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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	The Upper Room Ministries Gathering of Friends, Inc.		
•	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)		

\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of	& Certified Copy	Certified Cop
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FROM:	Joseph Milligar	ו		
		Name (Printed or typed)		
	93.5: N. Beneva	Road & Suite: 609 # 40		
		Address		
Sarasota, FL 34232				
		City, State & Zip		
	941-	953-4524		
		Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

07 JAN -8 PM 3: 55

The Upper Room Ministries Gathering of Friends, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

650 N. Beneva Road #102, Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided in the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph Milligan

935 N. Beneva Rd. Suite: 609 #40

Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Milligan

935N. Beneva Rd. S. Uite: 609 #40

Sarasota, FL 34232

Having been named as registered Gent 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.

Rev. R. Goseph Willigan, Thun Signature/Registered Agent

Rev. R. College Willigen, Th.M.

Signature/Incorporator

/// 20/06 Date 11/20/06

The Upper Room Ministries Gathering of Friends, Inc. Articles of Incorporation Supplemental Provisions

Article III

This corporation is organized for the purpose of conducting any legal activity permitted to be conducted by non-profit corporations under the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code. More specifically, in addition to those purposes specified in the Articles of Incorporation, this corporation is organized to provide a means of biblical proclamation of the Gospel of Jesus Christ throughout the world. This Corporation will have the purposes or powers as may be stated in its Articles of Incorporation, and such powers as are now or may be granted hereafter by law. The primary purpose of this Corporation is to operate a non-profit ministry service and religious society exclusively for charitable purposes, with the right to receive and make contributions, circulate news-letters in a religious context, and all other services pertaining to ministry services including but not necessarily limited to founding and maintaining bible schools, evangelistic ministries, provision of charity, aid and benevolence to those in need, facilitating missions outreaches, establishment of orphanages and day care centers, and publishing endeavors.

The corporation is organized and shall be operated exclusively for Christian, religious charitable and educational purposes and it is authorized to accept, hold, administer, invest and disburse for Christian, religious, charitable and educational purposes such funds as may from time to time be given to it by any person, persons or corporations, to receive gifts and make financial and other types of contributions and assistance to Christian, religious, charitable and educational organizations, and in general, to do all things that may appear necessary and useful in accomplishing the purposes herein above set out. All of the assets and earnings shall be exclusively for the purpose herein above set out, including the payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of any private shareholder or individual except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. 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.

All property shall be irrevocably dedicated to educational, religious and charitable purposes and shall be held in the corporate name of The Upper Room Ministries Gathering of Friends, Inc. The Upper Room Ministries Gathering of Friends, Inc., is a non-profit corporation organized and operated exclusively for educational, religious and charitable purposes, which qualifies for exemption from Federal Income Tax under provisions of Section 501(c)(3) of the Internal Revenue Code. The purchase, sale, lease, mortgage or alienation of said real property shall be transacted according to the By-Laws of the corporation.

Upon dissolution of the Corporation, and after paying or making provision for payment of all the liabilities of the Corporation, it shall dispose of all assets of the Corporation to an organization exempt under Section 501(c)(3) of the Internal Revenue of 1986 (or the corresponding provision of any future United States Internal Revenue Law), then, in that event, all assets shall be disposed to an organization or organizations as shall qualify as exempt under Section 501(c)(3) of the Internal Revenue of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

The personal liability of a director of the corporation to the corporation or its members for monetary damages for breach of duty of care or other duty as a director, is eliminated to the full extent provided by the laws of the State of Florida.