

Johns Family Ministries
ONCE FORGIVEN

Dennis & Bonnie Johns
1955 N. Homeric Rd.
Avon Park, FL 33825
Phone: 941-452-2868

n9900000069122

November 1, 1999

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

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-11/22/99--01090--001
*****70.00 *****70.00

SUBJECT: Johns Family Ministries, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation for our above mentioned Corporation and a check for \$ 70.00 to cover the filing fee.

Thank you for your prompt attention to this matter.

Very truly yours,

Dennis Johns
1955 N. Homeric Rd.
Avon Park, FL 33825
Phone: 941-452-2868

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1999 NOV 22 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell NOV 24 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**Johns Family Ministries, Inc.
(Not For Profit Corporation)**

The undersigned acts as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of said corporation.

ARTICLE I

The name of the corporation shall be Johns Family Ministries, Inc. The principal place of business of this corporation shall be 1955 N. Homeric Rd. , Avon Park, Florida 33825.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized are:

(1) For charitable, educational, domestic and foreign religious purposes, including, for such purposes:

(a) The making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations qualified as tax exempt organizations under the Internal Revenue Code as amended, including private foundations and private operating foundations.

ARTICLE IV

Qualifications for members and the manner of their admissions are:

The corporation shall have no members and shall have no authorized shares. The number of directors shall be fixed in accordance with the provisions contained in the By-Laws, except that the number of Directors constituting the initial Board of Directors of the corporation are three. The initial directors are:

NAME**ADDRESS**

Dennis Johns

1955 N. Homeric Rd., Avon Park, FL 33825

Bonnie Johns

1955 N. Homeric Rd., Avon Park, FL 33825

Chad Johns

1955 N. Homeric Rd., Avon Park, FL 33825

ARTICLE V

This corporation is organized under a non-stock basis.

ARTICLE VI

The name and address of incorporator is Dennis Johns, 1955 N. Homeric Rd., Avon Park, Florida 33825.

ARTICLE VII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE VIII

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

ARTICLE IX

The street address of the initial registered office of this corporation is 1955 N. Homeric Rd., Avon Park, Florida 33825 , and the name of the initial registered agent of this corporation at that address is Dennis Johns.

ARTICLE X

Directors and all other officers and directors of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XI

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

ARTICLE XII

Management of Corporate Affairs:

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3) persons, provided however, that such number may be changed by a By-Law duly adopted.

The Directors named herein as the first Board of Directors shall hold office until an election of the successor Directors shall be held pursuant to the provisions of the By-Laws.

Directors elected at the first Annual Meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at such place or places as the By-Laws designate.

ARTICLE XIII

Earnings and activities of Corporation:

A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, 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 distribution in furtherance of the purposes set forth in Article III hereof.

B. 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 any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on; (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law or; (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in

furtherance of the purposes of this corporation.

ARTICLE XIV

Dedication of Assets:

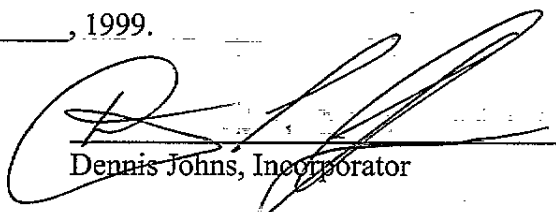
The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XV

Dissolution of the Corporation:

Upon the dissolution of the corporation, the directors shall, after paying or making provisions for the payment 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 or religious purposes as shall at the time qualify as an exempt organization or 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), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court having jurisdiction in the 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.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 17th day of Nov., 1999.


Dennis Johns, Incorporator

STATE OF FLORIDA
COUNTY OF Highlands

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared DENNIS JOHNS known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

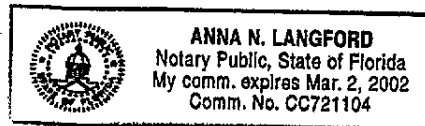
SWORN TO AND SUBSCRIBED before me this 17th Day of Nov. 1999.


Notary Public

Personally Known: ✓

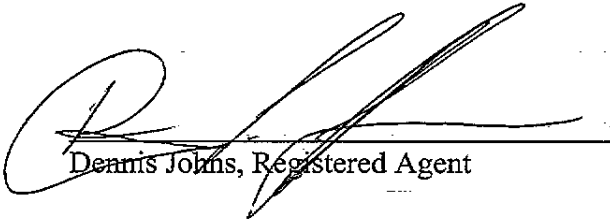
Printed Name of Notary
Commission No.

Identification:



ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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



Dennis Johns, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA