JOSEPH J. SOROTA, JR., P.A.
Attorney and Counselor at Law

Wills, Trusts & Estate Planning Corporate and Business Law Taxation Probate 28100 U.S. Highway 19 North, Suite 504 Clearwater, FL 34621 Telephone (813) 796-1557 Fax (813) 796-2953

August 28, 1996

Attn: Corporation Information Products Attorneys' Title Insurance Fund, Inc.

Leon Branch

660 East Jefferson, Suite 200

Tallahassee, FL 32301

Immediate Attention Requested

Return p.u

RE: Articles of Incorporation for KönigsWort Incorporated

Our ref: #NEU02-01

Gentlemen:

Enclosed are the original executed Articles of Incorporation for the above-referenced matter which I would like to have you do a "walk-thru" filing A duplicate original of the signed Articles is also provided for the certified copy. A check payable to the *Department of State* in the amount of \$122.50 is enclosed for the filing fee.

Sincerely,

Mrs. Leigh Ann Coston,

Legal Assistant

/lac Enclosures

ARTICLES OF INCORPORATION

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OF

KönigsWort Incorporated

A Florida Not-For-Profit Corporation

KönigsWort Incorporated is a Florida not-for-profit corporation.

The undersigned, acting as incorporator of a corporation (the "Corporation") pursuant to Chapter 617. Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be: KönigsWort Incorporated.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be: 2528 65th Avenue North, St. Petersburg, Florida 33702; and its mailing address shall be the same.

ARTICLE III - PURPOSES AND POWERS

- <u>Section 1.</u> The specific purposes for which the Corporation is organized shall be:
- A. For the propagation and dissemination of historical, religious and educational truth.
- B. To accept charitable donations as a corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter, the "IRC"), in furtherance of the foregoing objectives; and
- C. To utilize its assets and resources and to manage and operate its assets, if any, for the attainment of the foregoing objectives.
- Section 2. Except as limited by these Articles of Incorporation, this Corporation shall have and exercise all rights and powers conferred on not-for-profit corporations under the laws of the

State of Florida, all in furtherance of the specific purposes definented in Section 1 above

Section 3. Notwithstanding any other provisions of these Articles of Incorporation, the purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the IRC, and regulations issued pursuant thereto as they now exist or as they may bereafter be amended.

ARTICLE 1Y - LIMITATION ON ACTIVITIES

Section 1. No part of the net earnings of the Corporation shall inner to the benefit of, or be distributable to, any member, director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, director or officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation; provided, however, the Corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon any not-for-profit corporation described in Section 501(c)(3) of the IRC and specified in section 3 below. 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 any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

Section 2. The Corporation shall not engage in any act self-dealing as defined in Section 4941(d) of the IRC, as amended, or corresponding provisions of any subsequent federal tax laws.

Section 3. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undisclosed income imposed by Section 4942 of the IRC, as amended, or corresponding provisions of any subsequent federal tax laws.

Section 4. The Corporation shall not retain any excess business holdings as defined on Section 4943(c) of the IRC, as amended, or corresponding provisions of any subsequent federal tax laws.

Section 5. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the IRC, as amended, or corresponding provisions of any subsequent federal tax laws.

Section 6 Section 4945(d) of the IRC, as amended, or corresponding provisions of any subsequent federal tax laws.

Section 1.—Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the IRC, as amended, and regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization to which contributions are deductible under Section 170(c)(2) of the IRC, as amended, and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

Section 8. Upon dissolution of the Corporation, after paying or making provisions for the payment of all of the liabilities of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the IRC, or corresponding section 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 competent jurisdiction 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 V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - MEMBERSHIP

The Corporation shall have no members.

ARTICLE VII - BOARD OF DIRECTORS

<u>Section 1</u>. The business and affairs of the Corporation shall be managed by a Board of Directors the members of which are hereinafter referred to as Directors.

Section 2. The Members of the initial Board of Directors of the Corporation, who shall serve until the organizational meeting of the Corporation held by the Board of Directors following the

filing of these Articles of Incorporation, shall consist of four (4) individuals whose names and addresses are as follows:

Name	<u>Address</u>
Richard D. Neumeier	2528 65th Avenue North St. Petersburg, Florida 33702
Debra A. Neumeier	2528 65th Avenue North St. Petersburg, Florida 33702
Stephen A. Coston, Sr.	7245 34th Avenue North St. Petersburg, Florida 33710
Leigh A. Coston	7245 34th Avenue North St. Petersburg, Florida 33710

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than three (3).

<u>Section 4.</u> Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VIH - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph J. Sorota, Jr.
JOSEPH J. SOROTA, JR., P.A.
Attorney and Counselor at Law
28100 U.S. Highway 19 North, Suite 504
Clearwater, Florida 34621

ARTICLE IX - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the organizational meeting of the Corporation held by the Board of Directors following the filing of these Articles of Incorporation.

Articles of Incorporation Page 4 Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors in accordance with the provisions of the Bylaws.

ARTICLE X - AMENDMENTS

The power to amend these Articles of Incorporation shall be vested only in the Directors of the Corporation, as may be more specifically provided in the Bylaws of the Corporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify each incorporator, director and officer of the Corporation to the full extent permitted by law.

ARTICLE XII - INCORPORATOR

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

Mrs. Leigh A. Coston 7245 34th Avenue North St. Petersburg, Florida 33710

The undersigned incorporator has executed these Articles of Incorporation this 28th day of August, 1996.

Signature of Incorporator:

Mrs. Heigh A. Coston, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENTZREGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

KönigsWort Incorporated

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

Joseph J. Sorota, Jr. JOSEPH J. SOROTA, JR., P.A. Attorney and Counselor at Law 28100 U.S. Highway 19 North, Suite 504

Clearwater, Florida 34621

Mrs. Leigh A. Coston, Incorporator

August 28, 1996

ACCEPTANCE OF REGISTERED AGENT

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.

IOSEPHUL SOROTA, JR.,

Registered Agent

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