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REPLY TO:
Orlando

EFFECTIVE DATE
8/21/98

WRITER'S DIRECT NUMBER:
(407) 246-8678

October 7, 1998

VIA FEDERAL EXPRESS

Ms. Tracy Augsburger
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Re: To the Nations, Inc.
Letter Number: 498A00043626

Dear Ms. Augsburger:

Pursuant to a conversation with Bobbie and Beth of your office this afternoon regarding the above-referenced incorporation, it was determined that the name used in our Articles of Incorporation was not similar enough to those previously filed to warrant our filing being rejected. We are therefore enclosing the original Articles of Incorporation to be filed with an effective date of August 21, 1998 along with a copy of your letter. Please note that our check in the amount of \$122.50 representing the filing fee and certified copy has been received by your office.

Should you have any questions regarding this matter, please do not hesitate to call me at 407-246-8678.

Sincerely,

M. Deborah Fricke
Corporate Legal Assistant

Debbey
AUTHORIZATION BY PHONE TO
CORRECT
DATE 10/8/98
df DOC. EXAM
enclosures

FILED
8 AUG 20 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-19169

TA-10/8/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1998

M. DEBORAH FRICKE, CORPORATE LEGAL ASSISTANT
WINDERWEEDLE, HAINES, WARD & WOODMAN
PO BOX 1391
ORLANDO, FL 32802-1391

We have received your document for TO THE NATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I HAD TO ALSO CHECK "TWO" NATIONS, AND THAT WAS HOW I FOUND THE CONFLICT. I AM RETURNING THE DOCUMENT FOR CORRECTIONS PER OUR EARLIER PHONE CONVERSATION TODAY.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 498A00043626

ARTICLES OF INCORPORATION

OF

TO THE NATIONS, INC.

EFFECTIVE DATE
8/21/98

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under the "Florida Not For Profit Corporation Act", Chapter 617, Florida Statutes.

ARTICLE I

NAME

The name of this corporation is: To The Nations, Inc.

ARTICLE II

PURPOSES

FILED
98 AUG 20 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is organized exclusively for religious purposes, and to receive and maintain a fund or funds of 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 religious purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or they may hereafter be amended.

In furtherance thereof, the specific purposes for which this corporation is organized are as follows:

1. To be faithful in teaching, challenging, disciplining, providing assistance to churches in evangelistic efforts, Bible distribution, development of and publication of materials, church development and leadership motivation, and personal consultation, by oral, written and other means of communication.

2. To be available in establishing and organizing discipleship groups, Bible studies, crusades, mission conferences, retreats, seminars and functions where people might be instructed, counseled and confronted about the person of Jesus Christ, the Holy Spirit, and God the Father.

3. To be teachable in the Biblical mandate of educating, teaching, counseling and instructing churches, individuals and families about the Gospel of Jesus Christ through books, tapes, video tapes, music, computer programs, and or any other contemporary means.

4. Going and making disciples by lovingly confronting people of both sexes, all ages, nationalities, religions, races, and backgrounds with the challenge and principles of the Holy Bible.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes), and no member, trustee or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Except as above provided, the corporation shall not afford pecuniary gains, incidentally or otherwise, to its members, directors, officers or other private persons.

ARTICLE III

MEMBERS

The Board of Trustees shall be members of the corporation and shall have all voting powers. The Trustees shall elect their own successors, and may succeed themselves in office. Any natural person of legal age shall be qualified to be a member of the corporation provided such person shall be elected to the Board of Trustees, and such person shall automatically become a member of the corporation upon such election.

The Board of Trustees may establish and put into effect from time to time bylaws establishing other classes of membership not having powers (except to elect the majority of an Advisory Board of Directors from among their own numbers) and fixing from time to time the terms, duties, powers and privileges and responsibilities of each class of membership and of the Advisory Board of Directors, if any.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall commence existence on August 21, 1998 and shall exist perpetually.

ARTICLE V

INCORPORATOR

The names and addresses of the subscriber is:

NAME

ADDRESS

RICK H. BLYTHE

**2160 Chinook Trail
Maitland, Florida 32751**

ARTICLE VI

OFFICERS

The affairs of the corporation shall be managed by a President, a Secretary, a Treasurer, and such other officers as may be provided for by the Board of Trustees from time to time in the bylaws. An officer or trustee may hold one or more offices. The Officers shall be elected by the Board of Trustees annually in accordance with the provisions of the bylaws.

ARTICLE VII

INITIAL OFFICERS

The names of the officers who are to serve until the first election hereunder are:

President: RICK H. BLYTHE

Secretary: MARILYN R. BLYTHE

Treasurer: LES D. BLYTHE

ARTICLE VIII

TRUSTEES

The Board of Trustees of the Corporation shall consist of not less than three (3) persons, the exact number to be determined in accordance with the provisions of the bylaws.

ARTICLE IX

INITIAL TRUSTEES

The names and addresses of the persons who are to serve as initial trustees until the first election hereunder are:

<u>NAME</u>	<u>ADDRESS</u>
RICK H. BLYTHE	2160 Chinook Trail Maitland, Florida 32751
MARILYN R. BLYTHE	2160 Chinook Trail Maitland, Florida 32751
LES D. BLYTHE	1319 Gang Plank Drive Valrico, Florida 33594

ARTICLE X

BYLAWS

The bylaws of the corporation shall be made, altered, or rescinded by affirmative vote of a majority of the Trustees of the corporation.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Trustees of the corporation, at any special, regular or annual meeting of the Board of Directors.

ARTICLE XII

MISCELLANEOUS

Section 1. Neither the members, trustees, nor officers of the corporation shall be personally liable for any obligations of the corporation of any nature whatsoever; nor shall any of the property of any member, trustee or officer of the corporation be subject to the payment of the obligations of the corporation to any extent whatsoever.

Section 2. The corporation shall have no capital stock.

Section 3. This corporation shall have all powers to carry out its purposes and activities incidental to its purposes in furtherance, and not in limitation of, the powers conferred by law and by the "Florida Not For Profit Corporation Act", Chapter 617, Florida Statutes, or as the same may be amended.

Section 4. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

- (a) 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
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Laws).

Section 5. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent United States Internal Revenue laws, the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent United States Internal Revenue laws which would give rise to any liability for the tax imposed by Section 4941(a) or corresponding provisions of any subsequent United States Internal Revenue laws.

Section 6. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent United States Internal Revenue, the corporation shall either operate as a private operating foundation in a manner to qualify as a private operating foundation for purposes of Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent United States Internal Revenue laws; or it shall distribute its income for each taxable year at such time and in such manner as to not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent United States Internal Revenue laws.

Section 7. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent United States Internal Revenue laws, the corporation shall not retain any "excess business holdings" as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent United States Internal Revenue laws, which would give rise to any liability for the tax imposed by Section 4943(a) or corresponding provisions of any subsequent United States Internal Revenue laws.

Section 8. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent United States Internal Revenue laws, the corporation shall not make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent United States Internal Revenue laws, so as to give rise to any liability for the tax imposed by Section 4944(a) or corresponding provisions of any subsequent United States Internal Revenue laws.

Section 9. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent United States Internal Revenue laws, the corporation shall not make any "taxable expenditures" as defined in Section 4945(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent United States Internal Revenue laws which would give rise to any liability for the tax imposed by Section 4945(a) or corresponding provisions of any subsequent United States Internal Revenue laws.

ARTICLE XIII

DISSOLUTION

Upon the dissolution of this corporation the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, pursuant to the procedure of provisions of Florida Statutes §617.1406, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, literary, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

ARTICLE XIV - Initial Principal Office; Initial Registered Office and Agent

The street address and mailing address of the initial principal office of the corporation is 2160 Chinook Trail, Maitland, Florida 32751. The initial registered office of the corporation shall be 2160 Chinook Trail, Maitland, Florida 32751, and the registered agent of the corporation at that office shall be Rick H. Blythe.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 3RD day of August, 1998.

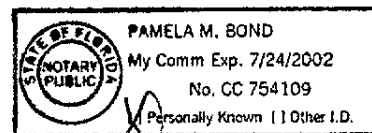
Rick H. Blythe
RICK H. BLYTHE

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3RD day of August, 1998, by RICK H. BLYTHE, who is personally known to me or produced as identification.

Pamela M. Bond
Name printed: PAMELA M. BOND
Notary Public
My Commission Expires:



CONSENT OF REGISTERED AGENT

RICK H. BLYTHE, the undersigned, hereby accepts appointment and hereby consents to serve as registered agent of TO THE NATIONS, INC., a Florida corporation not for profit and agrees to maintain the registered office and accept process according to law. The undersigned is familiar with, and accepts the obligations, of the position of registered agent.

DATED this 3RD day of August, 1998.

Rick H. Blythe
Rick H. Blythe

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA