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**GRUNDER & PETTEWAY, P.A.**

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*Gary D. Grunder*

*Kyle E. Petteway*

March 3, 2008

Secretary of State  
Division of Corporations  
New Filings Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Whitewave Ministries International, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of Whitewave Ministries International, Inc.:

- (1) Articles of Incorporation for Whitewave Ministries International, Inc., signed by the incorporators of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) A check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy Kenner, CLA, CFLA  
Certified Legal Assistant to  
Kyle E. Petteway  
8959

**ARTICLES OF INCORPORATION  
OF  
WHITEWAVE MINISTRIES INTERNATIONAL, INC.  
A Non-Profit Corporation**

The undersigned subscribers of these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation not for profit under the laws of the State of Florida.

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation is Whitewave Ministries International, Inc., a Non-Profit Corporation, and it shall have as its principal address 21575 NW 217<sup>th</sup> Dr., High Springs, Florida 32643 and its mailing address P.O. Box 1663, High Springs, Florida 32655.

**ARTICLE II  
DURATION**

The corporation is to exist perpetually, with commencement at the time of filing these Articles.

**ARTICLE III  
PURPOSE**

The corporation is a not for profit corporation. The purpose or purposes for which the corporation is organized are:

A. The purposes for which this corporation is formed and organized are to operate exclusively for religious, scientific, educational and other charitable purposes from a Christian perspective for transacting all functions and activities permitted by Chapter 617 of the Florida Statutes and such powers as corporations not for profit may otherwise now or hereafter have or acquire provided, however, that this corporation in exercising any one or more of such powers shall do so in furtherance of the purposes which will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax 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, or the corresponding section of any future federal tax code.

B. Such purposes shall include, but not be limited to, partnering with the Lord Jesus Christ by binding up the brokenhearted, proclaiming freedom to the captives, releasing prisoners from darkness and bringing comfort to all who mourn.

C. 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 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 this Article III. 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 IV MEMBERSHIP**

The corporation shall not have a membership distinct from the Board of Directors. Those persons, who, from time to time, serve as elected members of the Board of Directors of the corporation shall be members of the Corporation and shall have the full right to vote.

#### **ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 21575 NW 217<sup>th</sup> Dr., High Springs, Florida 32643, and the name of the corporation's initial registered agent at such address is Troy Rumore.

#### **ARTICLE VI BOARD OF DIRECTORS**

The affairs and property of the corporation are to be managed by a Board of Directors and their duly elected or appointed individual successors. The method of election of the Directors shall be as stated in the corporation's By-Laws. The number of members of the Board of Directors, whose number shall never be less than three, and whose term under these Articles shall be until successors are elected and duly qualified and whose members, terms of office, manner of election and powers, duties and responsibilities shall be provided for in the By-Laws. The names and residential addresses of the persons who are to serve as the initial Board of Directors are:

Troy Rumore, 21575 NW 217<sup>th</sup> Dr., High Springs, Florida 32643  
Kelli Rumore, 21575 NW 217<sup>th</sup> Dr., High Springs, Florida 32643  
Pam Grabenhorst, 14549 Riviera Pt. Dr., Orlando, Florida 32828

#### **ARTICLE VII INCORPORATORS**

The name and address of the incorporator of this corporation is Troy Rumore, 21575 NW 217<sup>th</sup> Dr., High Springs, Florida 32643.

#### **ARTICLE VIII OFFICERS**

The corporation shall have as officers a President, Secretary and Treasurer and any other officers authorized by the corporation's Bylaws. The method of election, terms of office, powers, duties and responsibilities of the officers of the corporation shall be provided for in the Bylaws. The names and residential addresses of the persons who are to serve as the initial Officers are:

Troy Rumore, President, 21575 NW 217<sup>th</sup> Dr., High Springs, Florida 32643  
Marc Grabenhorst, Secretary, 14549 Riviera Pt. Dr., Orlando, Florida 32828  
Kelli Rumore, Treasurer, 21575 NW 217<sup>th</sup> Dr., High Springs, Florida 32643

**ARTICLE IX  
STOCK**

This corporation is organized under a non-stock basis.

**ARTICLE X  
DISSOLUTION**

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3 day of MARCH, 2008.

  
\_\_\_\_\_  
Troy Rumore, Incorporator

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for Whitewave Ministries International, Inc.

Dated this 3 day of MARCH, 2008.

  
\_\_\_\_\_  
Troy Rumore, Registered Agent