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FLORIDA PROFIT/NON PROFIT CORPORATION

Rosemary Jensen Bible Foundation, Inc.

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#### ARTICLES OF INCORPORATION

OF

# ROSEMARY JENSEN BIBLE FOUNDATION, INC.

### ARTICLE I - NAME

The name of the corporation is ROSEMARY JENSEN BIBLE FOUNDATION, INC.

### ARTICLE II - CORPORATE ADDRESS

The physical address of the corporation shall be 38435 Timberlane Drive, Umatilla, Lake County, Florida 32784. The mailing address of the corporation shall be 38435 Timberlane Drive, Umatilla, Lake County, Florida 32784.

### ARTICLE III - CORPORATE NATURE

This is a nonprofit corporation, organized solely for charitable purposes pursuant to the Florida Not for Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

### ARTICLE IV - DURATION

The term of existence of the corporation is perpetual.

### ARTICLE V - GENERAL AND SPECIFIC PURPOSES

The specific and primary purpose for which this corporation is formed is to give Reformation Study Bibles to literate adult Africans in Ethiopia, Ghana, Kenya, Liberia, Malawi, Nigeria, Rwanda, Tanzania, Uganda, Zambia, and other parts of Africa. Additionally, the corporation shall give other Christian books and materials to the Rafiki Foundation to distribute to adults in Rafiki Villages and to operate in any other manner exclusively for such charitable purposes as determined by the Board of Directors and as will qualify it as an

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exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution of organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations. The corporation shall be noncommercial, nonsectarian, and nonpartisan within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provision of subsequent tax laws.

#### ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be no less than three (3) nor more than seven (7), provided, however, that such number may be changed by a bylaw duly adopted by a majority of the Board of Directors.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

The names and addresses of such initial members of the Board of Directors are as follows:

NAME

ADDRESS

Rosemary Jensen

38435 Timberlane Drive Umatilla, Florida 32784

Tiffany Roach

19233 County Road 450A Umatilla, Florida 32784

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Jay Brandon Cock

25 Dove Drake Drive Richmond Hill, Georgia 31324

Joel Cook

611 Marchmont Lane San Antonio, Texas 78213

Jenna Alexander

8 Ponce De Leon Avenue St. St. Augustine, Florida 32080

Lauren Thorp Athey

2735 Hyder Avenue, SE Albuquerque, New Mexico 87106

### ARTICLE VII - EARNINGS & ACTIVITIES OF CORPORATION

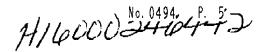
(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof.

(b) 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 any candidate for public office.

Notwithstanding any other provisions 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, corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the

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Articles of Incorporation
Rosemary Jensen Bible Foundation, Inc.
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Internal Revenue Code, or corresponding provision of any future federal tax code.

(d) 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.

### ARTICLE VIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision 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 purposes as shall at the time qualify as an exempt organization or organizations under Section (or 501(c)(3) of the Internal Revenue Code, as amended, the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

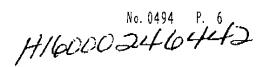
## ARTICLE IX - MEMBERSHIP

The corporation shall have no capital stock, and shall be composed of Members rather than shareholders. The membership of the

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corporation shall consist of the individuals serving as members of the Board of Directors, and their successors in office.

### ARTICLE X - INCORPORATOR

The name and address of the Incorporator of this corporation is as follows:

NAME

ADDRESS

Rosemary Jensen

38435 Timberlane Drive Umatilla, Florida 32784

## ARTICLE XI - AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the Bylaws.

### ARTICLE XII - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

### ARTICLE XIII - REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent are:

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NAME

### ADDRESS

Rosemary Jensen

38435 Timberlane Drive Omatilla, Florida 32784

#### ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XV - AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

I, the undersigned, being the subscriber and incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this  $\mu^{T^{\mu}}$  day of October, 2016.

Rosemary Jersen

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Rosemary Jensen, who produced identification and who did take an oath and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4m day of October, 2016.

Notary Public Printed Name

My Commission Expires: Commission No.:

Robyn Publican
NOTARY PUBLIC
SISTATE OF FLORIDA
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Expires 7/5/2020

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# ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

Rosemary Jehsen, Registered Agent

<u>October 4, 2016</u>
Date