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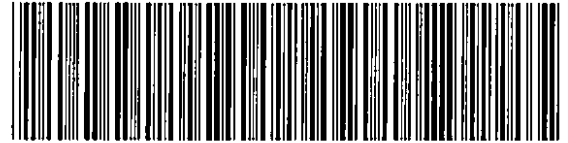
(Business Entity Name)

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FILED
2023 DEC 19 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FL

Drew Hultgren
Senior Legal Counsel
drew_hultgren@wycliffe.org

November 30, 2023

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

Re: Incorporation of Wycliffe Bible Translation Foundation, Inc.

Dear Sir or Madam,

Enclosed for filing please find the proposed **Articles of Incorporation** for Wycliffe Bible Translation Foundation, 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>

TOTAL \$87.50

In addition, please find enclosed an **Affidavit of Consent to Use of Name** that is herewith filed on behalf of Wycliffe Bible Translation Foundation, Inc., a California Nonprofit Corporation (registered to do business in Florida under Doc. No. F03000002066). 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. 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. We wish to incorporate the new not for profit corporation in Florida under the same name because we plan to merge the Florida and the California corporations (in accordance with Fla. Stat. § 617.1107), with the Florida corporation being the surviving entity, thereby redomiciling the corporation in the state of Florida. The registration under this name by the foreign corporation will be terminated effective upon the merger of the two entities.

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,

A handwritten signature in black ink, appearing to read 'Drew Hultgren', with a stylized, cursive script.

Drew Hultgren
*Senior Legal Counsel*¹
Wycliffe Bible Translators, Inc.

¹ 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.

ARTICLES OF INCORPORATION OF

FILED

WYCLIFFE BIBLE TRANSLATION FOUNDATION, INC. 3823 DEC 19 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I

The name of the corporation shall be WYCLIFFE BIBLE TRANSLATION FOUNDATION, INC.

ARTICLE II

The principal street address of the corporation is: 11221 John Wycliffe Boulevard, Orlando, Florida, 32832, which is located in Orange County, Florida.

ARTICLE III

The existence of this corporation is to be perpetual.

ARTICLE IV

The corporation shall transact its business in any county, state or country it deems appropriate and where it has authority to do so.

ARTICLE V

The corporation is organized for the following purposes:

- (A) This corporation is organized, and will be operated exclusively for religious, charitable, and educational purposes pursuant to Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or any successor statute of similar import. It is organized and operated as a supporting organization for the benefit of, to perform the function of, and to carry out the tax-exempt purposes of Wycliffe Bible Translators, Inc., a nonprofit religious corporation organized under the laws of the State of Florida and exempt from tax under IRC section 501(c)(3), and its affiliated entities exempt from tax under IRC section 501(c)(3), and to serve as the sponsoring organization of donor advised funds as permitted and described in the corporation's Bylaws.
- (B) 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 1986, or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986.

(C) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

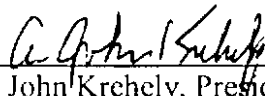
ARTICLE VI

The property of this corporation is irrevocably dedicated to religious, charitable or educational 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 thereto or to the benefit of any private person. Upon dissolution or winding up of this corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to Wycliffe Bible Translators, Inc., if then in existence and in good standing as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code, or otherwise for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or to one or more duly qualified organizations exempt from tax pursuant to Section 501(c)(3) of the Internal Revenue Code as determined by the Board of Directors. Any such assets not so disposed of shall be disposed of exclusively for such exempt purposes by a court of competent jurisdiction of the county in which the principal office of the corporation is then located.

ARTICLE VII

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 A. John Krehely, whose acceptance of such appointment is indicated below. The name and address of the incorporator is: A. John Krehely, 11221 John Wycliffe Boulevard, Orlando, Florida, 32832.

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.



A. John Krehely, President
Registered Agent

11/30/2023
Date

ARTICLE VIII

This corporation shall have no members. The manner in which the directors are elected is set forth in the corporation's Bylaws.

ARTICLE IX

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

This Corporation is not formed for pecuniary profit, and will have no capital stock, nor issue any stock certificates. Any revenue received or derived from the operation and carrying on of said institution shall be used in furthering the tax-exempt purposes of the institution, and 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.

ARTICLE XI

That assets of this nonprofit 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: 12/1/2023.

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.

A. John Krehely
A. John Krehely, President
Incorporator

11/30/2023
Date