

Simonis, Green & Associates, Inc.
Certified Public Accountants

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

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408/21/204-01085-020
***122.50 ***122.50

SUBJECT: IN HIS NAME MINISTRY OF HELPS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 to cover the fees for filing and certified copy.

Regards,

Nicholas T. Simonis

Nicholas T. Simonis
Certified Public Accountant

NTS/gs
enclosures

8/23/96
[Signature]

**ARTICLES OF INCORPORATION
OF
IN HIS NAME MINISTRY OF HELPS, INC.**

(A Florida Corporation Not For Profit)

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby constitute a Non-Profit Ministry, to operate in accordance with the laws of God and in a non-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not for profit; and Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law and I hereby covenant and agree as follows:

ARTICLE I - NAME

The name of this corporation is: **IN HIS NAME MINISTRY OF HELPS, INC.** and its principal office shall be in the city of St. Augustine, St. Johns County, Florida, or at such other place as the Board of Trustees may decide.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The physical and mailing addresses of the principal office are:

**P. O. BOX 5431
ST. AUGUSTINE, FL 32085-5430**

**35 CINCINNATI AVENUE
ST. AUGUSTINE, FLORIDA 32084**

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV - PURPOSES

The objectives and purposes for which this Corporation is constituted and organized are:

1. The purposes for which the Corporation is organized are exclusively religious, charitable, and educational with the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. To sing, teach, preach, proclaim, publish, make known, distribute, and disseminate by oral, written or other means the Gospel of our Lord Jesus Christ and His Kingdom and all truths based upon and contained within the Word of God, the Holy Bible, as interpreted by this Corporation;

3. To act with charitable concern for, and to help all men in need of any help which this Ministry can give, regardless of race, social positions, or religious affiliation; to develop and carry out programs of ministry and help to the poor, widowed, orphaned, afflicted, imprisoned, underprivileged or aged persons.

4. To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion;

5. To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law.

ARTICLE V - OFFICERS

The affairs of this corporation shall be administered by its officers which shall be a president, vice president, a secretary/treasurer, all of whom shall be members of the Board of Trustees; and such other assistants or administrative officers as are determined by the Board of Trustees from time to time. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees; provided, however, that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its president with its corporate seal thereto affixed and attested to by its secretary. The initial officers of this corporation shall be as follows:

Jill F. Mills
Elizabeth Willson
Mark Mills

President
Secretary
Treasurer

ARTICLES VI - BOARD OF TRUSTEES

The Board of Trustees is that group of persons vested with the management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The names and street addresses of the initial trustees of this corporation, who shall hold office for the first year or until his or her successor or successors are elected and have qualified shall be:

<u>Name</u>	<u>Address</u>
Jill F. Mills	35 Cincinnati Avenue, St. Augustine, FL 32084
Mark Mills	35 Cincinnati Avenue, St. Augustine, FL 32084
Frances Hanusek	909 Santa Clara Avenue, St. Augustine, FL 32086
Julie Hererra	280 Springfield Court, Orange Park, FL 32073
Brent Harris	208 Knight Boxx Road, Middleburg, FL 32068
Elizabeth Willson	1823 Sherwood Drive, Middleburg, FL 32068

The number of Trustees of this corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of Trustees may vary from time to time between a minimum of three and a maximum of nine. The manner of election will be stated in the By-Laws.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JILL F. MILLS
35 CINCINNATI AVENUE
ST. AUGUSTINE, FLORIDA 32084

ARTICLE VIII - CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section 1. The Board of Trustees may authorize any officer or officers, agency or agents of the corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

Section 2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation, shall require two signatures of officers or an officer and a Board member, or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

Section 3. All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Trustees may select.

Section 4. The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the corporation.

Section 5. Any check, draft, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation in an amount in excess of Five Thousand Dollar (\$5,000) shall require a two-thirds vote of the Board of Trustees.

ARTICLE IX - BY-LAWS

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time to time. Such By-Laws may be amended, altered, or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

ARTICLE X - ACTIVITIES

Notwithstanding any other provision of these articles, this organization shall not carry on any 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 Internal Revenue law.

ARTICLE XI - COMPENSATION

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

ARTICLE XII - DISSOLUTION

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon 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 provision 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 the Court of Common Pleas 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.

ARTICLE XIII - INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is:

JILL F. MILLS
35 CINCINNATI AVENUE
ST. AUGUSTINE, FLORIDA 32084

The undersigned incorporator has executed these Articles of Incorporation this 20th day
of August, 1996.

(Jill F. Mills)
JILL F. MILLS

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

IN HIS NAME MINISTRY OF HELPS, INC.

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

JILL F. MILLS
35 CINCINNATI AVENUE
ST. AUGUSTINE, FLORIDA 32084

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.

Signature *Jill F. Mills*

Date 8 20 96