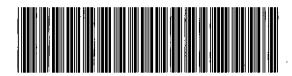
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(Requestor's Name) DARRYL & JACKIE EYERMAN 902 SW 52ND STREET CAPE CORAL, FIL. 33914		
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 24, 2011

DARRYL & JACKIE EYERMAN 902 SW 52ND STREET CORAL CORAL, FL 33914

SUBJECT: A TOUCH ABOVE MINISTRIES, INC.

Ref. Number: W11000054342

ATTN! TIMBUREH

We have received your document for A TOUCH ABOVE MINISTRIES, INC. and your check(s) totaling \$81.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 311A00024254

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ARTICLES OF INCORPORATION OF A TOUCH ABOVE MINISTRIES, INC.

(A Florida Nonprofit Corporation)

The undersigned, pursuant to §617.0202 of the General Statutes of Florida, does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

- 1. Name. The name of the Corporation, referred to in these Articles as ("Corporation") is:

 A TOUCH ABOVE MINISTRIES, INC.
- 2. <u>Charitable or Religious Corporation</u>. The corporation is a charitable or religious nonprofit corporation as defined in §617.0202 of the General Statutes of Florida.
- 3. Registered Office. The street address, the mailing address and county of the Corporation's initial registered office are 902 S.W. 52nd Street, Cape Coral, FL 33914.
- 4. Registered Agent. The name of the Corporation's registered agent at the Registered Office is Darryl Eyerman, 902 S.W. 52nd Street, Cape Coral, FL 33914.
- Incorporator. The name and complete address of the incorporator are Darryl Eyerman, 902 S.W. 52nd
 Street, Cape Coral, FL 33914.
- 6. No Members. The Corporation will have no members.
- Principal Office. The street address and county of the principal office of the corporation is 902 S.W. 52nd
 Street, Cape Coral, FL 33914.
- Mailing Address of Principal Office. The mailing address of the principal office of the corporation is 902 S.W. 52nd Street, Cape Coral, FL 33914.
- 9. Purposes. The Corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.
- 10. Powers. As a means of accomplishing the purposes for which it is organized, the Corporation shall have the rights and powers now or later conferred upon nonstock corporations under Florida law, and the Corporation may do any and all things hereinabove set forth, and all things usual, necessary or proper in furtherance of or incidental to the purposes of the Corporation, provided that:

- (a) Notwithstanding any other provisions of these Articles, the Corporation shall only conduct or carry on activities permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, and by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- (b) The Corporation shall neither have nor exercise any power, nor shall it directly or indirectly engage in any activity, that would (i) prevent it from obtaining exemption from federal income taxation as a corporation described in Section 501(c)(3) of the Internal Revenue Code, (ii) prevent it from obtaining the status of a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (iii) cause it to lose such exemption or status.
- (c) The Corporation shall not be operated for the primary purpose of carrying on a trade or business for profit.
- (d) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other 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 its purposes.
- (e) Except as may be permitted from time to time under Section 501 of the Internal Revenue Code, no substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; and the Corporation shall not in any manner participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office; and the Corporation shall not engage in any activities that are unlawful under applicable federal, state, or local laws
- 11. <u>Directors</u>. The method of election of directors is as stated in the bylaws, article 1. There shall be no fewer than three (3) members of the Board of Directors. The Bylaws may provide that the directors be divided into classes for terms of office which may expire at different times.
- 12. <u>Dissolution</u>. Upon the dissolution of the Corporation, its assets shall be distributed to one or more religious, charitable, scientific, literary or educational organizations (i) that are not for profit, (ii) that qualify as organizations exempt from federal income tax under the provisions of Section 501(c)(3) of the Internal Revenue Code, (iii) that qualify as organizations to which contributions deductible under Section 170(c)(2) of the Internal Revenue Code can be made, and (iv) that, if practical, are engaged in affairs substantially similar to those of the Corporation.
- 13. <u>Amendments</u>. The provisions of these Articles of Incorporation are subject to amendment as provided under the laws of the State of Florida; provided that no provision shall be changed, modified

or repealed in such a manner as to be inconsistent with the objects and purposes for which this corporation is formed.

- 14. <u>Internal Revenue Code and Regulations</u>. All references in these Articles of Incorporation to the Internal Revenue Code shall include the Internal Revenue Code of 1986 as it now exists, future amendments to the sections cited, and corresponding sections of future laws, together with all valid regulations thereunder.
- 15. Effective Date. These Articles will be effective when filed.
- 16. Public Benefit Corporation. The corporation is a public benefit corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent/ Darryl Eyerman

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator/ Darryl Eyerman

Date