

No 4000001977

(Requestor's Name)

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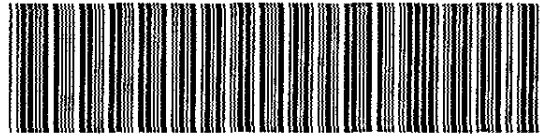
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**GRUNDER & PETTEWAY, P.A.**

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*Gary D. Grunder*

*Kyle E. Petteway*

February 20, 2004

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

Re: Incorporation of Tom Calkins Ministries, Inc.

Dear Corporate Filing Representative:

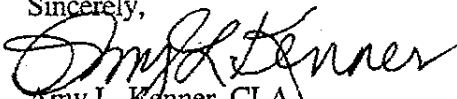
Enclosed are the following documents relating to the incorporation of Tom Calkins Ministries, Inc.:

- (1) Articles of Incorporation for Tom Calkins Ministries, Inc., signed by the incorporators of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) A check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy L. Kenner, CLA  
Certified Legal Assistant to  
Kyle E. Petteway  
7351

**ARTICLES OF INCORPORATION  
OF  
TOM CALKINS MINISTRIES, INC.**

**ARTICLE I  
NAME AND TERM OF EXISTENCE**

The name of the corporation is Tom Calkins Ministries, Inc., hereinafter referred to as the "corporation". The existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and shall continue in perpetuity.

**ARTICLE II  
PURPOSE**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

A. The specific and primary purposes for which the corporation is formed are to operate for the advancement of religion and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for:

1. Maintaining a christian ministry.
2. To do any and all things usual and necessary to further the aims and objectives of the Lord Jesus Christ.
3. To serve as a legal entity to handle the business affairs of the christian ministry with power to perform all acts consistent with the aims and objects of said ministries.

B. The general purposes for which this corporation is formed are to operate exclusively for religious and charitable purposes for performing all functions and activities permitted by Chapter 617 of the Florida Statutes and such powers as corporations not for profit may otherwise now or hereafter have or acquire provided, however, that this corporation in exercising any one or more of such powers shall do so in the furtherance of the purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under the Code.

C. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

**ARTICLE III  
MEMBERSHIP**

The corporation shall not have a membership distinct from the Board of Directors. Those persons, who, from time to time, serve as elected members of the Board of Directors of the corporation shall be members of the Corporation and shall have the full right to vote.

**ARTICLE IV  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 6810 SE 60th

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St., Trenton, Florida 32693, and the name of the corporation's initial registered agent at such address is Charles Thomas Calkins.

#### **ARTICLE V PRINCIPLE OFFICE AND MAILING ADDRESS**

The address of the principle office of the corporation shall be 6810 SE 60th St., Trenton, Florida 32693, and the mailing address of the corporation shall be 6810 SE 60th St., Trenton, Florida 32693.

#### **ARTICLE VI INCORPORATORS**

The name and address of the incorporator is Charles Thomas Calkins, 6810 SE 60th St., Trenton, Florida 32693.

#### **ARTICLE VII BOARD OF DIRECTORS**

The affairs and property of the corporation are to be managed by a Board of Directors and their duly elected or appointed individual successors. The method of election of the Directors shall be as stated in the corporation's By-Laws. The number of members of the Board of Directors, whose number shall never be less than three, and whose term under these Articles shall be until successors are elected and duly qualified and whose members, terms of office, manner of election and powers, duties and responsibilities shall be provided for in the By-Laws. The names and residential addresses of the persons who are to serve as the initial Board of Directors are:

Charles Thomas Calkins, 6810 SE 60th St., Trenton, Florida 32693  
Marie T. Calkins, 6810 SE 60th St., Trenton, Florida 32693  
Katharine W. Weaver, 144 SW 54th Terrace, Cape Coral, Florida 33914

#### **ARTICLE VIII OFFICERS**

The corporation shall have as officers a president, secretary and treasurer and any other officers authorized by the corporation's By-Laws. The method of election, terms of office, powers, duties and responsibilities of the officers of the corporation shall be provided for in the By-Laws.

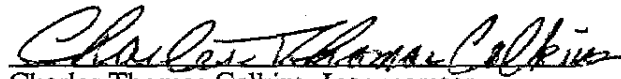
#### **ARTICLE IX PROPERTY, INCOME AND ASSETS**

The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member, or to the benefit of any private individual.

**ARTICLE X  
DISSOLUTION**

On the liquidation, dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any federal tax laws.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 12<sup>th</sup> day of February, 2004.

  
Charles Thomas Calkins, Incorporator

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for Tom Calkins Ministries, Inc.

Dated this 12<sup>th</sup> day of February, 2004.

  
Charles Thomas Calkins, Registered Agent

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