

# Florida Department of State

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Division of Corporations

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# FLORIDA NON-PROFIT CORPORATION

Whispering Wings Ministry, Inc.

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | <u> </u> |
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# ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

## ARTICLE I - NAME

The name of the not for profit corporation shall be:

Whispering Wings Ministry, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

Whispering Wings Ministry, Inc. 1467 E. Manasota Beach Road Englewood, FL 34223

The mailing address of this corporation shall be:

Whispering Wings Ministry, Inc. PBM#276 8499 S. Tarniami Trail Sarasota, FL 34238

#### ARTICLE III - PURPOSE

The purpose of Whispering Wings Ministry, Inc. is to be a catalyst for discovering God's almighty plan for God's people...for individuals, for churches and for communities.

Said corporation is organized exclusively for charitable and religious 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.

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 this Article 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

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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.

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 this corporation.

## ARTICLE IV - MANNER OF ELECTION

The manner in which the Board of Directors is appointed is as follows: the method of appointments is as set forth in the bylaws of this corporation.

#### ARTICLE V - INITIAL DIRECTORS

The names and addresses:

Rebecca A. Livermore 5100 Cambay Street North Port, FL 34287

Marcia C. Nicholson 7938 Pine Grove Court Sarasota, FL 34238

Elaine M. Anagnostou 5100 Cambay Street North Port, FL 34287

# ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Elaine M. Anagnostou 5100 Cambay Street North Port, FL 34287 NOV-05-02 TUE 03:31 PM 11/05/2002 09:43 9414847481 FAX NO.

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# ARTICLE VII - INCORPORATORS

The name and address of the Incorporators are:

Rebecca A. Livermore 5100 Cambay Street North Port, FL 34287

Elaine M. Anagnostou 5100 Cambay Street North Port, FL 34287

# ARTICLE VIII - 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 IX - MEMBERSHIP

Non-voting members shall consist of all contributors of money to the corporation in furtherance of the purposes for which it was chartered. Voting members shall constitute the members of the Board of Directors.

# ARTICLE X - TERM

The corporation shall have perpetual existence. The corporation's existence shall commence upon filing of the Articles of Incorporation.

#### ARTICLE XI - OFFICERS

The affairs of the Corporation shall be governed by a president, vice president, secretary, treasurer and any other officers which may be established by the bylaws of the corporation. The officers will be

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elected by the directors at the annual meeting in accordance with the bylaws.

# ARTICLE XII - BYLAWS

The bylaws of this corporation shall be made, altered, or rescinded by the board of directors at any regular or special meeting held in accordance with the bylaws.

# ARTICLE XIII - AMENDMENT OF ARTICLES OF INCORPORATION

These articles of incorporation may be amended from time to time by a resolution adopted by two-thirds of the voting power of the board of directors; provided however, that these articles of incorporation shall not be amended to permit the corporation to engage in any activity prohibited in Article III.

IN WITNESS WHEREOF, the incorporator has signed these articles of incorporation on <u>NOVEMBER 5</u>, 2002.

Rebecca A. Livermore, Incorporator

Elaine M. Anagnostou, Incorporator

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# Acceptance:

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations of the position of registered agent.

Elaine M. Anagnostou, Registered Agent