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SECRETARY OF STATE
ALLAHASSEE, FLORIGE

FILED

NOV -5 2008 D. A. WHITE

COVER LETTER

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

SUBJECT: Middle East Mercy Mandate, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50 to Department of State to cover the <u>filing fee</u>, <u>certified copy</u>, and <u>certificate</u>.

From: Danny A. Hinton 1012 West Faith Circle, Bradenton, FL 34212 941-746-0494

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: Middle East Mercy Mandate, Inc.

SECRETARY OF STATE

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ARTICLE II PRINCIPAL OFFICE

1012 West Faith Circle, Bradenton, FL 34212

ARTICLE III PURPOSE

The corporation will provide humanitarian aid to the poor, with emphasis to the widows and orphans in Israel, the Middle East and the nations. We will deliver food, clothing, baby milk and blankets to refugee camps in Israel, the Middle East and the nations.

The corporation will establish a home for orphans and train them academically as well as provide curriculum in music.

ARTICLE IV MANNER OF ELECTION

The President of the corporation appoints directors and officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Danny A. Hinton – President 1012 West Faith Circle, Bradenton, FL 34212

Carol E. Hinton – Vice President 1012 West Faith Circle, Bradenton, FL 34212

Dick K. Hardin – Secretary 2311 14th Ave W Apt 508 Palmetto, FL 34221

E. Hixson Pugh – Treasurer 1012 West Faith Circle, Bradenton, FL 34212

<u>ARTICLE VI INITIAL REGISTERED AGENT</u>

Dick K. Hardin 2311 14th Ave W Apt 508 Palmetto, FL 34221

ARTICLE VII INCORPORATOR

Danny A. Hinton 1012 West Faith Circle, Bradenton, FL 34212

ARTICLE VIII MEMBERSHIP

This corporation will have members. The only members will be the members of the Board of Directors. The conditions and regulations of fellowship and the rights and other privileges of fellowship shall be determined by the ByLaws.

DKH 11/13/08

ARTICLE IX MANAGEMENT OF CORPORATE AFFAIRS

The affairs of the corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers shall serve until the next annual meeting of the Board of Directors, unless removed earlier in accordance with the ByLaws.

The general officers of the corporation shall be the President, Vice-President, Secretary and Treasurer.

The principal duties of the president shall be to preside at all meetings of the members of the Board of Directors and to the general supervision of the Ministry. He shall be the Chairman of the Board of Directors.

The principal duties of the Vice-President shall be to discharge the duties of the President in the event of the absence or disability, for any cause whatsoever, of the President.

The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances executed by the Ministry, affix the seal thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors and safely and systematically keep all books, papers, records and documents belonging to the corporation and the Ministry, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the Treasurer.

The principal duties of the Treasurer shall be to keep an account of all monies, credits and property of any and every nature of the Ministry which shall come into his/her hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies received and disbursed and of money and property on hand and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interest of the Ministry.

Whenever the Board of Directors may so order, that any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the ByLaws.

ARTICLE X BYLAWS

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The ByLaws of Middle East Mercy Mandate, Inc. shall be adopted and amended by the Board of Directors.

ARTICLE XI EXEMPT STATUS AND DISSOLUTION

This corporation is organized exclusively for religious, charitable, and humanitarian purposes.

No part of the net earning of the corporation shall insure for the benefit, 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 its purposes.

No substantial part of the activities of the corporation shall be 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 any candidate for public office.

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Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of all the liabilities of the corporation, or for one or more other exempt purposes in such manner, or to one or more organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future federal tax code), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction 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 XII PROPERTY

The property of this corporation is irrevocably dedicated to religious and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XIII LIABILITY

No member of Middle East Mercy Mandate, Inc. shall be liable for its debts nor shall any member's property be so liable.

<u>ARTICLE XIV AMENDMENT</u>

Amendments to this Articles of Incorporation shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have executed and acknowledged this certificate this 3, & day of November, 2008 under the penalties of perjury.

Signed, sealed and delivered in the presence of:

STATE OF FLORIDA

Witness

COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Dick K. Hardin and Danny A. Hinton, who is personally known to me, and who upon first being duly sworn, deposed and said that they have read the foregoing Articles of Incorporation and that they have executed the same freely and voluntarily.

WITNESS my hand and official seal on the day of wow , 2008.

Danny A. Hinton - Incorporator

My Commission Expires:

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Section 48.091 and Section 607.325, Florida Statutes, the following is submitted in compliance with said sections.

Middle East Mercy Mandate, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Bradenton, County of Manatee, State of Florida, has named Dick K. Hardin as its registered agent to accept service of process within this state, who is located at the following registered office: 2311 14th Ave W. Apt. 508, Palmetto, FL. 34221

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provision of said section relative to keeping open the registered office.

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear Dick K. Hardin known to me, and who upon first being duly sworn, acknowledged before me that he consents to serve as registered agent of Middle East Mercy Mandate, Inc. located at 1012 West Faith Circle, Bradenton, FL 34212.

WITNESS my hand and official seal on 3 day of Nov

Notary Public

Dick K. Hardin - Registered Agent

2008.

My Commission Expires

TERRY A. LLOYD MY COMMISSION # DD 684556 EXPIRES: June 12, 2011