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GIBBS & CRAZE

Attorneys and Counselors at Law

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GIBBS & CRAZE
1850 EL CAMINO REAL, SUITE 220
MENLO PARK, CALIFORNIA 94025

FAX: (813) 398-3907

PLEASE RESPOND TO:
Florida Office

June 13, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200001865972
-06/18/96--01144--001
*****122.50 *****122.50

RE: Sugarmill Gospel Ministries, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced nonprofit corporation and a check in the sum of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50). Please return the certified file-stamped copy in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

Sincerely,

Gibbs & Craze, P. A.

Sheila M. Kalteux

Sheila M. Kalteux
Admitted in Florida and Illinois

SMK/hmm

ENCLOSURE

6/19/96
RD

FILED
JUN 17 AM 9:10
TALLAHASSEE, FLORIDA

FILED
JUN 17 AM 9:10
CLERK OF DISTRICT COURT
JULIA M. HARRIS

**Articles of Incorporation
for
SUGARMILL GOSPEL MINISTRIES, INC.**

The undersigned, being of legal age and competent to contract, acting as incorporators of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

Article I

NAME

The name of this corporation shall be: Sugarmill Gospel Ministries, Inc.

Article II

PURPOSES

The specific purposes for which the corporation is organized is as a Christian ministry organized exclusively for charitable, benevolent, religious, literary 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 Revenue Law), including, but not limited to, for such purposes as providing spiritual, educational and financial support to aid seminaries and churches in church planting and Christian education throughout the world in missions; educating the general public in the Biblical principles of everyday living and to present the Gospel of Jesus Christ by every technological means possible which includes, but is not limited to, radio, television, printed materials, CD-ROM and in-person preaching and singing of the Gospel; serving local churches and missionaries of like faith who share the burden of evangelizing the world with the Gospel of Jesus Christ through state, county and city fairs; training missionaries for mission service; promoting the work of this ministry in churches, colleges, schools, and other religious institutions of like faith; writing, editing and publishing articles, announcements, advertisements and materials, and of other information relating to the ministry's purposes; purchasing and obtaining the necessary property and facilities for promoting and advancing the work of this ministry; maintaining missionary activities in the United States and foreign countries; establishing, supporting and encouraging local Baptist churches and their local ministries; proclaiming of the Gospel of the Lord Jesus Christ and the education of believers in a manner consistent with the requirements of Holy Scripture; exercising all other powers conferred upon it by its charter or by the applicable nonprofit corporation law of Florida; and engaging in any other ministry that the corporation may decide, from time to time, to pursue in obedience to the will of God.

Article III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

10455 South Suncoast Boulevard
Homosassa Springs, Florida 34446

Article IV

MEMBERS OF THE CORPORATION AND THEIR RIGHTS

The quantification of members of the corporation, the manner of their admission and their rights shall be as stated in the bylaws. The corporation shall be non stock and no dividends or pecuniary profits shall be declared or paid to members.

Article V

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected, appointed or removed shall be as stated in the bylaws.

Article VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three. The number of directors may be increased or decreased from time to time in accordance with the bylaws, without amendment of these articles of incorporation, but shall never be less than three. The name and address of each initial director of the corporation is as follows:

H. Bruce McCoy
1053 Candler Road
Clearwater, Florida 34625

Cynthia McCoy
1053 Candler Road
Clearwater, Florida 34625

Robert Miller
10455 South Suncoast Boulevard, Lot #2
Homosassa Springs, Florida 34446

Article VII

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

This corporation is formed exclusively for religious, charitable, scientific, educational, literary, civic and social welfare purposes. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any other 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 United States Revenue Law) or by an organization, 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 States Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, members 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 these Articles of Incorporation. 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.

Article VIII

NONDISCRIMINATORY POLICY

The corporation shall have a racially nondiscriminatory policy as to applicants, members and others on the basis of race, color, or national or ethnic origin.

Article IX

INITIAL REGISTERED AGENT AND STREET ADDRESS OF REGISTERED OFFICE

The name and the street address of the initial registered agent is:

Bruce McCoy
1053 Candler Road
Clearwater, Florida 34625

The corporation may change its registered agent or the location of its registered office, or both, from time to time, without amendment of these Articles of Incorporation.

Article X

DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of 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, educational, religious or literary 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), and which subscribe to the Statement of Faith as set forth in the bylaws of the corporation, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the city or 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 are organized and operated exclusively for such purposes and subscribe to the Statement of Faith of the corporation.

Article XI

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, the bylaws, or any amendments thereto, and any right conferred upon the directors or members is subject to this reservation.

Except as otherwise provided by law, the power to adopt, alter, amend or repeal these Articles of Incorporation or the bylaws shall be vested in the Board of Directors.

Article XII

INCORPORATORS

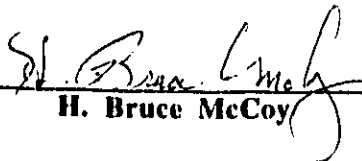
The names and addresses of the incorporators for these Articles of Incorporation are:

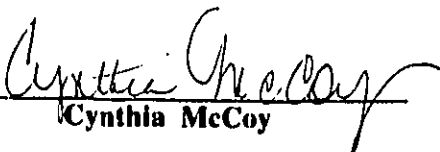
H. Bruce McCoy
1053 Candler Road
Clearwater, Florida 34625

Cynthia McCoy
1053 Candler Road
Clearwater, Florida 34625

The undersigned incorporators have executed these Articles of Incorporation this 15th day of May, 1996.

Signatures of the Incorporators:


H. Bruce McCoy


Cynthia McCoy

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JUN 17 AM 9:11
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Sugarmill Gospel Ministries, Inc.

2. The name and address of the registered agent and office is:

H. Bruce McCoy

(NAME)

1053 Candler Road

(STREET ADDRESS)

Clearwater, Florida 34625

(CITY/STATE/ZIP)

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.

H. Bruce McCoy
Signature

May 15, 1996
Date

N96000003255

Rev. H. Bruce McCoy
10455 S. Sun Coast Blvd.
Suite # 5
Homosassa, FL 34446
(352) 382-0372

January 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002063622--9
-01/21/97--01068--011
*****87.50 *****87.50

To: Division of Corporations:

Please accept this letter and the enclosed form of **ARTICLES OF DISSOLUTION** as notification of our decision to dissolve the Sugarmill Gospel Ministries, Inc. This corporation has never commenced any business.

I have decided to remain in local church ministries as opposed to para-church ministries. Therefore, the Board of Directors all mutually voted not to proceed with any activities of Sugarmill Gospel Ministries. As stated above, Sugarmill Gospel Ministries has conducted no business of any kind other than organizing as a corporation with the State of Florida.

Please, therefore, accept the enclosed form which is pursuant to section 617.1201 for the dissolution of this corporation that "has not commenced to conduct its affairs".

Enclosed is a check in the amount of \$87.50. This \$87.50 is to pay for:

- 1) Filing fee for the Articles of Dissolution \$35.00.
- 2) A (one) Certified copy of the Dissolution \$52.50.

Thank you for your attention to this matter.

Sincerely,


Rev. H. Bruce McCoy

SH 1/28
Dios

FILED
97 JAN 21 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is SUGAR HILL GOSPEL MINISTRIES, INC.

SECOND: The articles of incorporation were filed on 6/17/96

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 15 day of JANUARY, 19 97

Signature H. Bruce McCoy
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the directors
OR
By an incorporator if adopted by the incorporators.)

REV. H. BRUCE MCCOY
Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS
Title

FILED
97 JAN 21 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA