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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

VH

***Clement H. White***

ATTORNEY AT LAW  
6261 Third Avenue North  
St. Petersburg, Florida 33710  
Tel. 727/343-3012  
Fax. 727/343-2121

February 17, 2010

Business Organization Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: JayBird Springs Ministries, Inc.

Gentlemen:

Enclosed please find the following items submitted for a Florida Non-Profit Incorporation:

Articles of Incorporation (2 copies)

Check in the amount of \$78.75

Incorporation Fee - \$35.00

Designation of Registered Agent - \$35.00

Certificate Under Seal - \$8.75

If all is in order, please send your Letter of Notification, the Certificate Under Seal and one copy of the Articles to the letterhead address.

Sincerely,



Clement H. White

enc.

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION  
OF  
JAYBIRD SPRINGS MINISTRIES, INC.  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of forming and organizing a corporation, not for profit, under the laws of the State of Florida, and do hereby adopt and declare the following as the Articles of Incorporation.

**PREAMBLE**

We hereby declare and establish **JAYBIRD SPRINGS MINISTRIES, INC.** as a non-profit organization.

**ARTICLE I - NAME**

The name of this Corporation is **JAYBIRD SPRINGS MINISTRIES, INC.** located in Polk County, Florida.

**ARTICLE II - INITIAL CORPORATE OFFICE,**

The initial corporate address is 3180 Kokomo Road, Haines City, FL 33844. The street address of the initial registered office of this Corporation is 3180 Kokomo Road, Haines City, FL 33844.

**ARTICLE III - PURPOSE and DURATION**

**JAYBIRD SPRINGS MINISTRIES, Inc.** is a Christian, not-for-profit organization with the purpose of facilitating camps, retreats, conferences and other diverse outreach ministries by working together to support growth and maturity among those we meet. The Corporation shall exist in perpetuity beginning March 1, 2010.

**ARTICLE IV - DIRECTORS**

There shall be a minimum of three directors, the method of election as stated in the corporate bylaws.

**ARTICLE V- INITIAL REGISTERED OFFICE & AGENT**

The name of the initial registered agent is Terrell C. Towns, 3180 Kokomo Road, Haines City, FL 33844.

**ARTICLE VI - INCORPORATORS**

The name and address of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Tony McQueer	2606 Crest Drive, Haines City, FL 33844
Ricky Scott	605 Highland Drive, Dundee, FL 33838
Wayne Rudd	4710 Hunt Road, Bartow, FL 33830
Michael James Dailey	116 Kentucky Street, Haines City FL 33844

### **ARTICLE VII - AMENDMENT & BYLAWS**

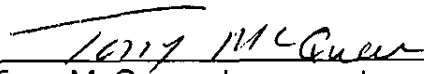
These Articles of Incorporation may be amended, and bylaws may be enacted, amended or rescinded by a three-fourths vote of the Board of Directors present at a regular or specially called meeting of the organization, provided the following actions have been accomplished:

1. Proposed amendments to the Articles, enactment or amendment of Bylaws must be presented in writing and be made available to the board members at least two weeks prior to a regular or specially called business meeting, where such will be discussed and possibly amended, then voted upon.
- 2 Amendments to the Articles of Incorporation shall be forwarded to the Secretary of State of Florida in accordance with the manner provided for in law.

### **ARTICLE VIII - DISSOLUTION**

The existence of this non-profit corporation shall be perpetual. In the event of dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to another organization as selected by the members which has qualified for exemption under Section 501(c)(3) of the Internal Revenue Code. None of the remaining assets shall be distributed to any member or officer of this corporation.

**IN WITNESS WHEREOF**, the undersigned as incorporators and registered agent for the Corporation, so accepting that appointment, execute these Articles of Incorporation on the 15 day of February 2010.

  
 Tony McQueer, Incorporator

  
 Ricky Scott, Incorporator

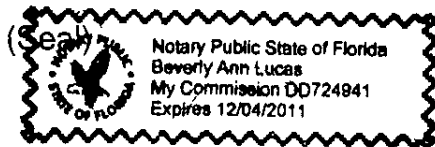
Wayne Rudd  
Wayne Rudd, Incorporator

Michael James Dailey  
Michael James Dailey, Incorporator

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing Articles of Incorporation were acknowledged before me by  
**TONY McQUEER, RICKY SCOTT, WAYNE RUDD and MICHAEL JAMES DAILEY.**

**WITNESS MY HAND** and official seal this 15 day of February, 2010.



Beverly Lucas  
Notary Public, State of Florida

Registered Agent's Acceptance

Having been named to accept service of process for the above named corporation, I hereby accept appointment as its 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 duties and responsibilities as registered agent for said corporation.

Terrell C. Towns  
Terrell C. Towns, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED