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TRANSMITTAL LETTER

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

SUBJECT: Abo	undant Life M (PROPOSED CORPORATE	issim, Inc. Ename-must inclui	DE SUFFIX)
Enclosed is an original ar \$70.00 Filing Fee	ad one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	es of incorporation and a □\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM: _	Timothy Allo Name (Prin	uire ted or typed) ok Drive	

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

850-201-7657 Daytime Telephone number

ARTICLES OF INCORPORATION

We, the undersigned, acknowledge and file in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation not for profit, in accordance with the Laws of the State of Florida, these Articles of Incorporation, as provided by law, to wit:

ARTICLE I

ABUNDANT LIFE MISSION, INC.

1. The name of the Corporation shall be **ABUNDANT LIFE MISSION**, **INC**, and the principal office shall be located at:

714 OVERBROOK DRIVE FORT WALTON BEACH, FL. 32547

ARTICLE II

2.Purposes and Powers

<u>Purposes</u>

The purposes for which the Corporation is formed are as follow:

- 2. (1). To continue to establish and support the Abundant Life Home for Children.
- 2. (2). To continue to establish and support the Abundant Life School of Ministry.
- 2. (3). To continue to establish and support the Abundant Life Primary Schools, Daycare Centers, Childcare Facilities, Educational Facilities, and Ministerial Organizations.
- 2. (4). To participate in and aid organizations involved in Christian outreach and evangelism.
- 2. (5). To acquire, by conveyance or inheritance- whether by gift or purchase--real property, personal property, and mixed real and personal property, to be received and held in trust for the use and benefit of the Corporation and its stated purposes.
- 2. (6). To improve, învest, sell, lease, assign, mortgage or otherwise encumber any such property, when such action is deemed to be in the best interests of the Corporation as defined in its stated purposes aforesaid, as a Christian organization.
- 2. (7) To continue to establish and support the Abundant Life Churches.

2. (8). To produce and distribute tapes, books, video tapes, DVD's and compact discs.

2. <u>Powers</u>

To accomplish the foregoing purposes the Corporation shall have all corporate powers permitted under the Laws of the State of Florida, including the legal capacity—as an independent entity—to enter into contracts and to prosecute and defend against actions at law and in equity.

- A. The Corporation in specifically precluded from engaging in any prohibited activities, as defined in Section 617.0105 of the Florida Statutes.
- B. As a limitation of powers internally, no part of the income of the Corporation shall be distributed to the subscribers, directors, officers, or members of said Corporation.

ARTICLE III

3. Membership

A member of the Corporation must be a mature person openly and vigorously expressing faith in the Lordship of Jesus Christ, desiring to walk in the ways of Jesus Christ, and having accepted Jesus Christ as his or her personal Savior.

3. (1). Admission. Admission to membership in the Corporation shall be by recommendation of the President of the Corporation--or Vice President in his necessary absence--and approval by a simple majority of the Board of Directors (with written proxy voting permitted), after which the new members' names shall be duly entered by the Secretary/Treasurer in the official and permanent records of the Corporation.

ARTICLE IV

4. Duration

4. (1) Period of Duration. The Corporation shall have perpetual existence unless and until dissolved in accordance with law. In the event of dissolution of this corporation, no part of ...the corporate assets shall inure to the benefit of any Subscriber, Director, Officer, or Member of the Corporation, but shall instead be distributed to such charitable organization or organizations as may be selected by the Board of Directors of the Corporation duly serving at the time of dissolution, which organization or organizations must qualify as charitable organizations or non-profit organizations under Section 170© (2) and 501©)(3) of the United States Code (Internal Revenue Sub-Code), as defined at the time of dissolution of this Corporation.

ARTICLE V

5. Subscribers

5.(1) <u>Subscribers</u>. The names and residential addresses of the Subscribers to these Articles of Incorporation are as follows:

Timothy Allaire 714 Overbrook Drive Fort Walton Beach, FL. 32547

Annamma Allaire 714 Overbrook Drive Fort Walton Beach, FL. 32547

James Michael McDonald, Jr. 8809 Waynell Circle Navarre, FL. 32566

ARTICLE VI

6. Directors

- 6.(1) <u>Directors</u>. The affairs, business, and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) and not more than seven (7) members, subject to the Articles of Incorporation and the By-Laws of this Corporation.
- 6.(2) <u>Initial Directors</u>. The names and residential addresses of the initial Directors of the Corporation are:

Timothy Allaire 714 Overbrook Drive Fort Walton Beach, Florida 32547

Annamma Allaire 714 Overbrook Drive Fort Walton Beach, Florida 32547

James Michael McDonald, Jr. 8809 Waynell Circle Navarre, FL. 32566

ARTICLE VII

7. Officers

7.(1) Officers. The names of the Officers, who shall serve initially and until the first annual confirmation by the Board of Directors, are as follows:

President: Timothy Allaire

Vice President: Annamma Allaire

Secretary/Treasurer:

<u>ARTICLE VIII</u>

8. By-Laws

8.(1) <u>By-Laws</u>. The By-Laws of the Corporation may be made, modified, amended, or rescinded in the following manner: by vote of a majority of the members of the Board of Directors at a meeting exclusively called for such purpose, with written proxy voting permitted.

ARTICLE IX

9. Amendments to Articles of Incorporation

9.(1) Amendments. Amendments to the Articles of Incorporation may be proposed and adopted in the following manner: such may be proposed and considered at any duly convened meeting of the Board of Directors at a meeting exclusively called for such purpose, with written proxy voting permitted.

ARTICLE X

10. Dissolution and Limitation

10.(1). <u>Dissolution</u>. In the event of dissolution of the Corporation, the residual assets of the organization will be turned over to one or more of those organizations that are themselves exempt entities as described in Sections 170©)(2) and 501©)(3) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior

- or future law, or to the Federal, State, or Local government for an exclusively public purpose.
- 10.(2) <u>Limitation</u>. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted by (a) a corporation exempt from Federal income taxation under Section 501©)(3) of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any future United States Code (pertaining to internal revenue) legislation or (b) a corporation contributions to which are deductible under Section 170©)(2) of the Internal Revenue Code of 1954, as amended, or any other corresponding provisions of any future United States Code legislation pertaining to internal revenue.
- 10.(3) <u>Limitation</u>. Notwithstanding any other provisions of these Articles, the purposes hereinbefore given are limited to those described in Section 501©)(3) of the Internal Revenue Code of 1954, as amended, or any other corresponding provisions of any future United States Code (pertaining to internal revenue) legislation.

IN WITNESS WHEREOF, the undersigned Subscribers, initia	1 Directors and initial Officers
hereto have set their hands and seals this 20th day of Aug	<u>cust</u> 2003 at
Okaloosa County, Florida:	· •
Innthy allave (SEAL) Annamma. Allaire (SEAL) Michael McDonald h. (SEAL)	Rhonda J. Armstrong Chrita B. Crouch

3* **

SWORN TO (or affirmed), ACKNOWLEDGED and SUBSCRIBED before me this 20th day of August 2003 at Ohalossa, County, Florida.
STATE OF FLORIDA COUNTY OF Okaloosa
Before me, the undersigned officer, personally appeared the Affiant herein, to wit: Timethy Allaire Annuma Allaire T. Michael McDanded who, after first being duly sworn (or affirming to tell the truth), acknowledged before me that each was executing the foregoing Articles of Incorporation as Subscribers (and incidentally as initial Directors and initial Officers) freely and voluntarily for the uses and purposes therein expressed: Notary Public Notary Public
SWORN TO (or affirmed), ACKNOWLEDGED and SUBSCRIBED before me this 20th day of August 2003 at +1, Wolton Beach, Okalous, County, Florida. RUIH B. CAWOOO Commission # DD0202341 Expires 4/17/2007 Bonded through

DESIGNATION OF REGISTERED OFFICE and ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR CORPORATION

By my signature herein under following, I, Thathy Allore do hereby declare and certify my acceptance of designation and appointment as the Registered Agent for "Abundant Life Mission" in accordance with F. S. 607.034, and hereby consent to receiving all legal process directed to or served against the fore named Corporation.

Further, Ldeclare and certify that the Registered Office of ABUNDANT LIFE MISSION, INC. is 714 Overbrook Drive, Fort Walton Beach, Florida and that the telephone number of said Registered

Office is (850)862.2465.

(Witness)

STATE OF FLORIDA COUNTY OF OKALOOSA Timothy accaire

Notary Public

Before me, the undersigned officer, personally appeared the Affiant herein, to wit:, who, after being duly sworn (or affirming to tell the truth), deposes, said and acknowledged:

I. That he is suijuris.

2. That he is executing the foregoing Designation Of Registered Office Acceptance Of Appointment As Registered Agent For Corporation freely and voluntarily and that no force, or threat of force, has been applied upon him to compel or induce his execution of said instrument:

RUTH B. CAWOOD
Commission # DD0202341
Expires 4/17/2007
Bonded through
(800-432-4254) Florids Notary Assn., Inc.

FILED

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