

N99000003618

Memorandum

To: DIVISIONS OF CORPORATIONS  
From: THE eMAX FOUNDATION, INCORPORATED  
Date: 3/20/99  
Subject: Articles of Incorporation

500002901555--4  
-06/11/99--01032--008  
\*\*\*\*131.25 \*\*\*\*\*87.50

Attached to this memorandum are two copies of the Articles of Incorporation for **THE eMAX FOUNDATION, INCORPORATED**, and a check in the amount of \$131.25 Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

FILED  
99 JUN 11 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

WS  
6/15

**Articles of Incorporation**  
**for**  
**THE eMAX FOUNDATION, INCORPORATED**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE: NAME**

1.1 The name of this corporation shall be:

**THE eMAX FOUNDATION, INCORPORATED**

**ARTICLE 2: PRINCIPAL OFFICE**

2.1 The principal place of business and mailing address of this corporation shall be  
THE eMAX FOUNDATION, INCORPORATED 8715 Crestgate Circle, Orlando  
Florida 32819

**ARTICLE 3- PURPOSES**

3.1 The purpose for which the corporation is organized is to offer personal services and information to help their local community and people all around the world understand the importance of faith in their families, themselves and in God. Through preaching, teaching, building churches and schools, licensing and ordaining ministers, and any activities that may raise monies to be used for the promotion of the Gospel. The corporation hopes to distribute hope and faith through many mediums and with numerous outreach ministry programs, locally, in the world's most visited location, "Orlando Florida", and throughout the world.

3.2 The eMAX Foundation was founded so as the founders of eMAX, Inc. can donate funds to help enable the foundation's efforts in spreading the Gospel globally through the every medium available. This would include television, satellite, and radio broadcasting, multimedia products, live special events, the internet, CD's, homevideo, and computer games.

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**ARTICLE 4: MANER OF ELECTION OF DIRECTORS**

4.1 The manner in which directors are elected or appointed will be stated in the bylaws.

**ARTICLE 5: INITIAL REGISTERED AGENT AND STREET ADDRESS**

5.1 The name and Florida address of the initial registered agent is:

Chuck M. Weber  
8715 Crestgate Circle,  
Orlando Florida 32819  
407-909-1450

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**ARTICLE 6: INCORPORATORS**

6.1 The name and address of the Incorporator to these Articles of Incorporation are:  
Chuck M. Weber, 8715 Crestgate Circle, Florida 32819 407-909-1450

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, the sole incorporator of this corporation has executed these Articles of Incorporation this March 20, 1999

Incorporator's Names: Chuck M. Weber

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name: Chuck M. Weber  
Chuck M. Weber

*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*

Resident Agent: Chuck M. Weber  
Chuck M. Weber

Date: 6-9-99

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 **The eMAX Foundation Incorporated**
2. The name and address of the registered agent and office is: \_\_\_\_\_

**Chuck M. Weber  
8715 Crestgate Circle,  
Orlando, Florida 32819**

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TALLAHASSEE, FLORIDA

*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 further 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.*

  
\_\_\_\_\_  
Chuck M. Weber