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LEESBURG, FLORIDA 34749-2722
TELEPHONE (352) 787-2308
FAX NUMBER (352) 787-4341

December 8, 2003

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

Re:

Articles of Incorporation

Not for Profit

Dear Secretary of State:

Enclosed, you will find the Articles of Incorporation for Spirit Riders Ministries, Inc. Also, enclosed is a check in the amount of \$78.00, along with .75 in cash, which represents the filing fee.

If you have any questions, please do not hesitate to call.

Thank you,

Tera Mahan



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 30, 2003

TERA MAHAN P.O. BOX 492722 LEESBURG, FL 34749-2722

SUBJECT: SPIRIT RIDERS MINISTRIES, INC.

Ref. Number: W03000039781

We have received your document for SPIRIT RIDERS 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.

Letter Number: 603A00069297

Shawn Logan Document Specialist New Filings Section

Division of Corporations - PO ROX 6327 Tallahassaa Florida 32314

ARTICLES OF INCORPORATION

FOR

SPIRIT RIDERS MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, in compliance with Chapter 617.1002 and 617.1006 of the Florida Statues, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

SPIRIT RIDERS MINISTRIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address:

| 12-10-03

10610 Shadow Oak Trail Clermont, FL 34711

The mailing address of the corporation is:

10610 Shadow Oak Trail Clermont, FL 34711

ARTICLE III. PURPOSE

The specific purpose for which this corporation is organized is:

To establish and maintain an outreaching evangelistic presence of the Gospel of Jesus Christ to any and all peoples and to assist any and all peoples in their physical, emotional, and spiritual needs, in keeping with the doctrine and guidelines set forth in the Holy Bible. Said purpose shall include the establishment and maintenance of religious worship; the building, maintenance and operation of churches, chapels, and camps; the ordination of men and women to the Gospel of Ministry; and the education of believers. A particular focus of the corporation is to carry the evangelistic presence of the Gospel of Jesus Christ to hardcore bikers (motorcyclists).

The Corporation is organized exclusively for charitable 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 of 1986 and its Regulations as they now exist or as they may hereafter be amended (or the corresponding provision of any future United States Internal Revenue Law and its

Regulations), or such other international organizations which would otherwise qualify under Section 501(c)(3) except for the fact that such organizations may not be subject to United States Law.

No part of the income of the corporation shall insure to the benefit of, or be distributable to, its directors, 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 III. 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 relating to), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any other activities not permitted to be conducted or carried on:

- A. by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations, as they now exist or as they may hereafter by amended (or the corresponding provision of any future United States Internal Revenue Law and its Regulations); or
- B. by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 and its Regulations, as they now exist or as they may hereafter be amended (or the corresponding provisions of any future United States Internal Revenue Law and its Regulations).

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended (or any corresponding provisions of any future United States Internal Revenue Law and its Regulations), as the directors shall determine. Any such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE IV. MANNER OF ELECTION

The number of directors to serve and the manner in which directors are elected or appointed are:

The number of directors to serve shall be determined by majority vote of the directors but shall not be less than five (5) members.

The manner in which directors are to be elected or appointed is by a majority vote of the Board of Directors.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D

Herschel L. Claytor

10610 Shadow Oak Trail Clermont, Florida 34711

Title: S, D

Dorothea L. Victor 4708 N.E. 20th Court Ocala, Florida 34479

Title: T, D

Terry O. Shadix 316 Clemson Drive

Altamonte Springs, Florida 32714

Title: D

James M. Shadix 316 Clemson Drive

Altamonte Springs, Florida 32714

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Herschel L. Claytor 10610 Shadow Oak Trail Clermont, Florida 34711

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Herschel L. Claytor 10610 Shadow Oak Trail Clermont, Florida 34711

ARTICLE VIII. EFFECTIVE DATE

The effective date for this corporation shall be:

December 8, 2003

ARTICLE IX. MEMBERSHIP

Standards and requirements for membership in the corporation shall be as established by the Board of Directors. Members shall have only such voting power in the governance of the corporation as shall be extended to members by the Board of Directors.

ARTICLE X. AMENDMENT OF THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended and new articles adopted at a meeting held by the Board of Directors for that purpose by a 4/5 majority vote. In the alternative, these Articles of Incorporation also may be amended and new articles adopted without a meeting by written consent of a 4/5 majority of the Board of Directors.

ARTICLE XI. CORPORATE GOVERNANCE

All business of the corporation shall be conducted, and all corporate authority of the corporation shall be governed or exercised by or under the authority of the Board of Directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

 $\frac{12/8/03}{2000}$