1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301-2607 networks CHANGE COUNT NO. : 072100000032 REFERENCE : 182477 10472A AUTHORIZATION : COST LIMIT : ORDER DATE: December 10, 1996 ORDER TIME : 12:16 PM 300002025123--4 ORDER NO. : 182477-005 CUSTOMER NO: 10472A CUSTOMER: Leonard Barrow, Jr., Esq

# DOMESTIC FILING

LEONARD BARROW, JR., ESQ

2418 Colonial Drive

Melbourne, FL 32901

NAME:

BIBLIOCENTRIC EVANGELICAL MENTORING ASSOCIATION, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

# BIBLIOCENTRIC EVANGELICAL MENTORING ASSOCIATION, INC. (a Non-Profit Corporation)

The undersigned incorporators, having legal competency to contract, hereby form a non-profit corporation under the Corporation Not For Profit Act of the State of Florida, pursuant to Chapter 617 of the Florida Statutes, as follows:

#### Article I - NAME

The name of the Corporation is the **BIBLIOCENTRIC EVANGELICAL MENTORING ASSOCIATION**, INC.

The address of the principal office of this corporation shall be P.O. Box 1843, Melbourne, FL 32902-1843, and the mailing address of the corporation shall be the same.

# **Article II - DURATION**

This corporation shall exist perpetually.

# **Article III - PURPOSE**

The general purpose of this corporation is to establish a Christian ministry.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activitie, not permitted to be carried on by a corporation exempt from Federal income tax under the subpragraphs under which the Corporation qualifies as an exempt organization, of Section 501 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). At all times the Corporation shall comply with the provisions of Florida Statutes Section 617.0105, and to the Internal Revenue Code, relating to private foundations.

In order to achieve the Corporation purposes, the Corporation's efforts shall be to: To further the gospel according to Jesus Christ, Our Lord and Savior.

# **Article IV - NON-STOCK CORPORATION**

The Corporation shall have no stock and no dividends shall be declared or paid.

### Article V - APPOINTMENT OF DIRECTORS

Directors shall be appointed in accordance with the By-Laws of the Corporation.

#### **Article VI - DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation shall not be less than three (3), and the names and addresses of the persons who are to serve as initial directors are as follows:

Myrue L. Spivey Carlton Stewart Patricia P. Spivey
1878 Glenwood St. NE 2645 Elliot Way #3 1878 Glenwood St. NE
Palm Bay, FL 32907 Melbourne, FL 32935 Palm Bay, FL 32907

## **Article VII - INCORPORATORS**

The names and street address of the incorporators are:

Myrue L. Spivey Carlton Stewart Patricia P. Spivey
1878 Glenwood St. NE 2645 Elliot Way #3 1878 Glenwood St. NE
Palm Bay, FL 32907 Melbourne, FL 32935 Palm Bay, FL 32907

# Article VIII - INITIAL REGISTERED OFFICE & AGENT

The initial registered office shall be at 1878 GLENWOOD STREET NE, PALM BAY, FL 32907. The initial registered agent at that office shall be MYRUE L. SPIVEY.

# **Article IX - AMENDMENTS**

These Articles may be amended by a majority vote of the Board of Directors.

#### Article X - MEMBERSHIP

Membership in this Corporation shall be predicated upon the applicant's genuine desire to further the stated purposes of this Corporation. Membership shall be by a majority vote of the Board of Directors, in accordance with the qualifications established within the By-Laws.

### Article XI - OFFICERS

The Corporation shall have the following officers: President, Vice President, Secretary and Treasurer. Two (2) or more of the above offices may be held by the same person. The Board of Directors shall select a Chairman from among its members, who shall also serve as President. The Board shall select persons to hold the remaining offices. Terms of office shall be the same as the terms for Directors as established in the corporate By-Laws.

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MYRUE L. SPIVEY

President

1878 Glenwood St. NE

Palm Bay, Florida 32907

CAPLTON STEWART

Vice President

2645 Elliot Way #3

Melbo irne, FL 32935

PATRICIA P. SPIVEY

Secretary/Treasurer

1878 Clenwood St. NE Palm Eay, Florida 32907

#### Article XII - FY-LAWS

The By-Laws of the Corporation shall be made, altered or rescinded by the majority vote of the Board of Directors.

#### Article XIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

This Corporation is not organized for a pecuniary profit, and is intended to qualify as tax exempt under Internal Revenue Code §501(c)(3). It shall not have the power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any director or individual. In the event of dissolution, the residual assets of the organization shall be distributed to such organization as is selected by the Board from among organizations qualifying under the same sub-section (as indicated above, or as actually determined by the Internal Revenue Service) of the Internal Revenue Code as this Corporation.

#### **Article XIV - VOTING**

Members are entitled to vote only in the following circumstances:

- 1. To elect substituted directors when a vacancy on the Board of Directors has existed for more than ninety (90) days, such substitute directors to serve for the unexpired term of the previous directors;
  - 2. To resolve a deadlock or tie vote of the Board of Directors;
  - 3. Under such terms and conditions as are established in the By-Laws of the Corporation;
- 4. Or upon certification of any issue or question by the Board of Directors to the members.

Voting shall be by one (1) vote per member as to each matter submitted to such vote, except that in the election of substitute directors, one (1) vote per vacancy per member, non-cumulative shall be allowed.

{execution page follows}

IN WITNESS WHEREOF, the undersigned incorporators, directors, and registered agent have executed these Articles Of Incorporation this 14 day of 1996.
MYRUE L. SPIVEY, Incorporator, Director and Registered Agent
CARLTON STEWART, Incorporator and Director
PATRICIA P. SPIVEY, Incorporator and Director
STATE OF FLORIDA: COUNTY OF BREVARD:
I hereby certify that MYRUE L. SPIVEY (FL D.L# \$110-552-45-377-0), CARLTON STEWART (FL D.L# \$363-102-43-30), and PATRICIA P. SPIVEY (FL D.L.# \$40-695-51-584) each of whom produced the identification indicated, personally appeared before me this day and acknowledged due execution of the foregoing instrument.
WITNESS my hand and official seal this

OFFICIAL NOTARY SEAL LEONARD A BARROW IR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC29816 MY COMMISSION EXP. JULY 12,1997

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, MYRUE L. SPIVEY, having been named as Registered Agent, do hereby agree to accept service of process for *BIBLIOCENTRIC EVANGELICAL MENTORING ASSOCIATION*, *INC.*, a corporation Not-For-Profit under the laws of the State of Florida, at 1878 Glenwood Street NE, Palm Bay, FL 32907, designated as the Registered Office for said corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

DATED this 114h day of November, 1996.

MYRUE L. SPIVEY

STATE OF FLORIDA: COUNTY OF BREVARD:

MYRUE L. SPIVEY personally appeared before me this day who produced a FLD-L-75/10-5572 45-3/7-0 as identification, and who acknowledged that he executed the foregoing as his free act and choice.

SWORN TO AND SUBSCRIBED before me this 11/4 day of November 1996.

( Toray)

lotáry Public

OFFICIAL NOTARY SEAL LEONARD A BARROW JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC298816 MY COMMISSION EXP. JULY 12,1997