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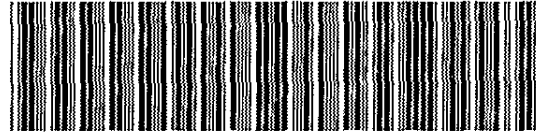
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

W07-19768

B. McKnight APR 24 2007

COVER LETTER

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

SUBJECT: The Homestead Ministries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark Winchester
Name (Printed or typed)

409 Whitehouse Rd
Address

Monticello FL 32344
City, State & Zip

850 992-2748
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2007

MARK WINCHESTER
409 WHITEHOUSE RD
MONTICELLO, FL 32344

SUBJECT: THE HOMESTEAD MINISTRIES, INC.
Ref. Number: W07000019768

We have received your document for THE HOMESTEAD MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 207A00027703

ARTICLES OF INCORPORATION

FOR

The Homestead Ministries, Inc.,

ARTICLE I - OFFICES

The principal office of the corporation shall be in the

City of Monticello,

County of Jefferson, State of Florida.

519 Whitehouse Road

Monticello, Florida 32344

*Mailing address
P.O. Box 425
Lloyd, FL 32337*

The corporation may also have offices at such other places within or without this state as the board may from time to time determine or the business of the corporation may require.

ARTICLES II - PURPOSE

1. The purposes for which the Homestead Ministries of Monticello, Inc., are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue law. The Homestead Ministries of Monticello, Inc., is organized to support religious charitable activities.

2. At the discretion of the President and Board of Trustees, and if allowed by law, this corporation may also act as a fiduciary in the administration of any estate, trust, guardianship or gift annuity program where a portion of the administered assets

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

or income from such assets is or will be used in furtherance of the purposes of this Corporation.

ARTICLE III - MEMBERS

The members of this corporation shall consist of the membership of cooperating groups of house churches, and small group Bible studies, hereinafter referred to as the Church, and once a person becomes a participating member of the Church, he or she is entitled to become a member of the corporation.

ARTICLE IV - POWERS

1. This Corporation is empowered to receive through bequest, devise, gift, purchase, lease or in any other manner, either absolutely or in trust; any property, real, personal or mixed, and to exercise full rights of ownership there over, and to invest and reinvest, and to use and dispose of the same for the purposes of this Corporation.

2. The title to all property of the Corporation shall be held in the name of the Corporation, or as otherwise may be provided pursuant to the authority of the Articles of Incorporation and Bylaws of the Corporation. Any gift, bequest, devise or donation of any kind whatsoever to the Corporation or its Board of Trustees shall be deemed to vest title thereto in the Corporation.

3. 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.

4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third 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.

5. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 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.

ARTICLE V – CORPORATION OVERSIGHT

1. POLICY AND MONITORING

Policy oversight and monitoring shall be performed by the Corporation President and Board of Trustees. Five in number; 1) Rev. Marty Duncan, 40 Cooper Road Monticello, FL 32344. 2) Mr. Graham Fountain 2809 Whittington Drive Tallahassee, FL 32309. 3) Dr. Len Goff, 4731 Buck Lake Road, Tallahassee, FL 32317. 4) Dr. James Scott, P.O. Box 7630, Tifton, Ga. 31793. 5) Mr. Marcus Winchester, Vice President, 2007 Duck Cove Road, Tallahassee, FL 32344.

2. SELECTION AND TERM OF BOARD OF TRUSTEES

New members of the board shall be appointed by the president and board of trustees to serve for a defined term, any vacancies occurring shall be filled at the discretion of the president or deferred to the next scheduled meeting of board members. Members shall hold office until the next annual meeting.

3. REMOVAL OF BOARD MEMBERS

Any trustee may be removed with or without cause, by vote of the board of trustees.

4. RESIGNATION

A board member may resign at any time by giving written notice to the board, or

the president of the corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the board or such officers, and the acceptance of the resignation shall not be necessary to make it effective.

5. QUORUM OF DIRECTORS

Unless otherwise provided in the certificate of incorporation, a majority of the entire board shall constitute a quorum for the transaction of business or of any specified item of business. Each member present shall have one vote.

6. PLACE AND TIME OF BOARD MEETINGS.

The board may hold its meetings at the office of the corporation or at such other places, either within or without the state, as it may from time to time determine.

7. REGULAR ANNUAL MEETING

A regular annual meeting of the board shall be determined by the President.

ARTICLE VI - OFFICERS

1. OFFICES, ELECTION, TERM

Unless otherwise provided for in the certificate of incorporation, the board may elect one a vice-president, a secretary, and a treasurer, and such other officers as it may determine, who shall have such duties, powers and functions as

hereinafter provided. All officers shall hold office until the meeting of the board following the annual meeting of members. Each officer shall hold office for the term for which he/she is selected and until the successor has been elected or appointed and qualified.

2. PRESIDENT

The president shall be the chief executive officer of the corporation; he/she shall have the general management of the affairs of the corporation and shall see that all orders and resolutions of the board are carried into effect.

3. VICE-PRESIDENT

During the absence or disability of the president, the vice-president, or if there are more than one, the executive vice-president, shall have all the powers and functions of the president. Each vice-president shall perform such other duties as the board shall prescribe.

4. TREASURER

The treasurer shall have the care and custody of all the funds and securities of the corporation, and shall deposit said funds in the name of the corporation in such bank or trust company as the directors may elect; he/she shall, when duly authorized by the board of directors, sign and execute all contracts in the name of the corporation, when countersigned by the president; he shall also sign all

checks, drafts, notes, and orders for the payment of money, which are duly authorized by the board of directors and shall be countersigned by the president; he/she shall at all reasonable times exhibit his/her books and accounts to any director or member of the corporation upon application at the office of the corporation during ordinary business hours. At the end of each corporate year, he/she shall have an audit of the accounts of the corporation made by a committee appointed by the president, and shall present such audit in writing at the annual meeting of the members, at which time he/she shall also present an annual report setting forth, in full, the financial conditions of the corporation.

5. SECRETARY

The secretary shall keep the minutes of the board of directors. The secretary shall have the custody of the seal of the corporation and shall affix and attest the same to documents when duly authorized by the board of directors. The secretary shall attend to the giving and serving of all notices of the corporation, and shall have charge of such books and papers as the board of directors may direct. He/she shall attend to such correspondence as may be assigned to him/her, and perform all the duties incidental to this office. The secretary shall keep a membership roll containing the names, alphabetically arranged, of all persons who are members of the corporation, showing their places of residence and the date they became members.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INDEMNIFICATION

The corporation may, by a majority vote, indemnify and hold harmless any officer, employee, trustee, in the manner set forth and provided for the Florida Statute 617.0831 and 607.0834.

These Articles of Incorporation were adopted by the members of the Corporation at a duly called meeting the 23rd day of April 2007.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MARK Winchester - Registered Agent
409 Whitehouse Rd
Maiticello, FL 32344

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Incorporation this 23 day of April 2007.



Mark Winchester, President / Registered Agent

409 Whitehouse Rd

Address

Monticello, FL 32344
City and State

850 997-2748
Day Time Telephone Number

Sheila Winchester
Sheila Winchester, Secretary

409 Whitehouse Rd
Address

Monticello FL 32344
City and State

850-997-8627
Day Time Telephone Number

STATE OF FLORIDA

COUNTY OF Jefferson

The foregoing instrument was acknowledged before me this 24th day of April 2007

by the President of the Corporation on behalf of the Corporation

Amanda L. Morris
Notary Public

My Commission Expires: 8-30-2010

