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2006 MAY 18 PM 3: 2 SECRETARY OF STATE

T. Burch MAY 22'2006

BREWER | BOTWIN

REAL ESTATE, BUSINESS & TRIAL COUNSEL

2300 Curry Ford Road Orlando, Florida 32806

Telephone: (407) 894-5335 Facsimile: (407) 894-5301 Kurt Forrest Brewer Business & Real Estate Counsel

Debra W. Botwin Trial Lawyer

May 3, 2006

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Incorporation Filing for Southwind Ministries, Inc.

Dear Ma'am/Sir:

Please find enclosed the Articles of Incorporation and Registered Agent's Certificate for the above-referenced corporation. The enclosed check in the amount of \$70.00 includes the following fees:

Corporation filing fee:

\$35.00

Registered Agent's Designation:

\$35.00

You are welcome to call me if you have any questions or require additional information.

Sincerely,

Kurt Forrest Brewer

KFB/dp Enclosures ARTICLES OF INCORPORATION

FILED

OF

2006 MAY 18 PM 3: 26

SOUTHWIND MINISTRIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is SOUTHWIND MINISTRIES, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Nature of Corporation

The Corporation is a not for profit corporation being organized pursuant to Chapter 617 of the Florida Statutes.

ARTICLE III

Principal Office

The address of the principal office of the Corporation is 1861 Valley Ridge Loop, Clermont, Florida 34711.

ARTICLE IV

Registered Office and Agent

The address of the registered office in the State of Florida is 2300 Curry Ford Road, Orlando, Florida 32806. The name of the registered agent at such address is Kurt Forrest Brewer.

ARTICLE V

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation include the following:

- to operate as a New Testament church in providing opportunities for Christian instruction and worship;
- to bless the surrounding community with the love of Jesus Christ through a ministry of service and caring; and
- to share the hope and love Jesus Christ with persons throughout the world.

. .

- 2. In addition to the foregoing specific purposes, the Corporation is being formed for the following general purposes:
 - For the advancement of religious charity, education and any other related or corresponding charitable purpose by the distribution of its funds for such purposes; and
 - to operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify the Corporation as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or under any corresponding provisions of any subsequent federal tax laws covering distributions qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
- 3. The Corporation shall have all of the lawful powers, authority and rights granted to and conferred on a not for profit corporation by Chapter 617 of the Florida Statutes, as such may be amended.

ARTICLE VI

Capital Stock

The Corporation will neither authorize nor issue capital stock of the Corporation.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator of this Corporation is Kurt Forrest Brewer, Esquire, 2300 Curry Ford Road, Orlando, Florida 32806.

ARTICLE VIII

Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished as provided by the Bylaws; provided, however, there shall never be less than one director. The procedure for electing directors to the Board of Directors shall be as set forth in the Bylaws of the Corporation.
- 2. The name and mailing address of the people who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u> .	Address
Micah L. Clymer	2855 Gopherwood Way Clermont, Florida 34711
James L. Poe	1861 Valley Ridge Loop Clermont, FL 34712
Edgar E. Howell	100 Division Street Clermont, FL 34711

ARTICLE IX

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

ARTICLE X

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors.

ARTICLE XI

Membership

The qualification for members and the manner of their admission shall be regulated by the bylaws of the Corporation.

ARTICLE XII

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a not for profit corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 1st day of May, 2006.

Incorporator

Kurt Forrest Brewer

<u>CERTIFICATE OF DESIGNATION</u> OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Sections 617.0501 and 617.0503, Kurt Forrest Brewer, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the registered agent is Kurt Forrest Brewer; and
- 2. The address of the registered agent is 2300 Curry Ford Road, Orlando, FL 32806.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

Kurt Forrest Brewer