CORPORATION INFORMATION
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MAIL TO: P.O. BOX 5020 TALLAHAMIT, FL 32314

ACCOUNT NO. 1 072100000032

REFERENCE : 525005 95006A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 13, 1995

ORDER TIME : 11:36 AM

ORDER NO. 1 525095

CUSTOMER NO: 95306A

CUSTOMER: Me. Sherry L. Erb

H. GREG LEE, PA

2014 Fourth Street

Saragota, FL 34237

DOMESTIC FILING

1 95000000 200

NAME:

BUD WILLIAMS MINISTRIES, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

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> RECTIVED 95 JAN 13 FITZ: 39 DIVERSION OF CORPORATION

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ARTICLES OF INCORPORATION OF BUD WILLIAMS MINISTRIES, INC.

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida as contained in the provisions of Florida Statutes, Chapter 617, Part I, as amended (the "Act").

ARTICLE 1. NAME AND ADDRESS

The name of this corporation shall be BUD WILLIAMS MINISTRIES, INC., and the principal office of the corporation shall be 500 Windermere Drive, Lakeland, Florida 33809.

ARTICLE 2. PURPOSE AND POWERS

The general purpose for which the corporation is initially organized is to spread the gospel of Jesus Christ to the ends of the earth through preaching, teaching, prayer, worship, acts of kindness, encouragement, literature and related media materials; to engage in

accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code.

Notivithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal Revenue law.

ARTICLE 3. QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

A mature person who acknowledges Jesus Christ as his Lord and Savior and is willing to work for the spread of His Kingdom through this corporation and who is willing to contribute time and money for this purpose may, upon request, be admitted to membership by vote of a majority of the Board of Directors.

Each member shall be entitled to at least one vote as a member of the corporation. The exact number of votes to be cast by the members and the manner of exercising voting rights shall be determined by the Bylaws of the corporation.

ARTICLE 4. TERM

The date of commencement of corporate existence shall be when these Articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members;

the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE 5. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 500 Windermere Drive, Lakeland, Florida 33809, and the name of the initial registered agent of the corporation at such address is Rev. Hugh E. Williams, III.

ARTICLE 6. SUBSCRIBERS

The names and residence addresses of the subscribers to these Articles are as follows:

NAME	<u>ADDRESS</u>
Rev. Hugh E. Williams, III	500 Windermere Drive Lakeland, Florida 33809
Frances Harrison Williams	500 Windermere Drive Lakeland, Florida 33809

Robert C. Kelpe

1025 O'Doniel Drive Lakeland, Florida 33809

ARTICLE 7. OFFICERS

The affairs of this corporation will be managed by the officers whose positions and duties are set forth in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting. If a vacancy occurs in any office it shall be filled by the Board of Directors. The names of the officers who are to serve until the first such elected as follows:

NAME OFFICE

Rev. Hugh E. Williams, III President

Frances Harrison Williams Vice President

Robert C. Kelpe Secretary/Treasurer

ARTICLE 8. DIRECTORS

The Board of Directors of the corporation shall consist of no less than three (3) directors as determined by the Bylaws. Directors shall be elected at the annual meeting of the members in the manner

set forth in the Bylaws. Directors may be removed and the vacancles shall be filled in the manner provided by the Bylaws.

The Board of Directors shall be members of the corporation.

The Directors named in these Articles shall serve as Directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the Bylaws.

The Board of Directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefrom in any form.

The names and addresses of the first Board of Directors are as follows:

NAME

ADDRESS

Rev. Hugh E. Williams, III

500 Windermere Drive Lakeland, Florida 33809

William E. Evans

6005 Deen Still Road

Lakeland, Florida 33804

Julio Perry Evans

6005 Deen Still Road Lakeland, Florida 33804

ARTICLE 9. BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

ARTICLE 10. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting for which due notice of the proposed amendment was given, by affirmative vote of a quorum of the members present.

Provided, however, that no amendment shall make any changes in the qualifications for membership nor voting rights of members without approval in writing by all members.

WE, THE UNDERSIGNED, for the "urposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix our signatures to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

WITNESS our respective hands and seals on the dates and places indicated below.

REV. HUGH E. WILLIAMS, III

FRANCES HARRISON WILLIAMS

ROBERT C. KELPE

STATE OF FLORIDA)

COUNTY OF <u>Palk</u>)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared REV. HUGH E. WILLIAMS, III, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and aforesald this day of	official seal in the County and State last
	NOTARY PUBLIC
My Commission Expires: My Commission Number is:	OF A PER TENNERS OF A P
STATE OF FLORIDA)
COUNTY OF Paile	. }
authorized to take acknowled HARRISON WILLIAMS, to mand who executed the fore	on this day before me, an officer duly gments, personally appeared FRANCES e known to be the person described in going instrument, and acknowledged the same for the purposes therein
WITNESS my hand and a aforesaid this day of	official seal in the County and State last fameany, 1995.
~	NOTARY PUBLIC THE
My Commission Expires: My Commission Number Is:	COMMISSION EXP. OF TO FEB. 15,1997

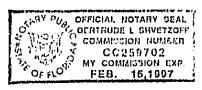
STATE OF	FLORIDA	1
COUNTY (OF Palk	١

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared ROBERT C. KELPE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 6 day of January , 1995.

NOTARY PUBLIC

My Commission Expires:
My Commission Number is:



I have been designated as Repistered Agent in the above Articles. I comply with the provisions of all statues relative to the proper performance of my duties and simultaneously, I hereby accept the appointment as Registered Agent.

REV. HUGH E. WILLIAMS. III