TRANSMITTAL LETTER

N02000004627

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 JUN 17 PM 3: 35

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

500005802045---5 -06/18/02--01009--012 *****78.75 *****78.75

SUBJECT: Sounds of Joy Ministiles, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Tack
Name (Printed or typed)

446 Halsema Rd. N.
Address

Jacksonville, Florida 32220 City, State & Zip

(904) 781-4188 Daytime Telephone nu

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

Ko. (2)

ARTICLES OF INCORPORATION

OF

SOUNDS OF JOY MINISTRIES, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida as contained in the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be Sounds of Joy Ministries, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office for this corporation shall be 446 Halsema Rd. N., Jacksonville, Florida 32220. The mailing address of this corporation shall be 446 Halsema Rd. N., Jacksonville, Florida 32220.

ARTICLE III - DURATION

The existence of this corporation shall commence on filing of these Articles of Incorporation by the Department of State, and the period of it's duration and existence shall thereafter be perpetual.

ARTICLE IV - BUSINESS, PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) said corporation is organized exclusively for charitable, religious and educational purposes, 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.
- (b) said corporation is to engage in, conduct and carry on the business of, and to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith; and
- (c) said corporation is to engage in and transact any and all lawful business, acts or activities for which authorized not-for-profit corporations may be incorporated under the laws of the State of Florida.

This corporation may exercise all powers, rights and privileges conferred on not for profit corporations pursuant to the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 446 Halsema Rd. N., Jacksonville, Florida 32220. The name of the initial registered agent of this corporation at such office shall be **DAVID TACK**. The corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of **not less than three (3) nor more than five (5) members (directors)**, the exact number of directors to be fixed from time to time by the Bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by Sounds of Joy membership. Subject to the Bylaws of this corporation, a quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at the meeting at which a quorum is present shall be the act of the directors. Subject to the Bylaws of the corporation, meetings of the directors may be held within or without the State of Florida. Subject to Bylaws of this corporation, Sounds of Joy membership may remove any director from office at any time with or without cause.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of five (5) members to hold office until his or her successors have been duly elected and qualified. The name and street address of the initial directors are:

Name	Address	T:41.
David Tack Pat Tack Frank Everett Mary Tack John Graham	446 Halsema Rd. N., Jacksonville, Fla. 32220 446 Halsema Rd. N. Jacksonville, Fla. 32220 1090 Halsema Rd. N. Jacksonville Fla. 32220 15509 Lakeshore Villas Dr., lot #86 Tampa, Fla. 33613-1320 5310 Cresta Way Jacksonville, Fla. 32211	Title President Vice President Trustee Trustee Trustee

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third 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 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 VIII - DISSOLUTION OF THE CORPORATION

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 agency, 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 in 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 IX - INCORPORATOR

The name and street address of the person who is to act as incorporator in making these Articles of Incorporation are:

Name Address
David Tack 446 Halsema Rd. N., Jacksonville, Fla. 32220

<u> ARTICLE X - BYLAWS</u>

- (a) The Board of Directors shall adopt the Bylaws for this corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.
- (b) The power to adopt, alter, amend or repeal the Bylaws of this corporation may be exercised by the Board of Directors in accordance with the provisions of the Bylaws.

- (c) The power to adopt, alter, amend or repeal the Bylaws of this corporation, or to adopt new Bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of Sounds of Joy membership entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the Sounds of Joy membership. Any Bylaws which have been adopted by such a vote of the Sounds of Joy membership may provide that it shall be subsequently altered, amended or repealed only by the vote of the membership.
- (d) The Bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statue, and all rights conferred upon the membership herein are subject to this reservation.

ACKNOWLEDGMENT

IN WITNESS WHEREOF, I, the undersigned incorporator of **DAVID TACK**, acknowledge that I have caused to be prepared and have signed the foregoing Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and that the statements contained therein are, to the best of my knowledge and belief, true, correct and complete.

DATED this 7714 day of June, 2002

DAVID TACK, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

THIS IS TO CERTIFY that on this date the Tth Day of June, 2002, before me, a notary public, personally appeared **DAVID TACK**, who I am satisfied is the person named as incorporator and executor of the foregoing Articles of Incorporation, or has provided a FLORIDA DRIVERS as identification, and who by his respective signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.

Notary Public

My commission expires: March, 12, 2004

P. Seymout

MY COMMISSION # CC898379 EXPIRES

Morch 12, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 17 PM 3: 35

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS of Sections 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registering agent, in the State of Florida.

1. The name of the corporation is:

SOUNDS OF JOY, INC.

2. The name and address of the registered agent and office are:

DAVID TACK 446 Halsema Rd. N. Jacksonville, Florida 32220

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.

SIGNATURE DOLLE TOLL

DATE JUNE 77 2002