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D. Brown MAY 1 9 2005

April 7, 2005

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

Subject: Bondage Breakers Inc.

To Whom It May Concern:

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for the Filing Fee, Registered Agent Designation, Certified Copy and Certificate.

From: Bondage Breakers, Inc. c/o Tom and Cathy Kiningham 150 S. Walton Lakeshore Drive Inlet Beach, FL 32413-7211 (850) 231-4093

We look forward to hearing from you soon.

Sincerely,

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ARTICLES OF INCORPORATION

OF

Bondage Breakers, Inc. a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

- 1. Name. The name of this corporation is Bondage Breakers, Inc..
- 2. <u>Tax-Exempt Status.</u> The tax exempt purposes of this corporation shall be to receive and maintain contributions of cash, real, and/or personal property to use and apply exclusively for religious purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- 3. <u>Principal Office of Business.</u> The principal place of business and mailing address of the corporation is:

Principal Office of Business 150 S. Walton Lakeshore Drive Inlet Beach, FL 32413-7211

4. Specific Purpose. The specific purpose of the non-profit corporation is:

The specific purpose of this corporation is to share the gospel of Jesus Christ with those in need.

- 5. <u>Earnings of the Corporation</u>. No part of the earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, trustees, 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 purpose set forth in these articles.
- 6. <u>Dissolution</u>. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

7. Manner of Election. The manner in which the directors are elected or appointed is:

Any change to the Initial Members of the Board of Directors will be determined by a two-thirds majority vote by the Board of Directors.

8. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may not be altered at anytime.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Harry Thomas Kiningham, Jr. Director 150 S. Walton Lakeshore Drive Inlet Beach, FL 32413-7211

Cathy Woods Kiningham Director 150 S. Walton Lakeshore Drive Inlet Beach, FL 32413-7211

Jason M. Townsend Director 195 Rivercrest Circle Santa Rosa Beach, FL 32459

9. Registered Agent. This corporation appoints Harry Thomas Kiningham, Jr., who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Harry Thomas Kiningham, Jr. 150 S. Walton Lakeshore Drive Inlet Beach, FL 32413-7211

10. <u>Incorporator.</u> The names and addresses of the incorporators are:

Harry Thomas Kiningham, Jr 150 S. Walton Lakeshore Drive Inlet Beach, FL 32413-7211

Cathy Woods Kiningham 150 S. Walton Lakeshore Drive Inlet Beach, FL 32413-7211

11. **Effective Date.** These Articles are to be effective the date of filing.

IN WITNESS WHEREOF date:	the following incorporators have signed these Articles of Incorporation this
	Harry Thomas Kluingham, Jr
	Cathy Woods Kiningham

ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: 17 MARCH 2005

Harry Thomas Kiningham, Ir

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