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ROMANS 12:2 MINISTRIES, INC.

53 Redwood Road Ocala, FL 34472

March 27, 2012

Office of Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: ROMANS 12:2 MINISTRIES, INC.

Dear Ladies:

Enclosed please find original and one copy of the Articles of Incorporation for the above captioned non-profit corporation, together with our check in the amount of \$70.00 representing filing fees, and designation of registered agent.

Please file this corporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

Aubrey/D. Cothran

ARTICLES OF INCORPORATION

OF

Romans 12:2 Ministries, Inc. (A Corporation Not For Profit)

We, the undersigned, being desirous of forming a corporation for religious purposes, and under the provisions of Chapter 617, of the Florida Statutes, do agree to the following:

ARTICLE I - Name

The name of this corporation is Romans 12:2 Ministries, Inc. and the principal office shall be 53 redwood Road Ocala, FL 34472.

ARTICLE II - Purposes

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III - Membership

Members at large of the corporation shall include those of a kindred spirit who knowingly and willingly submit to the purposes herein prescribed. New members shall be admitted in the manner provided in the By-Laws.

ARTICLE IV - Term of Existence

This corporation is to exist perpetually.



ARTICLE V - Subscribers

Names and addresses of the subscribers to these articles are:

- 1. Aubrey D. Cothran, 53 Redwood Road, Ocala, FL 34472
- 2. Mary Ruth Cothran, 53 Redwood Road, Ocala, FL 34472
- 3. Charles Lonnie Earnest, 3062 SE 159th Lane Road, Summerfield, FL 34491

ARTICLE VI - Officers

Section 1. The officers of the corporation shall be president, vice president, secretary and treasurer and such other officers as may be provided in the By-Laws.

<u>Section 2.</u> The names of the persons who are to serve as officers of the corporation until their successors are elected and qualified are:

Aubrey D. Cothran, President

Mary Ruth Cothran, Vice President

Charles Lonnie Earnest, Secretary/Treasurer

<u>Section 3.</u> The officers shall be elected by a majority vote of the members of the corporation present at the annual business meeting of the corporation.

ARTICLE VII - Board of Trustees

The names and addresses of the initial Board of Trustees of this corporation are:

Aubrey D. Cothran, 53 Redwood Road, Ocala, FL 34472 Mary Ruth Cothran, 53 Redwood Road, Ocala, FL 34472 Charles Lonnie Earnest, 3062 SE 159th Lane Road, Summerfield, FL 34491

The number of Trustees may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3). The Board of trustees shall be elected as

set forth in the by-laws.

ARTICLE VIII - By-Laws/ Conflict of Interest

The directors and members of the ministry shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a majority vote of the members. Additionally, the directors and members shall adopt a Conflict of Interest Policy.

ARTICLE IX - Resident Agent

The name of the initial registered agent of this corporation is Aubrey D. Cothran, whose address is 53 Redwood Road, Ocala, FL 34472, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 617.0503, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of Romans 12:2 Ministries, Inc., and agree to act in that capacity.

Aubrey D. Ç6thran

ARTICLE X

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 the purposes set forth in Article II hereof.

- 2. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- 3. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- 4. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or of the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any asset not so disposed of shall be disposed of in such manner as approved by order of the Circuit Court of the county in which the principal office is located, upon petition therefor by the

Board of Trustees, after the publication of such notice as the Court may direct.

Subscribers:

Mary Ruth Cothran

Mary Ruth Cothran

Charles Lonnie Earnest

BEFORE ME, a notary public authorized to take acknowledgements personally appeared Aubrey D. Cothran, Mary Ruth Cothran and Charles Lonnie Earnest personally known to me [or who has produced as identification] to be the persons who are Subscribers who have executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at

WARDON County, State of Floride this 9th day of 401, 2012.

Signature

Maria I Notary Public State of Floride
My Commission EE055502

My Commission EE055502