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OFFICE USE ONLY (Document #)

William L. Rhoads  
 (Requestor's Name)  
 2423 Shalley Dr.  
 (Address)  
 Tallahassee FL 32308 (904) 668-3421  
 (City, State, Zip) (Phone #)

LV

700001413627  
 -02/23/95--01058--017  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

700001413627  
 -02/23/95--01058--018  
 \*\*\*\*\*52.50 \*\*\*\*\*52.50

1. Plantation Retreat And Conference Center  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 1995 FEB 23 PM 12:17  
 SECRET  
 TALLAHASSEE

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

### FOR

### PLANTATION RETREAT AND CONFERENCE CENTER, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the Corporation shall be: PLANTATION RETREAT AND CONFERENCE CENTER, INC.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation is 2423 Shalley Drive, Tallahassee, FL 32308. The principal office and mailing address of the Corporation may be subsequently changed to such other location as the Board of Directors may from time to time select.

#### ARTICLE III NATURE AND PURPOSE(S)

This is a non-profit Corporation, organized to operate such retreat centers, camps, courses, conference centers, schools and other activities of religious and educational nature pursuant to the Florida Corporations Not For Profit Law set forth in Chapter 617 of the Florida Statutes.

The specific purpose for which the Corporation is organized is:

- (1) To operate a retreat and conference center and other activities of a religious and educational nature as may be deemed necessary and desirable to further the charitable and religious objectives of the Corporation.
- (2) To cooperate with other charitable, religious, and educational organizations to provide a center for learning and discussion.
- (3) To develop a specific program for ministers and church staff workers in need of rest and rehabilitation.
- (4) To provide suitable facilities for the conduct of retreats, seminars, conferences, worship services, conventions, religious concerts, meetings and conclaves including the housing for participants and staff.
- (5) The Corporation will be educational and charitable within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1986, as amended.
- (6) The Corporation shall have all the powers and authority that a non-profit charitable Corporation, organized under Chapter 617 of the Florida Statutes, could have and exercise, and yet remain exempt from income taxation under the Internal Revenue Code of the United States, including, but not limited to:

A. The power and authority to borrow money and to receive, buy, pledge, mortgage, encumber, sell, lease, or otherwise acquire by gift, devise or inheritance, real and personal property of any kind or character necessary to promote the purposes of the Corporation.

B. To hold, use, pledge, mortgage, encumber, sell, invest and reinvest the same and to collect and disburse the income and principal for such purposes.

#### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

(1) **BOARD OF DIRECTORS:** The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of initial directors for the Corporation shall be eight (8), provided however, that such number may be changed by a Bylaw duly adopted by the members.

(2) The Directors named herein as the first Board of Directors shall hold office until the first Annual Meeting of members at which time an election of Directors shall be held.

(3) Elected Directors may serve a three year staggered term as set forth in the Bylaws, provided however, that nothing herein shall be construed for a Director to serve more than one term. Provisions for the removal of a Director shall be provided for in the Bylaws.

(4) The initial Board of Directors who shall hold office until the First Annual Meeting are:

Mr. George Bunke, 285 107th Ave, Treasure Island, FL 33707

Dr. Charles Eichenberg, 745 Pinellas Way, # 205, Tienna Verde,  
FL 33765

Dr. Jack Golden, 2805 Rosscommon Dr, Tallahassee, FL 32308

Mr. John Pace, 1002 Waverly Road, Tallahassee, FL 32308

Mr. Tommy Owens, 3232 Cranleigh Dr, Tallahassee, FL 32308

Mr. Keith Horne, 3793 Patch Drive, Tallahassee, FL 32308

Mr. Sidney Matthews, 4691 Highgrove Road, Tallahassee, FL  
32308-2954

Rev. William Rhoads, 2423 Shalley Drive, Tallahassee, FL 32308

(5) Any action required or permitted to be taken by one <sup>Members</sup> Board of Directors under any provision of law may be taken without a meeting, if, all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by a unanimous consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

## ARTICLE V OFFICERS

(1) The officers of the Corporation shall consist of a President, a Vice President, a Secretary, a Treasurer, and other such officers as may be provided for in the Bylaws.

(2) The names of the persons who are to serve as initial officers of the Corporation until its First Meeting of the Board of Directors are:

PRESIDENT: Rev. William Rhoads  
2423 Shalley Drive  
Tallahassee, FL 32308

VICE PRESIDENT: Dr. Jack Golden  
2805 Rosscommon Drive  
Tallahassee, FL 32308

SECRETARY: Mr. Keith Horne  
3793 Patch Drive  
Tallahassee, FL 32308

TREASURER: Mr. John Pace  
1002 Waverly Road  
Tallahassee, FL 32308

## ARTICLE VI EXECUTIVE COMMITTEE AND OTHER COMMITTEES

There may be an Executive Committee whose membership and duties will be set forth in the Bylaws of the Corporation. Other Committees shall be established from time to time by the Board of Directors in accordance with the Bylaws.

## ARTICLE VII BYLAWS

The Board of Directors shall adopt such <sup>Bylaws</sup> for the conduct of its business and the carrying out of its objectives as it deems necessary.

## ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended by the Board of Directors at a special meeting called for such purpose or at the Annual Meeting of the Board of Directors, and if approved by a two-thirds majority of all members of the Board of Directors, the amendment shall be a part of these Articles of Incorporation upon the approval of the Department of State of the State of Florida.

## ARTICLE IX LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

## ARTICLE X EARNINGS AND ACTIVITIES OF CORPORATION

(1) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE III hereof.

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

(3) 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 the corresponding provisions of any future United States Internal Revenue Law) or, (b) by a Corporations contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)

(4) Notwithstanding any other provision of these Articles, this Corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

#### ARTICLE XI DISTRIBUTION OF ASSETS

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the same time qualify as a tax exempt organization(s) under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s) as such court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE XII MEMBERSHIP

The Corporation may have a membership other than the Board of Directors

#### ARTICLE XIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

NAME:

Rev. William Rhoads

ADDRESS:

2423 Shalley Drive  
Tallahassee, FL 32308

#### ARTICLE XIV INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Dr. Jack Golden, 2805 Roscommon Dr, Tallahassee, FL 32308

Mr. John Pace, 1002 Waverly Rd, Tallahassee, FL 32308

Mr. Keith Honne, 3793 Patch Dr, Tallahassee, FL 32308

Rev. William Rhoads, 2423 Shulley Dr, Tallahassee, FL 32308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

Signatures of the incorporator(s)

[Signature]  
[Signature]  
[Signature]  
[Signature]

Dr. Jack Golden

Mr. John Pace

Mr. Keith Honne

Rev. William Rhoads

STATE OF FLORIDA  
COUNTY OF LEON

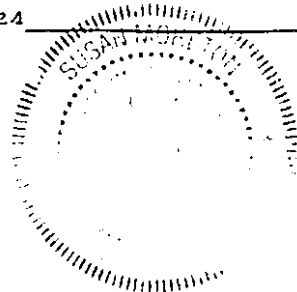
BEFORE ME, the undersigned authority, personally appeared the above four named persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument on behalf of the Corporation. They are personally known to me, or they have produced valid Florida Drivers Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of February, 1995.

[Signature]  
NOTARY PUBLIC  
My Commission Expires \_\_\_\_\_

ARTICLE XV TERM OF EXISTENCE

This Corporation shall exist perpetually



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PLANTATION RETREAT AND CONFERENCE  
CENTER, INC.

2. The name and address of the registered agent and office is:

Rev. William Rhoads

(NAME)

2423 Shalley Drive,

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32308

(CITY/STATE/ZIP)

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1995 FEB 28 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE William Rhoads

DATE 23 Feb 1995

PLANTATION RETREAT AND  
CONFERENCE CENTER, INC.

TALLAHASSEE, FLORIDA

STATEMENT OF PURPOSE

FILED  
1995 FEB 23 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The specific purpose for which the corporation is organized are;

(1) To propagate among all people the Gospel of the Lord Jesus Christ based upon the record contained in the Holy Bible.

(2) To operate such retreat centers, camps, courses, conference centers, schools and other activities of a religious and educational nature as may be deemed necessary and desirable to further the charitable and religious objectives of the corporation.

(3) To cooperate with other charitable, religious, and educational organizations to provide a center for learning and discussion.

(4) To provide suitable facilities for the conduct of retreats, seminars, conferences, worship services, conventions, religious concerts, meetings and conclaves including the housing for participants and staff.

(5) Are educational and charitable within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1954, as amended.

(6) In addition, the corporation shall have all the powers and authority that a non-profit, charitable corporation, organized under Chapter 617 Florida Statutes, could have and exercise and yet remain exempt from income taxation under the Internal Revenue Code of the United States, including but not limited to:

a. The power and authority to borrow money and to receive, buy, pledge, mortgage, encumber, sell, lease and otherwise acquire by gift, devise or inheritance, real and personal property of any kind or character necessary to promote the purposes of the corporation.

b. To hold, use, pledge, mortgage, encumber, sell, invest and reinvest the same and collect and disburse the income and principal therefrom for such purposes.

(7) To develop an Agape House Ministry for ministers and church staff workers in need of rest and rehabilitation.