

N96000003436

Requestor's Name  
Address  
City/State/Zip Phone #

Office Use Only

96 JUN 27 AM 8:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)  
2. (Corporation Name) (Document #)

FILING OR RECORDING OF DOCUMENTS

Date: 6/5/96 Our File No.:

Re: In His Image Ministries, Inc.

The following document(s) are enclosed for:

☒ Filing ☐ Recording with your office.

Articles of Incorporation

☒ Please return file-marked copies to us.

☐ Please enter date of filing and return this form to us by  
19\_\_

☐ Charge our account for fees.

☒ Check enclosed to cover fees, \$ 122.50

TO Secretary of State  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

HOLMES & PICKENS, P.A.

ATTORNEYS AT LAW  
222 NORTH THIRD STREET  
PALATKA, FLORIDA 32177-3710  
(904) 328-1111 FAX (904) 328-3003

2423 EXCLSION-LEGAL, INC

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Confused  
NCC 736  
789.502, 706, 671  
W96-12224  
B. REGISTER JUN 27 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 10, 1996

HOLMES & PICKENS, P A  
222 N THIRD STREET  
PALATKA, FL 32177-3710

SUBJECT: IN HIS IMAGE MINISTRIES, INC.  
Ref. Number: W96000012224

We have received your document for IN HIS IMAGE MINISTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 596A00028681

*Holmes & Pickens, P. A.*  
*Attorneys at Law*

*Donald E. Holmes*  
*Joe H. Pickens\**  
*\*Also Admitted in Alabama*

*222 N. Third Street*  
*Tallahassee, Florida 32301-3710*  
*Telephone (904) 328-1111*  
*Telex (904) 328-3003*

June 25, 1996

Beth Register  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Reference Number W96000012224

Dear Ms. Register:

Enclosed please find a copy of your letter of June 10, 1996 stating that the name IN HIS IMAGE MINISTRIES, INC. is not currently available for a corporation and the Articles of Incorporation for IN HIS IMAGE, INC., the new name that has been chosen for the corporation.

Thank you for your anticipated attention to this matter.

Very truly yours,

*Joni L. Purcell*

Joni L. Purcell  
Secretary to Joe H. Pickens

Enclosures

ARTICLES OF INCORPORATION

OF

IN HIS IMAGE, INC.

96 JUN 27 AM 8:30  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of Florida, as contained in Chapter 617 of the Florida Statutes, entitled "Corporations Not For Profit", and the several amendments thereto, do hereby set forth:

1. Name: The name of the corporation is: In His Image, Inc. 225 S. Summit Street, Crescent City, FL 32112.
2. Duration: The period of duration of the Corporation shall be perpetual.
3. Purposes: The purposes for which the Corporation is organized are for charitable, religious 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, the establishing, maintaining, building and operating of schools, chapels, radio stations, television stations, rescue missions, print shops and other ministries, and to conduct all other lawful business.
4. Membership Corporation: The Corporation will be a non-membership corporation.

5. Initial Officers:

The initial officers for said corporation are as follows:

President - James B. Cox, 225 S. Summit Street,  
Crescent City, FL 32112.

Vice-President/Secretary/Treasurer - Wendy P. Cox,  
225 S. Summit Street, Crescent City, FL 32112.

6. First Board of Directors: The number of members of the Board of Directors may vary from time to time as determined by the Board, but shall not exceed nine (9) nor be less than three (3). The initial Board of Directors is as follows:

James B. Cox, 225 S. Summit Street, Crescent City,  
FL 32112;

Wendy P. Cox, 225 S. Summit Street, Crescent City,  
FL 32112;

Edward Shancey, 225 S. Summit Street, Crescent  
City, FL 32112;

Dr. Frank Clark, 225 S. Summit Street, Crescent  
City, FL 32112.

7. Incorporators: The names and addresses of the Incorporators are:

James B. Cox, 225 S. Summit Street, Crescent City,  
FL 32112.

Wendy P. Cox, 225 S. Summit Street, Crescent City,  
FL 32112.

8. By-laws: The by-laws will be adopted, ratified and confirmed by the Board of Directors. To the extent that the terms and conditions of the By-Laws differ from these Articles of Incorporation, the By-Laws shall be controlling as to the operations of the corporation.

9. Amendments: Amendments to the Articles of

Incorporation may occur as provided for in the By-Laws.

10. Powers: The Corporation shall have all the powers granted corporations under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the subsection of Section 501(c) of the Internal Revenue Code of 1954 under which the Corporation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

11. Distribution or Dissolution: In the event of the dissolution of the corporation, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed exclusively for purposes within the intendment of Section 501(c) of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

12. Election of Directors: Directors of the Corporation shall be elected in the manner provided by the by-laws.

13. Address: The address of the initial registered office of the Corporation is as follows:

Street Address:	225 S. Summit Street
City and State:	Crescent City, Florida
County:	Putnam

The name of the initial registered agent of the Corporation at the

above address is James B. Cox.

IN WITNESS WHEREOF, the undersigned Incorporators have accepted and executed these Articles of Incorporation this 22<sup>nd</sup> day of May, 1996.

James B. Cox  
James B. Cox  
Florida Driver License  
E-300-442-62-017-0  
STATE OF FLORIDA  
COUNTY OF PUTNAM

Wendy P. Cox  
Wendy P. Cox  
Florida Driver License  
E-300-895-65-628-0

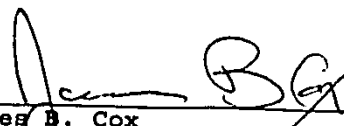
BEFORE ME, the undersigned authority, personally appeared James B. Cox and Wendy P. Cox, to me known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that they executed such instrument.  
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22<sup>nd</sup> day of May, 1996.

George L. Busick, Jr.  
Notary Public  
My commission expires:  
GEORGE L. BUSICK, JR.  
Notary Public, State of Florida  
My Comm. Exp. Sept. 26, 1996  
Comm No. CC 409920

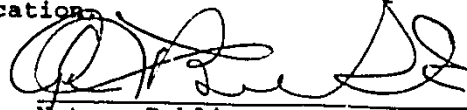


ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I, the undersigned, having been named to accept service of process for the above corporation at the place indicated in the foregoing Articles of Incorporation, do hereby agree to act in said capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
James B. Cox

SWORN TO AND SUBSCRIBED before me this 22<sup>nd</sup> day of May, 1996 by James B. Cox, who is to me personally known or who produced his driver's license as identification.



Notary Public

My commission expires:



GEORGE L. BUSICK, JR.  
Notary Public, State of Florida  
My Comm. Exp. Sept. 26, 1998  
Comm. No. CC 409820

96 JUN 27 AM 8:30  
TALLAHASSEE, FLORIDA