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December 3, 2001

Our File No: 410035.1

Office of the Secretary of State State of Florida Corporate Division 409 East Gaines Street Tallahassee, FL 32399

CHRISTOPHER M. FEAR ATTORNEY AT LAW

BARNABAS MUSIC MINISTRIES, INC.

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for BARNABAS MUSIC MINISTRIES, INC. and certify and return the enclosed copy of the Articles of Incorporation. Our firm's check in the amount of \$78.75 is enclosed to cover the cost of filing, \$35.00, certified copy, \$8.75, and registered agent designation, \$35.00.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Very truly yours.

Christopher M. Fear

CMF/sf **Enclosures**

CLERMONT



ARTICLES OF INCORPORATION

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OF

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SECHERALI DE STATE TALLAHASSEE, FLORIDA

BARNABAS MUSIC MINISTRIES INC.

A Florida Corporation Not for Profit

The undersigned, for the purposes of forming a corporation not for profit under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation:

ARTICLE ! - NAME

The name of the corporation shall be BARNABAS MUSIC MINISTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 6213 16th Street South, St. Petersburg, FL 33705, and the mailing address of this corporation is the same.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - CORPORATE PURPOSES

The general purpose for which this corporation is organized is exclusively religious, charitable, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code. Without limiting the generality of the foregoing, this corporation is organized for the purpose of propagating the Gospel of Jesus Christ.

ARTICLE V - LIMITATIONS

The corporation shall neither have nor issue any stock. 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 any candidate for public office. The property of this corporation is irrevocably dedicated for the purposes specified in Article III above. No part of the net earnings of the

corporation shall inure to the benefit of or be distributable to its members, directors or officers or other private persons, but 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 hereof. The corporation shall not carry on any activity not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 50I (c)(3) or 50I (c)(4) or both of the Internal Revenue Code of I986, as amended (or the corresponding provisions of any United States Internal Revenue law); or (b) a corporation, contributions to which are deductible under Section I70 (c)(2) of the Internal Revenue Code of I986, as amended (or the corresponding provisions of any future United States Internal Revenue law).

ARTICLE VI - DISSOLUTION

Upon the dissolution of the corporation, no member, director, or private person, corporate or individual, or other private interest shall be entitled to any distribution of its remaining funds and other property. The balance of such funds and property shall, after the payment of all debts and liabilities of the corporation be distributed to an organization operated exclusively for charitable purposes and which has qualified under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any United States Internal Revenue law), as shall be provided by the Board of Directors.

ARTICLE VII - DISTRIBUTION OF INCOME

This corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any United States Internal Revenue Law).

This corporation shall not:

- (a) engage in any act of Self Dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any United States Internal Revenue Law);
- (b) retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any United States Internal Revenue Law);
- (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any United States Internal Revenue Law); or

(d) make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any United States Internal Revenue Law).

ARTICLE VIII - INITIAL REGISTERED OFFICE AND RESIDENT AGENT

The street address of the initial registered office of the corporation is 6213 16th Street South, St. Petersburg, FL 33705, and the name of its initial registered agent at that address is David A. Dodge.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator of the corporation is David A. Dodge, 6213 16th Street South, St. Petersburg, FL 33705.

ARTICLE X - MEMBERS

This corporation shall not have members.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

The management of the corporation shall be vested in its Board of Directors, and the election of the Directors shall be by the Directors as provided in the Bylaws of the corporation. There shall have four (4) initial Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). Directors of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments. The name and address of each initial Director of the corporation is as follows:

David A. Dodge 6213 16th Street South St. Petersburg, FL 33705

Marcia J. Dodge 6213 16th Street South St. Petersburg, FL 33705

Don Morris 110 60th Avenue South St. Petersburg, FL 33705

Wendy Morris 110 60th Avenue South St. Petersburg, FL 33705

ARTICLE XII - BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors.

<u>ARTICLE XIII - AMENDMENTS</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment to them. Amendments to the Articles of Incorporation may be proposed by any Director and may be adopted by the affirmative vote of a majority of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 30 day of November, 2001.

Danis A. Dodge

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared David A. Dodge, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State named above this 30 day of November, 2001.

(AFFIX NOTARY SEAL

State of Florida My Comm. Exp. May 22, 2 Comm. # DD 028683 PERSONALLY KNOWN BY ME

My commission expires: 5/22/05

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SECRETARIA DE STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BARNABAS MUSIC MINISTRIES, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 30 day of November, 2001.

DAVID A DODGE