

N9600004496

EDWARD P. JORDAN II, P.A.

ATTORNEY AT LAW

100 EAST BAYVIEW AVENUE

MIAMI BEACH, FL 33139

TEL: (305) 358-1000

COMPUTER FAX: (305) 358-2000

August 22, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

800001933448  
-08/27/96--01139--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: *Articles of Incorporation for*  
*Shachah Ministries, Inc.*

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$122.50 to cover the filing of the enclosed Articles of Incorporation for Shachah Ministries, Inc. Please furnish the undersigned with a certified copy of the Articles of Incorporation.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

*Edward P. Jordan II*  
EDWARD P. JORDAN, II

EPJ:mc

2/28/96  
DS

**ARTICLES OF INCORPORATION  
OF  
SHACHAH MINISTRIES, INC.**

**A NOT FOR PROFIT ORGANIZATION**

**THE UNDERSIGNED**, acting as sole incorporator of the SHACHAH MINISTRIES, INC. under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**Name of Corporation**

The name of the Corporation shall be the SHACHAH MINISTRIES, INC.

**ARTICLE II**  
**Duration of Corporation**

The period of duration of this corporation is perpetual.

**ARTICLE III**  
**Stock**

The Corporation is to have no capital stock.

**ARTICLE IV**  
**Not-For Profit Status**

The Corporation is not organized for any pecuniary profit and shall have no power to make or declare dividends, and no part of its net earnings shall benefit any of the members of the Corporation. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation. Upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to any charitable organization which have qualified for exemption under Section 501 (C) (3) of the Internal Revenue Code or the Federal Government, or to a State or Local Government, or for a public purpose, and none of the assets will be distributed to any member, or officer of this Corporation.

**ARTICLE V**  
**Principal Office**

The address of the Principal Office of the corporation is P.O. Box 492454, Leesburg, Florida, 34749-2454. The location of the Principal Office shall be subject to change as may be provided in By-Laws duly adopted by the Corporation.

**ARTICLE VI**  
**Mailing Address**

The mailing address of the corporation is P.O. Box 492454, Leesburg, Florida, 34749-2454.

**ARTICLE VII**  
**Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is 13543 East Highway 50, Clermont, Florida 34711, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

**ARTICLE VIII**  
**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors is four. The number of directors shall be increased at the first annual meeting of the Board of Directors and thereafter may be increased or decreased from time to time, but in no event shall the number of Directors be less than three (3) after the first annual meeting of the Board of Directors. The manner in which the directors are elected or appointed shall be determined and set out in the bylaws. The persons who are to serve as the Initial Directors until such successor Directors are elected or shall qualify are:

1. Ronald Rosson, 8509 Caledesi Island Drive, Temple Terrace, Florida, 33637-7309;
2. Chantelle Rosson, 8509 Caledesi Island Drive, Temple Terrace, Florida 33637-7309;
3. Steve McMillan, 611 South Dixie Drive, Howey-In-the-Hills, Florida, 34737; and
4. Paulette McMillan, 611 South Dixie Drive, Howey-In-the-Hills, Florida, 34737.

## ARTICLE IX Purpose of Corporation

The purposes for which this Corporation is formed to preach the living gospel of Jesus Christ; to care for indigent children; provide health care services and health care educational materials and educate the public as to the health care needs and concerns of abused children; conduct religious services; ordain ministers of the gospel of Jesus Christ; for any other charitable purpose to the poor, needy, widowed, handicapped or oppressed persons, regardless of race, gender, or ethnicity and thereby easing the governmental burdens as it seeks to understand public interests; promoting education; and researching social and religious related subjects that affect the community and make said research findings public, and for such other lawful purposes as may be deemed appropriate to further the aforementioned purposes. The Corporation, however, shall not be empowered to conduct any other activities, other than as an insubstantial part of its activities, which are not in furtherance of one or more of the above-referenced purposes. It being expressly stated that the 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. No substantial part 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 code section 501 (C) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions which are deductible under 170(C) (2) of the Internal Revenue Code, or the corresponding section of any federal tax code.

## ARTICLE X Membership

The basis upon which membership is determined shall be more fully set forth in the By-Laws.

ARTICLE XI

Bylaws

The Board of Directors shall have full power and authority to adopt such By-Laws, Rules and Regulations as they may deem necessary for the proper operation of the Corporation in order that it performs those functions and things for which it is organized. That all such By-Laws, Rules and Regulations shall not be in violation of the laws of the State of Florida, or the Laws, Rules and Regulations of the Internal Revenue Code of the United States.

ARTICLE XII

Name and Address of Sole Incorporator

The name and address of the sole incorporator is Edward P. Jordan II, 13543 East Highway 50, Clermont, Florida, 34711.

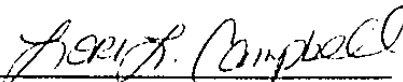
IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 20<sup>th</sup> day of August, 1996.

  
\_\_\_\_\_  
Edward P. Jordan II

STATE OF FLORIDA     )  
COUNTY OF LAKE     )

Before me, the undersigned authority, personally appeared Edward P. Jordan II, personally known by me, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 20<sup>th</sup> day of August, 1996.

Signature:   
Type Name: Lori L. Campbell  
Title: Notary Public  
My Commission Expires:

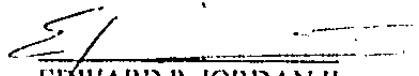


**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 21<sup>st</sup> day of August, 1996.

**REGISTERED AGENT:**

  
\_\_\_\_\_  
EDWARD P. JORDAN II

N96000004496

Requestor's Name

LAW OFFICES

EDWARD B. JORDAN II, P.A.

ATTORNEYS & COUNSELLORS AT LAW

15545 EAST HIGHWAY 90

CLERMONT, FL 34711

Office Use Only

NUMBER(S), (if known):

CORPORATION

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 AUG 11 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002265638--5  
-08/13/97--01054--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Off Rec  
8-12-97

\*308,1054,620,672\*

LFJ



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

July 23, 1997

Edward P. Jordan, II, P.A.  
13543 East Highway 50  
Clermont, FL 34711

SUBJECT: SHACHAH MINISTRIES, INC.  
Ref. Number: N96000004496

We have received your document for SHACHAH MINISTRIES, INC. and check(s) totalling \$70.00. However, your check(s) and document are being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 597A00037178



Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Paulette McMillan, hereby resign as Director-Secretary  
(Title)

of Shachah Ministries, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILED  
97 AUG 11 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

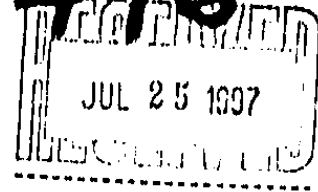
**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

N96000004496



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



July 23, 1997

Edward P. Jordan, II, P.A.  
13543 East Highway 50  
Clermont, FL 34711

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 597A00037178

RECEIVED  
97 AUG 11 AM 8:19  
DIVISION OF CORPORATIONS

900002265639--2  
-08/13/97--01054--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

1/1 Res

LFT  
8-12-96

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
97 AUG 11 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Steve McMillan, hereby resign as Director-Treasurer  
(Title)

of Shachah Ministries, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Steve McMillan  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**