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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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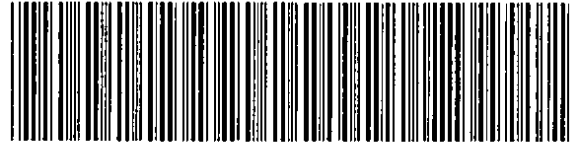
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL

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

Drew Hultgren  
Senior Legal Counsel  
[drew\\_hultgren@wycliffe.org](mailto:drew_hultgren@wycliffe.org)

June 28, 2023

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

Re: Incorporation and Merger of Wycliffe Bible Translators, Inc.

Dear Sir or Madam,

Enclosed for filing please find the proposed **Articles of Incorporation** for Wycliffe Bible Translators, Inc., a Florida Not for Profit Corporation, together with the following fees:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	<u>\$8.75</u>
<b>TOTAL</b>	<b>\$87.50</b>

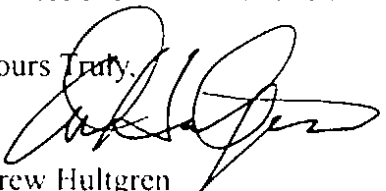
In addition, please find enclosed an **Affidavit of Consent to Use of Name** that is herewith filed on behalf of Wycliffe Bible Translators, Inc., a California Nonprofit Corporation (registered to do business in Florida under Doc. No. 836165). In accordance with Fla. Stat. § 617.0403 (5), a foreign corporation may consent to the use of its registered name by a new corporation incorporated under the Florida Not For Profit Corporation Act. We wish to incorporate the new Not for Profit Corporation in Florida under the same name, to merge the Florida and the California corporations (in accordance with Fla. Stat. § 617.1107), and to then dissolve the California corporation, thereby redomiciling the corporation in the state of Florida (we are redomiciling in this manner because the process of "domestication" of a nonprofit corporation is not permitted under California law). The purpose of this Affidavit is to indicate the consent of the foreign (California) corporation to the use of its name by the new domestic corporation, as permitted by the above-cited statute. The registration under this name by the foreign corporation will be terminated effective upon the merger of the two entities.

Also enclosed, please find our **Articles of Merger** and our **Agreement and Plan of Merger**, each of which have been executed on behalf of the California (merging) corporation and the Florida (surviving) corporation. After the enclosed Articles of Incorporation are filed, we request that you kindly deliver the Articles of Merger and the Agreement and Plan of Merger to the Amendment Section of the Division of Corporations for filing. In support of this filing, we submit the following fees:

Merging Corp. Filing Fee	\$35.00
Surviving Corp. Filing Fee	\$35.00
Certified Copy (optional)	<u>\$8.75</u>
<b>TOTAL</b>	<b>\$78.75</b>

If you have any questions or further instructions, please contact me at the phone number or email address shown in this letter. Thank you in advance for your kind assistance.

Yours Truly,



Drew Hultgren  
*Senior Legal Counsel*<sup>1</sup>  
Wycliffe Bible Translators, Inc.

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<sup>1</sup> Licensed in the State of Minnesota and as Authorized House Counsel for Wycliffe Bible Translators, Inc. in Florida, and not otherwise licensed to practice law in the State of Florida.

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**ARTICLES OF INCORPORATION**  
**WYCLIFFE BIBLE TRANSLATORS, INC.**

Pursuant to the provisions of Chapter 617, of the Florida Statutes, known as the "Florida Not For Profit Corporation Act", the undersigned, hereby certify:

**ARTICLE I**

That the name of the corporation shall be WYCLIFFE BIBLE TRANSLATORS, INC.

**ARTICLE II**

The principal street address of the corporation is: 11221 John Wycliffe Boulevard, Orlando, 32832, Orange County, Florida. The mailing address of the corporation is: P.O. Box 628200, Orlando, Florida, 32862.

**ARTICLE  
III**

The purposes for which this corporation is formed are as follows:

- A. To forward in every way possible the translation of the Word of God into all those languages of the world where it is needed.
- B. To assist all evangelical missionaries to get special linguistic training, written helps and expert counsel for their task of reducing languages to writing, translating the Scriptures into them and teaching the people to read the Word when it has been made available.
- C. To translate into native and tribal tongue and dialect the Holy Scriptures; to publish and distribute the same among the peoples and tribes into whose languages the same have been translated; to promote the reading and study thereof among the peoples and tribes to whom the written Word thus translated is distributed; to assist the tribes with medical aid and other practical assistance as may seem possible; to organize and forward the services of missionaries who offer themselves as teachers and preachers among people where the Gospel is not known, or is little known; to operate and maintain training centers for missionaries or to assist other institutions in the instruction and training of missionaries to carry on the purposes of the organization; to carry on the work herein outlined through cooperation with, and/or extending assistance to, scientific or educational institutions engaged in maintaining and/or furnishing training to persons engaged in carrying out the

objectives for which this organization is formed; or by extending such assistance to representatives of similar organizations.

- D. To advance the interest of the Kingdom of God on earth, and to create a larger Christian fellowship; to begin, promote, organize, sanction, finance and sponsor many and various organizations, conventions, assemblies, symposiums, synods, unions, societies, leagues, foundations, clubs, sections, groups, divisions, branches, classes, and/or units in all parts of the world to be affiliated, federated, united and/or subsidiary to this corporation as the parent and controlling corporation setting up the policy that will constantly and continually uphold the Christian ideals, standards, objects and divine purposes of this organization; to issue charters to any and all of these institutions and to such organizations as desire to affiliate with this corporation wheresoever the same may be located on the globe.
- E. To lease, purchase, hold, have, use and take possession of and enjoy in fee simple or otherwise, any personal or real property necessary for the uses and purposes of the corporation; and to sell, lease, deed in trust, alienate, or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which said corporation is formed, and to buy or sell real or personal property and to apply the proceeds of sale, including any and all income, to the uses and purposes of the corporation. This corporation is one which does not contemplate pecuniary gain or profit to the members thereof.
- F. To receive donations and accept, take, receive, hold, and manage real and personal property by either gift, grant, devise or bequest to the extent and as allowed under the laws of the State of Florida.
- G. To do any and all things which a natural person might do necessary or desirable for the general purposes for which this corporation is organized.

#### ARTICLE IV

That the existence of this corporation is to be perpetual.

#### ARTICLE V

That the corporation shall transact its business in any county, state or country it deems appropriate and where it has authority to do so. The county in the State of Florida where the principal Florida business office is located is Orange County.

#### ARTICLE VI

The manner in which the directors shall be elected and replaced from time to time is set forth in the corporation's Bylaws. The initial directors of the corporation are:

Lindsay Olesberg  
Julian Dangerfield

Pramod John  
Brian Russell

Fidencio Burgueno  
Daniel Watters

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Dan Butler  
Juanita Watters  
Alan Wells

Florence Wamac  
Mark Taber  
Bonnie Nystrom

Grace Mathews  
Sunny Hong  
Felix Lee

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TALLAHASSEE

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#### ARTICLE VII

That the street address of the corporation's initial registered office is 11221 John Wycliffe Boulevard, Orlando, Florida, 32832, and the initial registered agent at this address is: Mariah Haman, whose acceptance of such appointment is indicated below.

That the name and address of the incorporator is: Mariah Haman, 11221 John Wycliffe Boulevard, Orlando, Florida, 32832.

#### ARTICLE VIII

That the authorized number and qualifications of the members of this corporation, as well as the voting and other rights and privileges of said membership, shall be set forth in the bylaws.

#### ARTICLE IX

That the initial bylaws of the corporation shall be adopted by the directors of the corporation and may thereafter be amended or repealed by any means provided in the bylaws.

#### ARTICLE X

That this Corporation is not formed for pecuniary profit and any revenue received or derived from the operation and carrying on of said institution shall be used in improving the same after paying all expenses of operation thereof, including indebtedness, taxes, assessments, interest, insurance, repairs, salaries, and like expenses of upkeep and maintenance or shall be used in enlarging or bettering said institution, and will have no capital stock, nor issue any stock certificates.

#### ARTICLE XI

That assets of this not for profit Corporation shall be, and they are, hereby irrevocably dedicated to charitable and religious purposes in accordance with its aforesaid standards, doctrinal statement, and the Christian religion, and upon the liquidation, dissolution or abandonment of the owner, will not inure to the benefit of any private person but, after paying or adequately providing for the debts and obligations of said Corporation, the remaining assets of the Corporation if any, shall be distributed to a fund, foundation, or corporation organized and operated for charitable and religious purposes whose property is dedicated to tax exempt purposes.

## ARTICLE XII

That the effective date of these Articles of Incorporation shall be the date of filing of these Articles with the Florida Department of State.

*Having been named as the 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.*

Marid Haman

Mariah Haman, Corporate Secretary  
Registered Agent

5-10-2023

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Mariah Haman

Mariah Haman, Corporate Secretary  
Incorporator

5-10-2023

Date

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