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DAVID F. LANIER

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January 19, 1995

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DIVISION OF CORPORATIONS  
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Corporate Records Bureau  
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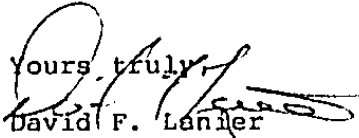
In re: EAGLE MOUNTAIN MINISTRY, INC.

Gentlemen:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval on the duplicate copy, certify and return it to me.

A check is enclosed to cover the filing fee and resident agent form.

Yours truly,  
  
David F. Lanier

DFL/lm  
Encl

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
EAGLE MOUNTAIN MINISTRY, INC.  
(A CORPORATION NOT FOR PROFIT)

We, the undersigned members of EAGLE MOUNTAIN MINISTRY, INC., 124 E Park Avenue, Lake Placid, Florida 33852, do hereby form ourselves and our successors into a Corporation, not for profit, under the laws of the State of Florida, under the name of EAGLE MOUNTAIN MINISTRY, INC., 124 E Park Avenue, Lake Placid, Florida, and hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation shall be EAGLE MOUNTAIN MINISTRY, INC. and it shall be located at 124 E Park Avenue, Lake Placid, Florida.

ARTICLE II. POWERS AND PURPOSES

Section 1: The purpose of this Church shall be to establish and maintain a place for the worship of the one true God who created the heaven and earth, to exalt the Lord Jesus Christ, to honor the Holy Ghost, to expound and circulate the Word of God according to the teachings and practices of Jesus Christ, the Apostles and Prophets; to convert souls to the Lord Jesus Christ, to

labor for the evangelization of the world, and to promote Biblical Christianity by all legal and practical means.

Section 2. Said Ministries shall have the right, power and authority, in connection therewith or incidental thereto, to appoint its officers; to license, commission and ordain pastors, elders and deacons; to transact all other business pertaining to its existence as a local church, including the right, power and authority to purchase or acquire by gift, devise, bequest, or otherwise, either directly or as trustee, and to so own, hold in trust, use, sell, convey, mortgage, lease, or otherwise dispose of any real or personal property located in the United States of America, or in any other part of the world where permitted by law; to borrow and to loan money, to give and receive evidence of indebtedness therefor; to draw, make, accept, endorse, execute and issue promissory notes, warrants, and other debentures or to make guarantees of every kind and secure any or all obligations of the association by mortgage, trust, deed or otherwise. To engage in and conduct educational, benevolent and charitable work; to establish and maintain school(s), day care center(s), nursery(s) and home(s) for indigent, aged and youth. To maintain prison and jail ministries, Bible and missionary training school(s) and to provide lodging as needed. To engage in the production, storage and distribution of food and clothing; to publish and sell or otherwise distribute tracts, books, tapes, records, sheet music, periodicals and other literature, and do a general printing publishing business in connection therewith. To conduct radio and/or television ministries, all in accordance with the Church articles or regula-

tions adopted by the EAGLE MOUNTAIN MINISTRY, INC., and as may hereafter be modified or amended.

### ARTICLE III. DISSOLUTION

In the event of the liquidation or dissolution of the Church, howsoever caused, all assets, property, and funds then owned by the Church, shall after the satisfaction of the Church's debts, liabilities and obligations, be donated as property or assets, or liquidated through sale and the proceeds donated to church sponsored missionary programs and/or other churches in fellowship with EAGLE MOUNTAIN MINISTRY, INC. providing such organizations shall qualify under Section 501 (c) (3) of the Internal Revenue Code, or to such organizations as may qualify under Section 501 (c) (3) of the Internal Revenue Code.

### ARTICLE IV. MEMBERSHIP

Section 1. Membership in this Church shall be eligible to all those who give evidence of their faith in the Lord Jesus Christ, and who voluntarily subscribe to the Statement of Faith and Practices and agree to be governed and disciplined by the EAGLE MOUNTAIN MINISTRY, INC. By-Laws as herein set forth. Such persons as meet the standards for membership as listed on the Church membership. This Church will never discriminate against anyone with regard to race or ethnic background.

Section 2. Members must contribute tithes and offerings for support of the Church and its ministries in accordance with the scriptures.

Section 3. Members must cooperate with the Church and its leadership in various efforts to attain to a Scriptural standard of living.

Section 4. Members must regularly attend all Church services if physically able, including Church related business meetings that require their presence.

Section 5. No incorporator or member shall have any vested right, interest or privileges in, to or of any of the estates, functions, affairs or franchises of such corporation, nor any right, interest privilege or license which may be transferred or inherited or which shall continue after his or her membership ceases, or during his or her suspension or discipline or while he or she is not in good standing or upon his or her death. Members who are walking in disharmony with the teachings of the New Testament may be subject to suspension from the Fellowship at the Scriptural procedure of the Pastor and Elders.

#### ARTICLE V. TERM.

This Corporation shall exist perpetually.

#### ARTICLE VI. SUBSCRIBERS

The names and residences of the subscribers and incorpo-

rators are:

Sheila Dunkelberger	2510 Lake Letta Drive
	Avon Park, Florida 33825

Douglas Dunkelberger	2510 Lake Letta Drive
	Avon Park, Florida 33825

Wanda Tommie	3305 Meadow Lane
	Ft. Pierce, Fl. 34947

#### ARTICLE VII OFFICERS, ELDERS AND TRUSTEES

The affairs of this Corporation are to be overseen by the Senior Pastor and a Board of Trustees, not to exceed twelve (12) in number. The Officers of the Corporation shall be Pastor and Secretary-Treasurer. The Officers of the Organization shall be elected by the Senior Pastor and the Trustees who are in good

standing and who are present at the regular meeting of the Corporation to be held in January of each year.

The Trustees shall be selected by the vote of a majority of the membership at the corporation annual meeting. They shall hold office for one year.

Vacancies among the Officers shall be filled by formal appointment by the Senior Pastor and the Board of Trustees of a member or members in good standing in the Corporation. The member or members so appointed will serve until the next annual meeting of the Corporation or until his or her successor is duly appointed and qualified.

#### ARTICLE VIII. INITIAL BOARD AND OFFICERS

The names of the Officers who are to manage the business and affairs of the Corporation until the first annual meeting of the Corporation under this charter shall be:

Pastor	Sheila Dunkelberger
	2510 Lake Letta Drive
	Avon Park, Florida 33825

Sec-Treas.	Douglas Dunkelberger
	2510 Lake Letta Drive
	Avon Park, Florida 33825

#### ARTICLE IX. INITIAL ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 124 E Park Avenue, Lake Placid, Florida 33852. The Board of Directors may from time to time move the principal place of business to any other place in the State of Florida. The name of the initial registered agent at said address is Sheila Dunkelberger.

#### ARTICLE X. BY-LAWS

The By-Laws of this Corporation shall be made and adopted by the Senior Pastor and the Board of Trustees herein provided for, at or before the first annual meeting herein provided for, subject to review, revision and ratification by the members of the Corporation at such first annual meeting or any meeting of the members of the Corporation called and held for such purpose, which said By-Laws may be amended, altered, or rescinded by this Corporation in the manner prescribed in said By-Laws; provided always, that no rule or law shall ever be in conflict with, or variation from the teachings of Jesus Christ and His Apostles as revealed in the Word of God.



ARTICLE XI. AMENDMENTS TO ARTICLES

Amendments to these Articles may be made by the Board of Trustees by proposing said amendment at any regular Trustees business meeting, said amendment to be acted upon at the next regular meeting of the Board of Trustees. A quorum of the Trustees must be present for voting upon said proposed amendments. The amendment must then be ratified by a two-thirds majority of the members of the Corporation.

IN WITNESS WHEREOF and in testimony of our intention in good faith to carry out the purposes and objects hereinabove set forth, we have hereunto subscribed our hands this 18<sup>th</sup> day of January, 1995.

Sheila Dunkelberger  
Sheila Dunkelberger

Douglas A. Dunkelberger  
Douglas Dunkelberger

Wanda Tommie  
Wanda Tommie

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT  
AS RESIDENT AGENT

The undersigned, having been designated as Agent for the service of process within the State of Florida, upon EAGLE MOUNTAIN MINISTPY, INC., a corporation not for profit, does hereby accept the appointment of such Agent for the abovenamed corporation. The location of the office of said corporation is 124 E Park Avenue, Lake Placid, Florida 33852.

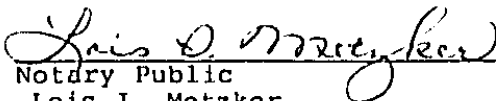
IN WITNESS WHEREOF, the name and seal of the said Resident Agent is hereunto affixed at Avon Park, Florida, this 18th day of January, 1995.

Sheila Dunkelberger L.S.  
Sheila Dunkelberger

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments personally appeared SHEILA DUNKELBERGER, DOUGLAS DUNKELBERGER and WANDA TOMMIE, Incorporators, known to me and identified by satisfactory evidence, to be the person(s) described in and who executed the foregoing document and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of JANUARY, 1995.

  
\_\_\_\_\_  
Notary Public  
Lois I. Metzker  
\_\_\_\_\_  
Type name of notary public



LOIS I. METZKER  
MY COMMISSION # CC420699 EXPIRES  
December 1, 1998  
BONDED THRU TROY FAIR INSURANCE, INC