

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO1000002869

Michael Sloan Ministries International, Inc

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- FILED**
01 APR 23 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____ **EFFECTIVE DATE**
☐ Dissolution / Withdrawal 07-18-01
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval **J. BRYAN APR 23 2001**
☐ Courier _____

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DIVISION OF CORPORATIONS
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Signature



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Time

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ARTICLES OF INCORPORATION
of
MICHAEL SLOAN MINISTRIES INTERNATIONAL, INC.

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01 APR 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of this corporation shall be:

MICHAEL SLOAN MINISTRIES INTERNATIONAL, INC.

EFFECTIVE DATE

07-18-01

The street address and mailing address of the initial office of the Corporation shall be:

37218 Bailey Hill Road
Dade City, Florida 33525

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE II: EFFECTIVE DATE

These Articles of Incorporation shall be effective April 18, 2001.

ARTICLE III: PURPOSES

The general nature of the objectives and purposes of this Corporation shall be: to operate a Christian, charitable organization and to conduct meetings, provide programs, distributing information, ordaining ministers and establishing churches. The Corporation is to provide a Christian witness to the community in order to enhance the quality of life of the people in that community through various outreach and church oriented programs such as scheduled services, bible studies, television and radio programs and other community based programs as is necessary to accomplish its expanding mission; to encourage, promote, and support other worthy community based causes as may be determined by the Board of Directors from time to time. This Corporation is compelled to touch lives by meeting the needs of the community through feeding, clothing, and mentoring. This is done through modern, cutting edge techniques and networking with other non-profit organizations, corporations, and government programs.

ARTICLES IV: QUALIFICATIONS OF MEMBERS

The Corporation is a service corporation and shall have no corporate members.

ARTICLE V: TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI: SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

	<u>NAME</u>	<u>RESIDENCE</u>
1.	Michael E. Sloan	37218 Bailey Hill Road Dade City, FL 33525
2.	Tena L. Sloan	37218 Bailey Hill Road Dade City, FL 33525

ARTICLE VII: OFFICERS

Section 1. The officers of the Corporation shall be a President, Vice President, Secretary / Treasurer.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

	<u>OFFICE</u>	<u>NAME</u>
1.	President	Michael E. Sloan
2.	Vice President	Tena L. Sloan
3.	Secretary / Treasurer	Tara S. Vaughn

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VIII: BOARD OF DIRECTORS

Section 1. The business affairs of the Corporation shall be managed by the Board of Directors. This Corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than three (3) nor more than nine (9), unless the by-laws are subsequently amended. A director may be removed as outlined in the by-laws.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 3. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Michael E. Sloan	37218 Bailey Hill Road Dade City, FL 33525
2.	Tena L. Sloan	37218 Bailey Hill Road Dade City, FL 33525
3.	Tara E. Vaughn	36105 Zinnia Avenue Zephyrhills, FL 33541

ARTICLE IX: BY-LAWS

Section 1. The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X: AMENDMENTS

Section 1. Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors then in office.

Section 2. The Board of Directors may submit, consider and vote upon any number of amendments at any one meeting.

ARTICLE XI: REGISTERED AGENT / OFFICE AND PRINCIPAL OFFICE

The *Registered Agent* of this Corporation shall be Michael E. Sloan, who thoroughly understands the duties of the registered agent and accepts all the duties associated with that position. The *Registered Office* of the Corporation and the *Registered Agents Office* shall be at 32718 Bailey Hill Road, in the City of Dade City, County of Pasco, State of Florida, 33225. The *Principal Office* and *Registered Office* of the Corporation shall be one in the same: 32718 Bailey Hill Road, in the City of Dade City, County of Pasco, State of Florida, 33225.

ARTICLE XII: NON-PROFIT STATUS

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any individual director or officer. This Corporation is founded for the purpose of qualifying fully as a tax-exempt Corporation under the laws of the United States of Florida and intends to file and to satisfy all requirements for tax exemption under Section 501 (c) (3) of the Internal Revenue Code of 1954.

Section 2. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization, all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or the federal government, or to a state or local government for a public purpose, and none of the assets will be distributed to any director, officer or trustee of this Corporation.

ARTICLE XIII: POWERS

Section 1. In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise or lease, or bequest, and hold dispose of such property as the Corporation shall require for the benefit of the Corporation and to further its purpose and mission, and not for pecuniary profit.

Section 2. The Corporation shall have all powers necessary to complete its mission and purposes provided such powers are not inconsistent with Florida Statutes Chapter 617, as amended from time to time, the Internal Revenue Code of the United States of America, and the corporate by-laws.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporates, have hereunto set our hands and seals this 18 day of APRIL 2001, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.



Michael E. Sloan

Subscriber / Registered
Agent



Tena L. Sloan

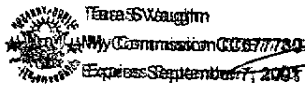
Subscriber

STATE OF FLORIDA

COUNTY OF PASCO

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Michael E. Sloan and Tena L. Sloan, who are personally known to me or who produced a valid Florida Drivers License as identification, and are to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

Witness my hand and seal in the county and state named above this 18 day of April, 20 01.



Notary Public

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01 APR 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA