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09 OCT 19 PM IZ: 13
SEGRETARY OF STATE
TALLAHASSEE. FLORID

MRD/20

THOMAS M. EGAN CHARTERED LAWYER

Address 2107 SE 3rd Avenue Ocala, FL 34471 Telephone 352-629-7110 352-629-6696

October 14, 2009

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Overnight Address: 2661 Executive Center Circle Tallahassee, FL 32301

RE: Good News Ministries, Inc.

Dear Sirs:

Enclosed you will find the Original Articles of Incorporation, with a copy regarding the above referenced matter. Also, you will find our trust check #1901 in the amount of \$78.50 for filing fees.

If you have any questions, please feel free to call.

Melinda McKay Legal Assistant

Encl.

Sincerely

ARTICLES OF INCORPORATION

A CORPORATION NOT FOR PROFIT

09 OCT 19 PHI2: 13

GOOD NEWS MINISTRIES, INC.

SEGRETARY OF STATE ALLAHASSEE, FLORIDA.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, desiring to form a corporation pursuant to the not-for-profit corporation law of the State of Florida, do hereby make, subscribe and acknowledge this document, constituting the Articles of Incorporation, as follows:

ARTICLE I--NAME

The name of the corporation shall be GOOD NEWS MINITRIES, Inc., and its principal place of business shall be at 14677 SW 35th Terrace Road, Ocala, FL 34473.

ARTICLE II--NON-PROFIT PURPOSE

The corporation is formed exclusively for purposes for which a corporation may be formed under the not-for-profit corporation law of the State of Florida, and not for any pecuniary profit or financial gain. No part of the assets, income or profit of the corporation shall be distributable to, or inure to the benefit of its members, trustees, or officers. The corporation shall not engage in any activity prohibited to a non-profit corporation under the laws of Florida, or under the Internal Revenue Code of the United States. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE III--GENERAL AND SPECIFIC PURPOSES

The general and specific purposes and objects of the corporation shall be:

- (a) Subject to Article II hereof, the specific and primary purpose for which this corporation is formed is operation of a ministry outreach elderly, abused and underprivileged persons.
- (b) The general purposes for which this corporation is formed are exclusively charitable, and educational within the meaning of Section 501 (c) and 501 (j) of the Internal Revenue Code, or the corresponding provision of any future Code.
- (c) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of or against any candidate for public office.

ARTICLE IV--MEMBERSHIP

The membership of this corporation shall be constituted by all persons hereinafter named as subscribers, and by such other persons as from time to time hereafter may become members.

Any person shall be eligible for membership who has attained the age of 18 years, and is of good moral character.

Members shall be admitted as provided in the By Laws of the corporation.

The rules and regulations that may be adopted by the Board of Directors regarding eligibility for membership shall not discriminate on the basis of race, color, creed, national origin, religion, sex, or age.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of said income, property, or assets be distributed to any member upon dissolution or winding up of the affairs of this corporation. Members of this

corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessment against the corporation.

ARTICLE V--EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI--SUBSCRIBERS

The names and residences of the subscribers to these Articles are as follows:

George M. Maxwell, 14677 SW 35th Terrace Road, Ocala, FL 34473 Wanda M. Maxwell, 14677 SW 35th Terrace Road, Ocala, FL 34473 Trish de Graffenried, 2330 NE 118th Avenue Road, Silver Springs, FL 34488

ARTICLE VII--DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors. The corporation shall have three (3) Directors initially, which includes the officers set forth in Article VIII below, who shall also be Directors. The number of Directors may be increased or decreased as provided in the By-Laws.

Directors shall be members of this corporation. Directors shall be elected according to the procedure set forth in the By-Laws, and shall serve a term of five years, unless otherwise specified. The terms may be staggered in a manner set forth in the Bylaws. The names and addresses of the initial Board of Directors are:

George M. Maxwell, 14677 SW 35th Terrace Road, Ocala, FL 34473 Wanda M. Maxwell, 14677 SW 35th Terrace Road, Ocala, FL 34473 Trish de Graffenried, 2330 NE 118th Avenue Road, Silver Springs, FL 34488 The Board of Directors may provide such by-laws for the conduct of its business and the carrying out of its purposes as the Board may deem necessary.

ARTICLE VIII--OFFICERS

The corporation shall have a President, a Treasurer, and a Secretary, each of whom shall be elected directly by the members, by majority vote of members attending a meeting called for that purpose. The initial officers shall be: President--George M. Maxwell; Treasurer Trish de Graffenried; Secretary--Wanda M. Maxwell.

ARTICLE IX--AMENDMENTS

These Articles may be amended by a 2/3 vote of the Board of Directors, followed by majority vote of members of the corporation at a meeting called for that purpose.

ARTICLE X--LOCATION

The initial address of the corporation shall be 14677 SW 35th Terrace Road, Ocala, Florida 34473. The mailing address shall be the same. The corporation may maintain other offices at other locations.

ARTICLE XI-REGISTERED AGENT

The name and address of the initial Agent for the corporation shall be George M.

Maxwell, 14677 SW 35th Terrace Road, Ocala, FL 34473.

ARTICLE XII--CORPORATE POWERS

The corporation shall have all the powers granted to a corporation not-for-profit under the laws of Florida, except any power which would invalidate its right to qualify for exempt status under the United States Tax Code.

ARTICLE XIII--DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 of the Internal Revenue Code of 1986, or corresponding provision of any future provision, or shall be distributed to the federal, state, or local government for a public purpose. Any assets no so disposed of shall be disposed of by the court of common pleas in the county in which the corporation maintains its principal place of business, exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands on this 2 day of 2009.

George M. Maxwell

Wanda M Maywell

Trick do Confined

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged and subscribed before me for the purpose therein stated by George M. Maxwell, who produced Florida Driver License as identification and did not take an oath on this Liday of (2009).

Notary Public

MELINDA MCKAY

Notary Public - State of Florida

My Comm. Expires Sep 10, 2012

Commission # DD 818312

Bonded Through National Notary Assn.

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged and subscribed before me for the purpose therein stated by Wanda M. Maxwell, who produced Florida Driver License as identification and did not take an oath, on this 2 day of 2009.

Notary Public

MELINDA MCKAY

Notary Public - State of Florida

My Comm. Expires Sep 10, 2012

Commission # DD 818312

Bonded Through National Notary Assn.

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged and subscribed before me for the purpose therein stated by Trish de Graffenried, who produced Florida Driver License as identification and did not take an oath, on this day of Alexander (2009).

Notary Public

MELINDA MCKAY

Notary Public - State of Florida

My Comm. Expires Sep 10, 2012

Commission # DD 818312

Bonded Through National Notary Assn.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE WHOM OPERATOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED.

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

First -- That GOOD NEWS MINITRIES, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named George M. Maxwell, located at 14677 SW 35th Terrace Road, Ocala, FL 34473, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

George M. Maxwell