Articles**

12.1 Amendments to these Articles of Incorporation shall be proposed by a resolution adopted by the membership and presented to members to be voted on as any other matter.

**ARTICLE XIII**  
**Incorporators**

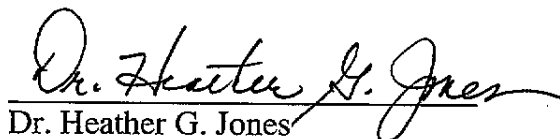
13.1 The names and residence addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<b>Reverend Sheri Lynn Warfield,</b> President	302 SE 32nd Street Cape Coral, FL 33904
<b>Dr. Heather G. Jones,</b> Vice President	5944 SW 1st Avenue Cape Coral, FL 33914

Dated this 21<sup>st</sup> day of July, 2000.

**In witness whereof**, the undersigned Incorporator has executed the foregoing Articles of Incorporation in the State of Florida, County of Lee, this 21<sup>st</sup> day of July, 2000.

  
Reverend Sheri Lynn Warfield

  
Dr. Heather G. Jones

**STATE OF FLORIDA  
COUNTY OF LEE**

The foregoing instrument was acknowledge before me this 21<sup>st</sup> day of July, 2000, by:

**Reverend Sheri Lynn Warfield**, who provided FL DL W614-792-61-748-0 as identification;

**Dr. Heather G. Jones**, who provided FL DL J520-327-43-646-0 as identification;

My Commission Expires:



Harry Blair  
Notary Public  
Printed Name:

**ACKNOWLEDGMENT OF REGISTERED AGENT  
OF  
DAUGHTERS OF THE KING MINISTRIES, INC.**

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 21<sup>st</sup> day of July, 2000.

Rev. Sheri Lynn Warfield  
Reverend Sheri Lynn Warfield  
Registered Agent