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Telephone (386) 454-1298 Fax (386) 454-7496 or (386) 454-7381

Gary D. Grunder

Kyle E. Petteway

November 5, 2010

Secretary of State Division of Corporations New Filings Section P. O. Box 6327 Tallahassee, FL 32314

Re: Incorporation of Kingdom Missions, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of Kingdom Missions, Inc.:

(1) Articles of Incorporation for Kingdom Missions, Inc., a Not For Profit Corporation, signed by the incorporators of the corporation;

(2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and

(3) A check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,

Amy L. Kenner, CLA, FCP, FRP to Grunder & Petteway, P.A.

# ARTICLES OF INCORPORATION OF KINGDOM MISSIONS, INC.

Pursuant to the provisions of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Incorporation:

# ARTICLE 1 NAME

The name of the corporation is Kingdom Missions, Inc.

### ARTICLE 2 NONPROFIT

The corporation is a nonprofit corporation that is organized for the transaction of any and all lawful acts for which nonprofit corporations may be incorporated under Florida Statutes Chapter 617 of the Florida Not For Profit Corporation Act.

#### ARTICLE 3 DURATION

The period of duration is perpetual.

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# ARTICLE 4 PURPOSE, INCOME AND ASSETS

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- 1. The purpose of the corporation is for any lawful purpose permitted by Chapter 617 of the Florida Statutes and the Not for Profit Laws of the State of Florida; and exclusively for charitable, religious, or educational purposes either directly or by contributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereinafter be amended.
- 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any director or officer of the corporation or any 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 these articles of incorporation). No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication of distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.
- 3. If the corporation is a private foundation as defined by Section 509 of the Internal

Page 1 of 4 of the Articles of Incorporation of Kingdom Missions, Inc.

Revenue Code and its Regulations as they now exist or as they may hereinafter be amended, the following provisions shall apply:

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a.) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal laws;

b.) The corporation shall not engage in any act of self-dealing as defined in Section 4941of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal laws;

c.) The corporation shall not retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal laws;

d.) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal laws;

e.) The corporation shall not make any taxable expenditures in such manner as to subject it to tax under Section 4945 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal laws.

- 4. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 such court shall determine, which are organized and operated exclusively for such purposes.

# ARTICLE 5 MEMBERS

The Corporation shall have no members.

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# ARTICLE 6 REGISTERED OFFICE AND REGISTERED AGENT

The street address of its initial registered office is 21205 South U.S. Highway 441, High Springs, Florida 32643, and the name of its initial registered agent at such address is Kimberly Stamper.

#### ARTICLE 7

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal address of the Corporation is 21205 South U.S. Highway 441, High Springs, Florida 32643 and its mailing address is P.O. Box 1843, High Springs, Florida 32655.

# ARTICLE 8 BOARD OF DIRECTORS

The affairs and property of the corporation are to be managed by a Board of Directors and their duly elected or appointed individual successors. The method of election of the Directors shall be as stated in the corporation's By-Laws. The number of members of the Board of Directors, whose number shall never be less than three, and the terms of office, manner of election and powers, duties and responsibilities shall be provided for in the By-Laws. The names and residential addresses of the persons who are to serve as the initial Board of Directors until successors are elected and duly qualified are:

- 1. Melissa Stamper, P.O. Box 1843, High Springs, Florida 32655
- 2. Daniel Jett, 25807 NW 122<sup>nd</sup> Ave., High Springs, Florida 32643
- 3. Steven Morgan, 20623 Railroad Ave., High Springs, Florida 32643

# ARTICLE 9 INCORPORATORS

The name and address of the incorporator of this corporation is Melissa Stamper, P.O. Box 1843, High Springs, Florida 32655.

# ARTICLE 10 OFFICERS

The corporation shall have as officers a President, Secretary and Treasurer and any other officers authorized by the corporation's Bylaws. The method of election, terms of office, powers, duties and responsibilities of the officers of the corporation shall be provided for in the Bylaws. The names and residential addresses of the persons who are to serve as the initial Officers are:

1. Melissa Stamper, President/Secretary/Treasurer, P.O. Box 1843, High Springs, Florida 32655

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this  $\underline{-4}$  day of November 2010.

Melissa Stamper, Incorporator

#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for Kingdom Missions, Inc.

Dated this <u>4</u> day of <u>November</u>, 2010.

Kimberly Stamper, Registered Agent

