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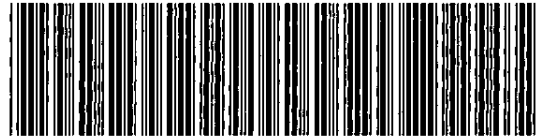
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2009 SEP 15 AM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/8P
9/15

COVER LETTER

-1-

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

SUBJECT: THE MASTER'S PLAN, INC. USA,
(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

\$ 78.75

FROM: GARTH GENE YARNALL
Name (Printed or typed)

1723 SHORELAND DR.
Address

SARASOTA, FL 34239
City, State & Zip

941-955-8959, or call 1-941-302-7997
Daytime Telephone number

YARNALL@VERIZON.NET

GARTH G YARNALL OR
SUSAN F YARNALL
TEL 941-955-8959
1723 SHORELAND DR
SARASOTA, FL 34239-5034

1466
63-215/831

9-9-'09
Date

Pay to the order of Fda. Dept. of State \$ 78.75
Twenty-Eight Dollars & 75/100 Dollars



SUNTRUST

ACH RT 061000104

For The Master's Plan USA, Inc.

Garth G. Yarnall

ARTICLES OF INCORPORATION

of

THE MASTER'S PLAN, ^{USA,} INC.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 15 AM 12:07

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ARTICLE ONE:

The name of the corporation is: The Master's Plan ^{USA,} Inc.

ARTICLE TWO:

The duration of the corporation is perpetual.

ARTICLE THREE:

1723 SHORELAND DR.
 Its registered office in the State of Florida is to be located at ~~6887 Approach Road~~ in the City of Sarasota, County of Sarasota. The registered agent in charge thereof is Garth Gene Yarnall at the same address.

ARTICLE FOUR:

The nature of the business and the objects and purposes to be transacted, promoted and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world.

This is a non-stock, non-profit corporation. The purpose of the corporation is to engage in any lawful act or activity for which non-profit corporations may be organized under the General Corporation Law of Florida.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including but not limited to, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), to wit:

(a) To conduct and carry on religious services and instruction; to establish and operate a school or schools; to conduct seminars, study groups, workshops and meetings; to promulgate the Christian gospel through all available means of communication, including but not limited to, radio and television broadcasting, printing and/or publishing books, pamphlets, sheet music, musical transcriptions, audio and video tapes, recordings; to sponsor concerts and performances by Christian artists; to acquire, own and operate, but not for personal or private profit, radio and/or television stations and/or facilities, printing and publishing facilities, recording studios; to engage in all forms of on-air and closed-circuit broadcasting.

(b) To act with charitable concern for, and to help and carry on programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, and aged persons, regardless of race, social position, or religious affiliation.

(c) To promote and encourage cooperation with other Organizations, and to make financial distributions to other recognized non-profit organizations having the same or similar purposes.

(d) To grant aid and/or pay reasonable compensation for services actually rendered by employees, persons, firms, and corporations for such purposes herein set forth.

(e) To raise and assist in raising funds for the purposes of the Organization herein set forth; to receive and accept gifts of money and property, and to hold the same for any of the purposes of the Corporation and its work; to issue annuities and to enter into gift-annuity contracts; to accept property and donations in trust for religious or charitable purposes; and, to acquire and hold property, either real or personal, for the conduct of the Organization's business and achievement of its purposes.

(f) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stocks, bonds, obligations, or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE FIVE:

The corporation shall not have any capital stock and the conditions of membership shall be stated in the By-Laws.

ARTICLE SIX:

The name and mailing address of the incorporator is:

Garth Gene Yarnall, ^{1713 SHORELAND DR.}
~~5887 Approach Rd.~~, Sarasota, Fla 3423⁹.

ARTICLE SEVEN:

The powers of the incorporator are to terminate upon filing of the Articles of Incorporation, and the name and mailing address of the person who is to serve as director until his successors are elected is as follows:

Garth Gene Yarnall, ^{1713 SHORELAND DR.}
~~5887 Approach Rd.~~, Sarasota, Fla 3423⁹.

ARTICLE EIGHT:

The activities and affairs of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than one. The Board of Directors shall be elected at the annual meeting of the corporation to be held on such date as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a majority of the whole Board, designate one or more committees which, to the extent provided in said resolution or resolutions or in the Bylaws of the corporation, shall have and may exercise all the powers of the Board of Directors in the management of the activities and affairs of the corporation. They may further have power to authorize the seal of the corporation to be affixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated in the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The directors of the corporation may, if the Bylaws so provide, be classified as to term of office. The corporation may elect such officers as the Bylaws may specify, subject to the provisions of the Statute, who shall have titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation. This corporation may in its Bylaws confer powers upon its Board of Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statute.

ARTICLE NINE:

Meetings may be held without the State of Florida, if the Bylaws so provide. The books of the corporation may be kept (subject to any provisions contained in the Statutes) outside the State of Florida at such place or places as may be from time to time designated by the Board of Directors.

ARTICLE TEN:

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 Article Four hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE ELEVEN:

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, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Law) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Circuit Court 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 designated purposes.

ARTICLE TWELVE:

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Statute.

ARTICLE THIRTEEN:

Directors of the corporation shall not be liable to the corporation for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its members; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) a transaction from which the director derives an improper personal benefit.

* * * * *

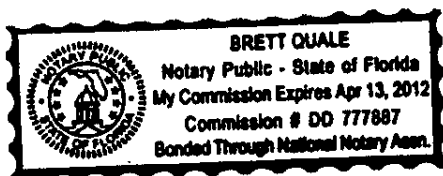
I, THE UNDERSIGNED, being the incorporator hereinafore named, for the purpose of forming a non-profit charitable corporation pursuant to the Laws of Florida, so make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 9th day of SEPT, A.D. 2009.

Garth Gene Yarnall
Garth Gene Yarnall
(Signature of Incorporator)

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, on this 9th day of Sept 2009, personally appeared Garth Gene Yarnall, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein, expressed.

WITNESS my hand and official seal and date aforesaid.



[Signature]
NOTARY PUBLIC
My commission expires: 4-13-12

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

2009 SEP 15 AM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

^{USA,}
THE MASTER'S PLAN, INC.

desiring to organize or qualify under the laws of the State of Florida, hereby designates and establishes as its principal registered office, as indicated in the Articles of Incorporation in the City of Sarasota, County of Sarasota, at:

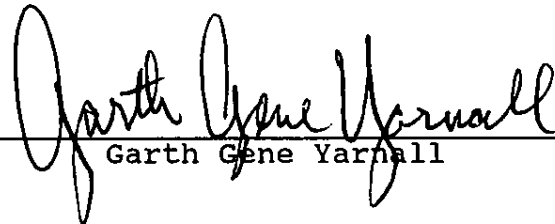
^{1723 SHORELAND DR.}
~~6887 Approach Road~~, Sarasota, Florida 3423⁹

and hereby designates the following person as its registered agent:

Garth Gene Yarnall

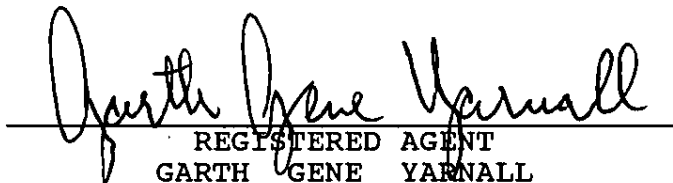
to accept service of process within Florida.

BY:


Garth Gene Yarnall

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT
GARTH GENE YARNALL

DATE:

Sept. 9, 2004