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SECRETARY OF STATE
ALLAHASSEF ELABORY

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# **COVER LETTER**

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

SUBJECT:	Youth Ministry Institute, Inc.		
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLÚI</u>	<u>DE SUFFIX</u> )
Enclosed is an original a \$70.00 Filing Fee	and one (1) copy of the Articonal Control one (1) specificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	R. Kimbark Lee	nted or typed)	-

(407) 822-4600

Daytime Telephone number

kim.lee@rotech.com

E-mail address: (to be used for future annual report notification)

Address

City, State & Zip

2600 Technology Drive, Suite 300

Orlando, FL 32804

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

# ARTICLES OF INCORPORATION

# OF *YOUTH MINISTRY INSTITUTE, INC.*, A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

# Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Youth Ministry Institute, Inc. The principal place of business and mailing address is: 142 East Jackson Street, Orlando, Florida 32801.

### **ARTICLE II**

# **Term of Existence**

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

### ARTICLE III

### **Purpose**

The Corporation is organized and shall be operated exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the Corporation's purpose is to help youth ministers become skilled and effective leaders by providing instructional training, coaching from more experienced youth ministers, networking them with peers in youth ministry and providing consultation to the local church regarding their youth ministry.

### ARTICLE IV

### **Powers**

The Corporation shall have all of the corporate powers lawfully necessary or required to carry out its purposes and objectives which are permitted under the Florida Not for Profit Corporation Act, subject to the limitations, duties and restrictions applicable to an organization qualified as exempt from federal income taxation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as such statute is now in force or may hereafter be amended.

### **ARTICLE V**

# **Corporate Nature**

The Corporation is organized as a not for profit corporation under the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes. The Corporation shall not issue shares of stock. The Corporation shall not have members.

# ARTICLE VI

# **Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 2600 Technology Drive, Suite 300, Orlando, Florida, 32804, and the name of its initial registered agent at such address is R. Kimbark Lee.

### ARTICLE VII

### **Directors**

The Corporation shall have thirteen (13) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. At least 50% of the directors must be made up of members of First United Methodist Church of Orlando (FUMCO), the birthing organization. The senior pastor of FUMCO (not a member of FUMCO by United Methodist Discipline) will also be a member of the board of directors. Each director shall hold office until his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>		<u>Address</u>
Walt Beaver	FUMCO member	511 Avalon Blvd. Orlando, FL 32806
Jane Cole	FUMCO member	4256 Tidewater Drive Orlando, FL 32812
Suzette Dohany		1218 Shady Lane Orlando, FL 32804
Chad Garmon		3328 Foxwood Dr. Apopka, FL 32703
Peggy Ingram		3045 Pelican Place Clearwater, FL 32762
Jeremy Knight		4851 S. Apopka Vineland Road Orlando, FL 32819
R. Kimbark Lee	FUMCO member	2048 Sue Harbor Cove Orlando, FL 32803
Debby Manuel	FUMCO member	608 Lake Ave. Orlando, FL 32801
Jeff Muddell		1661 Winchester Dr. Winter Park, FL 32789
Janice Nisbett	FUMCO member	1133 Bryn Mawr Street Orlando, FL 32804
Anne Taylor		1216 Shady Lane Orlando, FL 32804
Gene Zimmerman	FUMCO member	300 East Church Street Apt. 601 Orlando, FL 32801
Gary Spencer	FUMCO Senior Pastor 2030 Santa Antilles Road Orlando, FL 32806	

### **ARTICLE VIII**

# **Incorporator**

The name and address of the incorporator signing these articles of incorporation is:

R. Kimbark Lee 2600 Technology Drive Suite 300 Orlando, Florida 32804

# **ARTICLE IX**

### **Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

### **ARTICLE X**

# **Amendment**

The board of directors shall have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

# **ARTICLE XI**

# **Distribution of Assets upon Dissolution**

. Upon dissolution of this Corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemptions under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this organization.

### ARTICLE XI

### Limitations

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 (or the corresponding provision of any future Internal Revenue law). Said limitations include, but are not restricted to, the requirement that no part of the net earnings of this Corporation shall inure to the benefit of or be distributable to any private individual, except that this 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 these Articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>8</u> day of October, 2009.

R. Kimbark Lee, Incorporator

# **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 8 day of October, 2009.

R. Kimbark Lee Registered Agent

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