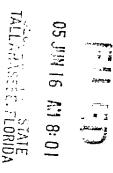
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6/17/05 BUK George E. Loomis

Attorney at Law

811 North Spring Street Pensacola, Florida 32501 Vox: 850-444-9333 Fax: 850-444-9469

June 13, 2005

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

RE: Hurston Ministries, Inc.

Dear Division of Corporations:

Enclosed is an original and a copy of Articles of Incorporation for the above captioned corporation. Also enclosed is my check in the amount of \$78.75. Please return the certificate of incorporation and the "filed stamped" articles to me at the above address.

Sincerely,

George E. Loomis

GEL/gel Enclosures

cc: Karen L. Hurston

FILED

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SECRETARY OF STATE
ARTICLES OF INCORPORATION LLAHASSEE, FLORIDA

#### **FOR**

# Hurston Ministries, Inc.

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be Hurston Ministries, Inc.

# **ARTICLE II - DURATION**

The corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Division of Corporations and shall have perpetual duration.

#### ARTICLE III - PURPOSE

The corporation is a not for profit corporation organized and existing exclusively for religious, educational and charitable purposes. Further, the general purposes for which this corporation is formed are to operate exclusively for such religious, educational and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provisions of any subsequent federal tax laws.

## ARTICLE IV - LIMITATION OF POWERS

- 1. No Private Inurement: No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, members, trustees, officers, directors or 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 these Articles.
- 2. No Political Activity: No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise 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.

- 3. No Unpermitted Activities: Notwithstanding any other provision of these Articles, this corporation shall not carry on any 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 or any corresponding section of any future federal tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code.
- 4. Distribution of Assets Upon Dissolution: Upon the dissolution of this corporation, the last board of directors shall distribute the assets of the corporation for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code, to such organizations organized and operated exclusively for such purposes. Assets not so distributed shall be disposed of by the Circuit Court of Escambia County, Florida, exclusively for such purposes or to such organizations, as that Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE V - PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business of the corporation is 111 Shirley Drive, Gulf Breeze, Florida 32561, and the mailing address of the corporation is P. O. Box 385, Gulf Breeze, Florida 32562-0385.

#### ARTICLE VI - DIRECTORS/OFFICERS

The corporation is organized on a non-stock basis and shall have no members. The powers of this corporation shall be exercised, its property controlled, and its affairs under the direction of and conducted by a board of directors. The number of directors shall be three or more provided the number of directors may be changed by the board as long as there are never less than three. The initial board of directors are:

Karen L. Hurston John W. Hurston Robert W. Ganley
111 Shirley Drive 111 Shirley Drive 111 Shirley Drive
Gulf Breeze, FL 32561 Gulf Breeze, FL 32561

Unless otherwise specified in the bylaws, directors shall serve for a term of one year until the next annual meeting of the corporation at which time directors shall be appointed by the outgoing directors.

Unless otherwise provided in by-laws, the corporation may have as officers a president, vice-president, secretary, and treasurer who shall be chosen by the board of directors and the officers shall serve at the pleasure of the board of directors. A person may serve as one or more officers. The initial officers of the corporation are:

Karen L. Hurston President/Secretary

Annual meetings of the corporation may be held in or out of the State of Florida.

# ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: Karen L. Hurston 111 Shirley Drive Gulf Breeze, Florida 32561

## ARTICLE VIII - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation is 111 Shirley Drive, Gulf Breeze, Florida 32561, and the registered agent at this address is Karen L. Hurston whose written acceptance as such follows these Articles.

#### ARTICLE IX - AMENDMENT

Amendments to these Articles of Incorporation may be made by the board of directors by resolution adopted by two-thirds vote of a guorum of directors.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these Articles of Incorporation on this  $\frac{1}{37}$  day of June, 2005.

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to the proper and complete performance of my duties, and I am