CORPORATION INFORMATION 150000000004 SERVICES, INC. 1201 HAYS STREE TALLAHASSEE, FL. 904-222-9171 904-222-0193,

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ORDER NO. : 552523

CUSTOMER NO:

10234A

CUSTOMER: Thomas W. Conely, Iii, Esq

CONELY & CONELY, P.A.

207 H.w. Second Street Okeechobee, FL 34972

DOMESTIC FILING

N95600001024

NAME: GOD'S REST MINISTRIES, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

GOD'S REST MINISTRIES, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I.

Name of Corporation

The name of the corporation shall be GOD'S REST MINISTRIES, INC.

ARTICLE II.

Nature of Business

The corporation may engage in any activity permitted under the laws of the United States or of this State for corporations not for profit.

ARTICLE III.

Objects and Purposes of the Corporation

This corporation is organized and shall be operated exclusively for religious, charitable and educational purposes 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.

All its properties and earnings shall be used exclusively for these purposes, including the payment of expenses incidental thereto; and no part of the such properties and net earnings shall enure to the benefit of any private member or individual. No substantial part of its activities or any organization or institution to which it may contribute shall be for the carrying on of propaganda, or otherwise attempting to influence legislation or participate or intervene in any political campaign, or any other activity which would discualify the corporation from tax exemption under the applicable Federal, State or local laws or regulations.

In order to accomplish these objects and purposes the corporation shall be authorized:

- (a) To provide meals, housing, counseling and physical and spiritual training in a semi-controlled environment for persons recovering from drug and/or alcohol addiction or abuse.
- (b) To support and promote preaching, teaching, education, mission work and all activities related thereto for the spreading of the Christian religion.
- (c) To perform all acts of the corporation in accordance with Christian principles and ideals for the furtherance of the work of the Kingdom of God on this earth and to administer in the name of Christ to the spiritual needs of those served by this corporation.
- (d) To have full authority to do all things necessary to put into execution the purposes and objects for which this corporation is created.
- 5. Not withstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Internal Revenue Law.

ARTICLE IV.

Corporation not for Profit

This corporation shall be a non-profit corporation and shall have no capital stock nor a designated amount of capital to begin business.

ARTICLE V.

Principal Place of Business

The principal place of business of the corporation shall be in Okeechobee County, Florida, and the principal office shall be located at 701 S.W. 9th Street, Okeechobee, Florida 34974, and the Registered Agent at that address shall be GEORGE WASSUNG.

ARTICLE VI.

Perpetual Term

The term for which this corporation is to exist shall be perpetual unless dissolved by the Board of Directors pursuant to the laws of corporate dissolution of the State of Florida.

ARTICLE VII.

Number of Directors

The corporation shall have not less than three (3) nor more than ten (10) directors. The directors shall be elected or appointed pursuant to the provisions of the Bylaws of the Corporation.

ARTICLE VIII.

Name and Address of Directors

The names and addresses of the persons constituting the first Board of Directors who, subject to the provisions of this Charter, the bylaws and the laws of the State of Florida, shall hold office for the first year of the corporate existence, or until their successors are elected and have qualified, are:

Name	Address
GEORGE WASSUNG	701 S.W. 9th Street Okeechobee, Florida 34974
CHERYL WASSUNG	701 S.W. 9th Street Okeechobee, Florida 34974
OTIS J. CLEMONS	19805A North Highway 98 Okeechobee, Florida 34972

ARTICLE IX.

Corporate Powers

The powers of this corporation shall consist of all those powers conferred upon such corporations by the statutes of the State of Florida but limited to those things permitted under Section 501 (c) (3) of the Internal Revenue Code and all amendments thereto, and the following powers are given by way of illustration and are not given in any way as being a limitation thereof:

- (a) The power and right to incur indebtedness, to borrow money, to issue notes, bonds or other obligations for value received by the corporation, and to secure the same by pledge or mortgage of the property of the corporation.
- (b) The power to take, receive, to purchase, to hold, to alienate, to mortgage, and to convey real and personal property.
- (c) The power to receive, accept and retain devises, legacies, gifts and endowments, to

accept any trust the purpose whereof is within the objects of the corporation, and may receive and take by deed, bequest or devise in its corporate capacity, any property, real or personal for the use and purposes of such trust, and execute the trust so created.

(d) The power to invest and re-invest its money, and to sell, let and lease its property for the purpose of the proper exercise of its powers herein granted.

All of the powers of this corporation shall be exercised by the Directors thereof, or as designated or assigned by them, to be elected or appointed in the manner hereinafter set forth and in the By-laws hereafter adopted, who shall have control and management of the corporation.

ARTICLE X.

Membership

The sole qualification for membership in this corporation shall be that the member shall be a citizen of the United States of America who is interested in, supportive of, and in accord with the purposes set forth in Article III hereof.

ARTICLE XI.

Government

The government of this corporation shall be within the control of its Directors as set out in the By-Laws. In addition to the adoption of said By-Laws, the Directors may from time to time in the furtherance of the purposes of this corporation, make and adopt such administrative rules, regulations and amendments thereto as shall be determined needful and proper by said Directors, all of which shall not be in conflict with the provisions of these Articles of Incorporation and the Corporate By-Laws.

ARTICLE XII.

Right to Receive and Use Funds

This corporation shall have the right to receive contributions from its members and friends for the purpose of furthering its purposes and the expenses of operation of itself and its related activities. All moneys acquired by gift, bequest and otherwise from similar means shall be owned and controlled by the corporation.

ARTICLE XIII

Operational Limitations

Notwithstanding any other provisions 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 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE XIV

Inurement of Income

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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.

ARTICLE XV.

Name and Address of Subscribers

Name

<u>Address</u>

GEORGE WASSUNG

701 S.W. 9th Street Okeechobee, Florida 34974

CHERYL WASSUNG

701 S. W. 9th Street Okeechobee, Florida 34974

ARTICLE XVI

Officers of the Corporation

The affairs of the Corporation shall be directed by the officers of the corporation who shall be a President, Vice President and Secretary/Treasurer, and such other officers as may be elected from time to time in accordance with the bylaws of the corporation. The officers of the Corporation shall be elected or appointed by the Board of Directors. All of the officers of the Corporation shall be members of the Board of Directors. The names and addresses of the persons constituting the first officers who, subject

to the provisions of this Charter, the bylaws and laws of the State of Florida, shall hold office for the first year of the corporate existence, or until their successors are elected and have qualified, are:

Office	<u>Name</u>	Address
President	GEORGE WASSUNG	701 S.W. 9th Street Okeechobee, Florida 34974
Vice-President	CHERYL WASSUNG	701 S.W. 9th Street Okeechobee, Florida 34974
Secretary/Treasurer	OTIS J. CLEMONS	19805A Highway 98 North Okeechobee, Florida 34972

ARTICLE XVII

Advisory Committee

The Board of Directors may select an advisory committee, using any name therefor which the Board may select, to advise with the Board; the number, duties, qualifications of a combers, method of their selection and their length of service of the members to be provided in the By-Laws of the corporation. Also other committees and auxiliaries may be established at the discretion of the Board of Directors to assist in carrying out the functions and objects of the corporation.

ARTICLE XVIII

Executive Committee

The Board of Directors of this corporation is authorized to elect an Executive Committee from its membership. This committee shall be vested with the authority to manage and control the affairs of 'he corporation in the interim between meetings of the Board of Directors and may be limited or vested with such other power as the Board of Directors may deem proper to confer upon it from time to time, except that any powers vested in such committee shall continue until revoked or withdrawn by specific action of the Board of Directors unless such power or powers were otherwise limited in time when vested in such committee.

ARTICLE XIX

Alteration, Repeal or Amendment of Bylaws

The Bylaws of the Corporation may be altered, amended or repealed and new Bylaws may be adopted by a majority of the Directors present at any regular meeting or any special meeting, if at least ten (10) days' written notice is given of intention to alter, amend, or repeal or to adopt new Bylaws at such meeting.

ARTICLE XX

Alteration, Repeal or Amendment of Charter or Articles of Incorporation

The Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by an affirmative vote of two-thirds of those directors present at said meeting and provided that a copy of said proposed amendment or amendments is mailed to each member of the Board of Directors at least ten (10) says prior to said meeting.

ARTICLE XXI

Commencement of Corporate Existence

This Corporation shall commence its corporate existence upon filing with the Secretary of State of the State of Florida, and its existence shall be perpetual.

ARTICLE XXII

Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

JN WITNESS WHEREOF, we have made and subscribed these Articles of Incorporation this 27th day of February, 1995.

Cheryl Wassung

STATE OF FLORIDA

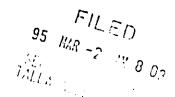
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day before me, personally appeared GEORGE WASSUNG and CHERYL WASSUNG, who acknowledged before me that they executed the foregoing Articles of Incorporation for the uses and purposes therein expressed and who produced a Florida Driver's License for identification.

WITNESS my hand and official scal in said County and State this 27th day of February, 1995.

BETTY JEAN LANIER MY COMMISSION & CC 179446 EXPIRES March 8, 1996 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED



In pursuant of Chapter 617.023, Florida Statutes, the following is submitted in compliance with ' . ! said Act.

That GOD'S REST MINISTRIES, INC., a corporation not for profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named GEORGE WASSUNG, located at 701 S.V. 9th Street, Okeechobee, Florida, 34974 to accept service of process within this state

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated cor; pration, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Georgo Vassung