

N9600000221

BRANNON, BROWN, HALEY, ROBINSON, & BULLOCK, P. A.

ATTORNEYS AT LAW

10 NORTH COLUMBIA STREET

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W. BRANTLEY BRANNON
(1907-1985)

RONALD H. COLE
(RETIRED 1985)

CLARENCE E. BROWN
WILLIAM J. HALEY
THOMAS W. BROWN
BRUCE W. ROBINSON
STEPHEN C. BULLOCK
DONNA HOUGHTON THAMER
ROBERT E. CASE, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 1995

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

200001676162
-01703295--01005--003
*****78.75 *****78.75

RE: Meade Ministries Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced not-for-profit corporation, along with our firm's check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Corporate Status Certificate	8.75

If you find the enclosed to be in proper form, please file the original and return a copy to our office, together with the Corporate Status Certificate.

Sincerely yours,

Tom W. Brown, Jr.
Thomas W. Brown,
For the Firm

TWB:par
enclosures

01/03/96
01/03/96

96-577
1/8/96
D



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

THOMA W. BROWN
10 NO. COLUMBIA ST
LAKE CITY, FL 32056-1029

SUBJECT: MEADE MINISTRIES INC.
Ref. Number: W9600000577

We have received your document for MEADE MINISTRIES INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00000901



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

THOMA W. BROWN
10 NO. COLUMBIA ST
LAKE CITY, FL 32056-1029

SUBJECT: MEADE MINISTRIES INC.
Ref. Number: W96000000577

RECEIVED
JAN 11 1996

Brannon, Brown, Haley,
Robinson & Bullock, P.A.

We have received your document for MEADE MINISTRIES INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00000901

**ARTICLES OF INCORPORATION
OF
MEADE MINISTRIES, INC.
A Florida Not For Profit Corporation**

FILED
JAN 10 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be: **MEADE MINISTRIES, INC.**

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is a not for profit corporation. The specific and primary purposes for which this corporation is formed are to operate for the advancement of the ministry of the gospel of Jesus Christ and for other charitable purposes, by the use of its resources and distribution of its funds for such purposes, and particularly:

A. To make and perform contracts of any kind and description; and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and

to exercise any and all powers which a co-partnership or a natural person could do and exercise and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

B. To operate exclusively for such ecclesiastical, charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

C. To be organized as a church, the members of which are dedicated to the promise and covenant to live together in unity and to work together in ministry as disciples of Jesus Christ, bound to Him and to one another as a part of the body of Christ.

D. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation shall have a membership as established by the board of directors in the bylaws. The authorized number and

qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial principal office of the corporation is Glenwood Circle, Southwood Acres, Lake City, Florida 32024, which mailing address is Post Office Box 2307, Lake City, Florida 32056-2307. The name of the registered agent at that street and mailing address is Marlene H. Meade. The principal office address of the corporation and the address of the registered agent are the same.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of the directors shall be not less than three (3) nor more than nine (9) persons; provided, however, that number may be changed by bylaws duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members to be held on January 20, 1996, at 2:00 P.M. at Glenwood Circle, Southwood Acres, Lake City, Florida 32024, at which time an election of directors shall be held.

Directors elected at the first annual meeting and at all subsequent times shall serve for a term of one (1) year until the next annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 2:00 P.M. on the first Monday in January of each year at the principal office of the corporation or at any other place or places and dates and times as may be designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Charles Meade	Post Office Box 2307 Lake City, Florida 32056-2307
Marlene H. Meade	Post Office Box 2307 Lake City, Florida 32056-2307
Sandra Lee Sparks	Post Office Box 3556 Lake City, Florida 32056-3556
Charles S. Sparks	Post Office Box 3556 Lake City, Florida 32056-3556
Robin Marlene Burbach	Post Office Box 1042 Lake City, Florida 32056-1042
John R. Burbach	Post Office Box 1042 Lake City, Florida 32056-1042

ARTICLE VII

The name and address of each incorporator and initial members are:

<u>Name</u>	<u>Address</u>
Charles Meade	Post Office Box 2307 Lake City, Florida 32056-2307
Marlene H. Meade	Post Office Box 2307 Lake City, Florida 32056-2307
Sandra Lee Sparks	Post Office Box 3556 Lake City, Florida 32056-3556
Charles S. Sparks	Post Office Box 3556 Lake City, Florida 32056-3556
Robin Marlene Burbach	Post Office Box 1042 Lake City, Florida 32056-1042

John R. Burbach

Post Office Box 1042
Lake City, Florida 32056-1042

ARTICLE VIII

The board of directors shall elect the following officers: President, Vice-President, Treasurer, and Secretary, and any other officers which the bylaws of this corporation may authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers: President, Charles Meade. Post Office Box 2307, Lake City, Florida 32056-2307; Vice-President/Secretary-Treasurer, Marlene H. Meade, Post Office Box 2307, Lake City, Florida 32056-2307.

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to religious purposes as set forth in Article III, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes as set forth in Article III and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit

charitable corporation under the Laws of Florida, have executed these articles on this 29th day of December, 1995.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles for the uses and purposes therein stated.

Witnesses as to all
Parties:

T. W. Brown

TOM W. BROWN
(print witness name)

Patricia A. Rotar

PATRICIA A. ROTAR
(print witness name)

Charles Meade
CHARLES MEADE, INCORPORATOR

Marlene H. Meade
MARLENE H. MEADE, INCORPORATOR

Sandra Lee Sparks
SANDRA LEE SPARKS, INCORPORATOR

Charles S. Sparks
CHARLES S. SPARKS, INCORPORATOR

Robin Marlene Burbach
ROBIN MARLENE BURBACH, INCORPORATOR

John R. Burbach
JOHN R. BURBACH, INCORPORATOR

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, on this 29th day of December, 1995, personally appeared Charles Meade, who is personally known, or who produced Fla. DL #M300-140-16-464-0 as identification, the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Patricia A. Rotar
Notary Public-State of Florida



PATRICIA A. ROTAR
MY COMMISSION # CC383884 EXPIRES
September 25, 1998
BONDED THRU TRICY FARR INSURANCE, INC.

PATRICIA A. ROTAR
(print name)
My Commission expires:

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, on this 29th day of December, 1995, personally appeared Marlene H. Meade, who is personally known, or who produced Fla. DL #M300-548-36-944 as identification, the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



PATRICIA A. ROTAR
MY COMMISSION # CC393684 EXPIRES
September 25, 1998
HONORED THRU TROY FARM INSURANCE, INC.

Patricia A. Rotar
Notary Public-State of Florida

PATRICIA A. ROTAR
(print name)
My Commission expires:

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, on this 29th day of December, 1995, personally appeared Sandra Lee Sparks, who is personally known, or who produced Fla. DL #S162-792-58-876 as identification, the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



PATRICIA A. ROTAR
MY COMMISSION # CC393684 EXPIRES
September 25, 1998
HONORED THRU TROY FARM INSURANCE, INC.

Patricia A. Rotar
Notary Public-State of Florida

PATRICIA A. ROTAR
(print name)
My Commission expires:

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, on this 29th day of December, 1995, personally appeared Charles S. Sparks, who is personally known, or who produced Fla. DL #S162-157-59-047 as identification, the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



PATRICIA A. ROTAR
MY COMMISSION # CC393684 EXPIRES
September 25, 1998
BONDED THRU TRU FARM INSURANCE, INC.

Patricia A. Rotar
Notary Public-State of Florida

PATRICIA A. ROTAR
(print name)
My Commission expires:

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, on this 29th day of December, 1995, personally appeared Robin Marlene Burbach, who is personally known, or who produced Fla. DL #B612-733-56-914-0 as identification, the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



PATRICIA A. ROTAR
MY COMMISSION # CC393684 EXPIRES
September 25, 1998
BONDED THRU TRU FARM INSURANCE, INC.

Patricia A. Rotar
Notary Public-State of Florida

Patricia A. Rotar
(print name)
My Commission expires:

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, on this 29th day of December, 1995, personally appeared John R. Burbach, who is personally known, or who produced Fla. DL #B612-476-56-245-0 as identification, the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



PATRICIA A. ROTAR
MY COMMISSION # CC393684 EXPIRES
September 25, 1998
BONDED THRU TRU FARM INSURANCE, INC.

Patricia A. Rotar
Notary Public-State of Florida

PATRICIA A. ROTAR
(print name)

My Commission expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of § 617.0501, Florida Statutes, the undersigned corporation, organized 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: MEADE MINISTRIES, INC.
2. The name and address of the registered agent and office is: MARLENE H. MEADE, Glenwood Circle, Southwood Acres, Lake City, Florida 32024.

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.

Marlene H. Meade
MARLENE H. MEADE, Registered Agent

Dated: 12/29/95