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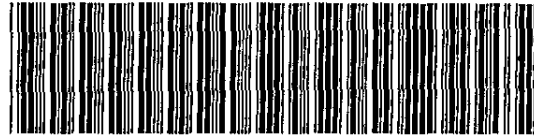
(Business Entity Name)

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09/13/04--01028--005 \*\*70.00

09/13/04 11:00

## TRANSMITTAL LETTER

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

SUBJECT: Shepherd House Ministries Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Gwen Williams - (mailing Address only)  
Name (Printed or typed)  
P.O. Box 471048  
Address  
Tulsa, OK 74147  
City, State & Zip  
918-409-7700  
Daytime Telephone number

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

04/07/10 07:11:25

Shepherd House Ministries Inc.- Jim Blonsky-President-FLORIDA INCORPORATION

**ARTICLES OF INCORPORATION  
OF  
SHEPHERD HOUSE MINISTRIES INC.**

**TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:**

That we, the undersigned directors, all being competent, and citizens of the United States of America for ourselves, our associates and successors, have, associated ourselves together for the purpose and with the intention of forming a non-profit corporation under the non-profit law do hereby certify:

**ARTICLE I: NAME**

THE NAME OF THE FOREIGN CORPORATION SHALL BE  
**SHEPHERD HOUSE MINISTRIES INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The place in this state where the principal office of the corporation is to be located is the city of Tampa. The address of the registered office of the corporation is 4718 Lighterwood Way Valrico, Florida 33594 and the registered agent is Jim Blonsky.

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is to foster youth, today's orphans and tomorrow's heroes. We endeavor to instill hope, establish identity, strengthen moral character and equip for success. The ultimate goal is to impact the youth through education, care and restoration. The term for which this corporation shall exist shall be perpetual and according to non-profit law.

Said corporation is organized exclusively for charitable, and educational 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, or the corresponding section of any future federal tax code. In connection with this limiting provision to do the following: Impact youth who need foster care through education, care, and restoration.

**ARTICLE IV: MANOR OF ELECTION**

The affairs of the corporation shall be managed by a Board of Directors, which Board shall consist of three main incorporators of the Oklahoma Corporation. In addition

Shepherd House Ministries Inc.- Jim Blonsky-President-FLORIDA  
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members as may be determined by the members of the corporation from time to time. The names and addresses of the persons who are the initial trustees of the Florida Corporation are as follows:

Names & Addresses

Jim Blonsky- President  
Susan Blonsky-Vice -President  
Jacob Blonsky-Co-Founder  
Bernard Scott-Co-Founder  
Kelly Davis-Co-Founder

Corporate Address

4718 Lighterwood Way Valrico, FL 33594

**General Powers:** Upon obtaining property, business and affairs of the corporation shall be managed by, and under the control and direction of the board. The board shall be the final interpreter of the charter and Bylaws of the Corporation and make such regulations as may be necessary.

**Resignations:** Any member of the corporation may resign at any time by giving written notice to the board, or to the secretary, of the incorporation. Any such resignation shall take effect immediately upon receipt; and, unless other wise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

**Terms:** The nominal term of office for the advisory board shall be one year.

The following provisions are set forth for the regulation of the internal affairs of the corporation:

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article four hereof. 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 other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Shepherd House Ministries Inc.- Jim Blonsky-President-FLORIDA  
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- B. Upon the dissolution of the corporation the Board of Directors shall, after paying or making provision for the payment of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501 c (3) of the Internal Revenue Code of 1954 or the corresponding provision of any subsequent or future United States Internal Revenue law as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the circuit Court in the county in which the principle office of the corporation is then organized, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.
- C. Members, Directors and Officers of this corporation shall not be liable for its corporate debts and neither shall the private property of any such Member, Director, or Officer be liable for the corporate debts or this corporation.
- D. This corporation shall not be subject to any superior body or bodies.
- E. The board of Directors, by resolution adopted by a majority of the Directors in office, may establish an Executive Board, which shall consist of the President of this corporation and two other members of the Board of Directors for a term of on (1) year each. The founders will be life long members and the positions shall be perpetual. The Executive Board shall have and exercise the rights, powers and authority of the Board of Directors of this corporation while said is not in session, in harmony with the directions and resolutions of the Board of Directors and Articles of Incorporation.

**Amendments:** These bylaws may be amended by a majority vote of the board of directors. Any member of the board may propose an amendment. Any amendment should be first presented to the Board of Directors of the Corporation; it is then prepared and mailed to all members of the Board at their last recorded address for review. The amendment is then to be voted upon by the board at the next Regular or special meeting of the board, such meeting must be at least fifteen (15) days after the date of the mailing.

Reiteration: This Corporation does not have authority to issue capital stock. This corporation is not for profit, and as such, the corporation does not afford pecuniary gain, incidentally or otherwise to its members.

**ARTICLE V-INITIAL DIRECTORS AND/OR OFFICERS**  
**Names & Addresses**

Jim Blonsky- President

Shepherd House Ministries Inc.- Jim Blonsky-President-FLORIDA  
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Susan Blonsky-Vice -President  
Jacob Blonsky-Co-Founder  
Bernard Scott-Co-Founder  
Kelly Davis-Co-Founder

**Corporate Address**

4718 Lighterwood Way Valrico, FL 33594

We, the undersigned, for the purpose of forming a not for profit corporation under the laws of the State of Florida, certify the facts herein stated are true and have accordingly hereunto set our hands this April 15, 2004.

The names and mailing addresses of the incorporators are listed above:

Jim Blonsky- President.....  
Susan Blonsky-Vice -President.....  
Jacob Blonsky-Co-Founder.....  
Bernard Scott-Co-Founder.....  
Kelly Davis-Co-Founder.....

**ARTICLE VI INITIAL REGISTERED AGENT & STREET ADDRESS**

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

Jim Blonsky

4718 Lighterwood Way  
Valrico, FL 33594

**ARTICLE VII INCORPORATOR**

Name and Address of incorporator is:

Jim Blonsky  
7818 E. 77<sup>th</sup>  
Tulsa, OK 74133

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

Jim Blonsky  
Signature/Registered Agent

Date 4/15/04

Susan Blonsky  
Sharon Blonsky  
Signature of Incorporator

Date 4/15/04

04 APR 19 07:11:25