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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

October 18, 2006

Ms. Sue M. Cobb
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Ms. Cobb:

Enclosed are the Articles of Incorporation for:

JOHN WILCOX MINISTRIES, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you,

Sincerely,


William A. Adams

WAA:pa

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F. S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

John Wilcox Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

1904 SW 6th Avenue, Okeechobee, Florida 34974

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in the intervention in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by majority vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s) address(es) and specific title(s):

John Wilcox 1904 SW 6th Avenue, Okeechobee, Fl., President/Director

Judy Wilcox 1904 SW 6th Avenue, Okeechobee, Fl., Vice President/Director

Sharon Sneddon 1908 SW 6th Avenue, Okeechobee, Fl., Secretary/Director
(34974)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address:

John Wilcox 1904 SW 6th Avenue, Okeechobee, Fl., 34974

ARTICLE VII INCORPORATOR

The name and address of the Incorporators are:

John Wilcox 1904 SW 6th Ave., Okeechobee, Fl., 34974

Judy Wilcox 1904 SW 6th Ave., Okeechobee, Fl., 34974

Sharon Sneddon 1908 SW 6th Ave., Okeechobee, Fl., 34974

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John Wilcox
Signature/Registered Agent

10/17/06
Date

John Wilcox
Signature/Incorporator

10/17/06
Date

Judy Wilcox
Signature/Incorporator

10/17/06
Date

Sharon Sneddon
Signature/Incorporator

10/17/06
Date

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