

NO 1000004380

CHARLES M. WYNN LAW OFFICES, P.A.

POST OFFICE BOX 146  
MARIANNA, FLORIDA 32447

CHARLES M. WYNN  
RUSSELL S. ROBERTS\*

TELEPHONE: (850) 526-3520  
TELECOPIER: (850) 526-5210

\*ALSO ADMITTED IN MISSISSIPPI

June 20, 2001

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

01 JUN 21 AM 9:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: The Inspirational Message, Inc.

500004434805--5  
-06/21/01--01028--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Please find enclosed an original and one copy of the articles of incorporation and a designation and acceptance of registered agent for a Florida not-for-profit corporation. I have also enclosed a check in the amount of \$87.50 to cover the filing fee, the certified copy fee, and the certificate fee. Please file the same and return the certified copy and the certificate to the address set forth above.

Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Yours truly,

*Russell S. Roberts*

Russell S. Roberts

Enclosures: As stated above

PS 6/22/01

FILED

01 JUN 21 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE INSPIRATIONAL MESSAGE, INCORPORATED**  
**A FLORIDA NON-PROFIT CORPORATION**

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation is: The Inspirational Message, Incorporated.

**ARTICLE II**  
**NATURE OF BUSINESS**

This is a non-profit corporation organized solely for general charitable purposes pursuant to the Florida Not for Profit Corporation law set forth in Chapter 617, of the Florida Statutes.

**ARTICLE III**  
**GENERAL AND SPECIFIC PURPOSE**

(A) The specific and primary purposes for which the corporation is organized are to operate for the advancement of religion and for other charitable purposes, by the distribution of its funds for such purposes and particularly, to The Inspirational Message.

(B) The general purposes for which the corporation is formed are to operate exclusively for such religious purposes as will qualify it as an exempt organization under

Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(C) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### **ARTICLE IV** **TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE V** **MEMBERSHIP**

The corporation shall have membership distinct from the board of trustees. The authorized number and qualification of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

#### **ARTICLE VI** **SUBSCRIBERS**

The names and addresses of the subscribers of the corporation are as follows:

NAME	ADDRESS
Bobby Lee Warren	2232 Warren Woods Lane Cottondale, Florida 32431
Warren Bachelor	Post Office Box 212 Wausau, Florida 32463
Luther Roth	569 Lakepoint Road Alford, Florida 32420
Michael Salyers	4002 Bryan Street Greenwood, Florida 32443
Jerry Blanchette	650 Apalachicola Drive Alford, Florida 32420

**ARTICLE VII**  
**LOCATION OF PRINCIPAL OFFICE AND**  
**IDENTIFICATION OF REGISTERED AGENT**

(A) The county in the State of Florida where the principal office for the transaction of the business of the corporation is to be located is Jackson County.

(B) The name and address of the resident agent for the corporation is Bobby Lee Warren, 345 Lakepoint Road, Alford, Florida 32420.

**ARTICLE VIII**  
**MANAGEMENT OF CORPORATE AFFAIRS**

(A) Board of Trustees: The powers of the corporation shall be exercised, its priorities controlled and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be not less than three, provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office

until the first meeting of members, to be held on July 2, 2001, at the hour of 7:00 p.m., at The Inspirational Message, 345 Lakepoint Road, Alford, Florida 32420, at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the second annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meetings shall be held at the hour of 7:00 p.m., on the first Monday of each year at the principal office of the corporation or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of the law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other documents filed under any provision of law which relates to action so taken shall state that the action was taken by a unanimous written consent of the board of trustees without a meeting and that the articles of incorporation (and bylaws) of the corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the first members of the board of trustees are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bobby Lee Warren	2232 Warren Woods Lane Cottdale, Florida 32431
Warren Bachelor	Post Office Box 212 Wausau, Florida 32463
Luther Roth	569 Lakepoint Road Alford, Florida 32420
Michael Salyers	4002 Bryan Street Greenwood, Florida 32443
Jerry Blanchette	650 Apalachicola Drive Alford, Florida 32420

(B) Corporate Officers: The board of trustees shall elect the following officers: President, Vice President, Treasurer and Secretary, and such other officers as the bylaws of the corporation may authorize and trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Bobby Lee Warren	2232 Warren Woods Lane Cottdale, Florida 32431	President
Luther Roth	569 Lakepoint Road Alford, Florida 32420	Vice President
Michael Salyers	4002 Bryan Street Greenwood, Florida 32443	Treasurer
Warren Bachelor	Post Office Box 212 Wausau, Florida 32463	Secretary

**ARTICLE IX**  
**BYLAWS**

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of the corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth therefor in the bylaws.

**ARTICLE X**  
**DEDICATION OF ASSETS**

The property of the corporation is dedicated to religious or charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

**ARTICLE XI**  
**DISTRIBUTION OF ASSETS**

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, or all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**ARTICLE XII**  
**AMENDMENT TO ARTICLES**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of the corporation, and including all the persons herein named as the subscribers of the corporation for the purpose of forming the non-profit charitable corporation under the Laws of Florida, have executed these Articles of Incorporation on this 4<sup>th</sup> day of June, 2001.

  
BOBBY LEE WARREN

  
LUTHER ROTH

  
WARREN BACHELOR

  
MICHAEL SALYES

  
JERRY BLANCHETTE

**STATE OF FLORIDA**  
**COUNTY OF JACKSON**

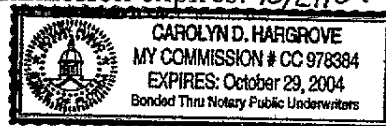
I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, BOBBY LEE WARREN, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4<sup>th</sup> day of June, 2001, by BOBBY LEE WARREN, who ( ) is personally known to me or (☒) who



produced a valid driver's license or identification card as identification, and who did take an oath.

Carolyn D. Hargrove  
NOTARY PUBLIC  
Print Name: Carolyn D. Hargrove  
My commission expires: 10/29/04

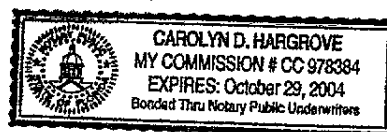


STATE OF FLORIDA  
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, WARREN BACHELOR, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4<sup>th</sup> day of June, 2001, by WARREN BACHELOR, who ( ) is personally known to me or (✓) who produced a valid driver's license or identification card as identification, and who did take an oath.

Carolyn D. Hargrove  
NOTARY PUBLIC  
Print Name: Carolyn D. Hargrove  
My commission expires: 10/29/04

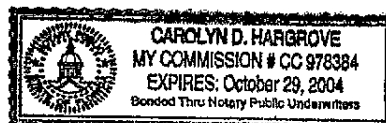


STATE OF FLORIDA  
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, LUTHER ROTH, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4<sup>th</sup> day of June, 2001, by LUTHER ROTH, who ( ) is personally known to me or (✓) who produced a valid driver's license or identification card as identification, and who did take an oath.

Carolyn D. Hargrove  
NOTARY PUBLIC  
Print Name: Carolyn D. Hargrove  
My commission Expires: 10/29/04



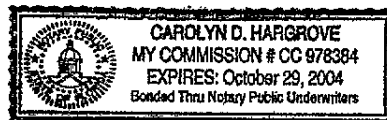
**STATE OF FLORIDA  
COUNTY OF JACKSON**

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, MICHAEL SALYERS, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4<sup>th</sup> day of June, 2001, by MICHAEL SALYERS, who ( ) is personally known to me or (✓) who produced a valid driver's license or identification card as identification, and who did take an oath.

Carolyn D. Hargrove  
NOTARY PUBLIC  
Print Name: Carolyn D. Hargrove  
My commission expires: 10/29/04

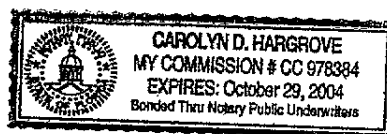
**STATE OF FLORIDA  
COUNTY OF JACKSON**



I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, JERRY BLANCHETTE, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4<sup>th</sup> day of June, 2001, by JERRY BLANCHETTE, who ( ) is personally known to me or (✓) who produced a valid driver's license or identification card as identification, and who did take an oath.

Carolyn D. Hargrove  
NOTARY PUBLIC  
Print Name: Carolyn D. Hargrove  
My commission expires: 10/29/04



FILED

01 JUN 21 AM 9:28

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THE INSPIRATIONAL MESSAGE, INCORPORATED, desiring to organize under the laws of the State of Florida with its registered agent and principal office, as indicated in the Articles of Incorporation, at 345 Lakepoint Road, Alford, Jackson County, Florida, 32420, has named BOBBY LEE WARREN, located at 345 Lakepoint Road, Alford, Jackson County, Florida 32420, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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

THE INSPIRATIONAL MESSAGE, INCORPORATED

BY:   
BOBBY LEE WARREN  
REGISTERED AGENT