Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Florida First

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee

\$78.75

Filing Fee & Certificate of

Status

\$78.75

Filing Fee

× \$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

54-4340 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

01 MAR 29 AM 8: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA FIRSTLOVE MINISTRIES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under Chapter 617 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Florida FirstLove Ministries, Inc. hereinafter referred to as the "Corporation".

ARTICLE II - TERM

The term of the Corporation shall be perpetual, except as provided in Article X hereof.

ARTICLE III - PRINCIPAL OFFICE

The street address of the initial principal office is 71 Coquina Ridge Way, Ormond Beach, Florida 32174.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 303 North Clyde Morris Boulevard, Daytona Beach, Florida 32114, and the initial registered agent at said address is David J. Davidson.

ARTICLE V - PURPOSES

The Corporation is organized exclusively for such religious, charitable, educational and scientific purposes as will qualify it for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of

1986, as amended (the "Code"), or the corresponding section of any future United States Internal Revenue Law.

Within the scope of the foregoing, the Corporation shall be authorized to exercise the powers permitted not for profit corporations under Chapter 617, Florida Statutes; provided however, that the Corporation while exercising any one or more powers shall do so exclusively in furtherance of a charitable, educational or scientific purpose within the meaning of Section 501(c)(3) of the Code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation or other private person, except as reasonable compensation for services rendered to make payments in furtherance of the purposes set forth in this Article V. No substantial part of the activities of the Corporation shall be for the carrying on of a program of propaganda or for influencing legislation. The Corporation shall not participate in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by (a) an organization exempt from federal income taxation under Section 501(c)(3) of the Code, or (b) an organization to which contributions are deductible under Section 170(c)(2) of the Code.

ARTICLE VI - INCORPORATORS

The names and addresses of the Incorporators of the Corporation are:

Tim Alexander 71 Coquina Ridge Way Ormond Beach, FL 32174

Carrie Alexander 71 Coquina Ridge Way Ormond Beach, FL 32174

ARTICLE VII - BOARD OF DIRECTORS

The property, affairs, business and operation of the Corporation shall be managed by a Board of Directors. The Board of Directors shall carry out the purposes of the Corporation in compliance with the Articles of Incorporation and the Bylaws of the Corporation. The initial Board of Directors shall consist of three (3) natural persons. The number of directors may be increased or decreased as provided in the Bylaws of the Corporation, but in no event shall there be less than three (3) directors.

ARTICLE VII - ADOPTION AND AMENDMENT TO THE BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by an affirmative vote of two-thirds (2/3) of the total voting members of the Board of Directors, provided a copy of the proposed amendment shall have been submitted in writing to each Director at least fifteen (15) days before the meeting at which a vote upon such proposal is to be taken. If all of the voting members of the Board of Directors sign a written statement manifesting their intention that an amendment to the Bylaws be adopted then the amendment shall thereby adopted without the necessity of the fifteen (15) day notice.

ARTICLE IX - AMENDMENT TO THE ARTICLES OF INCORPORATION

The Board of Directors may amend, alter or repeal any provision to these Articles of Incorporation. Such amendment may be proposed by any voting Director of the Board of Directors, and such proposal shall be adopted by affirmative vote of two-thirds (2/3) of the total voting members of the Board at a meeting upon which such amendment is to be considered, a majority of voting Directors being present, providing a copy of the proposed amendment shall have been submitted in writing to each Director

at least fifteen (15) days before the meeting at which a vote upon such proposal is to be taken. If all of the voting members of the Board of Directors sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted, then the amendment shall thereby be adopted without the necessity of the fifteen (15) day notice.

<u>ARTICLE X – DISSOLUTION</u>

Upon dissolution of the Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution, and after adequate provision has been made for the discharge or assumption of its liabilities, shall be distributed to another entity or entities selected by the Corporation's Board of Directors which is exempt from tax as a charitable or educational organization under Section 501(c)(3) of the Internal Revenue Code. Said remaining assets shall be distributed to be used exclusively for a public purpose, and none of the assets will be distributed upon such dissolution to any member, officer or director of the Corporation or any other private person.

IN WITNESS WHEREOF, we do make and file these Articles of Incorporation hereby declaring and certifying under oath that the facts set forth herein are true, and we accordingly set our hands and seals at Daytona Beach, Florida on the dates indicated below.

Date: 3-14-01

Tim Alexander, Incorporator

Data: 3-14-01

Carrie Alexander, Incorporator

FILED

CERTIFICATE DESIGNATED PLACE OF BUSINESS 01 MAR 29 AM 8: 41
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED TARY OF STATE
TALL AHASSEF, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Florida FirstLove Ministries, Inc. is a corporation existing under the laws of the State of Florida with its principal office in the City of Ormond Beach, County of Volusia, State of Florida, and has designated DAVID J. DAVIDSON located at 303 North Clyde Morris Boulevard, Daytona Beach, Florida as its agent to accept service of process within this state.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said principal office.

Bv:

David J. Davidson