LAW OFFICES OF GREGORY G. GAY, P.A. 5518 BALSAM STREET NEW PORT RICHEY, FLORIDA 34652

TELEPHONE (813) 849-1122
Board Cortified Wills, Trusts, Estate Lawyer

FACBIHILE (013) 848-4466

Qualified in Corporation & Business Law under the Florida Designation Plan

Cyporate Records Bureau
Discion of Copperations
Detartment St.
P. L. Box 6327

Tallahassee, FL 32314

Re: PATMOS MINISTRIES, INC.

Dear Sir:

Enclosed please find for filing Articles of Incorporation of PATMOS MINISTRIES, INC. I have also enclosed a check in the amount of \$122.50 to be applied to the following fees and expenses:

2.	Filing Articles of Incorporation Certified copy Registered Agent Designation	\$ 35.00 52.50 35.00
	Total With very best regards, I am	\$122.50

Yours truly,

Gregory G. Gay, Esquire

GGG/mb

APR 191996 BSB

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FILED

96 APR 17 PM 12: 29

Articles of Incorporation

SEGULATIAS SEE, FLORIDA

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PATMOS MINISTRIES, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is PATM 'S MINISTRIES, INC.

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized solely for general religious, charitable and educational purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

- A. For the advancement of religious, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

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 Directors of the Corporation shall be 3, provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors names herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 3480 Northeast 58th Avenue, Silver Springs, Florida on the 1st day of July of each year at 1:30 P.M., or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one 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 unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken 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 the By-Laws of this corporation authorize the Such a statement shall be prima facie Directors to so act. evidence of such authority.

The names and address of such initial members of the Board of Directors are as follows:

<u>NAME</u>	ADDRESS
	* *** ** * * * * * * * * * * * * * * *

FRANK D. PARKER, JR. 3480 NORTHEAST 58TH AVENUE

SILVER SPRINGS, FL 34488

REVEREND MICKEY GRAVES 1600 SOUTHEAST 58TH AVE

OCALA, FL 34471

FRANK JESSUP

SILVER SPRINGS, FL 34488

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

- A. 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 parama, 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 IV hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on or 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.
- C. 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 provision 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 1986 (or the corresponding provision of any future United State Internal Revenue Law).
- D. 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 VII

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 purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations 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 or organizations as such court shall determine, which are organized

and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE IX

SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

NAME

ADDRESS

FRANK D. PARKER, JR.

3480 NORTHEAST 58TH AVENUE SILVER SPRINGS, FL 34488

ARTICLE X

AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation Not for Profit Laws of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, 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 therefor in the Bylaws.

ARTICLE XI

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 3480 NORTHEAST 58TH AVENUE, SILVER SPRINGS, FL 34488, and the name of the registered agent at said address shall be FRANK D. PARKER, JR.

ARTICLE XIII

AMENDMENT OF ARTICLES

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 in the manner set forth in the By-Laws of this corporation.

I, the undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed those Articles of Incorporation, this _____ day of MARCH, 1996.

FRANK D. PARKER, JR., Ancorporator

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared and FRANK D. PARKER, JR., to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he entered such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25^{H} day of MARCH, 1996.

May a. Baird

My Commission Expires:

MARY A. BAIRD

MY COMMISSION # CC 489281

EXPIRES: September 21, 1999

Bonded Thru Notary Public Underwriters

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

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted in compliance with said Act:

That PATMOS MINISTRIES, INC., desiring to organize under the laws of the State of Florida with its principal place of business as 3480 NORTHEAST 58TH AVENUE, SILVER SPRINGS, FL 34488, has named FRANK D. PARKER, JR. as its agent to accept service of process within this State at that address.

ACKNOWLEDGMENT

RANK D.

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

FRANK D. PARKER, JR.

PARKER.