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TALLAHASSEE, FLORIDA

9/5/17



STRAUGHN & TURNER, P.A.

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(1925-2000)

BOARD CERTIFIED IN BUSINESS LITIGATION
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED CIRCUIT MEDIATOR

August 29, 2017

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

RE: SUNRISE CHILDREN'S HOME AND OUTREACH MINISTRIES, INC.
Non-profit Incorporation
Our File No.: 13505/0001

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form, incident to the above matter. Also enclosed, is my firm's check in the amount of \$70.00 for the filing fee.

Thank for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

MARIE STRAUGHN

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUNRISE CHILDREN'S HOME AND OUTREACH MINISTRIES, INC.

I, the undersigned incorporator, hereby form and establish a NOT FOR PROFIT corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The Name of this corporation is Sunrise Children's Home and Outreach Ministries, Inc.

**ARTICLE II
ADDRESS**

The street address of the initial principal office is 205 Santa Rose Drive, Winter Haven, Florida 33884, and the mailing address of the corporation is Post Office Box 854, Winter Haven, Florida 33882.

**ARTICLE III
PURPOSES**

This corporation is organized and shall be operated exclusively for charitable, educational, religious and scientific purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and the United States Treasury Regulations promulgated thereunder, to include the following charitable activities:

1. The receipt and investment of contributions, grants, gifts, bequests and the distribution thereof to charitable, educational, scientific or religious organizations that are in fact or have been determined in Section 501(c)(3) of the Code and that are also described in Sections 501(c) and 170(c)(3) of the Code; and

2. To engage in any other lawful act or activity for which corporations may be organized under the Florida Not For Profit Corporation Act (the "Act"); provided, however, that such activities would not disqualify the organization as being one described in Section 501(c)(3) of the Code and the United States Treasury Regulations promulgated thereunder.

3. Specifically, to provide religious and education services, equipment, technology and training to improve food production, craftsmanship, education, basic life skills and health, hereby improving financial stability for children and families in Tanzania and other locations as the corporation deems appropriate to its mission. This purpose will be accomplished by soliciting financial support and donations of material, equipment and training. The corporation will also solicit funds for infrastructure, staff and transportation expenses for personnel and equipment to developing countries for the above stated purposes. The corporation will also seek to share the gospel of Jesus Christ and minister to the sick, hungry, orphaned and widowed as commanded throughout the Bible.

ARTICLE IV DIRECTORS, ELECTION, TERM OF OFFICE AND REMOVAL

The Directors will be elected at the annual meeting of the Directors. Terms of office will be three (3) years. In order to provide for staggered terms of office, the directors will be equally divided, as evenly as possible, into three (3) classes with respect to the time for which they will severally hold office and stand for election provided that, in any event and irrespective of the expiration of their terms, the Directors of any class will remain in office until their successors have been elected and qualified. At each annual meeting of the Directors thereafter, the Directors elected and qualified to succeed the Directors of any class will be elected for a term of three (3) years expiring with the annual meeting of Directors occurring the third (3) year thereafter, so that the term of office of one (1) class of Directors will expire each year. Any Director may be removed, either with or without cause, by a majority of the Directors at the time in office, at any regular or special meeting of the board. Any Director may resign at any time upon written notice to the corporation.

ARTICLE V DIRECTORS

The initial Board of Directors shall consist of three (3) Directors. Their names and addresses are as follows:

Richard R. Hanssen
107 Charles Avenue
Davenport, Florida 33837

Rhonda L. Hanssen
107 Charles Avenue
Davenport, Florida 33837

Jacqueline H. Schneider
205 Santa Rose Drive
Winter Haven, Florida 33884

**ARTICLES VI
REGISTERED OFFICE AND AGENT**

The name of the corporation's registered agent and address of its registered office in this state is as follows:

Jacqueline H. Schneider
205 Santa Rose Drive
Winter Haven, Florida 33884

**ARTICLE VII
INCORPORATOR**

The name and residence of the incorporator is as follows:

Richard R. Hanssen
107 Charles Avenue
Davenport, Florida 33837

**ARTICLE VIII
TERM**

The period of duration of this corporation is perpetual.

**ARTICLE IX
AMENDMENTS**

The Board of Directors of this corporation shall have the power and authority to (i) amend the Articles of Incorporation of this corporation; and (ii) adopt, amend and repeal bylaws of this corporation, provided that such amendment shall in no way cause the corporation to fail to continue to qualify as an organization described in Section 501(c)(3) of the Code. The Articles of Incorporation and/or Bylaws may be amended by resolution adopted by the Board of Directors setting forth the proposed amendments and declaring advisability. At a subsequent meeting, held no earlier than fifteen (15) days and no later than sixty (60) thereafter, such amendments may be adopted by vote of a majority of the members. The corporation shall provide notice of such amendments to the Articles of Incorporation to the Secretary of State for the State of Florida.

**ARTICLE X
STOCK AND MEMBERSHIP**

The corporation shall not issue capital stock, and the conditions of membership shall be stated in the Bylaws of the corporation.

**ARTICLE XI
DISTRIBUTION UPON DISSOLUTION**

In the event the corporation is dissolved, the assets then remaining, after the payment, satisfaction, discharge or adequate provision therefore of all liabilities and obligations of the corporation, shall be distributed to one or more foundations or corporations as are organized and operated exclusively for charitable, religious, scientific or educational purposes and which have been determined by the Internal Revenue Service as exempt from taxation under Section 501(a) of the Code as one or ones described in Section 501(c)(3) and Section 170(b)(1)(A) of the Code, as may be determined by a majority of the Directors of the corporation serving as such at the time of such dissolution.

**ARTICLE XII
LIABILITY OF DIRECTORS**

No Director shall be personally liable to the corporation for damages for breach of fiduciary duty by such Director. Notwithstanding the foregoing, a Director shall be liable to the extent provided by law (i) for breach of the Director's duty of loyalty to the corporation, (ii) for acts of commission not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the Director derived an improper personal benefit.

The liability of the Board of Directors shall be limited to the fullest extent permitted by the law. Repeal or modification of the foregoing paragraph shall not adversely affect the rights of the Directors of the corporation hereunder with respect to the act of omission occurring prior to or at the time of such repeal or modification.

Date: Aug 3, 2017



Richard R. Hanssen, Incorporator

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Sections 607.0501 and 617.0501, Florida Statutes (2017), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

That SUNRISE CHILDREN'S HOME AND OUTREACH MINISTRIES, INC. is desiring to organize and qualify as a not-for-profit corporation under the laws of the State of Florida, with its initial street registered office at 205 Santa Rosa Drive, Winter Haven, Florida 33884, has named JACQUELINE H. SCHNEIDER, located 205 Santa Rosa Drive, Winter Haven, Florida 33884, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, JACQUELINE H. SCHNEIDER hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties, of which he is familiar.


JACQUELINE H. SCHNEIDER

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9th day of August 2017, by JACQUELINE H. SCHNEIDER, who is personally known to me or produced a Florida driver's license as identification.




NOTARY PUBLIC MARTHA S. WARNOCK
My Commission Expires:

17 SEP - 1 AM 10:12
STATE OF FLORIDA
TALLAHASSEE