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THOMAS P. PAGE Attorney at Law

227 S. Orlando Ave., Suite 1-A Winter Park, FL 32789

> Office: (407) 629-4811 Facsimile: (407) 645-5116

December 3, 2001

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: The Alliance for the Distributed Church, Inc.

Dear Sir:

Enclosed herein please find the original and one copy of the Articles of Incorporation for filing with the Secretary of State regarding the above referenced corporation. Also enclosed is this firm's check in the amount of \$78.75, representing the following fees:

1. Filing Fee	\$35.00
2. Designation of Registered Agent	_ 35.00
3. Certified copy of Articles	<u>8.75</u>
	\$78.75

Once the Articles of Incorporation have been duly filed, please return a certified copy to my attention.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Thomas P. Page

TPP/dms Enclosures C -6 PH I2: 01

ARTICLES OF INCORPORATION

FILED

OF

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THE ALLIANCE FOR THE DISTRIBUTED CHURCH, INCALLAHASSEE FLORIDA

(A Not-For-Profit Corporation)

<u>ARTICLE I</u>

NAME

The name of this corporation shall be THE ALLIANCE FOR THE DISTRIBUTED CHURCH, INC.

ARTICLE II

ADDRESS

The street address of the place of business of the Corporation is 530 Dog Track Road, Longwood, Florida 32750-6546, or such other location as may be determined from time to time by the Board of Directors.

ARTICLE III

TERM

The duration of this Corporation shall be perpetual.

ARTICLE IV

PURPOSES AND POWERS OF CORPORATION

A. The specific and primary purpose for which this Corporation is formed will be to support and develop ministries that will practice the ideals of the Distributed Church. These ideals include connecting for ministry, cooperating in ministry, and identifying in ministry so closely that the institutional we/them split is virtually erased. These ministries will support and work toward building closer relationships for the unity and effectiveness of the Church by

linking different Christians together for long-term support and effectiveness, and better reflect the God we worship.

- B. By the formation of this Corporation, a model of ministries will be developed and organized exclusively for religious, charitable and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code. To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this Corporation shall include, but shall not be limited to, developing growth and fellowship in the Lord Jesus Christ and communicating the Gospel to the world.
- C. This Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- D. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply.
 - No part of the net earnings of the Corporation shall insure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay

reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article IV.

- 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
- 3. Notwithstanding any other provision of these Articles of Incorporation, 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 Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- 4. If the Corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:
 - (i) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
 - (ii) The Corporation will distribute its income for each tax 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 Code.

- (iii) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.
- (iv) The Corporation will not make any investments in such manner as to subject it to tax under Section 3933 of the Code.
- (v) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE V

MEMBERSHIP

Clauses and qualifications of membership shall be as stated in the Bylaws of the Corporation.

ARTICLE VI

MANAGEMENT

The affairs of this Corporation shall be managed and governed by a Board of Directors, comprised of representatives from various types of ministry, from various locations and cultures.

The names and addresses of the initial Board of Directors are:

Dr. Randall Loy 3093 Timpana Pt. Longwood, FL 32779-3108

Julie Loy 3093 Timpana Pt. Longwood, FL 32779-3108 Ken Koldenhoven 104 Spring Lake Lane Altamonte Springs, FL 32714-6507

Dr. Joel Hunter 203 Savannah Park Loop Casselberry, FL 32707 Linda Koldenhoven 104 Spring Lake Lane Altamonte Springs, FL 32714-6507

Becky Hunter 203 Savannah Park Loop Casselberry, FL 32707

ARTICLE VII

OFFICERS

All officers of the Corporation shall be elected or appointed in accordance with the Bylaws of the Corporation.

ARTICLE VIII

INCORPORATOR

The name of the incorporator of these Articles of Incorporation is Thomas P. Page, Esquire, 227 S. Orlando Avenue, Suite 1-A, Winter Park, Florida 32789.

ARTICLE IX

BYLAWS

The Board of Directors shall adopt Bylaws consistent with these Articles. The Board of Directors, by a majority vote, shall also have the power to make, alter or rescind any Bylaws on behalf of the Corporation.

ARTICLE X

AMENDMENT

These Articles may be altered, amended or repealed by resolution of the Board of Directors.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 530 Dog Track Road, Longwood Florida 32750-6546. The name of the Corporation's initial registered agent to receive service of process is Thomas P. Page, Esquire, 227 S. Orlando Avenue, Suite1-A, Winter Park, Florida 32789.

<u>ARTICLE XII</u>

DISSOLUTION

Upon the dissolution of this Corporation, after the payment or provision for the payment of all of the liabilities of this Corporation, all of the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c) of the 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 the Circuit Court 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

ARTICLE XIII

INDEMNIFICATION

To the fullest extent permitted by and in accordance with the provisions of Florida law, the Corporation may indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the Corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer.

<u>ARTICLE XIV</u>

USE OF CONTRIBUTIONS

The disposition of contributions and donations made to this Corporation shall be under the full control of the Board of Directors to be used to carry out the purposes and functions of the corporation.

The undersigned incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the laws of the State of Florida, does hereby adopt the foregoing

Articles of Incorporation, and in witness whereof, has hereunto set his hand this 4th day of

November 2001.

Incorporation

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4 day of November 2001 by Thomas P. Page, Esquire, as Incorporator, of THE ALLIANCE OF THE DISTRIBUTED CHURCH, a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Donna Simmerson

My Commission CC877216

Expires November 28, 2003

Notary Public, State of Florida

My Commission Expires:

11/28/03

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

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

That THE ALLIANCE OF THE DISTRIBUTED CHURCH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Longwood, Seminole County, State of Florida, has named Thomas P. Page, Esquire, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Thomas P. Page, Registered Agent

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SECRETARY OF STATE