

NO 100000004972
BOYDSTUN, DABROSKI, LYLE, & WOOD, LLC
ATTORNEYS AT LAW

C. Bryant Boydston, Jr. * †
and
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† Also Admitted in Tennessee

July 6, 2001

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

RE: Power to Change Ministries, Inc.
A Florida Not-for-Profit Corporation

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced not-for-profit corporation. Also enclosed is our check in the amount of \$70.00 for the filing fee in this regard.

Please return the copy of the Articles of Incorporation provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.
P.O. Drawer 76387
St. Petersburg, FL 33734-6387

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*****70.00 *****70.00

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,



Bradley J. Wood

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
POWER TO CHANGE MINISTRIES, INC.
A Florida Not-For-Profit Corporation**

The undersigned incorporator hereby forms a nonprofit corporation under Chapter 617 of the Florida Statutes.

ARTICLE I. NAME

The name of the Corporation shall be POWER TO CHANGE MINISTRIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be 21632 S.R. 54, #152, Lutz, FL 33549, and the mailing address of the Corporation shall be P.O. Box 643, Land O'Lakes, FL 34639-0643.

ARTICLE III. PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. MEMBERSHIP

Membership is limited to the Board of Directors, and such other persons as may be prescribed in the By-Laws of the Corporation.

ARTICLE V. DIRECTORS

The management of the corporation shall be vested in and governed by the Board of Directors, consisting of not less than three (3) members, nor more than the maximum number set forth in the By-Laws of the corporation. Directors shall be elected or appointed as set forth in the By-Laws of the corporation. The names and addresses of the persons who are the initial Board of Directors of the corporation are as follows:

Esther E. Loyd	21632 S.R. 54, #152	Lutz, FL 33549
Eldon Brown	806 Dew Bloom Road	Brandon, FL 33511
Thomas A. Smith	606 Gay Ann Drive	Valrico, FL 33594
Teresa C. Goepel	1508 Pond Lake Drive	Tampa, FL 33612
Patrick Flanagan	18005 Eagle Lake Lane	Lutz, FL 33549
Char Flanagan	18005 Eagle Lake Lane	Lutz, FL 33549

ARTICLE VI. NON-PROFIT

There shall be no capital stock issued in the corporation, or shares of any kind. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that 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 III above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII. CONFORMANCE WITH LAWS

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII. DISSOLUTION

In the event of the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code; or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of for such purposes or to such organization or organizations, as the Board of Directors shall determine, which are organized and operated exclusively for such purposes as would qualify them as exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be that of Boydston, Dabroski, Lyle & Wood, L.L.C., located at 2639 Ninth Street North, St. Petersburg, Florida 33704. The name of the Registered Agent of the corporation at that address is Bradley J. Wood, Esq.

ARTICLE X. THE INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Esther E. Loyd 21632 S.R. 54, #152 Lutz, FL 33549

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of July, 2001.


Esther E. Loyd, Incorporator

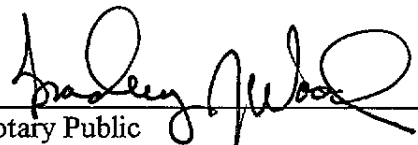
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to before me on this 5th day of July, 2001, by Esther E. Loyd, who is
☒ personally known to me or produced _____
as identification.

AFFIX SEAL:



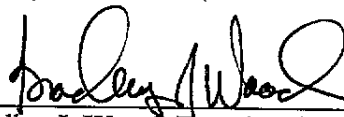
Bradley J. Wood
MY COMMISSION # CC790265 EXPIRES
February 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment of 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under Section 617.0503, Florida Statutes.

Dated this 5th day of July, 2001.



Bradley J. Wood, Esq., Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA