

Roll#
7.0324

N97000005162

TRANSMITTAL LETTER

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

SUBJECT: BILL RICE MINISTRIES, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 62.50

SIGNED: Bill Rice
From:

<u>BILL RICE</u>	Name
<u>P.O. Box 821867</u>	Address
<u>S. FLORIDA FLA 33082</u>	City State Zip
<u>954-431-7193</u>	Telephone Number

*Principal office - same as
Directors election - as stated*

400002295954--4
-09/17/97--01093--015
*****62.50 *****62.50

Bill Rice GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal office + election of directors
DATE 9-11-97
DOC. EXAM Bh

400002295954--4
-09/17/97--01093--016
*****7.50 *****7.50

BMC
9/5/97

W97-20457

FILED
97 SEP 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF **Bill Rice Ministries, Inc.**
A NON-PROFIT CORPORATION

FILED
97 SEP 11 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a **non-profit corporation** under the laws of the **State of Florida**, adopt the following Articles of Incorporation:

ONE: The name of this corporation is **Bill Rice Ministries, Inc.**

TWO: The name and address of the **registered agent** of this corporation are:
Bill Rice, 19730 SW 12th Street, Pembroke Pines, Florida 33029.

THREE: The **specific purposes** for which this corporation is organized are
Preaching, Teach the Word of God.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

FOUR: The number of **initial directors** of this corporations is **Three (3).**

Their names and address are as follows: **Bill Rice**, 19730 SW 12th St. Pembroke Pines, Florida 33029. **Mitchell Marks**, P.O. Box 69-3574, Miami, Fl. 33269. **Vivian Marks**, P.O. Box 69-3574, Miami, Fl. 33269

FIVE: The name(s) and address(es) of the **incorporator(s)** of this corporation is (are):
Bill Rice, 19730 SW 12th Street, Pembroke pines, Fla. 33029. **Mitchell Marks**, PO Box 69-3574, Miami, Fla. 33269. **Vivian Marks**, PO Box 69-3574, Miami, Fla. 33269

SIX: The period of **duration** of this corporation is **perpetual.**

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

EIGHT: Any additional provisions for the operation of the corporation are as follows: Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as

otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code. In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 8-31-97, Incorporator Bill Rice Incorporator Michael Mark
Chasen Marks, Incorporator

The directors shall be elected as stated in the bylaws.

The principal office is the same as the registered office.

CERTIFICATE OF DESIGNATION
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:

BILL RICE MINISTRIES, INC.

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

BILL RICE

19730 SW 12 ST

Pembroke Pines, Fla.

33029

Signature: x Bill Rice

Title: Registered Agent

Date: x 8-31-97

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: x Bill Rice

Date: x 8-31-97

FILED
97 SEP 11 AM 8:33
STATE
TALLAHASSEE, FLORIDA