MACKAY & RANEW, P.A.

ATTORNEYS A T L A W

David L. MacKay

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Thomas C. Ranew, Jr.

September 26, 2000

Office of Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

103410004--6 09/29/00--01080--014 ******70,00 *****70,00

Re: 'Footsteps Ministries, Inc.

Dear Ladies:

Enclosed please find original and one copy of the Articles of Incorporation for the above captioned, together a check in the amount of \$70.00 representing filing fees, designation of registered agent and tax.

Please file this corporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

Thomas C. Ranew, Jr.

For the Firm

TCRjr/mar

Enclosures

ARTICLES OF INCORPORATION

OF

FOOTSTEPS MINISTRIES, INC. (A Corporation Not For Profit)

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

ARTICLE I - Name

The name of this corporation is FOOTSTEPS MINISTRIES, INC. and the principal office shall be 5151 SE 44th Avenue Road, Ocala, Florida 34480.

ARTICLE II - Purposes

This Corporation is formed for any lawful purpose, including without limitations, charitable benevolent, educational and religious purposes.

ARTICLE III - Membership

This Corporation shall have no members.

ARTICLE IV - Term of Existence

This corporation is to exist perpetually.

ARTICLE V - Subscribers

Names and addresses of the subscribers to these articles are:

BENJAMIN WHITNEY ROBERTS

5151 SE 44th Avenue Road Ocala, Florida 34480 PAIGE ANDERSON ROBERTS

5151 SE 44th Avenue Road

Ocala, Florida 34480

JERRY LYNN ROBERTS

950 Tavares Road

Polk City, Florida 33868

ARTICLE VI - Officers

Section 1. The officers of the corporation shall be president, secretary and treasurer and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until their successors are elected and qualified are:

BENJAMIN WHITNEY ROBERTS, President PAIGE ANDERSON ROBERTS, Secretary JERRY LYNN ROBERTS, Treasurer

Section 3. The officers shall be elected by a majority vote of the members of the corporation present at the annual business meeting of the corporation.

ARTICLE VII - Board of Directors

The names and addresses of the initial Board of Directors of this corporation are:

BENJAMIN WHITNEY ROBERTS

5151 SE 44th Avenue Road

Ocala, Florida 34480

PAIGE ANDERSON ROBERTS

5151 SE 44th Avenue Road

Ocala, Florida 34480

JERRY LYNN ROBERTS

950 Tavares Road

Polk City, Florida 33868

The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3). The directors shall be elected by a

majority vote of the members at the annual meeting of the corporation.

ARTICLE VIII - By-Laws

The directors and members of the ministry shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a majority vote of the members.

ARTICLE IX - Resident Agent

The name of the initial registered agent of this corporation is Benjamin Whitney Roberts, whose address is 5151 SE 44th Avenue Road, Ocala, Florida 34480, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 617.0501, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of FOOTSTEPS MINISTRIES, INC., and agree to act in that capacity.

DELICE BUILT WITH THE TROBERTS

ARTICLE X

- 1. 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 II hereof.
- 2. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- 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.
- 4. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions 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 charitable, religious, educational or scientific purposes as shall at

the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or of the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any asset not so disposed of shall be disposed of in such manner as approved by order of the Circuit Court of the county in which the principal office is located, upon petition therefor by the Board of Trustees, and after the publication of such notice as the Court may direct.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>25</u> day of <u>September</u> 2000.

SUBSCRIBERS:

BENJAMIN WHITNEY ROBERTS

PAIGE ANDERSON ROBERT

JERRY LYNN ROBERTS