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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Haiti Gospel Mission, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HAITI GOSPEL MISSION, INC.,  
A FLORIDA NOT-FOR-PROFIT CORPORATION**

**FILED**  
06 MAY 30 PM 1:53  
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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name and Location of Principal Office**

The name of the Corporation is Haiti Gospel Mission, Inc., a Florida not for profit corporation. Its initial office is located at 9069 SE Bridge Road, Suite A, Hobe Sound, Florida 33475.

**ARTICLE II**

**Term**

The Corporation shall exist perpetually until dissolved by due process of law.

**ARTICLE III**

**General Purposes**

The General Purposes for which said Corporation is organized are exclusively for charitable, religious, literary, educational, and scientific purposes, 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 of 1986, as amended (the "code") or the corresponding provisions of any future federal tax code.

**ARTICLE IV**  
**Specific Purposes**

The Specific Purpose for which said Corporation is organized is to propagate the Gospel of Jesus Christ around the World.

**ARTICLE V**  
**Corporate Powers**

The Corporation shall have all the powers conferred by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, which are necessary, incidental, or convenient to the purposes of the Corporation as herein stated.

**ARTICLE VI**  
**Activities Not Permitted**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, Director, Officers, or other 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 Articles III and IV hereof. No substantial part of the activities of the 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on:

- (a) by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future federal tax code, or

(b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding Section of any future federal tax code.

## **ARTICLE VII**

### **Dedication of Assets**

#### **Dissolution and Distribution of Assets**

**Section 1:** The assets of the Corporation are irrevocably dedicated to the purposes set forth herein.

**Section 2:** In the event of dissolution of this Corporation, or in the event this Corporation shall cease to exist, the assets shall be distributed to organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future federal tax code.

## **ARTICLE VIII**

### **Management of Corporate Affairs**

(a) **Board of Directors.** The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Corporation shall have three (3) Directors initially. The number of Directors of the Corporation may diminished from time to time by the Bylaws, but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this Corporation.

The Directors named herein are the present Board of Directors who shall hold office until the next Meeting of Members at which time an election of Directors shall be held.

Directors elected at the next Annual Meeting, and at all times thereafter, shall serve for a term of one year or until the next Annual Meeting of Members following the election of Directors and until the qualification of the successors in office. Annual

Meetings shall be held at the Principal Office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

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 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 Bylaws of the Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the first members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Brian Rauschenberger	9555 SE Sunrise Way, Hobe Sound, FL 33455
Jamie Rauschenberger	9555 SE Sunrise Way, Hobe Sound, FL 33455
Bernard Rauschenberger	9505 SE Sunrise Way, Hobe Sound, FL 33455

(b) Corporate Officers. The Board of Directors shall elect the following Officers: President, Vice-President, Treasurer, and Secretary and such other Officers as the Bylaws of the Corporation may authorize, from time to time, the Directors to elect.

## **ARTICLE IX**

### **Indemnification**

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or

Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

## **ARTICLE X**

### **Membership**

The Membership of the Corporation shall consist of all persons herein named as Directors and all other persons as, from time to time hereafter, as may be received into Membership in accordance with the By laws of the Corporation.

## **ARTICLE XI**

### **Bylaws**

The Board of Directors of the Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any Regular or Special Meeting called for that purpose, subject to any limitations set forth in the Florida Not-For-Profit Corporation Act concerning corporate action that must be authorized or approved by Members of the Corporation, provided that the proposed amendment does not conflict with these Articles of Incorporation.

## **ARTICLE XII**

### **Amendments to Articles of Incorporation**

An amendment to these Articles of Incorporation may be proposed by any Member of the Corporation, but such amendment may be adopted only after receiving an

affirmative vote of the majority of the Board of Directors, and an affirmative vote of a majority of the Members of the Corporation, provided that the proposed amendment does not conflict with these Articles of Incorporation.

### **ARTICLE XIII**

#### **Initial Registered Office and Registered Agent**

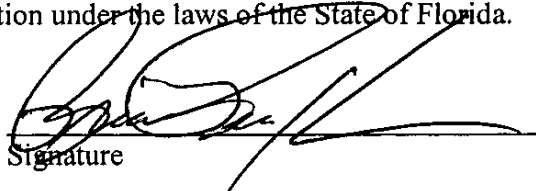
The name and addresses of the Initial Registered Office and Initial Registered Agent of the Corporation are:

Initial Registered Office: 9069 SE Bridge Road, Suite A, Hobe Sound, Florida 33475

Initial Registered Agent: Brian Rauschenberger

9069 SE Bridge Road, Suite A, Hobe Sound, Florida 33475

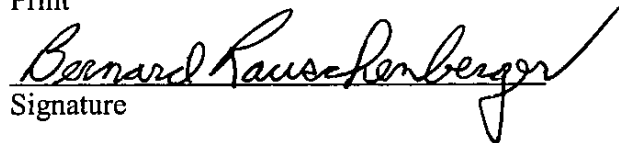
IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation on this 20<sup>th</sup> day of May, 2006 for the purpose of forming this not for profit corporation under the laws of the State of Florida.

  
Signature

Brian Rauschenberger  
Print

  
Signature

Jamie Rauschenberger  
Print

  
Signature

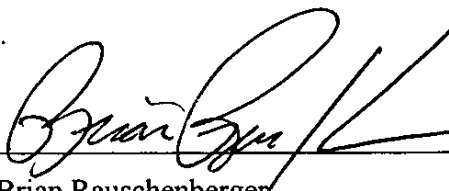
Bernard Rauschenberger  
Print



**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**AND REGISTERED OFFICE**

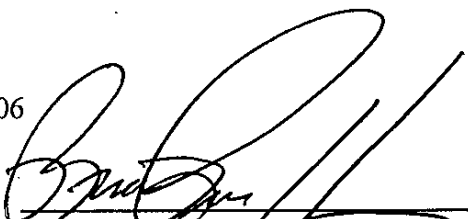
In compliance with Florida Statute Section 617.0501, the following is submitted:  
Haiti Gospel Mission, Inc., a Florida not for profit corporation, has designated 9069 SE  
Bridge Road, Suite A, Hobe Sound, Florida 33475 as its Registered Office and has  
named Brian Rauschenberger located at said address as its Registered Agent.

DATED THIS 20th DAY OF May, 2006.

  
Brian Rauschenberger  
Registered agent

Having been named Registered Agent for the above stated Corporation, at the  
designated Registered Office, the undersigned hereby accepts said appointment and  
agrees to comply with the provisions of all statutes relative to keeping open said office.  
The undersigned further agrees to comply with the provisions of all statutes relating to  
the proper and complete performance of the undersigned's duties and the undersigned is  
familiar with and accepts the obligations of the undersigned's position as Registered  
Agent.

DATED THIS 20th DAY OF May, 2006

  
Brian Rauschenberger  
Registered agent

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06 MAY 30 PM 1:53  
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TALLAHASSEE, FLORIDA