

August 19, 1999

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

800002973068--8 -08/30/99--01037--013 *****78.75 *****78.75

Subject: Articles of Incorporation of Studio 1029, Inc.

Enclosed for filing please find Articles of Incorporation for Studio 1029, Inc. a Florida not-for-profit Corporation. Enclosed also are the necessary signatures and a check for \$ 78.75 for the required filing fee and return of a certified copy.

Thank you for your prompt filing.

Sincerely,

FILED

99 AUG 30 AM 7: 4
SECSETARY OF STATI

Steven J. Ponchot

Sunday Worship 10:0 a.m.

Midweek Cell Groups

Articles of Incorporation

99 AUG 30 AM 7:40

Of

Studio 1029, Inc.

State: Florida County: Sarasota

We, the undersigned, Steven J. Ponchot, Douglas H. Taylor and Brian T. Milgate, being persons legally competent to enter into contracts, for the purpose of forming a corporation under the laws of the State of Florida providing for the formation of religious, educational and benevolent corporation, do hereby adopt the following Articles of Incorporation.

Article I Name

The name of the Corporation shall be: STUDIO 1029, INC.

Article II Address

The principal place of business if known and the mailing address of this corporation shall be: Principal place of business not yet established. Mailing address: Steven J. Ponchot, 50 Mimosa Dr., Sarasota, FL, 34232

Article III Purpose

This Corporation is organized for the purpose of operating a church and any and all lawful businesses for which corporations may be incorporated under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes and shall have all the Corporate powers enumerated in the Florida Not For Profit Corporation Act.

Article IV Directors

Directors shall be selected by the Church Leadership Team that is elected/appointed by the congregation at an annual meeting.

The names and addresses of the initial directors are:

<u>Name</u> <u>Address</u>

Steven J. Ponchot 50 Mimosa Dr.

Sarasota, FL, 34232

Douglas H. Taylor 1932 Rolling Green Cir.

Sarasota, FL, 34240

Brian T. Milgate 1029 Gun Club Rd. Sarasota, FL, 34232

Article V A Non-Profit Corporation

The corporate powers of this corporation are enumerated in Chapter 617 Florida Statutes.

Article VI Initial Registered Office and Agent

The street address of the initial registered agent of this corporation is 50 Mimosa Drive, Sarasota FL 34232. The name of the initial registered agent of this corporation at that address is Steven J. Ponchot.

Article VII Conduct of Corporate Affairs

The Corporation shall qualify for and become a corporation qualifying as a 501 (c) (3) corporation and all activities and conduct of the corporation shall be consistent therewith.

The organization is organized exclusively for charitable, religious, and educational purposes, including for such purpose the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code or corresponding sections of any future Federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, trustees, 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 above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of candidates for public office.

Article VIII Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

Article IX Bylaws

The power to adopt, alter, amend bylaws shall be vested in the Pastor and the Leadership Team.

Article X Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator herein named, have hereunto set my hand and seal on August 254, 1999.

Steven J. Ponchot 50 Mimosa Drive Sarasota, FL 34232

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY, that on August 24, 1999 personally appeared, before me the undersigned authority.

STEVEN PONCHOT

To me known, and known to me to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as his free act, and did for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, on the date last above written.

CC 804117
EXPIRES
January 24, 2003

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Notary Public, Commission No. 204117

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 agent/registered office, in the State of Florida.

- 1. The name of the corporation is: STUDIO 1029, INC.
- 2. The name and address of the registered agent and office are: Steven J. Ponchot, 50 Mimosa Drive, Sarasota, FL 34232.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provision of all statutes relative to keeping open said office.

BY: Stum Gondart

STEVEN PONCHOT

Registered Agent

DATE:

August 24, 1999

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NUMBER OF

CC 804117

EXPIRES

January 24, 2003

January 24, 2003

January 24, 2003

Month Bondonso

STATE OF FLORIDA COUNTY OF SARASOTA

ACKNOWLEDGED BEFORE ME THIS DE DAY OF AUGUST 1998 BY

STEVEN PONCHOT

WHO IS PRESENTELLY KNOWN TO ME

THIS PROPERTY AS IDENTIFICATION