

ND4000003048

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(Address)

(City/State/Zip/Phone #)

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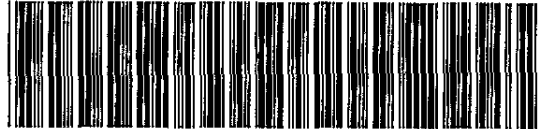
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04 MAR 18 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Profit  
3/25/04  
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March 15, 2004

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

RE: Fig Tree Ministries  
Our File No. P2373.001

Gentlemen:

Enclosed please find Articles of Dissolution of Fig Tree Ministries, Inc. This corporation is a Florida for profit corporation incorporated on April 30, 2003. Also, enclosed is a check in the amount of \$35.00 for dissolution.

At the same time, we wish to incorporate Fig Tree Ministries, Inc. as a Florida not-for-profit corporation. Enclosed are Articles of Incorporation, in duplicate, for this purpose. Also, enclosed is a second check to the Secretary of State for \$35.00.

If there are questions regarding any of this, please contact the undersigned directly. I would appreciate your forwarding copies of the approved Articles of Dissolution and Articles of Incorporation to the undersigned.

Very truly yours,

HISKES, DILLNER, O'DONNELL,  
MAROVICH & LAPP, LTD.

JOHN A. HISKES

JAH/mm

Enclosure

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FIG TREE MINISTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4908 NW 101 Avenue  
Coral Springs, Florida 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The first Board of Directors shall consist of those persons appointed by the incorporator. Successive directors shall be appointed or elected by the then existing members of the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Brent Brewster, 4908 NW 101 Avenue, Coral Springs, Florida 33076 - President  
Brad Brewster, 4908 NW 101 Avenue, Coral Springs, Florida 33076 - Vice President  
Leslie Collins, 1253 NW 84 Drive, Coral Springs, Florida 33076 - Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

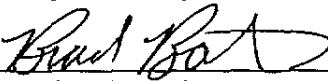
Brad Brewster, 4908 NW 101 Avenue, Coral Springs, Florida 33076

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Brad Brewster, 4908 NW 101 Avenue, Coral Springs, Florida 33076

\*\*\*\*\*  
*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

3-16-04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3-16-04  
\_\_\_\_\_  
Date

## ***EXHIBIT "A"***

### ***Article III: Purposes***

The primary purpose of the organization is to create and maintain a ministry to provide education, nurture, housing, medical assistance, food and spiritual guidance to homeless or orphaned children. In carrying out this ministry the organization seeks to act in accordance with the Biblical mandate to provide to mercy, love, and compassion to the needy, and to declare and demonstrate the gospel of Jesus Christ.

The organization may engage in such other ministries to the needy as are consistent with these principles.

The general purpose for which this corporation is formed, is to operate exclusively for such charitable and educational purposes as will qualify it as an exempt corporation under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax law, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

The corporation shall have all of the general powers provided under the statutes of the State of Florida governing not-for-profit corporations.

The 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 description of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

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 of 1954 (or the corresponding provision of any future United State Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue law).

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

Upon the 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 non-profit fund, foundation or corporation which is operated and organized exclusively for religious, charitable or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws.