# rederick H. Nelson, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

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February 10, 1999

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Division of Corporations Attn: New filings Post Office Box 6327 Tallahassee, FL 32314

> Articles of Incorporation for Resources Unlimited International RE:

Enclosed please find the Articles of Incorporation for Resources Unlimited International and check number 1066 in the amount of \$78.75 for the filing fee and certificate. Also enclosed is the Certificate Designating Registered Agent.

If you have any questions, please do not hesitate to call.

Frederick H. Nelson, Esq.

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Enclosures:

Articles, Agent Certificate and check



#### ARTICLES OF INCORPORATION

OF

# RESOURCES UNLIMITED INTERNATIONAL, INC.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation pursuant to the laws of the State of Florida, do hereby state the Articles of Incorporation of Resources Unlimited International, Inc., in their entirety, and adopt the following Articles of Incorporation, and agree and certify as follows:

#### ARTICLE I

#### NAME

The name of this Corporation shall be:

RESOURCES UNLIMITED INTERNATIONAL (hereinafter "Corporation")

#### ARTICLE II

# INITIAL PRINCIPAL OFFICE

The address of the initial principal office and mailing address of the Corporation shall be:

1566 Grace Lake Circle, Longwood, Florida, 32750. The Corporation may change its principal office from time to time without amendment of these Articles of Incorporation.

#### ARTICLE III

# COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the filing of these Articles of Incorporation and shall have perpetual existence unless sooner dissolved according to law.

# ARTICLE IV

# PURPOSES AND GENERAL POWERS

(1) The general purpose of this Corporation shall be the

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transaction of any and all lawful business including, but not limited to, developing ministries for networking the Body of Christ for the Glory of God and benevolent acts of charity through the coordination and cooperation of other charitable organizations and the networking of para-church groups. This Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided, however, such seal shall always contain the words "corporation not for profit;"
- (b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and incomes;
- (g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose;

- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida;
- (i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation;
- (j) To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs;
- (k) To promote, by all proper and legitimate agencies and means, education and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes;
- (1) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein;
- (m) To transact any lawful business which its Board of Director shall find will be in aid of governmental policy;
- (n) To have and exercise all powers necessary or convenient to effect its general purpose.
- (2) The Corporation is organized exclusively for charitable, religious, educational and literary purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt 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).
- (3) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from Federal income taxation under Section

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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 provision of any future United States Internal Revenue Law).

#### ARTIÇLE V

#### MEMBERSHIP

The members of this not for profit corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 1566 Grace Lake Circle, Longwood, Florida, 32750, and the initial registered agent of the Corporation shall be Frederick H. Nelson, Esquire, 1110 Douglas Avenue, Suite 1002, Altamonte Springs, Florida, 32714. The Corporation may change its street address, registered agent or the location of its registered office, or any of the above, from time to time without amendment of these Articles of Incorporation.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws. The names and street addresses of the initial directors of this Corporation are as stated below. The manner in which directors are elected or appointed is as stated in the Bylaws for the Corporation.

Maureen Carson Bravo 1566 Grace Lake Circle Longwood, Florida 32750

Nancy Ross 104 Butternut Lane Longwood, Florida 32779

Ron Synan 512 Parson Brown Way Longwood, Florida 32750

David Jenson 404 Cinnamon Oak Ct. Lake Mary, Florida 32746

#### ARTICLE VIII

#### INCORPORATORS

The names and street addresses of the persons signing these Articles as Incorporators are:

Maureen Carson Bravo 1566 Grace Lake Circle Longwood, Florida 32750

Nancy Ross 104 Butternut Lane Longwood, Florida 32779

Ron Synan 512 Parson Brown Way Longwood, Florida 32750

David Jenson 404 Cinnamon Oak Ct. Lake Mary, Florida 32746

#### ARTICLE IX

#### <u>BYLAWS</u>

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

## ARTICLE X

## INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors,

officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

#### ARTICLE XI

#### AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders and/or members is subject to this reservation.

#### ARTICLE XII

# DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, 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, religious, scientific or literary 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 Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the city or 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 purposes.

# ARTICLE XIII

# HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, do

hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set their hand and seal this 10 day of FEBRUAL , 1999.

President of the Corporation Maureen Carson Bravo

Nancy Ross

Ron Synan

David Jenson

STATE OF FLORIDA

ss:

COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Maureen Carson Bravo, Nancy Ross, Ron Synan and David Jenson known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this to day of FERUARY, 1999.

NOTARY PUBLIC

My Commission CC497197

Expires Sep. 20, 1999

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RESOURCES UNLIMITED INTERNATIONAL, desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its principal place of business at 1566 Grace Lake Circle, Longwood Florida, 32710, and its registered office at 1110 Douglas Avenue, Suite 1002, Altamonte Springs, Florida, 32714, and names Frederick H. Nelson, Esq., as its Registered Agent to accept service of process within the State of Florida.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above-named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

DATED this 10th ay of February, 1999.

Frederick H. Nelson, Esq., Registered Agent