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# Winters, King & Associates, Inc.

ATTORNEYS AND COUNSELORS AT LAW
CityPlex Towers
2448 East 81st Street • Suite 5900
Tulsa, Oklahoma 74137-4259

TELEPHONE (918) 494-6868 FAX (918) 491-6297

December 30, 2002

THOMAS J. WINTERS

MICHAEL J. KING

M. JEAN HOLMES

R. THOMAS IRWIN

KAREN L. KING J. DANIEL BEIRUTE CAROLINE E. WALL JERRY L. GUNTER

Division of Corporations 409 East Gaines Street P O Box 6327 Tallahassee FL 32314

RE: Articles of Incorporation of INTERNATIONAL THIRD WORLD LEADERSHIP DEVELOPMENT FOUNDATION, INC.

Dear Sir or Madam:

Enclosed you will find duplicate originals of the Articles of Incorporation of INTERNATIONAL THIRD WORLD LEADERSHIP DEVELOPMENT FOUNDATION, INC. and a trust account check for \$78.75 (\$70.00 for the cost of filing and \$8.75 for a certified copy).

Please review the Articles and if they meet with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Paula McKnight.

Sincerely,

Thomas J. Winters

TJW/jds Enclosures ARTICLES OF INCORPORATION

OF

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SECRETARY INC. TATE

ALLANTION, INC. TATE

FLORIDA INTERNATIONAL THIRD WORLD LEADERSHIP DEVELOPMENT FO

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, of full age of majority, have for the purpose of forming a nonprofit corporation pursuant to the laws of the State of FLORIDA, for the purposes expressed in ARTICLE III hereof, adopted the following Articles of Incorporation:

#### **ARTICLE I**

The name of this corporation shall be INTERNATIONAL THIRD WORLD LEADERSHIP **DEVELOPMENT FOUNDATION, INC.,** and its duration is to be perpetual.

#### ARTICLE II

The name and address of the Registered Agent of the corporation in the State of Florida is Alex Nails, 3968 N. W. 167th Street, Miami, Florida, 33054, County of Dade. His signature, infra at page eight, indicates his acceptance of this designation. The address of the corporations Registered and Principal office in the State of Florida is also 3968 N. W. 167th Street, Miami, Florida, 33054, County of Dade

# ARTICLE III

This nonprofit corporation is organized and operated exclusively for tax exempt charitable and educational purposes as within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

In furtherance of its nonprofit, tax-exempt purposes, the corporation shall have the

ARTICLES OF INCORPORATION-1

following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America:

- (a) To operate a Training Institute that will provide systematic training, programs and consultative services for leaders and professionals in government and private sector organizations;
  - (b) To operate under the name as set forth in ARTICLE I above;
- (d) To employ qualified counsel and other necessary personnel to carry out the purposes of this corporation;
  - (e) To adopt and use a corporate seal;
- (f) To act as Trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust.
- (g) To take, purchase or otherwise acquire; to own, hold, occupy, use, and enjoy; manage, improve, develop and work; to grant, sell, exchange, let, demise and otherwise dispose of real estate, buildings, and improvements and every right, interest and estate therein without limit as to the amount thereof and wheresoever the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation, or association, or any Federal, State, or other government for the erection, construction, alteration, repair, renewal, equipment,

improvement, development, use, enjoyment, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.

- (h) To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw, make, accept, endorse, discount, issue, and execute promissory notes, warrants, and other negotiable or transferable interests.
- (i) To purchase or otherwise acquire, to own, hold, use and enjoy, to sell, assign and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description without limit as to the amount thereof and wheresoever the same may be situated.
- (j) To borrow and to loan money and to give and to receive evidence of indebtedness and security therefore; to draw, make, accept, endorse, execute and issue promissory notes, warrants and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage, trust deed or otherwise.
- (k) By its Board of Trustees to appoint such officers and employees as may be decreed proper; define their authority and duties; fix their compensation; require bonds of such of them as it deems advisable and fix the penalty thereof; dismiss such officers or employees, or any thereof for any good reason and appoint others to fill their places;

- (l) To adopt and assume names in the furtherance of its nonprofit, tax-exempt purposes;
- (m) To use any and all media, including but not limited to recording, print, television and radio, in the furtherance of its nonprofit, tax- exempt purposes;
- (n) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the laws of the State.
- (o) To exercise such other and incidental powers as may reasonably be necessary to carry out the purposes for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a public foundation as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America.
- both as purposes and powers and the statements contained in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers. Notwithstanding any provisions of these Articles of Incorporation, the corporation shall not engage in any political activity proscribed by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America, nor shall any income or assets of the corporation inure to the benefit of any member, private individual or business entity.

#### ARTICLE IV

The Board of Trustees shall conduct all the business of the corporation and shall be the only voting members of the corporation. The number of Trustees, and the qualifications shall be established in the bylaws of this corporation. The qualifications of member and the manner of their admission shall be fully provided in the Bylaws.

#### ARTICLE V

This nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

#### ARTICLE VI

The private property of the trustees and members shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall the trustees or members of the corporation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

# ARTICLE VII

(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

ARTICLES OF INCORPORATION-5

rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE III hereof.

- (b) 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 any candidate for public office.
- (c) 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 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 corresponding section of any future federal tax code.
- (d) Upon 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 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 the court of 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 VIII**

These Articles may be amended at any regular meeting of the Board of Trustees, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

# **ARTICLE IX**

The undersigned incorporators shall act as the initial Board of Trustees until their successors shall have been duly qualified and elected. The Trustees shall be elected yearly at the annual business meeting by the voting members. The initial Board of Directors shall not be less than three (3). The undersigned shall hold the offices indicated.

DATED This 13 day of November, 2002.

**INCORPORATORS** 

NAME

IXLES MANROE

<del>Dipl</del>omat Center - Carmichael Road

Nassau - Bahamas

**ADDRESS** 

DWIGHT NICHOLS

1812 Burntwood Drive East Mobile, Alabama 26609

EROME EDMONDSON

20825 Evergreen Road Southfield, MI 48075

RAHAM PITT

1807 Arbor Way Drive Shelby, NC 28150

I hereby am familiar with and accept the duties and responsibilities as Registered Agent of INTERNATIONAL THIRD WORLD LEADERSHIP DEVELOPMENT FOUNDATION,
INC.
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ALEX/NAILS/Registered Agent
CAMMON CARRIED AND AND AND AND AND AND AND AND AND AN
ALEXNAILS/Registered Agent  Commonwealth of the Bahamas  STATE OF 1961  New Providence: ss.  County of 1964  Output  O
County of PLH )
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On the date as first set forth above, before me, the undersigned, a Notary Public in and
for the said <del>State</del> , personally appeared <u>12965</u> E. <u>MYGROE</u> known to me to be the
person whose name is subscribed to the within instrument, he being first duly sworn to, and acknowledged to me that he executed the same.
acknowledged to the that he excedded the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
the day and year in this certificate first above written.
Notary Public for the Commonwealth of the Bahana  Residing at TVew Providence  My Commonwealth of the Bahana  My Commonwealth of the Bahana  STATE OF PLH  Description  My Commonwealth of the Bahana  My Commonwealth of the Bahana
Notary Public for the Comprended the Bahama
Residing at New Providence
My Commission Expires December 31-t A.D. 2002
Commonwealth & the Sahanas
STATE OF PLH  New Providence: SS.
County of PLH )
On the date as first set forth above, before me, the undersigned, a Notary Public in and for the said State, personally appeared <u>DWICHT WICHS</u> known to me to be the
for the said State, personally appeared <b>DWIGHT NICHUS</b> known to me to be the
person whose name is subscribed to the within instrument, he being first duly sworn to, and
acknowledged to me that he executed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
the day and year in this certificate first above written.

Notary Public for the Commonwealth of the Bahan as
Residing at New Providence
My Commission Expires December 3101 18.0 2002.

Common really of the Bahanas  STATE OF PLIT  : SS.  County of
STATE OF _PLIt )
: SS.
County of)
On the date as first set forth above, before me, the undersigned, a Notary Public in and
for the said State, personally appeared known to me to be the
for the said State, personally appeared known to me to be the person whose name is subscribed to the within instrument, he being first duly sworn to, and
acknowledged to me that he executed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
the day and year in this certificate first above written.
Notary Public for
Residing at  My Commission Expires
wy Commission Expires
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STATE OF
County of
County of
On the date as first set forth above, before me, the undersigned, a Notary Public in and
for the said State, personally appeared known to me to be the person whose name is subscribed to the within instrument, he being first duly sworn to, and
acknowledged to me that he executed the same.
acknowledged to life that he executed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
the day and year in this certificate first above written.
Notary Public for
Residing at

COMMONWEALTH OF THE BAHAMAS

New Providence

executed the same.

On the date as first set forth above, before me, the undersigned, a Notary
Public in and for the said Commonwealth of the Bahamas, personally appeared

Myles Munroe, Dwight Nichols, Jerome Editurison and Graham Pitt known
to me to be the persons whose names are subscribed to the within instrument,
they each being first duly sworn to, and acknowledged to me that they each

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Patrick Livingstone Kanna

Notary Public for the Commonwealth of the Bahamas

Residing at New Providence

My Commission expires December 31, 2002