

N980000004520

TRANSMITTAL LETTER

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

400002605774--1
-08/03/98--01104--003
*****78.75 *****78.75

SUBJECT: MILLEGE BAKER MINISTRIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MILLEGE L. BAKER
Name (Printed or typed)

8100 PINE FOREST RD.
Address

WALNUT HILL, FL 32568
City, State & Zip

(850) 327-6847
Daytime Telephone number

98 AUG -3 AM 9:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

RP
080628

ARTICLES OF INCORPORATION

OF

MILLEDGE BAKER MINISTRIES, INC.

(A Florida Corporation Not For Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -3 AM 9:16

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together for the purpose of constituting a Non-Profit Christian Ministry, to operate in accordance with the laws of God and in a non-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not for profit; and Section 501(C)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law and we hereby covenant and agree as follows:

ARTICLE I – NAME

The name of the corporation shall be: Milledge Baker Ministries, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8100 Pine Forest Road, Walnut Hill, Escambia County, Florida 32568

ARTICLE III – PURPOSES

The objectives and purposes for which this Corporation is constituted and organized are:

1. This corporation is not organized for profit and is to have no shares of stock and no capital stock. Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the conducting of religious worship and the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

2. To operate such a ministry within the State of Florida and other places within the United States, which from time-to-time may be determined by the Board of Directors of this Corporation. The ministry is to be known as Milledge Baker Ministries, Inc.

3. To engage in such other businesses, whether related thereto or not, as may be approve by the Board of Directors and which businesses are permitted by law.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

The initial Directors shall be deemed to have been set in office as of the time the Articles of Incorporation were approved and filed with the Secretary of State, State of Florida. The manner of election shall be stated in the By-Laws.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Milledge L. Baker, 8100 Pine Forest Road, Walnut Hill, Florida, 32568

ARTICLE VI – INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Milledge L. Baker, 8100 Pine Forest Road, Walnut Hill, Florida 32568

ARTICLE VII – OFFICERS

The affairs of this corporation shall be administered by its officers which shall be a president, vice president, a secretary and treasurer, all of whom shall be members of the Board of Directors; and such other assistants or administrative officers as are determined by the Board of Directors from time to time. The Board of Directors shall appoint the officers and the officers shall serve at the pleasure of the Board of Directors; provided, however, that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its president with its corporate seal thereto affixed and attested to by its secretary. The initial officers of this corporation shall be as follows:

Milledge L. Baker	President
Barbara S. Baker	Vice President
Angela M. Baker	Secretary/Treasurer

ARTICLE VII – BOARD OF DIRECTORS

The Board of Directors is that group of persons vested with the management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The name and street address of the initial trustees of this corporation, who shall, hold office for the first year and until his or her successor or successors are elected and have qualified shall be:

<u>Name</u>	<u>Address</u>
Milledge L. Baker	8100 Pine Forest Road, Walnut Hill, FL 32568
Barbara S. Baker	8100 Pine Forest Road, Walnut Hill, FL 32568
Angela M. Baker	8100 Pine Forest Road, Walnut Hill, FL 32568
Dr. Ted Sanders	402 South Presley Street, Atmore, AL 36502
Dr. Mary Kay Sanders	402 South Presley Street, Atmore, AL 36502
Dr. Charles T. Travis	11152 Oak Ridge Drive S., Jacksonville, FL 32225

The number of Directors of this corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of Directors may vary from time to time between a minimum of three and a maximum of nine.

ARTICLE VIII – AMENDMENTS

The power to alter, amend, or repeal the Articles of Incorporation of this corporation is vested in the Board of Directors. Such action must be taken as specified in the Articles of Incorporation or pursuant to a resolution approved by a majority of the Directors.

ARTICLE IX – CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section 1. The Board of Directors may authorize any officer or officers, agency or agents of the corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

Section 2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation, shall be signed by each officer or officers, agent or agents, of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 3. All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Section 4. The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the corporation.

ARTICLE X – BY-LAWS

The Board of Directors shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Directors may deem necessary from time to time. Such By-Laws may be amended, altered, or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

ARTICLE XI – ACTIVITIES

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XII – DISSOLUTION

This corporation may be dissolved only pursuant to the agreement of the Board of Directors. In the event of such dissolution, The Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to any such organization or organizations organized and operated exclusively for charitable, educational, or religious purposes which shall at the time qualify as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the circuit Court (or equivalent thereof) of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations, as the said Court shall determine, which are organized and operated exclusively for such purposes. No part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer, or member thereof, or to the benefit of any private individual.

Mildred L. Baker
Signature/Incorporator

Jul. 29, 1998
Date

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.

Mildred L. Baker
Signature/Registered Agent

Jul. 29, 1998
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -3 AM 9:16