

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*Extreme Mountain
missions, Inc.*

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- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
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Signature _____

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**ARTICLES OF INCORPORATION
OF
EXTREME MOUNTAIN MISSIONS, INC.**

The undersigned, acting as incorporator of a nonprofit corporation under Chapter 617 of the *Florida Statutes*, hereby make and adopt the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name of this corporation shall be **EXTREME MOUNTAIN MISSIONS, INC.**, hereinafter sometimes referred to as the "Corporation."

The principal place of business of the Corporation shall be:

105 Spring Lake Hills Dr.
Altamonte Springs, FL 32714

The mailing address of the Corporation shall be:

c/o Edward M. Livingston, Esq.
P.O. Box 1599
Winter Park, FL 32790

**ARTICLE II
NOT FOR PROFIT**

The Corporation is a non-profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributed or for the benefit of its members, directors or officers, except to the extent permissible under law.

ARTICLE III

DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE IV

PURPOSES

The Corporation is organized and shall be operated exclusively for nonprofit purposes, including the following charitable and educational purposes:

A. The promotion of and education in the Christian faith through extreme sports and outdoor experiences.

B. To carry on any other activities permitted to be carried on by a Corporation 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 or a corporation, contributions to which are deductible under section 170(c)(2) of the *Internal Revenue Code* of 1986 or any other corresponding provision of any future United States Internal Revenue law.

C. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property for any of the purposes set forth herein.

D. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V **LIMITATION**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, trustees or officers, but the 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.

ARTICLE VI **MEMBERS**

The Corporation shall have voting members who shall be elected (and may be removed) by the voting members and shall have all the rights and privileges of members of the Corporation. The By-laws may provide for non-voting members of one or more classes, who shall be admitted for such manner and who have such rights and privileges as are set forth in the By-laws, but who shall not have the right to vote. The name and address of each initial voting member is as follows:

<u>Name:</u>	<u>Address:</u>
James B. Bower	105 Spring Lake Hills Dr. Altamonte Springs, FL 32714
Donald Blane Brown	611 Ponte Vedra Lakes Blvd. Apt. 3203 Ponte Vedra Beach, FL 32082
Bryan S. Harris	584 Lake Ashley Circle W. Melbourne, FL 32904

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 628 Ellen Drive, P.O. Box 1599, Winter Park, Florida 32790, and the name of the initial registered agent is EDWARD M. LIVINGSTON.

ARTICLE VIII
INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a board of trustees. The number of trustees constituting in the initial board of trustees is three (3). The number of trustees may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than three (3). The voting members shall elect the trustees annually. The By-laws may provide for *ex officio* and honorary trustees, and their rights and privileges. The name and address of each initial trustee of the Corporation is as follows:

<u>Name:</u>	<u>Address:</u>
James B. Bower	105 Spring Lake Hills Dr. Altamonte Springs, FL 32714
Donald Blane Brown	611 Ponte Vedra Lakes Blvd. Apt. 3203 Ponte Vedra Beach, FL 32082
Bryan S. Harris	584 Lake Ashley Circle W. Melbourne, FL 32904

ARTICLE IX

OFFICERS

The officers of the Corporation may consist of a president, vice-president, secretary, treasurer and such other officers and assistance officers as may be provided in the By-laws. Each officer shall be elected by the board of trustees (and may be removed by the board of trustees) at such time and in such manner as may be prescribed by the By-laws.

ARTICLE X

BY-LAWS

The By-laws of the Corporation are to made and adopted by the board of trustees and may be altered, amended or rescinded by the board of trustees.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them and all rights and privileges conferred upon the members, trustees and officers are subject to this reservation. The articles of incorporation may be amended in accordance with the provisions of the laws of the State of Florida as amended from time to time unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XII

INDEMNIFICATION

The Corporation shall indemnify each officer and trustee, including former officers and trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE XIII
NON-STOCK BASIS

The Corporation is organized on a non-stock basis and therefore shall not issue shares of stock.

ARTICLE XIV
DISSOLUTION AND DISTRIBUTION OF ASSETS

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the *Internal Revenue Code* of 1986 or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE XV
INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Street Address</u>
Edward M. Livingston	628 Ellen Drive Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation, this 6th day of November, 1997.



EDWARD M. LIVINGSTON

STATE OF FLORIDA)
COUNTY OF ORANGE)

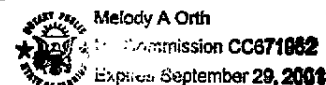
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BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared EDWARD M. LIVINGSTON, ✓ who is personally known to me; or _____ who produced _____ as identification, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6th day of Nov., 1997.

Melody A. Orth
Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for: **EXTREME MOUNTAIN MISSIONS, INC.** at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Edward M. Livingston
EDWARD M. LIVINGSTON

Date: 11/6/97