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*non-profit*  
FLORIDA ~~PROFIT~~ CORPORATION OR P.A.

OAK VALLEY OPRY, INC.

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**ARTICLES OF INCORPORATION  
OF  
OAK VALLEY OPRY, INC.  
a corporation not for profit**

**ARTICLE I - NAME**

The name of this corporation is Oak Valley Opry, Inc., a corporation not for profit.

**ARTICLE II - PRINCIPLE OFFICE**

The mailing address of this corporation shall be:

3351 Mallory Road  
Vernon, Florida 32462

**ARTICLE III - PURPOSE**

This corporation is organized for the purposes of providing Gospel/Religiously oriented entertainment to the public and the transacting of any and all lawful business.

**ARTICLE IV - QUALIFICATION OF MEMBERS**

The qualifications for membership will be determined by the by-laws.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3351 Mallory Road, Vernon, Florida 32462 and the name of the initial registered agent of this corporation at that address is Charles D. Gilley.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator signing these articles is:

Charles D. Gilley  
President, Oak Valley Opry, Inc.  
3351 Mallory Road  
Vernon, Florida 32462

Prepared by: J. Karl Trucks, Esq., Florida Bar No: 0038865  
314 Magnolia Avenue, Panama City, FL 32402  
(850) 522-8400

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

Charles Gilley  
3351 Mallory Road  
Vernon, Florida 32462  
Edell Gilley  
3351 Mallory Road  
Vernon, Florida 32462  
Karen Gilley  
3351 Mallory Road  
Vernon, Florida 32462

**ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS**

The Board of Directors shall be elected by the membership at each annual meeting of the members.

**ARTICLE IX - OFFICERS**

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

**ARTICLE X - REVENUE**

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 distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

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ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all 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, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall be determined. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principle 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 20, 1999

Charles D. Gilley  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

First, that Oak Valley Opry, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Charles D. Gilley, President of Corporation, located at 3351 Mallory Road, Vernon, Florida 32462, as it's agent to accept service of process within Florida.

Dated: April 20, 1999

Charles D. Gilley  
Charles Gilley, President

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. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 20, 1999

Charles D. Gilley  
Charles Gilley, President

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