

TRANSMITTAL LETTER

No 10000008300

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

SUBJECT: REFUGE MINISTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004691171--4
-11/21/01--01065--004
*****87.50 *****87.50

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:

CHARLES D. ODEN

Name (Printed or typed)

19645 NW COUNTY ROAD 235

Address

LAKE BUTLER, FL 32054

City, State & Zip

(850) 221-4883 / (904) 496-3050

Daytime Telephone number

FILED
2001 NOV 21 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

11/27/01

FILED

Articles of Incorporation

2001 NOV 21 AM 11:36

The undersigned incorporator, for the purpose of forming a
corporation under the Florida Not for Profit Corporation Act, hereby adopt(s)
the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation, which is herein after called the
"corporation," is Refuge Ministries, Inc.

ARTICLE II - PRINCIPAL OFFICE

The post office address of the principal office of the corporation in
this state is P.O. Box 30342 Pensacola, Florida 32503. The physical address
of same office is 2368 Trailwood Drive, Cantonment, Florida, 32533.

ARTICLE III - PURPOSES

Said corporation is organized exclusively for charitable, religious
and educational purposes, and specifically for the purpose of providing a
Christian ministry of evangelism, healing and support to those individuals
dealing with and those affected by life-dominating problems such as
homosexuality, heterosexual sexual addiction and AIDS, offering workshops
and other educational opportunities related to our stated purpose, 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 - DIRECTORS

The names and addresses of the initial directors of the corporation who shall act until the first annual meeting or until their successors are duly chosen and qualified are as follows:

Charles D. Oden 19645 NW County Road 235 Lake Butler, Florida 32054

Jacob P. Head 2368 Trailwood Drive Cantonment, Florida 32533

Julia C. Babb 7498 Northpointe Blvd Pensacola, Florida 32514

Section 4.1 - Number and Term. The number of Directors shall be three (3), which number may be increased or decreased pursuant to the bylaws of the corporation, but shall never be less than three. Each Director shall serve for a period of one, two, or three years, as determined at the inception of his or her tenure. Such term shall commence upon each Director's election and shall continue until his or her successor shall be elected or until his or her earlier resignation, removal from office, or death. Concurrent terms are allowed up to a six (6) year maximum when a minimum one (1) year sabbatical shall required of that Director.

Section 4.2 - Election. New Directors shall be elected by majority vote of currently seated Directors as Director terms expire at a meeting of the Board of Directors held for that purpose.

Section 4.3 - Qualifications. Each Director shall be at least 21 years of age having been, for at least one year, a Christian who affirms that Jesus Christ is his or her Creator, Redeemer, and Lord, and who regards the Bible as the inerrant Word of God, living a life-style consistent with that affirmation.

Article V - PECUNIARY GAIN

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 Three hereof. 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. 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 VI - DISSOLUTION

Upon 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

Chales D. Oden 19645 NW County Road 235, Lake Butler, Florida 32054

ARTICLE VIII - INCORPORATOR

Charles D. Oden 19645 NW County Road 235, Lake Butler, Florida 32054

Charles D. Oden 20 Nov 01
Signature/Incorporator Date

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.

Charles D. Oden 20 Nov 01
Signature/Registered Agent Date

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