

No3000006790

W. Randall
8531 Jennifer Dr.
Lakeland, FL 33810
(City/State/zip/phone #)

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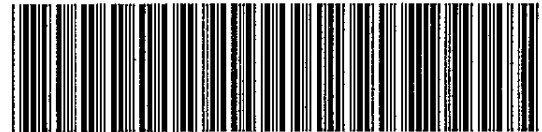
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2003

W. RANDALL
2531 JENNIFER DR
LAKELAND, FL 33810

SUBJECT: WILBERT RANDALL MINISTRIES, INC.
Ref. Number: W03000021345

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TALLAHASSEE, FLORIDA

We have received your document for WILBERT RANDALL MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 803A00043763

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WILBERT RANDALL MINISTRIES, INC.**

A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida not for profit corporation act, Florida statutes, chapter 617, hereby adopts the following articles of incorporation:

ARTICLE I - Name

The name of the corporation shall be:

Wilbert Randall Ministries, Inc.

The principal place of business of this corporation shall be:

2531 Jennifer Dr. Lakeland, Fl. 33810

ARTICLE II - Term of Existence

This corporation shall have perpetual existence, commencing on the date ^{to} ~~be~~ *be filed* and acknowledgement of these articles.

WR

ARTICLE III - Corporate Purposes

The purposes for which this corporation is formed are:

(A) To establish structured support services for evangelistic, economic development and other ministries to support the outreach ministries for the body of Jesus Christ, (the church). In accordance with the doctrine of the corporation creeds by law as a pastor to spread the gospel of Jesus Christ.

(B) The religious program will consist of economic development programs but shall not be limited to homeless, health care, child care, youth at risk, tutorial, land acquisition, housing, job training, counseling, employment, and other programs to aid those in need .

For such other purposes as are permitted by a corporation which is exempt from Federal Income Tax under section 501(c) (3) of the Internal Revenue code, as amended, (or corresponding provisions of any United States Internal Revenue Law)

and will further the foregoing purposes.

ARTICLE IV -Limitations

The corporation shall neither have nor issue any stock. The corporation shall not, as a substantial part of it's activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any staements or otherwise) in any political campaign on behalf of any candidate for public office. The property of this corporation is irrevocably dedicated for the purposes specified in Article III above. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to it's members, Directors, or Officers, or other private persons, But the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article III hereof.

The corporation shall not carry on any activity not permitted to be carried on by: (A) A corporation exempt from Federal Income Tax under section 501(c)(3) or 501(c)(4) or both of the Internal Revenue Code of 1954, As amended (of the corresponding provisions of any United States Internal Revenue Law); or (B) a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954, as amended(or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE V- Dissolution

Upon the dissolution of the corporation,
no member,Director, or private person, corporate or individual, or other interest shall be entitled to any distribution of it's remaining funds and other property. The balance of such funds and property shall, after the payment of all debts, and liabilities of the corporation be distributed to an organization operated exclusively for charitable purposes and which has qualified under section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any United States Internal Revenue Law), as shall be provided by the Board Of Directors.

ARTICLE VI - Distribution Of Income

This corporation shall distribute it's income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income by section 4942 of the Internal Revenue Code of 1954, as amended (of the corresponding provisions of any United States Internal Revenue Law). This corporation shall not:(A) Engage in any act of self dealing as defined in section 4941(D) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law); (B) Retain any excess business holdings as defined in section 4943(C) of the Internal Revenue Code of 1954, as amended (or corresponding provisions of any United States Internal Revenue Law);

- (C) Make any investments in such manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law);
- (D) Make any taxable expenditures as defined in section 4945(D) of the Internal Revenue Code of 1954, As amended (or the corresponding provisions of any United States Internal Revenue Law).

ARTICLE VII - Initial Registered Office And Registered Agent

The street address of the initial registered office of the corporation is 2531 Jennifer Dr., Lakeland, Fl. 33810. The name of the initial registered agent is Ruby D. Randall

ARTICLE VIII - Incorporator

The names and address of the incorporators of the corporation are Wilbert and Ruby D. Randall, 2531 Jennifer Dr., Lakeland, Fl. 33810

ARTICLE IX - Members

The qualifications for members of the corporation and the manner of their admission shall be as regulated by the bylaws of the corporation. The initial members shall be the initial Board Of Directors.

ARTICLE X - Initial Board Of Directors

The management of the corporation shall be vested in it's Board Of Directors. The election of Directors shall be by the members as provided in the bylaws of the corporation. There shall be six (6) initial Directors. The number of Directors may be increased frm time to time in accordance with the bylaws, But shall never be less than six (6). Directors of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments. The name and address of each initial Director of the corporation is as follows:

Wilbert and Ruby Randall, 2531Jennifer Dr., Lakeland, Fl. 33810
Virginia Randall, 3151 S.W. 61 Ave, Miramar, Fl. 33023
James Bentley, 6904 Houlton Circle, Lake Worth, Fl. 33467
Rosetta McDougal, 5571 Lake Luther Rd., Lakeland, Fl., 33805
Vanester Turner, 1110 N. W. 200th St., Miami, Fl. 33169

ARTICLE XI - Bylaws

The Bylaws of the corporation shall be adopted by the Board Of Directors, and may be altered, amended, or rescinded by the Board Of Directors.

ARTICLE XII- Amendments

The corporation reserves the right to amend or repeal any provisions contained in these articles or any amendment to them. Admendments to the articles of incorporation may be proposed by any Director and may be adopted by the affirmative vote of a majority of the Board Of Directors.

In witness whereof, the undersigned incorporators have executed these articles of incorporation, this 15 day of July, 2003

Wilbert Randall Ruby D. Randall
Wilbert Randall Ruby D. Randall
REGISTERED AGENT

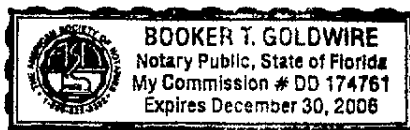
State of Florida
County of Polk

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Wilbert and Ruby Randall to me known to be the person described in and who executed the foregoing instrument and the acknowledged before me that they executed the same.

Witness my hand and official seal in the county and state named above
this 15 day of July, 2003

Booker T. Goldwire
Notary Public

My Commission Expires:



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