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## FLORIDA NON-PROFIT CORPORATION

DOVE MINISTRIES OUTREACH, INC

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# DOVE MINISTRIES OUTREACH, INC. SECRETARY OF STATE

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida as contained in the provisions of Florida Statutes, Chapter 617, Part I, as amended (the "Act").

#### ARTICLE 1. NAME AND ADDRESS

The name of this corporation shall be DOVE MINISTRIES OUTREACH, INC., and the principal office of the corporation shall be 3175 Lexington Street, Sarasota, Florida 34231.

#### ARTICLE 2. PURPOSE AND POWERS

The general purpose for which the corporation is initially organized is an outreach ministry to share the gospel of Jesus Christ; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE 3, TERM

The date of commencement of corporate existence shall be when these Articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

#### ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3175 Lexington Street, Sarasota, Florida 34231, and the name of the initial registered agent of the corporation at such address is Karen Dove.

#### ARTICLE 5. INCORPORATOR

The name and residence address of the incorporator to these Articles is as follows:

NAME \_

<u>ADDRESS</u>

Gregory W. Dove

3175 Lexington Street Sarasota, Florida 34231

#### ARTICLE 6. OFFICERS

The affairs of this corporation will be managed by the officers whose positions and duties are set forth in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting. If a vacancy occurs in any office it shall be filled by the Board of Directors. The names of the officers who are to serve until the first such election are as follows:

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NAME OFFICE

Gregory Dove President/Founder

Karen Dove Executive Director

Melody Watkins Secretary

Gregory L. Watkins Treasurer

#### ARTICLE 7. DIRECTORS

The Board of Directors of the corporation shall consist of no less than three (3) directors as determined by the Bylaws.

The Directors named in these Articles shall serve as Directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the Bylaws.

The Board of Directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefrom in any form.

The names and addresses of the first Board of Directors are as follows:

NAME ADDRESS

Gregory W. Dove 907 Paris Avenue

Rockford, IL 61107

Melody Watkins 227 Gardiner Avenue

Rockford, IL 61107

#### ARTICLE 8: BYLAWS

The first bylaws of the corporation shall be adopted by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

THE UNDERSIGNED, for the purposes of incorporating a corporation not for profit under the provisions of the laws of Florida, does make and affix his signature to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

WITNESS my respective hand and seal on the date indicated below.

Gregory W. Dove

Dated March \_\_\_\_\_\_, 2005.

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process of the place in the ATE Articles, I hereby accept the appointment as the registered agent and agree to act in this EE. FLORIDA capacity. I further agree to comply with the provisions of the all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

DATE: March, L\_, 2005

Karen Dove

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