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SECRETHRY OF STATE

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: American Men's Encouragement Network, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for <u>\$87.50</u> for Filing Fee, Certified Copy and Certificate.

FROM: Name

Michael Whitaker, President

Address

3505 SW 46 Avenue

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Ocala, FL 34474



ARTICLES OF INCORPORATION OF C-8 PM 4:53

American Men's Encouragement Network, Inc. STATE In Compliance with Chapter 617, F.S., and IRS 501(c) (3) Another great ORIDA

ARTICLE I:

The name of the corporation shall be:

American Men's Encouragement Network, Inc.

ARTICLE II:

The principal street address and mailing address is:

American Men's Encouragement Network, Inc. 2555 N. Pine Avenue Ocala, Florida 34475

ARTICLE III:

The purpose of this corporation is:

American Men's Encouragement Network, Inc. is a non-profit Foundation of Christian men of all denominations whose sole purpose is to join together for spiritual growth, and carrying the love and message of Christ to a sick and suffering world. Through Biblical studies, prayer, community events and other activities, men from all Christian denominations can network first in Ocala and Marion County, and then throughout the world, as specified in our Mission Statement.

ARTICLE IV:

The nomination, election and removal of Board Members is as follows:

The Board of Directors will consist of up to eleven (11) individuals over the age of 18 years of age, who will meet at least 1 time per year.

Nominations, elections, removal of board members and all voting require a quorum of at least 2/3 of the Board members. A unanimous vote is needed. Nominations can be brought from any Board member.

ARTICLE V:

The use of net earnings, assets, and properties of this corporation shall be as follows:

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 Three hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or

intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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.

On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations and liabilities of the corporation, the remaining assets of the corporation shall be distributed to such organization (or organizations) organized and operated for charitable purposes, which has established its tax exempt status under section 501(c) (3) of the Internal Revenue Code, or corresponding provisions of any future federal internal revenue law, and which satisfies the requirements of any applicable State of Florida Revenue and Taxation Codes.

ARTICLE V:

The names, address and titles of Directors / Officers are as follows:

Michael Whitaker, President 3505 SW 46 Avenue Ocala, FL 34474

Michael Behar, Vice President 4560 SE 120 Street Belleview, FL 34420

Alan D Dupis, Secretary 4529 SE 34 Place Ocala, FL 34480

Mr. Lee Madsen, Treasurer 2123 NE 7 Street Ocala, FL 34470

Richard E. Haldeman 488 NE 53 Street Ocala, FL 34479

James Mitchell Costas, Jr. 2 Dogwood Trail Lane Ocala, FL 34472

Brian A. Mc Cord 3420 NE 30 Court Ocala, FL 34479



ARTICLE VI:

14 DEC -8 PM 4:53

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name and street address_of the registered agent is: Michael Whitaker 3505 SW 46 Ave. Ocala, FL 34474

ARTICLE VII:

The name and address of the Incorporator is:

Michael Whitaker 3505 SW 46 Ave. Ocala, FL 34474

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.

Michael Whitaker / Registered Agent

Michael Whitaker / Incorporator

12-3-2014 Date