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COVER LETTER

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

SUBJECT: Mineral Springs Public Ladio, Inc. (PROPOSED GORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 Filing Fee

S78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy

ADDITIONAL COPY REQUIRED

\$87.50 Filing Fee, Certified Copy & Certificate

FROM: Steven P. T. ptn/ Name (Printed or typed) 6775 4912 Street Vero Beach, FL 32967 City, State & Zip 172 473-0319 Daytime Telephone number

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

ARTICLES OF INCORPORATION OF Mineral Springs Public Radio, Inc.

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The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is Mineral Springs Public Radio, Inc., a nonprofit corporation.

ARTICLE II

The initial principal address of the corporation is 6775 49th Street Vero Beach, Florida 32967.

ARTICLE III

The organization is formed so as to constitute a religious, charitable, and educational organization to engage in the educational activities and the propagation of the Christian faith. Activities shall include, but not be limited to; Engaging in noncommercial educational broadcasting; Operation of broadcasting facilities and stations; Broadcasting programs that advance the educational, literary, charitable and religious interests of the community(s) where it operates such noncommercial educational station(s); Production and distribution of religious and educational programs for radio, television and the Internet; Establishment and maintenance of schools and programs of educational instruction; Conducting meetings, concerts, and seminars; and such lawful activities as advance the religious, charitable, and educational interests the members of this organization; Soliciting funds, collecting monies, receiving gifts and bequests, and otherwise raising money and dispersing it to fulfill the stated purpose.

The purposes for which the corporation is organized are exclusively educational, literary, charitable and religious within the meaning of section 501c(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Membership of this corporation shall constitute all persons hereinafter named as incorporators, and directors, and such others as, from time to time hereafter may become members in the manner provided in the by-laws. A two-thirds vote in any regular or special meeting called for in the manner provided in the by-laws shall elect to the membership any adult United States citizen.

ARTICLE V

The affairs of the corporation shall be managed by the officers, who, in turn, are to be advised by the directors of the corporation who may hold no particular office. The qualifications, duties, terms, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors may vest management responsibility for selected matters in committees, officers, offices, and employees of the Corporation, as deemed appropriate from time to time.

The initial Board of Directors shall consist of four (4) persons. The number of directors may be increased or decreased by the Board of Directors, by amending these Articles of Incorporation, or by amending the Bylaws, any of which shall have the same force and effect. However, the number of directors may not be decreased to less than three (3)

The number constituting the initial Board of Directors is four. Their names and addresses are:

Pres/Dir:	Susan Boulton 4717 Crestwood Drive Mineral Springs, NC 28108
Vice Pres/Dir:	Paula Bridgers 601 Evans Manor Drive Matthews, NC 28104
Sec/Treas/Dir:	Grace Buie 601 Evans Manor Drive Matthews, NC 28104
Dir	Stephen Tipton 6775 49 th Street Vero Beach, Fl 32967

<u>ARTICLE VI</u>

The street address and city of the initial registered office of the corporation is 6775 49th Street Vero Beach, Florida 32967. The name of the initial registered agent at such address is Stephen P. Tipton.

ARTICLE VII

The name and address the incorporator is:

Stephen P. Tipton 6775 49th Street Vero Beach, Florida 32967.

ARTICLE VIII

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing date with the State of Florida.

ARTICLE IX

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 III 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.

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.

ARTICLE X

Upon the dissolution of the corporation, residual 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.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Then 1. TEst -- Date: 9-11-07

Stephen P. Tipton **Registered Agent**

SIGNATURE OF INCORPORATOR

In witness whereof, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Date 9-11-07

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Stephen P. Tipton

State of Florida County of Indian River

Before me, the undersigned authority, personally appeared Stephen P. Tipton well known to be the persons who executed the foregoing Articles of Mineral Springs Public Radio Inc. and acknowledged before me, according to law that each made and sibscribed the same for the purposes therein mentioned and set forth. \sim

Mary A. Earman

