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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

MARK 10:14 MINISTRIES, INC.

The undersigned, **RACHEL NEWCOMB**, hereby organizes a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

ARTICLE I

NAME

The name of the Corporation is MARK 10:14 MINSTRIES, INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSES

1. <u>Permitted Activities</u>. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, and specifically to recruit Christian foster and adoptive parents in Hillsborough County, Florida and to assist them thru the licensing process for the goal of placing foster and adoptive children with prospective Christian parents. The Corporation shall have any and all lawful powers provided in Florida Statutes that are not in conflict with these Articles. This Corporation shall further be empowered to purchase, improve, rent, lease, own, mortgage, hold, enjoy, maintain, sell personal real estate of every description; to borrow money and

contract debts, and to issue bonds, promissory notes or other obligations and evidences of indebtedness; and to do all and everything necessary and proper for the accomplishment of the objects enumerated herein or necessary or incidental to the specific powers and privileges which are, can be, or may be granted to corporations under the laws of the State of Florida.

- 2. <u>Prohibited Activities</u>. This Corporation is not organized for a pecuniary profit. There shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's earnings, assets or accumulations shall inure to the benefit of any member, director, or individual. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by:
- (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (hereinafter referred to as the "Code") or the corresponding provision of any future United States Internal Revenue Law, or
- (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Law.

In particular, the Board of Directors shall not, nor shall it allow members, subscribers, officers or employees of the Corporation to, on behalf of the corporation:

- (A) Allow any part of the net earnings to inure to the benefit of a private individual including any member, director, officer or subscriber of this Corporation.
 - (B) Carry on propaganda or to attempt to lobby or influence legislation.
- (C) Intervene in any political campaign or to endorse any candidate for public office.
 - (D) Do any of the following:
- (1) Engage in any act of "self-dealing", as defined in Section 4941(d) of the Code, which would give rise to any liability for the tax imposed by Section 4941(a) of the Code.

- (2) Retain any "excess business holdings", as defined in Section 4943(c) of the Code, which would give rise to any liability for the tax imposed by Section 4943(a) of the Code.
- (3) Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944 of the Code, so as to give rise to any liability for the tax imposed by Section 4944(a) of the Code.
- (4) Make any "taxable expenditures", as defined in Section 4945(d) of the Code, which would give rise to any liability for the tax imposed by Section 4945(a) of the Code.
- 3. <u>Required Income Distributions</u>. During the period it is a "private foundation" as defined in Section 509, this Corporation shall distribute, for the purposes specified in its articles of incorporation, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a).
- 4. <u>Dissolution</u>. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections of any prior or future law, or to the Federal, State or local governments for exclusive public purposes as provided in Florida Statutes, Section 617.1406.

ARTICLE IV

DIRECTORS

There shall be a minimum of three (3) and a maximum of twelve (12) members of the Board of Directors of the Corporation until the number of Directors is changed by the affirmative vote of the members as provided in the By-Laws. The Directors shall serve for staggered three (3) year terms with no more than one-third (1/3) of the Directors' terms expiring each year after the initial

Board, which shall serve as set forth herein. The names and addresses of the persons who are to serve as Directors until the first election thereof and their initial terms of office are as follows:

<u>Name</u>	Address	<u>Term</u>
MOLLY LANGER, ESQ.	1002 E. Palm Ave., Suite 100 Tampa, Florida 33605	2 years
ROBERT JOSEPH SMITH	4402 Janis Miller Lane Plant City, Florida 33567	1year
KEITH KNEESHAW	10925 Carnelian Lane Riverview, Florida 33560	3 years
ROBERT NORTON	201 James Street Brandon, Florida 33510	2 years
V. JEAN OWENS, ESQ.	13003 Waterford Run Drive Riverview, Florida 33569	1 year
RACHEL NEWCOMB	10119 Maronda Drive Riverview, Florida 33569	3 years
GREG NEWCOMB	10119 Maronda Drive Riverview, Florida 33569	2 years
CASSANDRA THOMAS		1 year

ARTICLE V

OFFICERS

The affairs of the Corporation are to be managed by a President, Secretary and a Treasurer. The Board of Directors may create other offices. All officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

Name Office

RACHEL NEWCOMB President

KEITH KNEESHAW Treasurer

ROBERT NORTON Secretary

ARTICLE VI

MEMBERS

The Corporation shall have no members.

ARTICLE VII

BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE VIII

AMENDMENTS TO ARTICLES

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors as specified under the laws of Florida.

ARTICLE IX

PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office of the corporation shall be located at 10119 Maronda Drive, Riverview, Florida 33569.

The name and street address of the initial registered agent of the corporation in the State of Florida is: RACHEL NEWCOMB, 10119 Maronda Drive, Riverview, Florida 33569. The Board

of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE X

INCORPORATORS

The name and residence address of the subscriber of the Articles of Incorporation is:

<u>Name</u>

Address

RACHEL NEWCOMB

10119 Maronda Drive Riverview, Florida 33569

IN WITNESS WHEREOF, I have subscribed my name this <u>29</u> day of <u>MfR c(/</u>, 2005.

COMMISSION # DD 014571 EXPIRES, May 3, 2005 -800-3-NOTARY FL Notary Service & Bonding, Inc.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27 day of MARCIF, 2005, by RACHEL NEWCOMB who is personally known to me or who has produced a Driver's License

as identification, and who did take an oath.

Printed Name: Notary Public

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MARK 10:14 MINISTRIES, INC.
- 2. The name and address of the registered agent and office is:

RACHEL NEWCOMB

10119 Maronda Drive Riverview, Florida 33569

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

RACHEL NEWCOMB

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