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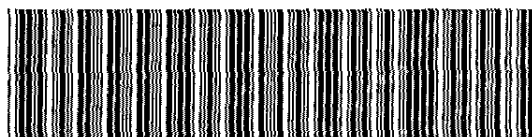
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FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10-15-04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 926098 7457603

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 70.00

ORDER DATE : October 13, 2004

ORDER TIME : 9:56 AM

ORDER NO. : 926098-001

CUSTOMER NO: 7457603

CUSTOMER: Mr. Randall R. Alford  
Mr. Randall R. Alford

Suite 15  
3830 Ne Indian River Dr  
Jensen Beach, FL 34957

DOMESTIC FILING

NAME: ADVENTURE MINISTRIES  
INTERNATIONAL, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I      NAME**

The name of this corporation shall be:

*ADVENTURE MINISTRIES / INTERNATIONAL*

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
3830 N.E. Indian River Dr., #15, Jensen Beach, FL 34957

**ARTICLE III      PURPOSE**

This corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organization that also qualify as Section 501(c)(3) exempt organization. To this end, the corporation shall:

- a.) Provide free camp programs for disadvantaged children.
- b.) Provide low-cost camp programs for church groups.
- c.) Provide leadership programs for church leaders.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. The period of existence of the corporation shall be perpetual.

**ARTICLE IV      MANNER OF ELECTION**

Directors shall be elected by the affirmative vote of a majority of the directors present at a duly held meeting of the board, except that no director shall vote for his/her own election, and shall serve for a term of three years each, but shall be so elected that approximately one-third are elected each year.

A director may serve an unlimited number of consecutive three-year terms.

Should a director die, resign, or be removed, the board may elect a director to serve for the duration of the un-expired term.

**ARTICLE V      INITIAL DIRECTORS AND/OR OFFICERS**

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

1. Randall R. Alford – 3830 N.E. Indian River Dr., #15, Jensen Beach, FL 34957
2. Jessica L. Gallagher – 12655 Crossroads Park, #227, Houston, TX 77065
3. Garrett R. Alford – 3830 N.E. Indian River Dr., #15, Jensen Beach, FL 34957

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

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

Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Randall R. Alford – 3830 N.E. Indian River Dr., #15, Jensen Beach, FL 34957

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#### **ARTICLE VIII LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution or statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation (unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members), or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### **ARTICLE IX MEMBERSHIP**

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operation in governing the corporation shall be defined by statute and by the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

#### **ARTICLE X DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No employee, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the employees, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE XI DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

Signature/Registered Agent

*Ann L. Bellamy*

Date 10-14-04

Signature/Incorporator

*W. M. J. Bellamy*

Date 10-05-04

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