

RANDALL G. BLANKENSHIP, P.A.  
ATTORNEY AT LAW

RANDALL G. BLANKENSHIP

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WINTER HAVEN, FLORIDA 33880

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July 16, 1998

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-07/20/98-01057-004  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Incorporation of White Horse Ministries, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation of White Horse Ministries, Inc., along with a copy thereof, and including the Resident Agent form. Please file same and return a certified copy of the Articles of Incorporation to my office in the enclosed self addressed stamped envelope provided for your convenience.

Also, please find enclosed my check in the amount of \$122.50 to cover the following costs:

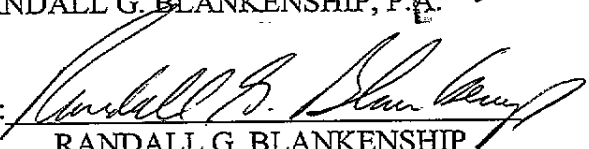
1.	Filing fee to include Resident Agent	\$ 70.00
2.	Certified Copy of Charter	\$ 52.50
	Total	<u>\$122.50</u>

Thank you for your assistance in this matter.

Sincerely,

RANDALL G. BLANKENSHIP, P.A.

By:

  
RANDALL G. BLANKENSHIP  
Florida Bar 290289

RGB/ldw  
Enclosures

FILED  
98 JUL 20 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
7-21-98  
10

ARTICLES OF INCORPORATION

OF

WHITE HORSE MINISTRIES, INC.

FILED  
98 JUL 20 AM 11:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators of WHITE HORSE MINISTRIES, INC., hereby associate themselves together as a corporation not for profit and as a Christian religious society, under the following Articles of Incorporation, to wit:

ARTICLE I

NAME AND LOCATION

Section 1.: The name of this corporation is WHITE HORSE MINISTRIES, INC.

Section 2.: The principal office of the transaction of the business of the corporation is in Polk County, Florida, at 1005 Lake Eloise Terrace, Winter Haven, Florida 33884.

Section 3.: The name and residence address of the registered agent for the corporation is Randall G. Blankenship, Esquire, 170 East Central Avenue, Winter Haven, Florida 33880.

ARTICLE II

PURPOSE OF CORPORATION

The object and purpose for which this corporation is formed (none of which shall be for pecuniary profit) are as follows:

Section 1:

A. To operate exclusively for religious purposes.

B. In furtherance of and within the scope of Paragraph A:

(1) To propagate to the general public the doctrine of our Lord Jesus Christ and His Gospel, including the doctrine of salvation by the shedding of His Blood.

(2) To help in the fulfillment of the Great Commission to carry the Gospel to all creatures.

(3) To accomplish the above by means of the establishment of independent local sovereign, and indigenous, autonomous fellowships, (I Peter 5:1-4) (Acts 20:28), home and foreign missionary activities; to establish, maintain, and conduct schools for religious education and instruction. This shall be accomplished by means of, but not limited to, television, films, radio, Bible Studies, seminars, literature, personal appearances, study retreats, recordings, records, video cassettes, and publications of musical materials.

C. In furtherance of and within the scope of the purposes stated in Paragraph A, the corporation is empowered:

(1) To rent, lease, exchange, buy, and in any and all other ways acquire, take, hold and own, and deal in, rent, lease, sell, or otherwise dispose of all and every kind of property, real and personal, or mixed, without limitations as to amount or value.

(2) To do such other things as the corporation's Board of Directors may consider proper or necessary to carry the foregoing purposes into effect.

Section 2: In the furtherance of the purposes heretofore set forth, this corporation shall have the power and authority established in Section 617.021, Florida Statutes. The exercise of such powers shall not be to influence legislation to affect the outcome of any political campaign or otherwise deviate from its primary purpose which is intended to qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent tax laws.

Section 3: Notwithstanding any other provisions of these Articles of Incorporation, this

corporation shall 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 1954 or the corresponding provisions 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 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

### ARTICLE III

#### STATEMENT OF CORPORATION NATURE

This is a non-profit corporation organized solely for Christian and charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

### ARTICLE IV

#### TERM

This corporation shall have a perpetual existence.

### ARTICLE V

#### MEMBERSHIP

Section 1. Trustees as Membership. The sole class of members of this corporation shall be its Trustees.

Section w. Rights and Liabilities of Members. The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation.

## ARTICLE VI

### SUBSCRIBERS

The name and residence addresses of the subscribers of this corporation are as follows:

Gary L. Stubenrauch	Brian M. Stubenrauch	Carol S. Annen
1005 Lake Eloise Terrace	1005 Lake Eloise Terrace	96 Lake Otis Road
Winter Haven, Florida 33884	Winter Haven, Florida 33884	Winter Haven, Florida 33880

## ARTICLE VII

### MANAGEMENT OF CORPORATE AFFAIRS

Section 1. Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees, (in the manner set forth by Apostolic authority of the Holy Scriptures, and it is amenable to no other ecclesiastical body). The number of Trustees of the corporation shall be three; provided, however, that such number may be changed by a duly adopted By-Law.

The Trustees named herein as the first Board of Trustees shall hold office until their successors are elected at an annual meeting.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of four (4) years. Annual meeting shall be held at 10:00 o'clock a.m. on the first Monday in May of each year at the principal office of the corporation, or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provisions of law may be taken without a meeting, if all members of the board shall individually or collectively consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the

Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting and that the Articles of Incorporation and By-Laws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the Board of Trustees are as follows:

Gary L. Stubenrauch	Brian M. Stubenrauch	Carol S. Annen
1005 Lake Eloise Terrace	1005 Lake Eloise Terrace	96 Lake Otis Road
Winter Haven, FL 33884	Winter Haven, FL 33884	Winter Haven, FL 33880

Section 2. Corporate Officers. The Board of Trustees shall elect the following officers: President and Secretary-Treasurer, and such other officers as the By-Laws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

President:	Brian M. Stubenrauch 1005 Lake Eloise Terrace Winter Haven, Florida 33884
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Secretary-Treasurer:	Gary L. Stubenrauch 1005 Lake Eloise Terrace Winter Haven, Florida 33884
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## ARTICLE VIII

### BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the board of Trustees

or by following the procedure set forth therefore in the By-Laws.

#### ARTICLE IX

##### DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to Christian religious and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### ARTICLE X

##### ECCLESIASTICAL AUTHORITY

This corporation shall be empowered to ordain and license ministers, pastors or evangelists, missionaries and any other Christian workers.

#### ARTICLE XI

##### DISTRIBUTION OF ASSETS

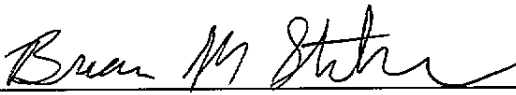
Upon the dissolution of winding up of this corporation, its assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for Christian religious and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law.

#### ARTICLE XII

##### AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of a majority of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the laws of Florida have executed these Articles of Incorporation on the 30 day of May, 1998.

  
BRIAN M. STUBENRAUCH

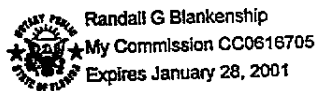
STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared BRIAN M. STUBENRAUCH, to me well known and known to me to be the person described herein or who has produced Florida driver's license as identification and who did take an oath and who executed the foregoing instrument, and acknowledge to and before me that he/she executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 30th day of June, 1998.

  
NOTARY PUBLIC  
My Commission Expires:

(SEAL)





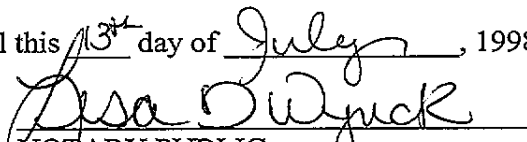
  
GARY L. STUBENRAUCH

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared GARY L. STUBENRAUCH, to me well known and known to me to be the person described herein or who has produced Florida driver's license as identification and who did take an oath and who executed the foregoing instrument, and acknowledge to and before me that he/she executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of July, 1998.

(SEAL)  Lisa D. Wyrick  
My Commission CC529968  
Expires February 04 2000

  
NOTARY PUBLIC  
My Commission Expires:

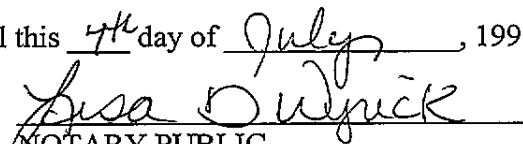
  
CAROL S. ANNEN

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared CAROL S. ANNEN, to me well known and known to me to be the person described herein or who has produced Florida driver's license as identification and who did take an oath and who executed the foregoing instrument, and acknowledge to and before me that he/she executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 4<sup>th</sup> day of July, 1998.

(SEAL)  Lisa D. Wyrick  
My Commission CC529968  
Expires February 04 2000

  
NOTARY PUBLIC  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

\* \* \* \* \*

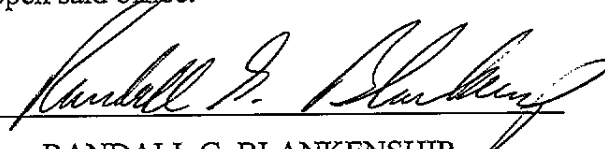
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

That WHITE HORSE MINISTRIES, INC., desiring to organize under the laws of the State  
of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of  
Winter Haven, County of Polk, State of Florida, has named RANDALL G. BLANKENSHIP, located  
at 170 East Central Avenue, Winter Haven, County of Polk, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.

BY:



RANDALL G. BLANKENSHIP

Registered Agent

**FILED**  
98 JUL 20 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA