

FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

May 23, 2001

KATHLEEN E. KERR PO BOX 551053 JACKSONVILLE, FL 32255

SUBJECT: THE FATHER'S COMPANY, INC.

Ref. Number: W01000011794

We have received your document for THE FATHER'S COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White Document Specialist New Filings Section

Letter Number: 001A00031850

NOIOOOO 5770 Department of State

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

01 AUG 15 AM 9: 23

SECRETARY OF STATE TALLAHASSEE FLORIDA

SUBJECT: _	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
1	(FROPUSED CORPORATE NAME - MUST INCLUDE SUFFIX)
to P. i	sol you for sending certified carry.
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: Kathleen E. Kerr Registered Agent

Name (Printed or typed) \$ Registered Agent

P.O. Box \$\frac{1}{2}\$\$ \$551053

Address \$500004221795-5

-05/17/01--01030--005

******78.75 ******78.75

City, Stafe & Zip

(904) 280-5743

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

01 AUG 15 AM 9: 23

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE FATHER'S COMPANY, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

In order to form a corporation in accordance with the provisions of the laws of the State of Florida for the formations of corporations not for profit, Chapter 617, Florida Statutes, the undersigned, hereby as Incorporator, designates the Articles for the purposes and with the powers hereinafter mentioned.

ARTICLE

CORPORATION NAME. The name of this corporation is:

"THE FATHER'S COMPANY, INC."

ARTICLE II

PRINCIPAL OFFICE. The principal place of business shall be:

668 N. St. Johns Bluff Road

Jacksonville, Florida 32225

The Mailing address shall be:

P. O. Box 551053, Jacksonville, Florida 32255

ARTICLE III

PURPOSES. The purpose for which the corporation is organized is:

(a) To form a Christian performing arts company for the purposes of spreading the gospel of Jesus Christ through the art of dance, drama, music and fine art. To encourage all the members of the performing company to commit themselves to participate actively in classes, rehearsals and ministry performances and to develop the character of Jesus Christ.

Page 2

- (b) To offer classes for instruction not only in various styles of the Arts, using both classical and Christian music, but how to use their artistic gifts to worship God. Classes for instruction will be offered to both male and female and there will be a schedule of regular days and hours for these classes. Separate classes will be held for Company members. The specific purpose for all class instruction is to teach the students to worship Jesus and minister on His behalf with their individual talents and gifts.
- (c) Anyone desiring to be a part of the performing Company must audition and be approved by the Company directors. There will be no discrimination because of race, age, or financial status. We do, however, reserve the right to choose those who are of like-kind of faith and moral principles because it is a Christian Performing Company.
- (d) Our ministry performances will be held in such places as, but not limited to, homes for the aged, schools (both public and private), churches, festivals, rehabilitation centers, community events and private functions, etc. All will be done for the purpose of promoting the gospel of Jesus Christ and not just entertainment.
- (e) No part of the net earnings of the corporation shall personally benefit or be distributable to any officer, director or instructor, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
- (f) To do any and all things and exercise any and all powers, rights and privileges consistent with its purposes which a Florida corporation not for profit may now or hereafter be organized to accomplish under the Florida Not For Profit Corporation Act or any Act amendatory thereof, supplemental thereto, or in substitute thereof.

ARTICLE IV

MANNER OF ELECTION. The method in which the directors are elected or appointed is as stated in the bylaws. Each person named in the Articles of Incorporation at its organizational meeting as a member of the Board of Directors shall be the initial Board.

The approval of a majority vote of the Board of Directors must be given in order that any additions or removals take place. All directors and/or officers shall hold their offices as long as they remain members of this Corporation unless removed from cause of early resignation, death or removal by a majority vote of the Board. The Board of Directors shall appoint the officers and the officers shall serve at the pleasure of the Board.

Page 3

ARTICLE V

INITIAL DIRECTORS/OFFICERS. The names and addresses are as

follows:

Lori Miller, Director and President 11613 Dunes Way Drive North Jacksonville, FL 32225

Kelly Nelson, Director, Vice President and Treasurer 2343 Saragossa Avenue Jacksonville, FL 32217

Kimberly Kerr, Director and Secretary 51 Tifton Way North Ponte Vedra Beach, FL 32082

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and Florida Street Address of the registered agent is:

Kathleen E. Kerr 4330 Raggedy Point Road Orange Park, FL 32003

ARTICLE VII

INCORPORATOR. The name and address of the Incorporator is:

Kelly Nelson 2343 Saragossa Avenue Jacksonville, FL 32217

Page 4

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Kathleen F. Kerr

May 14, 2001

Date

IN WITNESS WHEREOF, I, the undersigned subscriber, have set my hand this 14th day of May 2001, for the purpose of constituting a Christian Performing Arts Company to operate in a non-profit form pursuant to the applicable provisions of the Statutes of the State of Florida.

Signature/Incorporator Kelly Nelson

SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day personally appeared before me, as officer duly authorized to administer oaths and take acknowledgements, Kelly Nelson, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Jacksonville, Duval County, Florida, this

200/

NOTARY PUBLIC

State of Florida at Large

My commission expires:

