#### CAPITAL CONNECTION, INC.

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

Signature

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#### ARTICLES OF INCORPORATION

OF

### CHRISTIAN COMMUNITY COUNSELING CENTER, INC. A NOT FOR PROFIT CORPORATION

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

#### ARTICLE I. NAME AND ADDRESS

The name of this corporation shall be CHRISTIAN COMMUNITY COUNSELING CENTER, INC. The address of this corporation shall be 3896 South Pleasant Grove Road, Inverness, Florida, 34452 or such other address within the State of Florida as the Board of Directors may from time to time designate.

### ARTICLE II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE

This corporation is organized to provide instruction for self-development and counseling to members of the community; and exclusively for charitable, educational, literary and scientific purposes, including, for such purposes, the making of distribution to organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). Additionally, the objects and purposes for which the corporation is organized are:

- 1. To insure that no part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes).
- 2. To insure that no member, director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
- 3. To insure that no part of the activities of the corporation shall include the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office nor shall any director, officer or member involve the corporation in any political, partisan or sectarian issue or question.

4. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or the regulations issued thereunder.

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5. In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Code or corresponding sections of any prior or future Code or to the Federal, state, or local government for exclusive public purpose or other applicable code provisions relating thereto.

#### ARTICLE IV.

In addition to the powers conferred by the laws of the State of Florida, the corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any other purposes of the corporation and its work.
  - (b) To assist in raising funds for the purposes herein set forth.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To serve as a trustee of property and to accept donations in trust for religious, charitable, scientific, literary, or educational purposes.
- (e) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the corporation, and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.
- (f) To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and its regulations as they now exist or as they may hereinafter be amended.

# ARTICLE V. MEMBERSHIP

The corporation may have such members as provided for in the bylaws, but is not required to have any members. Membership shall be distinct from the Board of Directors. The authorized number and qualifications of members of the corporation, any quorum and voting requirements for meetings and activities of the members, and notice requirements sufficient to provide notice of meetings and activities of the members, if any are admitted, shall be set forth in the bylaws. The corporation may issue membership certificates, but corporation members shall have no voting or other rights unless the bylaws so provide.

### ARTICLE VI.

The name and address of the incorporator of these Articles of Incorporation is Jerry L. Tice, 3896 South Pleasant Grove Road, Inverness, Florida, 34452.

# ARTICLE VII. INITIAL DIRECTORS AND OFFICERS AND MANNER OF ELECTION OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors, consisting of not less than three and not more than seven directors. The initial Board of Directors shall serve three-year terms. The subsequent terms of the directors shall be staggered to provide for continuity on the Board. The manner of election or appointment, and terms of directors shall be set forth in the bylaws adopted by the Board of Directors.

The initial Board of Directors and Officers are:

- Reverend Max A. Wilkins, Chair
- 2. Florence Wilson, Vice Chair
- 3. Howard Storr, Secretary-Treasurer
- 4. Jimmy Hughes
- 5. Dr. Joe Dorn
- 6. Judge Patricia Thomas
- 7. Wayne Jordan

There shall be an Executive Board consisting of the Chairman, Secretary-Treasurer, and Executive Director who shall manage the day-to-day operations of the corporation.

#### ARTICLE VIII.

#### REGISTERED OFFICE AND REGISTERED AGENT

The name of the corporation's initial registered agent at the following address is Reverend Max Wilkins, and the street address of the corporation's initial registered office is 3896 South Pleasant Grove Road, Inverness, Florida, 34452.

## ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation of the corporation may be made, altered, or rescinded from time to time in whole or in part as provided by law. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

IN WITNESS WHEREOF, I have executed the Articles of Incorporation for the uses and purposes therein expressed this 4th day of June 2001.

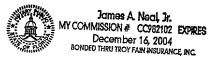
MAX A. WILKINS

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 4<sup>th</sup> day of June 2001, by MAX A. WILKINS, who is personally known to me or who did produce as identification, and who did not take an oath.

tary Public

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CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

CHRISTIAN COMMUNITY COUNSELING CENTER, INC.

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

Reverend Max A. Wilkins 3896 South Pleasant Grove Road Inverness, Florida, 34452.

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By: New 9

REVEREND MÁX A. WILKINS, Registered Agent

Date: June 4, 2001

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