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BREWER LAW LC

REAL ESTATE AND BUSINESS COUNSEL

925 W. Central Blvd. (Midtown Suite) Orlando, FL 32805 Phone: 407.286.0028

Fax: 877.424.9531
Email: kurtbrewerlaw@gmail.com

February 29, 2012

Florida Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Incorporation for Missions Plus, Inc.

Dear Ma'am/Sir:

Enclosed with this letter are the following items:

- 1. Articles of Incorporation for Missions Plus, Inc.;
- 2. acceptance by registered agent; and
- 3. check in the amount of \$70.00 for filing fees.

You are welcome to call or email me if you have any questions or require additional information.

Kurt Forrest Brewer

Sincerel^{*}

Enclosures

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

OF

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MISSIONS PLUS, INC.

ARTICLE I - NAME

The name of the Corporation is Missions Plus, Inc.

ARTICLE II - DURATION

This Corporation will exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

- 1. The nature of the business to be conducted or promoted and the Corporation's specific purposes include the following:
 - to exhibit the love of Jesus Christ by introducing missionaries, student groups, individuals and others to the mission field with the goal of ministering to people in need of food, clothing, shelter, medical care, education, water, human interaction and other basic human necessities:
 - to promote awareness of the need to provide basic human necessities to those in want;
 - to create sustainable solutions for impoverished families in developing countries;
 - to direct funds to the causes mentioned above and to the Corporation's ministry partners in developing countries.
- 2. In addition to the foregoing specific purposes, the Corporation is being formed for the following general purposes:
 - for the advancement of religious charity, education and any other related or corresponding charitable purpose by the distribution of its funds for such purposes; and
 - to operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify the Corporation as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or under any corresponding provisions of any subsequent federal tax laws covering distributions qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE IV - POWERS

The Corporation will have all of the corporate powers enumerated in the Florida Not for Profit Corporation Act under Chapter 617 of the Florida Statutes.

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

- A. Principal Office: The Corporation's principal office will initially be located at 2868 Edgewater Drive, Orlando, Florida, 32804.
- B. Registered Agent and Office: The Corporation's registered office will be located at 2868 Edgewater Drive, Orlando, Florida, 32804, and Lynne Martin will serve as the registered agent to accept service of process within the State of Florida at the Corporation's registered office.

<u>ARTICLE VI - BOARD OF DIRECTORS; MANNER OF ELECTING</u>

The initial number of directors for the Corporation will be NINE (9). The Board of Directors may change the number of directors as specified in the Corporation's Bylaws, which will govern the election of directors. The Board of Directors will have at least THREE (3) directors at all times.

The names and addresses of the initial Board of Directors for the Corporation are:

Alan Lawson and Julie

Lawson

c/o 2868 Edgewater Drive

Orlando, FL 32804

Joe McGahey and

Shawnie McGahey

134 Spring Valley Loop

Altamonte Springs, FL 32714

Andrew Lamb and

Joyce Lamb

303 Partridge Lane Longwood, FL 32779

Gavin Welch Nicole Welch

2265 Parkland Loop North

Lakeland, FL 33811

Lynne Martin 177 Raintree Drive Longwood, FL 32779

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Lynne Martin 177 Raintree Drive Longwood, FL 32779

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws is vested in the Board of Directors subject to the power of the directors to repeal, alter, or amend any Bylaws adopted by the Board of Directors. The directors reserve the power to adopt Bylaws and to prescribe in any Bylaws that the Bylaws cannot be altered, amended, or repealed by the Board of Directors.

ARTICLE IX - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the Board deems desirable and proper.

ARTICLE X - MEETINGS

Meetings of directors and officers including the time, place and manner of calling such meetings will be fixed by the Bylaws of the Corporation.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE XII

Dissolution in Compliance with 501(c)(3) of the Internal Revenue Code

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or any state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Lynne Martin, Incorporator

<u>CERTIFICATE OF DESIGNATION</u> <u>OF REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 617.0501 of the Florida Statutes, MISSIONS PLUS, INC. submits the following statement in designating the registered office and registered agent in the State of Florida:

- 1. The name of the registered agent is Lynne Martin;
- 2. The address of the registered agent is 2868 Edgewater Drive, Orlando, FL 32804.

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered 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 obligations of, my position as registered agent.

Registered Agent:

LYNNE MARTIN

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