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### CAPITAL'CONNECTION, INC.

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#### ARTICLES OF INCORPORATION OF

#### PENSACOLA UNITED METHODIST COMMUNITY MINISTRIES, INC.,

#### A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned persons, acting as Incorporators of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such Corporation, pursuant to Florida Statute Chapter 617.

The undersigned Incorporators, by these Articles, associate themselves for the purpose of forming a Corporation not for profit pursuant to the laws of the State of Florida, and adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of this Corporation is PENSACOLA UNITED METHODIST COMMUNITY MINISTRIES, INC., referred to as "the Corporation".

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business and mailing address is 2600 W. Strong Street, Pensacola, Florida 32505.

### ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Gene A. May and the address of the registered agent is 2600 W. Strong Street, Pensacola, Florida 32505.

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that she is familiar with the obligations of that position as set forth in Chapter 617, Florida Statutes.

Gene A May Registered Agent

#### ARTICLE IV PURPOSE

The purposes for which the Corporation is formed and the business and objectives to be carried on and promoted by it are as follows:

- (A) To provide services and programs to meet the needs of poor and disadvantaged individuals and families; and
- (B) To cooperate and partner with other faith-based organizations, churches and ministries, and other civic and governmental organizations and agencies toward improving the lives of the needy and the working poor.
- (C) To be a faith-based organization that is making a lasting difference in the lives of individuals and families, empowering people to break the cycle of poverty and to improve the spiritual, social and physical aspects of life.

To carry out this purpose, the Corporation may exercise the powers permitted not for profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.

#### ARTICLE V POWERS

The Corporation is empowered:

- (A) The above purposes shall be construed as both objects and powers, and the enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation.
- (B) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over only to one or more organizations created and operated for non-profit purposes similar to those of the Corporation and which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the

Internal Revenue Code of 1986, as amended, or corresponding sections of any or future law, or to the Federal, State or local government for exclusive public purpose.

(C) Notwithstanding any other provisions 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, 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.

#### ARTICLE VI DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three; provided, however, that such number may be changed by a by-law duly adopted pursuant to the by-laws of this corporation.

The directors named in this certificate of incorporation as the first board of directors shall hold office until their successors are elected as provided in the By-Laws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and by-laws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the persons who are to serve as the initial directors are as follows:

ADDRESS

| 147 1111                            | RDDRESS                  |
|-------------------------------------|--------------------------|
| Larry Seale                         | 8167 Stillwater Cover    |
| c/o Navarre United Methodist Church | Navarre, Florida 32566   |
| Lydia Abrams                        | 5464 Limestone Drive     |
| c/o Milton United Methodist Church  | Pensacola, Florida 32514 |

NAME

| Bettye Corcoran                                       | 151 Kevin Drive                                   |
|---|---|
| c/o Gulf Breeze United Methodist Church               | Gulf Breeze, Florida 32561                        |
| Beverly Maddox  | 34171 Nims Fork Road                              |
| c/o Clear Springs United Methodist Church             | Robertsdale, Alabama 36567                        |
| Rev. Nancy Hart                                       | 703 Miracle Strip Parkway                         |
| c/o Mary Esther United Methodist Church               | Mary Esther, Florida 32569                        |
| Rev. Janet Lee<br>c/o Century United Methodist Church | P.O. Box 245 Century, Florida 32535               |
| Paul Henderson  | 6640 Greenwell Street<br>Pensacola, Florida 32526 |
| Debbie Bush   | 173 Overlook Drive<br>Pensacola, FL 32503         |
| Rev. Michael Roberts                                  | P.O. Box 2727                                     |
| c/o Pensacola District, United Methodist Church       | Pensacola, Florida 32513                          |
| Dr. Robert McKibben                                   | 2800 Wilde Lake Blvd.                             |
| c/o Pine Forest United Methodist Church               | Pensacola, Florida 32526                          |

#### ARTICLE VII OFFICERS

The board of directors shall elect the following officers: President, Vice-President, Secretary, Treasurer, and such other officers as the by-laws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

| <u>NAME</u>                          | ADDRESS                  | <u>OFFICE</u>   |
|--------------------------------------|--------------------------|-----------------|
| Rev. Gene A. May                     | 2600 West Strong Street  | President/      |
| c/o Richards United Methodist Church | Pensacola, Florida 32505 | Treasurer       |
| Rev. Susan Bleiler                   | 2600 West Strong Street  | Vice President/ |
| c/o Richards United Methodist Church | Pensacola, Florida 32505 | Secretary       |

### ARTICLE VIII BY-LAWS

By-Laws of the Corporation may be adopted, made, altered, or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles nor any limitations set forth in the laws of the State of Florida.

### ARTICLE IX AMENDMENTS

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a majority vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By-Laws.

## ARTICLE X INCORPORATORS

The names and addresses of each Incorporator are as follows:

| NAME                                 | ADDRESS                  |
|--------------------------------------|--------------------------|
| Rev. Gene A. May                     | 2600 West Strong Street  |
| c/o Richards United Methodist Church | Pensacola, Florida 32505 |
| Rev. Susan Bleiler                   | 2600 West Strong Street  |
| c/o Richards United Methodist Church | Pensacola, Florida 32505 |

### ARTICLE XI DURATION

The corporation shall have perpetual duration.

### ARTICLE XII EFFECTIVE DATE OF INCORPORATION

This Corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these Articles of Incorporation on the 4th day of April, 2006.

Incorporator: Gene A. May

Incorporator: Susan Bleiler

#### STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4th day of April, 2006, by

Gene A. May, who is personally known to me.

My Comm. Expires
DEC. 30, 2007
No. DD 251439

DEC. 30, 2007

No. DD 261439

NOTARY PUBLIC

Typed Name: William V. Linne Commission Expires: 12-30-07 Commission No.: DD261439

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4th day of April, 2006, by Susan Bleiler, who is personally known to me.

NOTARY PUBLIC

Typed Name: William V. Linne Commission Expires: 12-30-07 Commission No.: DD261439

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