

ACCOUNT NO. : 072100000032

REFERENCE: 609491 5379C

AUTHORIZATION :

Patricia

COST LIMIT : \$ 122.50

ORDER DATE: November 21, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 609491-005

CUSTOMER NO: 5379C

CUSTOMER: Kim Newberry, Legal Assistant

HARRIS BARRETT MANN & DEW

765 Cortaro Drive

Sun City Center, FL 33573

DOMESTIC FILING

NAME:

TAMPA BAY BILLY GRAHAM

CRUSADE, INC.

700002354097--7

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: Christopher Smith

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

ne 11/21/97

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE EL OND.

TAMPA BAY BILLY GRAHAM CRUSADE, INC.

The undersigned, **PETER LOWE**, hereby organizes a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes and all acts amendatory thereto, and to that end, certifies as follows:

ARTICLE 1

NAME

The name of the Corporation is TAMPA BAY BILLY GRAHAM CRUSADE, INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSES

- 1. Permitted Activities. The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, athletic or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3)of the Internal Revenue Code and regulations issued pursuant thereto as they may now exist or as they may hereafter be amended. The Corporation shall have any and all lawful powers provided in Florida Statutes that are not in conflict with these Articles.
- 2. In addition to the above general purposes the corporation shall have the following specific purposes:

- a) <u>To invite and promote</u> Billy Graham and a Team from the Billy Graham Evangelistic Association for a united evangelistic Crusade at Tampa, Florida in the fall of 1998.
- b) To conduct religious services during the period of the Crusade which will be open to the public without admission charge.
- c) To solicit funds from individuals, businesses foundations and corporations, and to receive offerings from people attending the services during the Crusade to meet the anticipated expenses necessary to care for the financial needs of the Crusade.
- d) To receive and discharge the funds collected for the expenses incurred for items such as publicity, auditorium and stadium rentals. Crusade materials, secretarial salaries, office rental, stationery, postage, telephone expenses, evangelistic Team salaries, living expenses and transportation essential to the success of the Crusade.
- e) To have a complete audit of Crusade receipts and disbursements made by public accountants at the conclusion of the Crusade and become a part of the public records of the Crusade.
- f) To contribute to Billy Graham Evangelistic Association any remaining balance of funds after all expenses are paid.
- g) To engage in no other activity that the promotion, conduct and completion of the evangelistic Crusade, and to see to it that persons serving on various committees of the Crusade do so on a free and voluntary basis without financial compensation for his or her efforts in the promotion or conduct of the Crusade, and to operate the Crusade solely and exclusively on a benevolent basis.
- h) <u>To reach the people</u> of our community with the message that Jesus Christ came to seek and to save the lost and to give <u>opportunities</u> for personal commitment to Him as Savior and Lord of their lives.

- shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's earnings, assets or accumulations shall inure to the benefit of any member, director, or individual. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) 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(b) 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. In particular, the Board of Directors shall not, nor shall it allow members, subscribers, officers or employees of the Corporation to, on behalf of the corporation:
- a) Allow any part of the net earnings to inure to the benefit of a private individual including any member, director, officer or subscriber of this Corporation.
 - b) To carry on propaganda or to attempt to lobby or influence legislation.
- c) To intervene in any political campaign or to endorse any candidate for public office.
 - d) To do any of the following:
- (1) Lend any part of the Corporation's income or corpus without adequate security and a reasonable rate of interest to;
- (2) To pay excessive salaries or other compensation over a reasonable allowance to;
- (3) To make any part of the Corporation's services available on a preferential basis to;
- (4) To make substantial purchase of securities or other property for less than adequate consideration from;

- (5) Sell any substantial part of the property of the Corporation for less than an adequate consideration; or
- (6) To engage in any other transaction which results in substantial diversion of the Corporation's income, assets or corpus to:

The subscribers, officers or directors of the corporation or to any person who has made a substantial contribution to the corporation, or to any brother or sister, (whether by the half or whole blood), spouse, ancestor or lineal descendant of the foregoing or to any corporation controlled by any of the foregoing either directly or indirectly of fifty-one percent of the total combined voting power of such corporation.

- e) To violate the provision of Florida Statutes, Section 617.0105, where applicable.
- <u>Dissolution</u>. In the event of dissolution, the residual assets of the organization will be distributed to The Billy Graham Evangelistic Association, Minneapolis, Minnesota, provided such association qualifies as a tax exempt organization under Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future law; otherwise to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) or to the Federal, State or local governments for exclusive public purposes.

ARTICLE IV

DIRECTORS

There shall be 18 members of the initial Board of Directors of the Corporation. The number of Directors may be increased by the affirmative vote of the members as provided in the By-Laws. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

NAME	ADDRESS
Peter Lowe Peter Lowe International	8405 Benjamin Road Tampa, FL 33634
Ken Whitten Idlewild Baptist Church	1515 W. Bearss Avenue Tampa, FL 33613
Randy White South Tampa Christian Center	2511 N. Grady Avenue Tampa, FL 33607
Eddy Calcines	6902 N. Clark Avenue Tampa, FL 33614
Sharlene Wall	3214 Stoneybrook Tampa, FL 33618
Abraham Brown	3602 River Grove Drive Tampa, FL 33610
Bill Martin	1715 N. Westshore Blvd., Suite 900 Tampa, FL 33606
Ken Alford Bell Shoals Baptist Church	3409 Shadowood Drive Valrico, FL 33594
Dan Dempsey Riverhills Church of God	2908 Busch Blvd., East Tampa, FL 33617
T. Terrell Sessums	111 Madison Street, Suite 200 Tampa, FL 33601
Bill Anderson Calvary Baptist Church	3311 Cleveland Street Clearwater, FL 34615
Sue Busch	9840 Frank Drive West Seminole, FL 34646
Tom Blake Executive Ministries	2311 Morrison Avenue #20 Tampa, FL 33629
Senator John Grant	1715 N. Westshore Blvd., Suite 750 Tampa, FL 33607
Tom Biles	1060 W. Busch Boulevard Tampa, FL 33612-7707
Kay Hammer	P.O. Box 3386 Tampa, FL 33601
Jeronimo Perez Central Christiano Hispano, Inc.	2014 Providence Road Brandon, FL 33511
David O'Dowd Seminole Presbyterian Church	6101 N. Habana Ave. Tampa, FL 33614

ARTICLE V

OFFICERS

The affairs of the Corporation are to be managed by a President, Vice-President, Secretary/Treasurer. The Board of Directors may create other offices. All officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

NAME	OFFICE
Peter Lowe	President
Sue Busch	Secretary
Senator John Grant	Treasurer

ARTICLE VI

MEMBERS

The Corporation shall have no members.

ARTICLE VII

BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation or by the Members.

ARTICLE VIII

AMENDMENTS TO ARTICLES

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Members as specified under the laws of Florida.

ARTICLE IX

PRINCIPAL OFFICE AND REGISTERED OFFICE

The mailing address and principal office of the corporation shall be located at 8405 Benjamin Road, Tampa, Hillsborough County, Florida 33634.

The name, street address and mailing address of the initial registered agent of the corporation in the State of Florida is: **PETER LOWE**, **8405 Benjamin Road**, **Tampa**, **FL 33634**. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE X

INCORPORATORS

The name and residence address of the subscriber of the Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

PETER LOWE

8405 Benjamin Road Tampa, FL 33634

IN WITNESS WHEREOF, I have subscribed my name this 17 day of November, 1997.

PETER LOWE, incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $\frac{17}{12}$ day of November, 1997, by **PETER LOWE**, who is personally known to me or who has produced a Drivers License as identification, and who did take an oath.



Printed Name: Sunta a. M. Wolff.

Notary Public Sunta a. M. Wolf.

My Commission Expires: 8 – 10-01

Serial Number: (2523100)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: TAMPA BAY BILLY GRAHAM CRUSADE, INC., a Florida not-for-profit corporation
- 2. The name and address of the registered agent and office is:

Peter Lowe 8405 Benjamin Road Tampa, FL 33634

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.

PETER LOWE

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(Date)

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