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MELANIA SELECTEORIDA 96 JAN 17 TH 3. 51 DIVISIEN DE CONTORTION MORRIS T. HICKS (Requestor's Name) Rt. 2, Box 130 (Address) Havana, Florida 32333 OFFICE USE ONLY (City, State, Zip) (Phone #)

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|                      | orporation Name)       | (Docum          | ent #1                |
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| 2.                   | orporation Name)       |                 |                       |
| 3.                   | orporation (Vilma)     | (Docum          | ent #)                |
|                      | prporation Nama)       | (Decum          | ent #)                |
| 4.                   |                        |                 |                       |
| \                    | orporation Name)       | (Docum)         | ent #)                |
| Walk in Pick up time |                        |                 | Certified Copy        |
| Mail out             | Will wait Photocop     | у <u></u> С     | Certificate of Status |
| NEW FILINGS          | AMENDMENTS             |                 |                       |
| Profit               | Amendment              |                 |                       |
| NonProfit            | Resignation of R.A., O | flicer/Director |                       |
| Limited Liability    | Change of Registered / | \gent           | 1                     |
| Domestication        | Dissc/ution/Withdrawal |                 |                       |
| Other                | Merger                 |                 |                       |
| OTHER FILINGS        |                        | ]               | -                     |
| Annual Report        | QUALIFICATION  Foreign | -}              |                       |
| Fictitious Name      | ] }                    | _               |                       |
| Name Reservation     | Limited Partnership    | _               | _                     |
|                      | Reinstatement          | _               | 2 Brown Jan 1 7 1     |
|                      | Trademark              | _               |                       |
| CR2F031(10/92)       | Other                  |                 | Examiner's Initials   |

## ARTICLES OF INCORPORATION

# TIM HICKS MINISTRIES, INC.

Se James Charles ARTICLES OF INCORPORATION of the undersigned, a majority of whom are citizena of the Untied States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

## ARTICLE FIRST

The name of the Corporation shall be TIM HICKS MINISTRIES, INC.

## ARTICLE SECOND

The place in this state where the principal office of the Corporation is to be located is the City of Havana, Gadsden County, Florida. Rte. 2, Box 130 (north of Havana on Hwy. #27) Havana, Florida 32333

#### ARTICLE THIRD

Said corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will be primarily involved in Christian Evangelism.

## ARTICLE FOURTH

The names and addresses of the persons who are the initial trustees of the corporation as as follows:

| Morris T. Hicks   | Rt. 2, Box 130<br>Havana, Florida | 32333 |
|-------------------|-----------------------------------|-------|
| Karen D. Hicks    | Rt. 2, Box 130<br>Havana, Florida | 32333 |
| Billy D. Register | Rt. 2, Box 130<br>Havana, Florida | 32333 |

## ARTICLE FIFTH

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Florida Secretary of State.

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#### ARTICLE SIXTH

The qualifications for members and the manner of their admission are to be provided for in the bylaws.

## ARTICLE SEVENTII

The street address and city of the initial registered office of the corporation is Rt. 2, Box 130, Havana, Florida 32333 (north of Havana on Highway \$27), and the name of the registered agent at such address is MORRIS T. HICKS.

## ARTICLE EIGHTH

The corporation is organized under a non-stock basis.

#### ARTICLE NINTH

The name and address of each incorporator is:

| Morris T. Hicks   | Rt. 2, Box 130<br>Havana, Florida | 32333 |
|-------------------|-----------------------------------|-------|
| Karen D. Hicks    | Rt. 2, Box 130<br>Havana, Plorida | 32333 |
| Billy D. Register | Rt. 2, Box 130<br>Havana, Florida | 32333 |

## ARTICLE TENTH

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. 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 or in opposition to any candidate for public office. 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

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Internal Revenue Code, or the responding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## ARTICLE ELEVENTH

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 the corresponding section of any future federal 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 a Court of Competent Jurisdiction 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 said Court shall determine, which are organized and operated exclusively for such purposes.

| the undersigned being the incorp | orator(s) of this corporation have executed these |
|----------------------------------|---------------------------------------------------|
| Articles of Incorporation.       |                                                   |
|                                  | Signature(s) of Incorporator(s)                   |
|                                  | Morris J. Hicko                                   |
|                                  | Morris T. Nicks                                   |
|                                  | Karen D. Hicks                                    |
|                                  | Karen D. Hicks                                    |
|                                  | Gelly D Register                                  |

Dated the 17 day of JANUARY, 1996. IN WITNESS WHEREOF,

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## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Monis T. Hicks
(Registered Agent) Morris T. Hicks

STATE OF FLORIDA COUNTY OF GADSDEN

OFFICIAL NOTARY SEAL DOUGLAS E BRODBECK NOTARY PUBLIC STATE OF FLOSIDA COMMISSION NO. CC266505 MY COMMISSION EXP. MAR. 15,1997

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

In pursuance of Chapter 48.091, Florida Statutes, the

following is submitted, in compliance with said Act: TIM HIGKS MINISTRIES, INC. First--That (Name of Corporation) desiring to organize under the laws of the State of Plorida (Florida) with its principal office, as indicated in the articles of incorporation at City of County Plorida Gadaden , State oi (State) (County) MORRIS T. HICKS has named (Name of Resident Agent) located at Rt. 2, Box 130 (Highway \$27 North of Havana) (Street address and number of building, Post Office Box address not acceptable) , County of Gadsden City of Havana (County) (City) State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

Signature

(resident agent)

Morris T. Hicks