

NO 1000007912

THOMAS M. EGAN
CHARTERED
LAWYER

2107 S.E. 3rd Avenue
Ocala, Florida 34471

Telephone
352-629-7110
Fax: 352-629-6696

September 18, 2001

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-09/20/01--01002--003
*****78.50 *****78.50

Secretary of State
409 E. Gaines St.
Tallahassee, FL 32399

RE: Meet the Needs Ministry, Inc.

Dear Sirs:

Enclosed, you will find the Articles of Incorporation regarding the above named. Also, I have enclosed our trust check #5783 in the amount of \$ 78.50 for filing fees.

If you have any questions, please do not hesitate to call.

Sincerely,

Melinda

Melinda McKay
Legal Assistant

Encl.

FILED
01 NOV -7 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01000021854

B. Mitchell NOV 7 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 2001

MELINDA MCKAY
2107 S.E. 3RD AVE
OCALA, FL 34471

SUBJECT: MEET THE NEEDS MINISTRY, INC.
Ref. Number: W01000021854

We have received your document for MEET THE NEEDS MINISTRY, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6930.

Barbara Bostick
Document Specialist
New Filings

Letter Number: 101A00052685

ARTICLES OF INCORPORATION
MEET THE NEEDS MINISTRY, INC.
A CORPORATION NOT FOR PROFIT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, desiring to form a corporation pursuant to the not-for-profit corporation law of the State of Florida, do hereby make, subscribe and acknowledge this document, constituting the Articles of Incorporation, as follows:

ARTICLE I--NAME

The name of the corporation shall be Meet the Needs Ministry, Inc., and its principal place of business shall be 19 SE Ocale Way, Summerfield, Florida 34491.

ARTICLE II--NON-PROFIT PURPOSE

The corporation is formed exclusively for purposes for which a corporation may be formed under the not-for-profit corporation law of the State of Florida, and not for any pecuniary profit or financial gain. No part of the assets, income or profit of the corporation shall be distributable to, or inure to the benefit of its members, trustees, or officers. The corporation shall not engage in any activity prohibited to a non-profit corporation under the laws of Florida, or under the Internal Revenue Code of the United States. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE III--GENERAL AND SPECIFIC PURPOSES

The general and specific purposes and objects of the corporation shall be:

- (a) Subject to Article II hereof, the specific and primary purpose for which this corporation is formed is religious and charitable purposes.
- (b) The general purposes for which this corporation is formed are exclusively charitable, and educational within the meaning of Section 501 (c)(3) and 501 (j) of the Internal Revenue Code, or the corresponding provision of any future Code.
- (c) The 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 or against any candidate for public office.

ARTICLE IV--MEMBERSHIP

The membership of this corporation shall be constituted by all persons hereinafter named as subscribers, and by such other persons as from time to time hereafter may become members.

Any person shall be eligible for membership who has attained the age of 18 years, and is of good moral character, and who meets such other requirements as are set forth in the Bylaws.

Members shall be admitted as provided in the By Laws of the corporation.

The rules and regulations that may be adopted by the Board of Directors regarding eligibility for membership shall not discriminate on the basis of race, color, creed, national origin, religion, sex, or age.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of said income, property, or assets be distributed

to any member upon dissolution or winding up of the affairs of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessment against the corporation.

ARTICLE V--EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI--SUBSCRIBERS

The names and residences of the subscribers to these Articles are as follows:

Lee J. Pittman	19 SE Ocale Way, Summerfield, FL 34491
Colleen A. Pittman	19 SE Ocale Way, Summerfield, FL 34491
Rick Warner	1722 Woodview St, Jenison, MI 49428
Christine Warner	1722 Woodview St, Jenison, MI 49428
Richard Rice	2661 Stonebluff Dr SW, Wyoming, MI 49509
Bonnie Rice	2661 Stonebluff Dr SW, Wyoming, MI 49509

ARTICLE VII--DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors. The corporation shall have six (6) Directors initially, which includes the officers set forth in Article VIII below, who shall also be Directors. The number of Directors may be increased or decreased as provided in the By-Laws.

Directors shall be members of this corporation. Directors shall be elected according to the procedure set forth in the By-Laws, and shall serve a term of five years, unless otherwise specified. The terms may be staggered in a manner set forth in the Bylaws. The names and addresses of the initial Board of Directors are:

Lee J. Pittman 19 SE Ocale Way, Summerfield, FL 34491
Colleen A. Pittman 19 SE Ocale Way, Summerfield, FL 34491
Rick Warner 1722 Woodview St, Jenison, MI 49428
Christine Warner 1722 Woodview St, Jenison, MI 49428
Richard Rice 2661 Stonebluff Dr. SW, Wyoming, MI 49509
Bonnie Rice 2661 Stonebluff Dr. SW, Wyoming, MI 49509

The Board of Directors may provide such by-laws for the conduct of its business and the carrying out of its purposes as the Board may deem necessary.

ARTICLE VIII--OFFICERS

The corporation shall have a President, and a Secretary, each of whom shall be elected directly by the members, by majority vote of members attending a meeting called for that purpose. The initial officers shall be: President-- Lee J. Pittman; Secretary--Colleen A. Pittman.

ARTICLE IX--AMENDMENTS

These Articles may be amended by majority vote of members of the corporation at a meeting called for that purpose.

ARTICLE X--LOCATION

The initial address of the corporation shall be 19 SE Ocale Way, Summerfield, FL 34491. The mailing address shall be the same. The corporation may maintain other offices at other locations.

ARTICLE XI--REGISTERED AGENT

The name and address of the initial Agent for the corporation shall be Lee J. Pittman, 19 SE Ocale Way, Summerfield, FL 34491.

ARTICLE XII--CORPORATE POWERS

The corporation shall have all the powers granted to a corporation not-for-profit under the laws of Florida, except any power which would invalidate its right to qualify for exempt status under the United States Tax Code.


ARTICLE XIII--DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 of the Internal Revenue Code of 1986, or corresponding provision of any future provision, or shall be distributed to the federal, state, or local government for a public purpose. Any assets not so disposed of shall be disposed of by the court of common pleas in the county in which the corporation maintains its principal place of business, exclusively for such purposes.

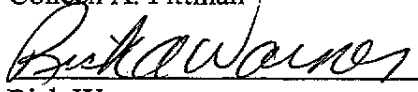
IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands on this ____ day of August, 2001.



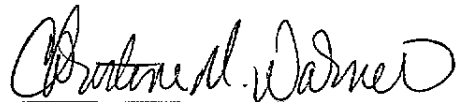
Lee J. Pittman



Colleen A. Pittman



Rick Warner



Christine Warner

Richard D. Rice
Richard Rice

Bonnie Rice
Bonnie Rice

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged and subscribed before me for the purpose therein stated by Lee J. Pittman, Colleen A. Pittman, who produced Florida Driver Licenses as identification and did not take an oath, on this 13 day of ~~August~~ September, 2001.

Melinda McKay
Notary Public



Melinda McKay
My Commission CC966552
Expires September 10, 2004

STATE OF Michigan
COUNTY OF Kent

The foregoing instrument was acknowledged and subscribed before me for the purpose therein stated by Rick Warner, Christine Warner, Richard Rice, and Bonnie Rice, who produced Drivers Licenses as identification and did not take an oath, on this 1st day of ~~August~~ September, 2001.

Sherila K. Lacina
Notary Public
SHERILA K. LACINA
Notary Public, Kent County, MI
My Commission Expires Nov. 11, 2001

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

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

First -- That Meet the Needs Ministry, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Summerfield, County of Marion, State of Florida, has named Lee J. Pittman, located at 19 SE Ocale Way, Summerfield, FL 34491, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: _____

Resident Agent, Lee J. Pittman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA