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2007 DEC 26 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CE 8.12.27

COVER LETTER

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

SUBJECT: Pro-Kids 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: Steve Pennington

Name (Printed or typed)

52 Riley Road #385

Address

Celebration, FL 34747

City, State & Zip

407-641-9976

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)

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2007 DEC 26 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pro-Kids Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

52 Riley Road #385, Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The incorporator shall appoint the initial directors. Successive directors shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principal office of the Corporation, or at such other place as may be fixed by prior resolution of the Board of Directors, at Celebration, Florida on the third Monday in January of each and every year, if not a legal holiday, and if a legal holiday, then on the next succeeding business day, not a legal holiday. Each Director shall be elected to serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however, to the removal of any Director as allowed by law.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Steve Pennington, 52 Riley Road #385, Celebration, FL 34747 -- President

Scott Humston, 1303 Limit Ave., Mt. Dora, FL 32757 -- Vice President

Jim Dellas, 1166 Camden Hunt Ct, Lawrenceville, GA 30043 -- Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steve Pennington, 52 Riley Road #385, Celebration, FL 34747

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

2007 DEC 26 PM 12: 55

Steve Pennington, 52 Riley Road #385, Celebration, FL 34747

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX USE OF ASSETS/DISSOLUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private individuals or persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for goods and services rendered and to make payments in furtherance of the purposes set forth in the paragraph just above.

Notwithstanding any other provision of this Charter, the corporation shall not carry on any endeavors or activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

Upon dissolution, after all creditors of the corporation have been paid, its assets shall be distributed to one or more organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for exclusively public purposes.

Having been named as registered agent 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.

Steve Pennington
Signature/Registered Agent

12-19-07
Date

Steve Pennington
Signature/Incorporator

12-19-07
Date