

Dale S. Wilson
Attorney at Law

718 N. ORANGE AVENUE
P.O. BOX 1808
GREEN COVE SPRINGS, FLORIDA
32043

1/98000005300

September 9, 1998

TELEPHONE:
GREEN COVE SPRINGS
(904) 284-5618

ORANGE PARK
JACKSONVILLE
MIDDLEBURG
(904) 264-1512
FAX (904) 284-5937

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

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RE: FLORIDA/ALASKA EVANGELISTIC MINISTRIES, INC.
(a Non-Profit Corporation)

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of Florida/Alaska Evangelistic Ministries, Inc. Also enclosed is my Trust Account Check in the sum of \$122.50 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed. I have enclosed a pre-addressed envelope for your convenience.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale S. Wilson
Dale S. Wilson

DSWpjg

Enclosure

cc: Ferrell B. Mills

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ARTICLES OF INCORPORATION
OF

FLORIDA/ALASKA EVANGELISTIC MINISTRIES, INC.
(Not for Profit)

We, the undersigned residents of the State of Florida, being twenty-one years of age or more, do hereby associate ourselves together for the purpose of forming a corporation, not for profit, pursuant to Section 607.1006, Florida Statutes.

ARTICLE ONE

NAME

The name of this Corporation is FLORIDA/ALASKA EVANGELISTIC MINISTRIES, INC., and its location shall be 408 South Oakridge Avenue, Green Cove Springs, Florida 32043.

ARTICLE TWO

DURATION

The period of duration of this Non-Profit Corporation shall be perpetual.

ARTICLE THREE

PURPOSE

FLORIDA/ALASKA EVANGELISTIC MINISTRIES, INC., does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is to reach people with the Gospel of Jesus Christ for salvation and Christian maturity

through preaching the gospel, church growth consultations, and providing partnership links between strong churches and churches with special needs.

ARTICLE FOUR

NON-STOCK CORPORATION

The Corporation shall be non-stock and no dividends shall be declared or paid to the members thereof.

ARTICLE FIVE

501 (c) (3) ACTIVITIES

The purpose for which Florida/Alaska Evangelistic Ministries, Inc., is organized is exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law. Notwithstanding any other provisions 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 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is six, and the names and addresses of the persons who are to serve as initial directors are as follows:

Ferrell B. Mills
408 South Oakridge Avenue
Green Cove Springs, FL 32043

A. Lee Mills
408 South Oakridge Avenue
Green Cove Springs, FL 32043

Linda Hudson
217 Francis Street
Saraland, Alabama 36571

Debra Keating
17816 West Country Club Drive
Arlington, WA 98223

Julian Gilliam
167 Aldersgate
Green Cove Springs, FL 32043

Cynthia Williams
PO Box 368
Chatom, Alabama 36518

ARTICLE SEVEN

ELECTION OF DIRECTORS

The manner in which the directors, managers, or trustees are

to be elected by the members is as follows: by a majority vote of the membership.

ARTICLE EIGHT

AMENDMENT

These articles may be amended in the manner provided as follows: by a two-thirds vote of all directors at any regular meeting, or at a special meeting called for that purpose.

ARTICLE NINE

ELECTION OF OFFICERS

The officers shall be elected by the directors, who shall first be elected by the members of the Corporation.

ARTICLE TEN

CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of this Corporation shall be President, Vice-President, Secretary, and Treasurer.

The principal duties of the President shall be to preside at all meetings of the members and the board of directors and to have a general supervision of the affairs of the Corporation.

The principal duties of the Vice-President shall be to discharge the duties of the President in the event of absence or disability, for any cause whatsoever, of the President.

The principal duties of the Secretary shall be to counter-sign all deeds, leases, and conveyances executed by the Corporation, affix the seal of the Corporation thereto, and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the Corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the Treasurer.

The principal duties of the Treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the Corporation which shall come into the hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such accounts, statements, and inventories of monies received and disbursed, and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the board of directors.

The Board of Directors shall provide for the appointment of such additional officers as they may deem for the best interest of the Corporation.

Whenever the Board of Directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall, from time to time, be required by the Board of Directors, or as may be prescribed from time to time by the By-Laws.

ARTICLE ELEVEN

OFFICERS' NAMES AND RESIDENCES

The names and residences of the officers of this Corporation are as follows:

Ferrell B. Mills, President
408 South Oakridge Avenue
Green Cove Springs, FL 32043

A. Lee Mills, Secretary/Treasurer
408 South Oakridge Avenue
Green Cove Springs, FL 32043

ARTICLE TWELVE

DISSOLUTION OF CORPORATION

This Corporation may be dissolved with the assets given, in writing, and signed by not less than two-thirds (2/3) of the Board of Directors. Upon dissolution of the corporation, other than incident to a merger or consolidation, the assets of the Corporation shall be distributed to Hickory Grove Baptist Church, at 310 Oakridge Avenue, Green Cove Springs, Florida 32043.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding

section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE THIRTEEN

BY-LAWS

By-Laws shall be adopted, altered or rescinded at any regular or special business meeting attended by at least one-third of the active members, by a majority vote of the membership present.

ARTICLE FOURTEEN

RESIDENT AGENT/REGISTERED AGENT

The resident agent/registered agent for this Corporation is Ferrell B. Mills, at his address of 408 South Oakridge Avenue, Green Cove Springs, FL 32043.

Having been named to accept service of process for the Corporation, at 408 South Oakridge Avenue, Green Cove Springs, Florida 32043, I hereby agree to act in this capacity, and comply

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with all provisions of the statutes, relative to the proper and complete performance of my duties.

Ferrell B. Mills

FERRELL B. MILLS
408 South Oakridge Avenue
Green Cove Springs, FL 32043

ARTICLE FIFTEEN

INCORPORATORS

The names and residences of the persons forming this Corporation are as follows:

Ferrell B. Mills
408 South Oakridge Avenue
Green Cove Springs, FL 32043

A. Lee Mills
408 South Oakridge Avenue
Green Cove Springs, FL 32043

Ferrell B. Mills
FERRELL B. MILLS

A. Lee Mills
A. LEE MILLS

State of Florida
County of Clay

Before me, the undersigned authority, this day, personally appeared, FERRELL B. MILLS and A. LEE MILLS, well known to me to be the foregoing incorporators of FLORIDA/ALASKA EVANGELISTIC MINISTRIES, INC., and they severally acknowledged before me that they executed the said Articles of Incorporation,

and that the same is their act and deed, and that the facts therein contained are true.

Witness my hand and official seal at Green Cove Springs, Clay County, Florida, on this 8th day of SEPTEMBER, 1998.

Erin E. Quirk

NOTARY PUBLIC

My Commission Expires: 3/27/00

