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#### Robert Peters 2626 Countess of Egmont Street Fernandina Beach, FL 32034

Wednesday, November 05, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Incorporation - Authentic Impact Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of Authentic Impact Inc., a Florida Not For Profit Corporation for filing with the State of Florida. Please return a certified copy along with the Certificate of Status in the self-addressed envelope provided herewith.

Thank you for your assistance. Please call me at (904) 206-1578 if you have any questions.

Sincerely,

Robert L. Peters

Encs.

## ARTICLES OF INCORPORATION OF AUTHENTIC IMPACT INC.

The undersigned, acting as the incorporator of a not for profit corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE 1 NAME

The name of the corporation is Authentic Impact Inc.

## ARTICLE 2 PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business of this corporation is 869 Sadler Road, Suite 5, Fernandina Beach, FL 32034

#### ARTICLE 3 PURPOSE

The corporation is organized as a not for profit organization exclusively for religious, charitable, and educational purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) It will operate exclusively as a supporting organization (within the meaning of Section 509(a)(3) of the Internal Revenue Code) for the benefit of, to perform the functions of, or to carry out the purposes of The Journey Church at Nassau County, Inc. ("the Church"), a charity described in sections 501(c)(3) and 170(b)(1)(A)(i) of the Internal Revenue Code. The corporation shall act in such ways as the Board of Directors of the Corporation shall determine in its discretion, including, but not limited to and for such purposes as:

- A) The maintaining of activities in our local area to answer the cry of impoverished children and their families and improving their quality of life by providing them with food, clothing and educational assistance. In addition, we will minister to their spiritual, emotional and psychological needs;
- B) The maintaining of activities in our local area to assist families and the elderly with minor and major home repairs and maintenance. In addition, we will minister to their spiritual, emotional and psychological needs:
- C) The maintaining of activities in the United States to answer the cry of impoverished children and their families and improving their quality of life by providing them with food, shelter, educational assistance and clothing. In addition, we will minister to their spiritual, emotional and psychological needs;

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- D) The maintaining of missionary activities in foreign countries particularly Haiti Guatemala and Mexico to answer the cry of impoverished children and their families and improving their quality of life by providing them with food, shelter, educational assistance and clothing. In addition, we will minister to their spiritual, emotional and psychological needs;
- E) Establishing a program known as warrior vacations to match soldiers, sailors, marines, and airmen returning from Iraq and Afghanistan with their immediate families at donated vacation properties near military installations. Our program will begin by matching soldiers from Ft Stewart with condominium owners on Amelia Island, FL. The purpose is to allow military families to reconnect in a vacation setting and for property owners to contribute time in their homes in gratitude for those who have sacrificed mightily.
- F) The evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ;
- G) Any other ministry that we may be led by God to establish.

It may exercise all other powers conferred upon it by its charter or by the applicable nonprofit corporation laws of the state of Florida and all in accordance with its bylaws as the same may be hereinafter amended. The Corporation's activities are subject to spiritual oversight by the Church and the Corporation may not conduct itself in any manner that is inconsistent with the doctrines or policies of the Church.

The Corporations purposes also include the limited participation of the Corporation in any other legal activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization classified as a supporting organization within the meaning of Section 509(a)(3) of the Internal Revenue Code.

The Corporation is also organized to promote, encourage, and foster any other similar religious, charitable and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purposes of this Corporation.

While the Corporation is a separate and distinct legal entity from The Journey Church at Nassau County, Inc, for purposes of Section 107, 1402 and 3121 of the Internal Revenue Code and the Regulations there under, the Corporation is a supporting organization and an integral agency of the Church, having begun as an activity of the Church and being subject to the spiritual authority of the Church.

#### ARTICLE 4 MEMBERS OF THE CORPORATION AND THEIR RIGHTS

The sole member of the corporation shall be The Journey Church at Nassau County, Inc. The senior pastor of the Church shall have the sole authority to vote on behalf of the Church. It is expected that the Church, as the Corporation's sole member, will require one or more ministers of the Gospel to administer the activities of the Corporation.

All business of the Corporation shall be conducted by the Board of Directors. The corporation shall be non-stock and no dividends or pecuniary profits shall be declared or paid to any person, persons or organization.

#### ARTICLE 5 BOARD OF DIRECTORS

The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors. The initial Directors are:

Daryl Bellar 95048 Buckeye Court Fernandina Beach, Fl 32034

Greg Gardell 225 Sheffield Cemetery Road Kingsland, Ga 31548

Robert Peters 2626 Countess of Eggmont Fernandina Beach, Fl 32034

## ARTICLE 6 <u>LIMITATION OF CORPORATE POWERS</u>

This corporation is formed exclusively for religious, charitable, educational, literary, civic and social welfare purposes. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 © (3) of the Internal Revenue Code of 1986 or by an organization, contributions to which are deductible under Section 170 © (2) of the Internal Revenue Code of 1986.

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.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, employees, 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 tax-exempt purposes of the corporation set forth in Article 3.

## ARTICLE 7 DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501 ©(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) and which subscribe to the Statement of Faith as set forth in the Bylaws of the Corporation.

Any such assets not so disposed of shall be disposed of by the Circuit Court of the city or county in which the principle office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said Court shall determine are organized and operated exclusively for such purposes and subscribe to the Statement of Faith of the Corporation.

## ARTICLE 8 REGISTERED AGENT

The street address of the initial registered office of the corporation is 869 Sadler Road, Suite 5, Fernandina Beach, Fl 32034 and the name of the initial registered agent of the corporation at the initial registered office is Daryl Bellar.

#### ARTICLE 9 AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, the bylaws or amendments thereto, and any right conferred upon the Directors is subject to this reservation.

Except as otherwise provided by law, the power to adopt, alter, amend, or repeal these Articles shall be vested in the Directors subject to the approval of the member.

## ARTICLE 10 INCORPORATOR

The name of incorporator of the incorporation is Daryl Bellar and the address of the incorporator is 95048 Buckeye Court, Fernandina Beach, Fl 32034.

#### ARTICLE 11 DURATION

The period of the duration of the Corporation is perpetual unless dissolved according to law.

In Witness Whereof, the undersigned, being the incorporator of this Corporation, have executed these Articles of incorporation this 30 th day of oct 2008.

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Authentic Impact Inc.
- 2. The name of the registered agent is Daryl Bellar, and the address of the registered office is 869 Sadler Road, Suite 5, Fernandina Beach, FL 32034.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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SECHETARY OF STATE

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