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### **COVER LETTER**

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

SUBJECT:	Harvest M (PROPOSED CORPORAT	inistries,	Inc.
Enclosed is an original a	(PROPOSED CORPORAT  nd one(1) copy of the Article		DE SUFFIX)  check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED
FROM:		f. Bailey  nted or typed)  ver Hill Lane  Idress	
	Cocor City, St. 321 - 635  Daytime Tel	7-1100 ephone number	- · ·

NOTE: Please provide the original and one copy of the articles.

FILED

# ARTICLES OF INCORPORATION OF

## Harvest Ministries, Inc. A Florida "Not for Profit" Corporation

2006 FEB 28 PM 3: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

NAME OF CORPORATION: The name of the Corporation is Harvest Ministries, Inc.

PRINCIPAL OFFICE: The principal office of the Corporation is 149 Silver Hill Lane, Cocoa, FL 32926.

MAILING ADDRESS: The mailing address of the Corporation is P.O. Box 781, Sharpes, FL 32959-0781.

REGISTERED AGENT: The name of the registered agent of the Corporation is Michael P. Bailey. The address of this registered agent is 149 Silver Hill Lane, Cocoa, FL 32926.

DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

INCORPORATORS: The name and address of the Incorporator is: Michael P. Bailey, P.O. Box 781, Sharpes, FL 32959-0781.

#### CORPORATE PURPOSES

The purposes for which this Corporation is formed are exclusively religious, educational and charitable, and shall consist of the following:

- 1. To further the ministry of Jesus the Christ and the will of God on Earth, however and whenever possible, by praying, teaching, publishing, promoting, sharing and exemplifying the Divine Love of God and its transforming power, to the best of our ability and understanding of the principles and truths set forth in the writings of James E. Padgett and his successors and supporters, i.e., Dr. Daniel G. Samuels and Dr. Leslie R. Stone.
- 2. To preserve, primarily digitally but also physically, the writings of James E. Padgett and all writings attributed to him, his successors and supporters, in whatever form they may exist as possessed by this ministry; to provide for the perpetual care of these writings.

- 3. To cooperate with other ministries and efforts to bring knowledge of Divine Love to the world and hasten the coming of true peace and brotherhood on Earth and a broader revelation of divine truth as expressed by Jesus and the Celestial Angels in these writings.
- 4. To serve as a resource for those who wish to know more about these writings in particular and about divine truth in general, including such means as hosting public discussions and publishing new commentaries, compilations and editions of these writings.
- 5. To make these writings available in such time, manner and form as deemed appropriate by this Board of Directors, and not excluding their possible copyright, acting as their agent, and/or compiling and selling their images.
- 6. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 7. This ministry shall operate solely for religious, educational and charitable purposes and in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code.

#### 501(c)(3) LIMITATIONS

- 1. CORPORATE PURPOSES: Notwithstanding any other provision of these 7 articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code.
- 2. EXCLUSIVITY: The Corporation is organized exclusively for religious, educational and charitable purposes.
- 3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's religious, educational and charitable purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to religious, charitable and educational purposes, no part of which shall inure to the benefit of any individual.

- 4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable, educational and/or religious purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
- 6. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code, the following provisions apply:
  - a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of this Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in

connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

#### **EXECUTION**

These Articles of Incorporation are hereby executed by the Incorporator on this 24th day of February 2006. Michael P. Bailey
Michael P. Bailey

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael P. Bailey, who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as Incorporator and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24day of February 2006.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: October 13, 2007

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Harvest Ministries, Inc., a Florida not-for-profit corporation.

Michael P. Bailey
Michael P. Bailey