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April 26, 2006	

5	<b>ERVICES</b>	CORPORA	TION NAME (S) AND DOCUMENT NUMBER (S)
The C	Charles L. Gray Charitable Fo	oundation, Inc.	
Filing Evidence  ☑ Plain/Confirmation Copy		Сору	Type of Document  ☐ Certificate of Status
	□ Certified Copy		☐ Certificate of Good Standing
			□ Articles Only
	Retrieval Request  Dhotocopy		<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul>
	□ Certified Copy		□ Other
	NEW FILINGS	AMENI	DMENTS
	Profit	Amendn	nent
Х	Non Profit	Resignat	ion of RA Officer/Director
	Limited Liability	Change	of Registered Agent
	Domestication	Dissolut	on/Withdrawal
	Other	Merger	
	OTHER FILINGS	REGIST	RATION/QUALIFICATION
	Annual Reports	Foreign	
	Fictitious Name	Limited	Liability
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	Reinstatement	Tradema	rk

Other

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TALLANIASSES, FLORIA

#### ARTICLES OF INCORPORATION OF

### The Charles L. Gray Charitable Foundation, Inc.

The undersigned, acting as Incorporator, pursuant to Chapter 617 Florida Statutes, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I. NAME**

The name of the Corporation shall be:

The Charles L. Gray Charitable Foundation, Inc.

#### ARTICLE II. ADDRESS

The address of the principal office of the corporation shall be 13327 Oak Hill Loop, S.E., Ft. Myers, Florida 33912, and the mailing address of the corporation shall be 13327 Oak Hill Loop, S.E., Ft. Myers, Florida 33912.

#### ARTICLE III. PURPOSES

Notwithstanding any other provision of these Articles, this Corporation is organized exclusively for one or more of the purposes as specified in section 501(c)(3) of the Internal Revenue Code, 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 provision of any future United States Internal Revenue Law, and shall not carry on 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 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. No part of the net earnings or assets of the Corporation shall be distributable to, or inure to the benefit of, any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for Service rendered to or for the Corporation in effecting one or more of its purposes), and no member, trustee, director, officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the Corporation assets on dissolution of the Corporation.

No part of the activities of the Corporation shall include the carrying on of propaganda, or be used to influence legislation, as defined in Code Section 4945, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

In any taxable year in which the Corporation is a private foundation as described in IRC section 509(a), the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC section 4942, and the Corporation shall not (a) engage in any act of self-dealing as defined in IRC section 4941(d), retain any excess business holdings as defined in IRC section 4943(c), (b) make any investments in such manner as to subject the Corporation to

tax under IRC section 4944, or (c) make any taxable expenditures as defined in IRC section 4945(d) or corresponding provisions of any subsequent Federal tax laws.

(a) The specific purposes for which this Corporation is organized and operated are as follows:

To promote the cause of Christian religion; to gather and distribute funds for the promotion of Christian causes; To foster, promote, distribute and disseminate, through all available means, including, but not limited to, all forms of publication and broadcast media, The Gospel of The Lord Jesus Christ, domestically and around the world; To distribute all types of materials and devices, including electronic, audio and/or visual, by and through which the Gospel of The Lord Jesus Christ may be presented and communicated, both domestically and throughout the world; To plant and establish evangelical churches and to train and equip individuals to plant evangelical churches, both domestically and throughout the world; To train, equip and send individuals as missionaries to all parts of the world to evangelize and disciple people with the Word of God; To construct, operate and maintain facilities to promote and accomplish said purposes; and to receive, hold and disburse gifts, bequests, devises and other funds for said purposes, and to do all things necessary and incident thereto.

- (b) Subject to the limitations set forth above, the Corporation shall have all of the general powers set forth in Chapter 617 Florida Statutes, together with the power to solicit and receive grants, bequests and contributions for the Corporate Purposes.
  - (c) The duration of this Corporation is to be perpetual.
- (d) Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (1) A Corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code, or (2) A Corporation, contributions to

which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future federal tax code.

#### ARTICLE IV. ELECTION OF DIRECTORS

The election of Directors of the Corporation shall be as set forth in the By-Laws of the Corporation.

#### ARTICLE V. LIMITATION OF CORPORATE POWERS

There is no provision which limits corporate powers under 617.0302 Florida Statutes other than as may be set forth herein.

#### ARTICLE VI. STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Charles L. Gray. The street address of the initial registered agent of the corporation is 13327 Oak Hill Loop, S.E., Ft. Myers, Florida 33912.

#### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Charles L. Gray 13327 Oak Hill Loop, S.E. Ft. Myers, Florida 33912

The Incorporator herein is eighteen (18) years of age or over.

#### ARTICLE VIII. DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who are to serve as the initial Directors are:

Charles L. Gray, 13327 Oak Hill Loop, S.E., Ft. Myers, Florida 33912 Kathryn A. Gray, 13327 Oak Hill Loop, S.E., Ft. Myers, Florida 33912 William Long, 1019 Slandish Place So., Owensboro, Kentucky 32301 Edward Tabor, 9044 Muller Murphy Rd., Utica, Kentucky 43276

#### ARTICLE IX. DISSOLUTION.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, transfer all of the assets of the Corporation to such organization or organizations organized and operated exclusively for religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall designate or, if no such designation is made by the Board of Directors, to such Internal Revenue Service qualified Corporation as may be designated by a Court of competent jurisdiction of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand this 11<sup>th</sup> day of April, 2006.

Charles L. Gray

13327 Oak Hill Loop, S.E. Ft. Myers, Florida 33912

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, the undersigned, Charles L. Gray, of 13327 Oak Hill Loop, S.E., Ft. Myers, Florida 33912, a resident of the State of Florida, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under 607.0505 and 617.0501 Florida Statutes.

April 11, 2006

Charles L. Gray

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