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WHATEVER IT TAKES MINISTRIES, INC.

FLORIDA PROFIT/NON PROFIT CORPORATION

11-2099

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ARTICLES OF INCORPORATION

OF

WHATEVER IT TAKES MINISTRIES, INC.

The undersigned incorporator hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

WHATEVER IT TAKES MINISTRIES, INC.

ARTICLE II

Principal Office Address

The address of the principal office of the Company shall be:

529 County Line Road Lutz, Florida 33549

ARTICLE III

Mailing Address

The mailing address of the corporation shall be:

Post Office box 1517 Land O'Lakes, Florida 34639

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ARTICLE IV

Purposes

- (a) This corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary, and educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any statute of similar import (the "Code"). In order to accomplish the foregoing, it shall be within the purposes of this corporation to establish and maintain religious, charitable, scientific, literary, and educational activities, and to take such other action that, from time to time, shall be necessary or desirable to implement and further the said purposes.
- (b) It shall be within the purposes of this corporation to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the active conduct of its religious, charitable, scientific, literary, and/or educational purposes either directly or through one or more grantee organizations.
- (c) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, any director, or officer of this corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no director, or officer of this corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
- (d) Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.
- (e) Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to religious, charitable, scientific, literary, and educational organizations that then qualify for the provisions of Section 501(c)(3) of the Code and the regulations issued thereunder, and no director, or officer of this corporation or private individual shall be entitled to share in the distribution of any of the corporation's assets.

ARTICLE V

Powers

- (a) This corporation shall have and exercise all powers necessary or convenient to effect any and all of the religious, charitable, scientific, literary, and educational purposes for which this corporation is organized.
- (b) This corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status:
 - (1) As a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code and the regulations issued thereunder; or
 - (2) As a corporation contributions to which are deductible under Section 170(c)(2) of the Code and the regulations issued thereunder.

ARTICLE VI

Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VIII

Registered Agent and Registered Office

The initial registered agent of this corporation shall be Paul Speed, and the initial registered office of this corporation shall be 529 County Line Road, Lutz, Florida 33549. This corporation shall have the right to change such registered agent and registered office as provided by law.

ARTICLE IX

<u>Incorporator</u>

The name and address of the incorporator to these Articles of Incorporation is:

<u>Name</u>

%T-----

<u>Address</u>

Paul Speed

529 County Line Road Lutz, Florida 33549

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ARTICLE I

Officers and Directors

The affairs of this corporation shall be managed by a Board of Directors who shall be elected as provided in the Bylaws, and by officers who shall be elected by the Board of Directors. The officers thus to be elected shall be a president, a secretary and a treasurer and such other officers as may be provided for in the Bylaws of this corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be as provided in the Bylaws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the Bylaws of this corporation. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida.

ARTICLE II

Directors

The names and addresses of the members of the initial Board of Directors, who, subject to these Articles, the Bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, and until their successors have been duly elected and qualified ate:

<u>Name</u>	Address
Paul Speed	529 County Line Road Lutz, Florida 33549
Jenny Speed	529 County Line Road Lutz, Florida 33549
Mark Hinrichsen	1207 County Road 1600 E Eureka, Illinois 61530

ARTICLE XII

Bylaws

The Bylaws of this corporation may be made, altered, amended, or repealed, and new Bylaws may be adopted from time to time, by a majority vote of the Board of Directors of this corporation.

ARTICLE XIII

Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the majority vote of the Board of Directors of this corporation present at any meeting duly called and convened.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes therein expressed this 15 day of July, 2011.

Paul Speed, Incorporator

WHATEVER IT TAKES MINISTRIES, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of registered agent as prescribed by Sections 617.0501, Florida Statutes.

DATED this 15 day of Tools, 2011.

PAUL SPEED

THE BANK OF STATE OF