

No 8000008548

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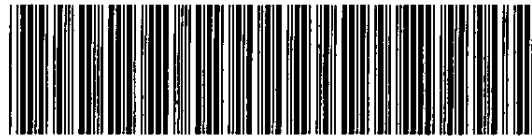
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

08 SEP -10 PM 1:12

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11208-38895
8/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2008

DONALD J IBBITSON
15808 HOUND HORN LANE
TAMPA, FL 33624

SUBJECT: ABOVE & BEYOND COUNSELING MINISTRIES, INC.
Ref. Number: W08000038895

We have received your document for ABOVE & BEYOND COUNSELING 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):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 208A00046721



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

August 29, 2008

DONALD J IBBITSON
15808 HOUND HORN LANE
TAMPA, FL 33624

SUBJECT: ABOVE & BEYOND COUNSELING MINISTRIES, INC.
Ref. Number: W08000038895

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

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

✓ Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 908A00048130

COVER LETTER

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

SUBJECT: Above & Beyond Counseling 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: Donald J. Ibbitson
Name (Printed or typed)

15808 Hound Horn Lane
Address

Tampa, FL 33624
City, State & Zip

813.810.4793
Daytime Telephone number

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

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be Above & Beyond Counseling Ministries, Inc. The corporation's registered office is located at 15808 Hound Horn Lane, Tampa, FL 33624. *And the Principal address is the same.*

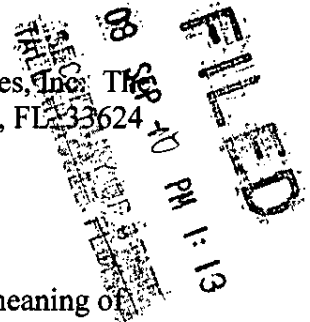
**ARTICLE II
PURPOSE**

This corporation is organized exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide a suite of services including temperament profiles, Clinical Christian counseling, deliverance and sanctification ministries so that Christians can accomplish their earthly destiny and calling. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III
LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is



determined by a panel comprised solely of non-Board members!!], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV DIRECTORS/MEMBERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Michael M. Cosgrove	President	15808 Hound Horn Lane, Tampa, FL 33624
Donald J. Ibbitson	Vice-President	15808 Hound Horn Lane, Tampa, FL 33624
Corinne F. Ibbitson	Secretary/Treasurer	15808 Hound Horn Lane, Tampa, FL 33624
Michael J. Gibbs	Director	5664 Paddock Trail, Tampa, FL 33624

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

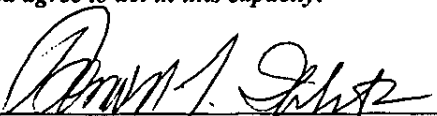
**ARTICLE VII
REGISTERED AGENT**

The registered agent of this corporation is Donald J. Ibbitson, 15808 Hound Horn Lane, Tampa, FL 33624.

**ARTICLE VIII
INCORPORATOR**

The incorporator of this corporation is Donald J. Ibbitson, 15808 Hound Horn Lane, Tampa, FL 33624

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.



Signature/Registered Agent

Date Aug 26, 2008



Signature/Incorporator

Date Aug 26, 2008

FILED
08 SEP - 8 PM 1:13
SECRETARY OF STATE
TAMPA, FLORIDA