

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000273266 3)))



H080002732663ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ROBERT D. ROYSTON, JR., P.A.

Account Number: 110414000772
Phone: (239)939-2222
Fax Number: (239)939-2280

FLORIDA PROFITATION PROFIT CORPORATION

BOTA, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	07	108/
Estimated Charge	\$70.00	

Electronic Filing Menu

Corporate Filing Menu

Help // 6



November 14, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

ROBERT D ROYSTON JR PA

SUBJECT: BOTA, INC. REF: W06000049772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6955.

Suganne Hawkes Dogument Specialist New Filing Section

FAX Aud. #: H06000273266 Letter Number: 906A00066604

FILED

05 NOV 15 AH 9:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF BOTA PROJECT, INC.

We the undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, (Chapter 617, Florida Statutes) do hereby make and adopt the following Articles of Incorporation:

A NOT FOR PROFIT CORPORATION

### Article 1 NAME

The name of the Corporation is: BOTA PROJECT, INC.

### Article 2 NOT FOR PROFIT

The Corporation is a corporation not for profit as defined in Chapter 617 of the Florida Statues. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

# Article 3 DURATION

The duration of the Corporation is perpetual.

### Article 4 PURPOSES

The Corporation is exclusively organized for, and shall be exclusively operated for, the following religious, charitable, scientific and educational purposes:

- A. To spread the Gospel of Jesus Christ by establishing missions and supporting missionaries and mission work with Christian churches and organizations with which the Corporation shares common purposes.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

# Article 5 LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors or Officers, but 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 Article 4 (Purposes) 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 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

### Article 6 MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name:	Address:
Anthony Milton III	36 Rock Glen Road Havre de Grace, MD 21078
Joey Potter	105 Johns Point Fayetteville, GA 30215
Jeffrey Robert Flesner	1524 Pinecrest Rd. Fort Myers, FL 33919
John Lindval	1445 Rockhouse Rd. Senoia, GA 30276

Michael Dean Watkins

330 Firehouse Lane Gaithersburg, MD 20878

### Article 7 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 12670 New Brittany Blvd., Suite 101, Fort Myers, Florida, 33907, and the name of its initial Registered Agent at that address is Robert D. Royston, Jr.

### Article 8 INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Voting Members shall elect the Directors at an annual meeting of Voting Members. The Bylaws may provide for ex officio and honorary Directors and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

Name:	Address:
Anthony Milton III	36 Rock Glen Road
•	Havre de Grace, MD 21078
Joey Potter	105 Johns Point
-	Faycttcville, GA 30215
Jeffrey Robert Flesner	1524 Pinecrest Rd.
	Fort Myers, FL 33919
John Lindval	1445 Rockhouse Rd.
	Senoia, GA 30276
Michael Dean Watkins	330 Firehouse Lanc
	Gaithersburg, MD 20878

#### Article 9 BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

Page 3 of 6
Articles of Incorporation of BOTA PROJECT, INC.
AUDIT NO. H06000273266 3

# Article 10 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation.

#### Article 11 NONSTOCK BASIS

The Corporation is organized and shall be operated on a nonstock basis and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

### Article 12 INDEMNIFICATION

The Corporation may indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

### Article 13 DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of pursuant to Florida law and exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes.

### Article 14 COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence as of the time and date of the filing of these Articles of Incorporation with the Secretary of State of Florida pursuant to Section 617.0123, Florida Statutes.

# Article 15 INCORPORATORS

The name and address of each Incorporator is as follows:

Name:

Address:

Robert D. Royston, Jr.

12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

#### Article 16

The principal office and address of the incorporator of the corporation is 12670 New Brittany Blvd., Suite 101, Fort Myers, Florida, 33907. The mailing address of the corporation is 12670 New Brittany Blvd., Suite 101, Fort Myers, Florida, 33907.

In Witness Whereof, the undersigned Incorporator has signed these Articles of Incorporation on this \_\_\_\_\_\_ day of November, 2006.

Robert D. Royston, Jr., Incorporator

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged_	before me this <b>M</b> day of November, 2006, by
ROBERT D. ROYSTON, JR.	
My Commission Express K Szymanekt My Commission D0207710	Manus K. Symanulic Notary Public, State of Florida Frances K. Szymanski
SEAL	Notary Public, State of Florida Frances K. Szymański
/	(printed name of notary)
Personally Known OR Produced Identification	
Type of Identification Produced	

### ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the day of November, 2006.

Robert D. Royston, Jr., Registered Agent

