

NO1000003627
TRANSMITTAL LETTER

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

SUBJECT: WELLSPRINGS IN THE WILDERNESS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004270706--1
-05/18/01--01045--016
*****87.50 *****87.50

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
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT E. WEINHOLD
Name (Printed or typed)

2492 CORAL RIDGE CIRCLE
Address

MELBOURNE, FL. 32935
City, State & Zip

321-757-9089
Daytime Telephone number

FILED
01 MAY 18 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KR/5/24

NO1-11858

FILED
01 MAY 18 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WELLSPRINGS IN THE WILDERNESS, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the proposed Corporation is:

WELLSPRINGS IN THE WILDERNESS, INC.

ARTICLE 2

NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under the law.

ARTICLE 3

DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE 4

PURPOSES

The Corporation is exclusively organized, and shall be operated exclusively for, the following charitable, scientific or educational purposes:

A. To minister the word of God unto the people and assist needy people both financially and spiritually.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitations as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth therein.

C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any other corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

D. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 5

LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors, or Officers, but 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 4 (Purposes) hereof.

ARTICLE 6

MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member in as follows:

NAME

ADDRESS

Robert E. Weinhold

2492 Coral Ridge Circle
MELBOURNE, FL. 32935

Isabel V. Weinhold

ADRIANNE R. BECK

2492 CORAL RIDGE CIRCLE
MELBOURNE, FL. 32935

1686 GLENRIDGE ST. N.W.
PALM BAY, FL. 32907

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is:

2492 CORAL RIDGE CIRCLE, MELBOURNE, FL. 32935

and the name of its initial Registered Agent at that address is

ROBERT E. WEINHOLD,

This shall also be the corporate address.

ARTICLE 8

INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Directors annually. The name and address of each initial Director of the Corporation is as follows:

NAME	ADDRESS
Robert E. Weinhold	2492 CORAL RIDGE CIRCLE MELBOURNE, FL. 32935
Isabel V. Weinhold	2492 CORAL RIDGE CIRCLE MELBOURNE, FL. 32935
ADRIANNE R. BECK	1686 GLENRIDGE ST. N.W. PALM BAY, FL. 32907

ARTICLE 9

OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed in the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

NAME	ADDRESS
Robert E. Weinhold	2492 CORAL RIDGE CIRCLE MELBOURNE, FL. 32935
Isabel V. Weinhold	2492 CORAL RIDGE CIRCLE MELBOURNE, FL. 32935
ADRIANNE R. BECK	1686 GLENRIDGE ST N.W. PALM BAY, FL 32907

ARTICLE 10

INCORPORATORS

The name and address of each Incorporator is as follows:

NAME	ADDRESS
Robert E. Weinhold	2492 CORAL RIDGE CIRCLE MELBOURNE, FL. 32935
Isabel V. Weinhold	2492 CORAL RIDGE CIRCLE MELBOURNE, FL 32935
ADRIANNE R. BECK.	1686 GLENRIDGE ST. N.W. PALM BAY, FL. 32907

ARTICLE 11

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

ARTICLE 12

AMENDMENT

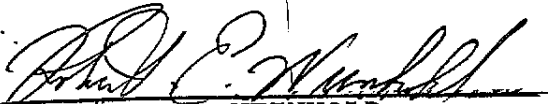
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE 13

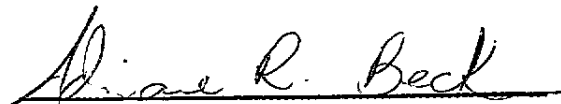
NONSTOCK BASIS

The Corporation is organized on a Nonstock Basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 14th day of MAY, 2001.


ROBERT E. WEINHOLD


ISABEL V. WEINHOLD


ADRIANNE R. BECK

STATE OF FLORIDA)

SS:

COUNTY OF BREVARD)

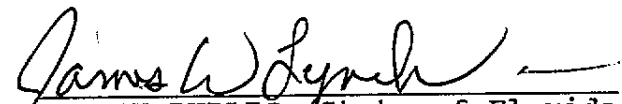
I HEREBY CERTIFY that on the 16th day of May, 2001 personally appeared before me, an authorized officer(s) duly commissioned to administer oaths and take acknowledgments.

ROBERT E. WEINHOLD, ISABEL V. WEINHOLD and ADRIANNE R. BECK

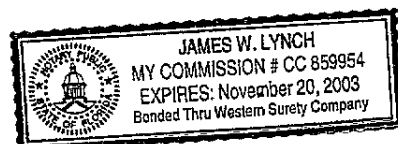
to me well known and known to me to be the person(s) who executed the foregoing Articles Of Incorporation and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at MELBOURNE, BREVARD County, Florida, the day and year first above written.

BREVARD COUNTY, FL.


NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires: 11/20/03



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

WELLSPRINGS IN THE WILDERNESS, INC.

The name and address of the registered agent and office is:

ROBERT E. WEINHOLD,
2492 CORAL RIDGE CIRCLE.
MELBOURNE, FL. 32935

Signature

Robert E. Weinholt

Date

5/14/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Robert E. Weinholt

Date

5/14/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA