

**BETA BUSINESS SYSTEMS**

**11029 NW 27 AVE**

**Miami, FL 33167**

**(305) 687-2382**

October 21, 1999

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-10/27/99--01032--016  
\*\*\*\*122.50 \*\*\*\*78.75

N1990000006395

Dear Sir/Madame,

Enclosed please find the Articles of Incorporation for P.M. Dixon Ministries, Inc. and the corresponding fee of \$122.50 for a certified copy, the registered agent and the incorporation fee. If you have any questions concerning this application, please feel free to contact me at (305) 687-2382. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,

Betty Lewis  
Sr. Accountant

FILED  
99 OCT 27 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/28/99

# ARTICLES OF INCORPORATION

## P.M. DIXON MINISTRIES, INC.

The undersigned acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

### ARTICLE I

The name of the corporation shall be:  
**P.M. Dixon Ministries, Inc.**

The principal place of business of this corporation shall be:  
5379 Lyons Rd PMB #101  
Coconut Creek, FL 33073

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TALLAHASSEE, FLORIDA

### ARTICLE II

The period of the duration of this corporation is Perpetual "Filing with the Secretary of State" unless dissolved according to law and shall engage in any activity or business permitted a non-profit entity under the laws of the United States, of the State of Florida and within the restrictions of Internal Revenue Code 501(c)(3).

### ARTICLE III

The purpose (purposes) for which the corporation is organized is (are): This is a non-stock, non-profit corporation. This corporation will engage in , but shall not be limited to the following activities: Evangelistic outreach through mass media (TV, Radio, and print media) using Biblical methods.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, 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. Said corporation is organized exclusively for charitable, religious, and educational 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 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, the organization 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.

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 (or corresponding section of any future

Federal tax code) or, (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501(c)(3) purposes. 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 publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office

#### **ARTICLE IV**

The qualifications for members and the manner of their admission are: The conditions for membership shall be stated in the bylaws.

#### **ARTICLE V**

The number constituting the initial Board of directors of the corporation is not more than five (5) and the names and addresses of the persons who are to serve initially are: (not less than 3)

**Percy M. Dixon-Pres.**  
**Mary Jefferson-Secy**  
**Leroy Woodall-Treas**

**5379 Lyons Rd PMB#101**  
**507 NW 6<sup>th</sup> Ave.**  
**110 NW 18 St.**

**Coconut Creek, FL 33073**  
**Pompano Beach, FL 33060**  
**Pompano Beach, FL 33060**

The conditions for appointment/election of the position of Director shall be stated in the bylaws.

#### **ARTICLE VI**

This corporation is organized under a non - stock basis.

#### **ARTICLE VII**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

#### **ARTICLE VIII**

The name and address of each incorporator is:

**Percy M. Dixon**  
**5379 Lyons Rd. PMB#101**  
**Coconut Creek, FL 33073**

#### **ARTICLE IX**

The corporation reserves the right to amend, alter, change or repeal any provision contained in this

Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

### ARTICLE X

Directors of the corporation shall not be liable to either the corporation or it's members for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or it's members; (2) acts or omissions not in good faith or which involves intentional misconduct or a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

**IN WITNESS WHEREOF**, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this 14th day of October, 1999.

Signature(s) of Incorporator(s)

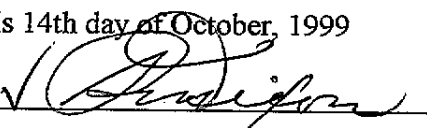


Print name here: Percy M. Dixon

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

**THE FOREGOING** instrument was acknowledged and sworn to before me

this 14th day of October, 1999

by  (name of incorporator)

of P.M. DIXON MINISTRIES, INC.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
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: P.M. Dixon Ministries, Inc.
2. The name and address of the registered agent and office is:  
**Percy M. Dixon**  
**5379 Lyons Rd. PMB#101**  
**Coconut Creek, FL 33073**

SIGNATURE

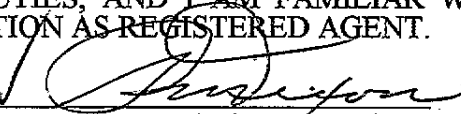


TITLE: Incorporator

DATE October 14, 1999

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.

SIGNATURE



DATE October 14, 1999

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TALLAHASSEE, FLORIDA

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