

N99000002173

TRANSMITTAL LETTER

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

800002828648--4  
-04/05/99--01019--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: JOSHUA PRISON 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:

Roy Wiley

Name (printed or typed)

21 N HEBBURN AVE, STE 20

Address

JUPITER, FL 33458

City, State & Zip

561-744-9547

Daytime Telephone number

99 APR -5 PM 1:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roy Wiley GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Remove Article X-off date  
DATE 4/8/99  
DOC EXAM 519

B. BROCK APR 8 1999.

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

ARTICLE I  
NAME OF THE CORPORATION

The name of this corporation shall be Joshua Prison Ministries, Inc.

ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE

The address of this corporation is 12766 Hwy 441 SE, Okeechobee, FL 34974

ARTICLE III  
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV  
GENERAL NATURE OF BUSINESS

The general nature of the business to be conducted by the corporation shall be to provide substance abuse education and addiction recovery training to inmates currently incarcerated in jails and prisons and to provide some recovery services needed after release.

The purpose for which Joshua Prison Ministries, Inc. is organized are exclusively religious, charitable, literary and educational within the meaning of section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The powers of Joshua Prison Ministries, Inc. are limited to those within the scope of section 501 (c)(3) of the internal revenue code of 1986 of the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, Joshua Prison Ministries, Inc., 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 provision of any future United States Internal Revenue law.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Joshua Prison Ministries, Inc.

#### ARTICLE IV DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons as shall be designated by the by-laws, and elected at the annual meeting, or at a specially-called meeting for the purpose of electing a director of this corporation. The initial board of directors, all of whom shall hold office until their successors are duly elected and qualified, and their addresses are as follows:

Rudolph G. Faircloth  
12766 Hwy 441 SE  
Okeechobee, FL 34974

Raymond Nelson  
428 Camden Ave.  
Stuart, FL 34994

Julie M. Faircloth  
12766 Hwy 441 SE  
Okeechobee, FL 34974

Curtis Taylor  
3324 SW Hosannah Lane  
Okeechobee, FL 34974

Kathryn E. Olive  
2736 NE 103<sup>rd</sup> Ave.  
Okeechobee, FL 34974

#### ARTICLE V INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified against all expenses, liabilities including attorneys' fees (including appellate proceedings) incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office.

#### ARTICLE VI INCORPORATOR

The name and address of the initial incorporator is as follows:

Rudolph G. Faircloth  
12766 Hwy 441 SE  
Okeechobee, FL 34974

Articles of Incorporation  
Joshua Prison Ministries, Inc.

#### ARTICLE VII INCOME DISTRIBUTION

No part of the income of this corporation shall be distributed to its members, except as compensation for services rendered.

#### ARTICLE VIII BYLAWS

The bylaws of the corporation shall be adopted by the board of directors and may be altered, amended or rescinded in the manner provided by the bylaws.

#### ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of directors of the corporation.

#### ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation and registered agent is as follows:

Rudolph G. Faircloth  
12766 Hwy 441 SE  
Okeechobee, FL 34974

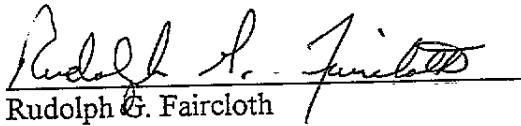
#### ARTICLE XI FUTURE DISTRIBUTION OF THE ASSETS

Upon dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

Articles of Incorporation  
Joshua Prison Ministries, Inc.

The undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day  
of March, 1999.

Signature of Incorporator

  
Rudolph G. Faircloth

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: Joshua Prison Ministries, Inc.

2. The name and address of the registered agent and office is:

Rudolph G. Faircloth

12766 Hwy 441 SE

Okeechobee, Florida 34974

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 the 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.

Signature: \_\_\_\_\_

Rudolph G. Faircloth

Date: March 31, 1999

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