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APR 10 2019

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TEEN MISSIONS INTERNATIONAL, INC.

Signature _____

Requested by: Seth

04/09/19

Name _____

Date _____

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RESTATED ARTICLES OF INCORPORATION

OF

TEEN MISSIONS INTERNATIONAL, INC.

FILED

2019 Apr -9 AM 9:39

DEPT. OF REVENUE
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Incorporation.

ARTICLE ONE

NAME

The name of this corporation shall be Teen Missions International, Inc. (the "Corporation").

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be 885 E. Hall Road, Merritt Island, Florida 32593.

ARTICLE THREE

PURPOSES AND POWERS

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The Corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated above, including the power to act as trustee.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE FOUR

DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the Corporation.

ARTICLE FIVE

OFFICERS

The officers shall be elected as provided for in the bylaws of the Corporation.

ARTICLE SIX

MEMBERS

The Corporation shall have no members as defined in the Florida Not For Profit Corporation Act.

ARTICLE SEVEN

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE EIGHT

NONDISCRIMINATORY POLICY

This Corporation, including all of its educational programs and sponsored activities admits participants of any race, color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to other participants in any of its educational or sponsored programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational or sponsored programs.

ARTICLE NINE

REGISTERED AGENT

The registered agent upon whom service of process against this Corporation may be made is **Paul R. Alfieri, P.L.** The registered agent and the Corporation's registered office are located at **2401 W. Cypress Creek Road, Ft. Lauderdale, Florida 33309.**

ARTICLE TEN

EARNINGS AND ACTIVITIES

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable 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, 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 political office.

The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE ELEVEN

DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is 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.

ARTICLE TWELVE

AMENDMENTS

These Articles of Incorporation may be amended, adopted, or repealed by an affirmative vote of two-thirds (2/3rd) of the full board of directors at any regular or special meeting of the board in which a quorum was present.

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SIGNATURES ARE ON THE FOLLOWING PAGE

CERTIFICATE

1. This restatement contains amendments to the articles of incorporation that do not require member approval.
2. The restated articles of incorporation as set forth above constitute all the articles of incorporation of Teen Missions International, Inc., as amended and restated.
3. The date of adoption of the amendments was the 14th day of March 2019.
4. The amendments were adopted by the board of directors; and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, this 14th day of March 2019.

DocuSigned by:

Richard Barber

8A5E50DB3ADA44A8

Richard Barber, President

Attested to by:

DocuSigned by:

Gay Petersen

54CDE3B0D41044E

Gay Petersen, Secretary