

NO20000005763

TRANSMITTAL LETTER

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

400005652264--8
-05/31/02--01008--008
*****87.50 *****87.50

SUBJECT: **Shiloh Ministries, 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
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Laura Bryant**
Name (Printed or typed)

132 Las Palmas

Address

Merritt Island, FL 32953

City, State & Zip

321-455-2260 or 321-427-8443

Daytime Telephone number

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

FILED
02 JUL 30 PM 1:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

W-15851

bm 7/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

LAURA BRYANT
132 LAS PALMAS
MERRITT ISLAND, FL 32953

SUBJECT: SHILOH MINISTRIES, INC.
Ref. Number: W02000015851

We have received your document for SHILOH MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 802A00035409

ARTICLES OF INCORPORATION
OF
Shiloh Adventure, Inc.
A NON-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME The name of the corporation shall be:

Shiloh Adventure, Inc.

ARTICLE II – PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall initially be:

Shiloh Adventure, Inc.
132 Las Palmas
Merritt Island, FL 32953

ARTICLE III – PURPOSES Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 tax code. The specific purposes for which the corporation is organized are:

- a) To provide Christian camp programs and facilities for youth and the community at large.
- b) To utilize the corporation's resources to accommodate non-profit organizational events and activities.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS The governing body of the corporation shall be the Board of Directors. The number of directors may be increased or decreased by amendment of the Bylaws by the Board, but shall in no case be less than five (5) directors. The Board of Directors shall be elected by a majority of the votes of the then current Board. Each director shall hold office until his successor is elected and qualified or until his death, resignation, or removal.

Any vacancy in the board shall be filled for the unexpired portion of the term by a majority vote of the remaining directors at any regular meeting or special meeting of the board called for that purpose. At all meetings of the Board, each director present shall have one vote. Except as otherwise provided by Statute, the action of a majority of the directors present at any meeting at which a quorum is present shall be the act of the Board. The Directors may, by resolution passed by a majority of the Board and as provided in the Bylaws, designate a nominating committee to provide a slate of names to the Board from which a Director is elected.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the initial Directors are:

- a) Laura Bryant 132 Las Palmas, Merritt Island, Florida 32953
- b) Jan McLarty 1435 Hagen Lane, Rockledge, Florida 32955
- c) Linda Paxton 730 Osprey Place, Merritt Island, FL 3295
- d) Everett J. Wegerif 1525 South Oaks Drive, Merritt Island, FL 32952
- e) Jackie Colon 702 Damek Terrace SW, Palm Bay, FL 32908


ARTICLE V – NO PRIVATE INUREMENT AND LOBBYING 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 III 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

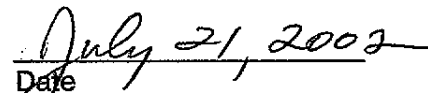
ARTICLE VI – DISSOLUTION AND DISTRIBUTION Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, transfer all assets to one or more funds, foundations, or organizations which are organized and operated exclusively for charitable, religious, or educational purposes and at that time qualify as organizations exempt from federal income taxation under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code of the United States Internal Revenue Law.

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent:

**Laura Bryant
132 Las Palmas
Merritt Island, Florida 32953**

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.


Signature/Registered Agent

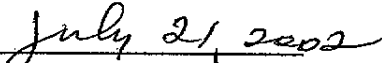

Date

ARTICLE VIII – INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

**Laura Bryant
132 Las Palmas
Merritt Island, Florida 32953**



Signature/Registered Incorporator



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**