

N95000003759

FRED W. FENDT
ATTORNEY AND COUNSELOR AT LAW

233 EAST RICH AVENUE
DELAND, FLORIDA 32724

TELEPHONE (904) 736-1123
FAX (904) 738-5906
(ON REQUEST)

July 13, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001538088
-07/17/95--01060--002
****122.50 102.50

RE: SOMEBODY CARES MINISTRY - A NON PROFIT CORPORATION
Articles of Incorporation

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my firm check in the amount of \$122.50, to cover costs as follows:

Filing fee	35.00
Certified copy of Articles	52.50
Designation of Registered Agent	<u>35.00</u>

\$122.50

Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me.

Very truly yours,


Fred W. Fendt

FWF/km
Encl.

JUL 19 1995 BSB

FILED
95 AUG -7 PM 3:59
TALLAHASSEE, FL

513, ~~00374~~, 626, 02295,

W95-14489


AUG 7 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 19, 1995

FRED W. FENDT, ESQ.
233 EAST RICH AVENUE
DELAND, FL 32724

SUBJECT: SOMEBODY CARES MINISTRY
Ref. Number: W95000014489

We have received your document for SOMEBODY CARES MINISTRY and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 795A00034473

ARTICLES OF INCORPORATION

OF

SOMEBODY CARES MINISTRY INC., A NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Not for Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be:

SOMEBODY CARES MINISTRY, INC., A NONPROFIT CORPORATION

ARTICLE II - DURATION

This corporation shall commence business upon the date that these Articles are executed by the incorporator, and shall continue perpetually thereafter unless sooner dissolved by law. This corporation shall commence operation as soon as the Secretary of State of the State of Florida approves and issues a charter, and shall continue perpetually thereafter unless sooner dissolved by law.

ARTICLE III - PURPOSE

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation is to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do in all parts of the world, namely: To collect charitable donations for distribution to churches and civic organizations in the central Florida area and in the country of Grenada.

ARTICLE IV - REGULATION PROVISIONS

Provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are: NONE

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the corporation is 501 S. Woodland Boulevard, DeLand, Volusia County, State of Florida. The initial registered agent at such address is: KEITH PILLOW

ARTICLE VI - DIRECTORS

The initial directors of this corporation who shall serve until their successors are chosen and qualified are:

KEITH PILLOW, RALPH PILLOW, and BUDDY TAYLOR.

Additional directors and agents may be appointed or elected as provided by the By-Laws.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

STREET ADDRESS

KEITH PILLOW

501 N. Woodland Boulevard
DeLand, Florida

IN WITNESS WHEREOF, I, KEITH PILLOW, the undersigned incorporator, have hereunto set my hand and seal this 2nd day of August, 1995, for the purpose of forming this not for profit corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts stated herein are true.

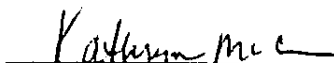

KEITH PILLOW

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KEITH PILLOW, to me known to be the person(s) described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

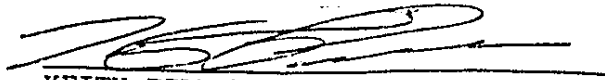
WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of August, 1995.

KATHRYN MASQUE



ACCEPTANCE BY REGISTERED AGENT

The undersigned does hereby accept the designation
as registered agent of SOMEBODY CARES MINISTRY, INC. - A NONPROFIT
CORPORATION.


KEITH PILLOW

FILED
95 AUG -7 PM 3:59
TALLAHASSEE, FLORIDA

N9500000 3759

FRED W. FENDT
Attorney At Law
112(A) W. New York Ave.
DeLand, FL. 32720
(904) 736-1123
Fax(904) 736-1145

May 1, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

5/4
700001811787
-05/07/96--01135--012
*****87.50 *****87.50

RE: SOMEBODY CARES MINISTRY - A NON PROFIT CORPORATION
Amended Articles of Incorporation

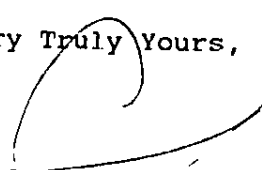
Gentlemen:

Enclosed is the original and one copy of the Amended Articles of Incorporation for the above-referenced corporation, together with my firm check in the amount of \$ 87.50, to cover costs as follows:

Filing fee	\$ 35.00
Certified copy of Amended Articles	\$ <u>52.50</u>
	\$ 87.50

Please file the Amended Articles of Incorporation at your earliest convenience and return the certified copy to me.

Very Truly Yours,


Fred W. Fendt

FWF/tc
Encl.

00784, 00564, 00671

Engelwood Assoc.
Fendt

FILED
MAY 24 1996
TALLAHASSEE, FL
11:30 AM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1996

FRED W. FENDT
112 (A) WEST NEW YORK AVE.
DELANDO, FL 32720

SUBJECT: SOMEBODY CARES MINISTRY INC.
Ref. Number: N95000003759

We have received your document for SOMEBODY CARES MINISTRY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 696A00023861

FILED
APR 30 1996

ARTICLES OF AMENDMENT, TO ARTICLES OF
INCORPORATION
OF
SOMEBODY CARES MINISTRY INC., A NONPROFIT CORPORATION

ARTICLE III- OF THE ARTICLES OF CORPORATION OF SOMEBODY CARES
MINISTRY INC. IS AMENDED TO READ AS FOLLOWS

The general nature of the business and objects and the proposed to be transacted and carried on by this corporation is to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do in all parts of the world, namely: To collect charitable donations for distribution to churches and civic organizations in the Central Florida area and in the Country of Grenada.

The purpose for which the 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.

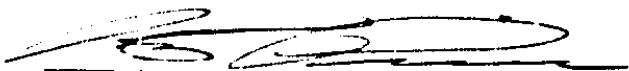
Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by the organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

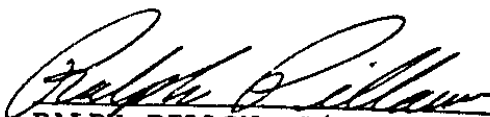
ARTICLE IV- OF THE ARTICLES OF CORPORATION OF SOMEBODY CARES
MINISTRY INC. IS AMENDED TO READ AS FOLLOWS


Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501 (C) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State, or Local Government for a Public Purpose. Any such assets not so disposed of, shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

The foregoing Amendment was adopted by the Director's and officer's of this Corporation on April 30, 1996, and there are no members entitled to vote on this Amendment.

WITNESS WHERETO, the undersigned being all the Director's and Officer's of this Corporation have executed these Articles of Amendment on this 30th day of April, 1996.


KEITH PILLOW, Director-President


RALPH PILLOW, Director-Vice
President


BUDDY TAYLOR, Director-Treasurer/
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KEITH PILLOW, RALPH PILLOW, and BUDDY TAYLOR to me known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of April, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

