

Florida Department of State

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.

(((H07000080808 3)))



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) 205-0301

Account Name : LEGALZOOM

Account Number : 120010000062

Phone : (323)962-8600

the later of the second

Fax Number

: (323)962-8300

FLORIDA PROFIT/NON PROFIT CORPORATION

Melton Ministries Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE MAR 29 2007

Electronic Filing Menu

Corporate Filing Menu

Help

H07000080808 3

TRANSMITTAL LETTER

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

SUBJECT: Melton M	linistries Inc.	•	
	(PROPOSED CORPORATE	NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original ar	nd one(1) copy of the article	s of incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED
	Lana Endo, Legalzoom	o com Inc	,
FROM:		ted or typed)	_
	7083 Hollywood Blvd.		_
Address			
Los Angeles, CA 90028			
	City, State & Zip		
	323.962.8600 x 529		
	Daytime Tele	phone 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)

H07р0<u>р</u>0

07 MAR 28 PM 1: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Melton Ministries Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 615 Victoria Hills Dr., Deland, FL 32724

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Craig B. Melton, President

615 Victoria Hills Dr., Daland, FL 32724

Sheri K. Melton, Secretary/Treasurer 615 Victoria Hills Dr., Deland, FL 32724

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 1111 Lincoln Rd, Suite 400, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lana Endo, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	**********
Having been named as registered agent to accept service of process for the above su in this certificate, I am familiar with and accept the appointment as registered agen	
10	3/27/07
Signature/Registered Agent Lana Endo, United States Corporation Agents, Inc.	Date
	3/27+07
Signature/Incorporator Lana Endo, LogalZoom.com, Inc., Assist. Secretary	Date

H070000808083

FILED 07 MAR 28 PM 1: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Attachment to Articles of Incorporation of Melton Ministries Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to bridge the gap between the lost and the churches while impacting lives and helping teach teamwork and leadership in the workplace.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

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 references to sections of the Internal Revenue Code shall include such sections as a of the date hereof and the corresponding section of any future federal tax code.

H070000808083