

743327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

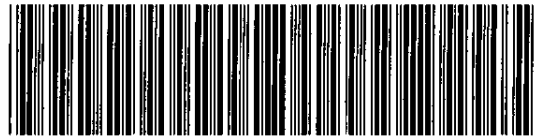
(Business Entity Name)

(Document Number)

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03/24/08--01027--020 \*\*35.00

**FILED**  
08 MAY 13 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend, Rest & N.C.*

G. Gouffette MAY 13 2008



Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32414

Re: New Tribes Mission Inc.

Gentlemen:

Enclosed herewith please find the original of our Amended Articles of Incorporation and a check in the amount of \$35.00 for filing fees. I am requesting that you file the same and return a stamped copy to my office.

Thank you for your assistance.

Jay Schwoch  
New Tribes Mission  
1000 East First Street  
Sanford, FL 32771



Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32414

Re: New Tribes Mission Inc.

In March, we originally sent in our Amended Articles of Incorporation and a check in the amount of \$35.00 for filing fees. We were informed that there were corrections that needed to be made before it could be filed. If everything is found to be in order, please file the same and return a stamped copy to my office.

Thank you for your assistance.

A handwritten signature in cursive script that reads "Jay Schwoch".

Jay Schwoch  
New Tribes Mission  
1000 East First Street  
Sanford, FL 32771



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2008

NEW TRIBES MISSION, INC.  
JAY SCHWOCH  
1000 EAST FIRST ST  
SANFORD, FL 32771-1487

SUBJECT: NEW TRIBES MISSION, INC.  
Ref. Number: 743327

We have received your document for NEW TRIBES MISSION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

This document needs to be titled either as Amended and Restated, or remove the wording which says that in the opening paragraph and just say Restated.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 008A00017725

RECEIVED  
2008 MAY 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

changed the 1976 date in first paragraph

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NEW TRIBES MISSION, INC.

Pursuant to the provisions of Section 617.0201 of the Florida Not For Profit Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted 9<sup>th</sup> day of May, 2008 by its board of directors, hereby adopts the following Restated and Amended Articles of Incorporation. There are no members to this corporation entitled to vote.

This is to certify that we, the undersigned, under and by virtue of the laws of the State of Florida, do hereby associate ourselves as a Corporation Not For Profit, and to that end we do set forth:

ARTICLE I  
NAME

The name of this not for profit corporation shall be NEW TRIBES MISSION, INC, hereinafter referred to as NTM, Inc.

ARTICLE II  
DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE III  
PURPOSE

The purpose shall be to see indigenous New Testament churches established that truly glorify God; to continue religious education and to maintain schools; to send forth missionaries to foreign fields; to publish Christian books, pamphlets and literature; to function as a church; to engage in and generally carry on any lawful activity which may be conferred by the laws of the State of Florida which is not prohibited of corporations exempt from income tax under Section 501(c)(3) of the Internal Revenue Code. NTM, Inc. is organized and operated exclusively for charitable, religious and educational purposes.

FILED  
08 MAY 13 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV  
MEMBERSHIP

The NTM Personnel Department Committee shall have the authority to recommend to the NTM USA Executive Board the name of new Regular members and Associate members to the church. The NTM USA Executive Board shall have the authority to approve those members who have subscribed to the policies and principles of NTM, Inc., as well as to the constitution and by-laws.

The NTM, Inc. Executive Board shall have the sole authority regarding all other matters relating to rights and privileges of USA membership as regulated by the bylaws and doctrine of the organization.

ARTICLE V  
INITIAL CORPORATE OFFICE AND REGISTERED AGENT

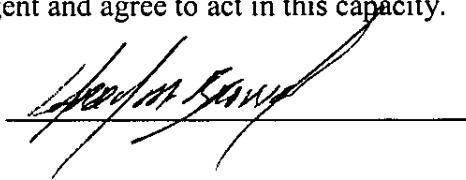
The location of the registered office shall be:  
1000 East First Street, Sanford, Florida, 32771

The registered agent shall be:  
Larry M. Brown  
1000 East First Street, Sanford, Florida, 32771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date:

Signature/Registered Agent:



ARTICLE VI  
BOARD OF DIRECTORS

The number of members of the NTM, Inc. Executive Board may be increased or decreased by amendment to the bylaws in the manner therein provided but shall not be less than five (5) members.

All of the business affairs of this church shall be managed by the NTM, Inc. Executive Board and full authority to manage, conduct and carry on such business and all rights, powers and privileges necessary therefore, or incident thereto, are hereby vested in the NTM, Inc. Executive Board.

Membership in the NTM, Inc Executive Board shall be self-perpetuating and all vacancies for any cause whatsoever shall be filled in the following manner: In the event of death, resignation, removal, inability to function or disqualification of an NTM, Inc. Executive Board member, any of which events shall constitute a vacancy in the membership of the NTM, Inc. Executive Board, a new member may be designated or appointed to fill such vacancy by the unanimous vote of the remaining members.

Any member of the NTM, Inc. Executive Board may be removed for any cause by vote of three-fourths of the remaining members of said Committee.

Failure to attend four (4) successive meetings without good and sufficient reason being given shall constitute cause for removal.

Initial Board of Directors of the NTM, Inc. Executive Board:

The number of persons constituting the initial Board (USA Executive Board) is eight (8):

Kenneth J. Johnston, 7169 N. McBride Rd, McNeal, Arizona, 85617  
Macon G. Hare, 1000 East First Street, Sanford, Florida, 32771  
David S. Calderwood, 1000 East First Street, Sanford, Florida, 32771  
T. A. Bennett, 308 Colombia Court, Sanford, Florida, 32771  
Harold W. Jackson, 10119 Pebble Beach Dr., Sun City, Arizona, 85351  
Leslie V. Pederson, 1000 East First Street, Sanford, Florida, 32771  
Duane Stous, 915 N. Hartwell Ave., Waukesha, Wisconsin, 53186  
M. Melvin Wyma, 641 Brightview Drive, Sanford, Florida, 32771

#### ARTICLE VII INCORPORATORS

The names and places of residence of the subscribers are:

Kenneth J. Johnston, 7169 N. McBride Rd, McNeal, Arizona, 85617  
Macon G. Hare, 1000 East First Street, Sanford, Florida, 32771  
David S. Calderwood, 1000 East First Street, Sanford, Florida, 32771  
T. A. Bennett, 308 Colombia Court, Sanford, Florida, 32771  
Harold W. Jackson, 10119 Pebble Beach Dr., Sun City, Arizona, 85351  
Leslie V. Pederson, 1000 East First Street, Sanford, Florida, 32771  
Duane Stous, 915 N. Hartwell Ave., Waukesha, Wisconsin, 53186  
M. Melvin Wyma, 641 Brightview Drive, Sanford, Florida, 32771

#### ARTICLE VIII OFFICERS

The officers of NTM, Inc. shall be a Chairman, a Vice Chairman, a General Secretary and Treasurer. The Chairman, vice Chairman and General Secretary shall serve jointly as officers of NTM, Inc, and members of the NTM, Inc. Executive Board. It shall not be a

requirement that the Treasurer be a member of the NTM, Inc. Executive Board. All officers shall be elected by the members of the NTM, Inc. Executive Board at each annual meeting.

No two (2) of these offices may be held by the same person.

Appointment or election of additional officers or agents, removal from office, vacancies and other matters relating to the officers shall be as regulated by the bylaws.

#### ARTICLE IX AMENDMENT OF BYLAWS AND ARTICLES

The members of the NTM, Inc. Executive Board may by a majority vote at any time and from time to time, at any regular or special meeting, make, alter, amend, or repeal the bylaws.

The members of the NTM, Inc. Executive Board may by majority vote at any time and from time to time, at any regular or special meeting, adopt such amendments to these Articles of Incorporation as may be permitted under the applicable laws of the State of Florida.

#### ARTICLE X DISSOLUTION

Upon the dissolution, liquidation or abandonment of the corporation, all property, real or personal, after the payment of all legal obligations, shall be distributed to such religious organizations or not for profit corporations as may be designated by the majority of the NTM, Inc. Executive Board. Such organizations shall be, at the time of designation and distribution, organizations described in each of section 170(b)(1)(A), section 170 (c), section 2055 (a) and section 2522(a) and Section 501(c) (3) of the Internal Revenue Code of 1986 or in equivalent sections of future Codes. None of the property, real or personal, shall inure to the benefit of any private person.

#### ARTICLE XI NONDISCRIMINATION AND CAMPAIGN INTERVENTION

NTM, Inc. policy is and has been: Any person who is sound in the faith and in all fundamental Bible truths, and agrees to the NTM, Inc. doctrinal statement, and who shows evidence that they are qualified to obey the call of God to go and preach the Gospel, will be accepted, and retained as a member, irrespective of race, gender, and national or ethnic origin.

No substantial part of the activities of NTM, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501 (h) of the Internal Revenue Code of 1986), and NTM, Inc. 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 XII  
AUTHORITY TO INDEMNIFY

The Corporation may indemnify an individual made a party to a proceeding because he/she is or was a Director or key personnel against liability incurred in the proceeding if:

1. He conducted himself in good faith; and
2. He reasonably believed:
  - a. In the case of conduct in his official capacity with the corporation, that his conduct was in its best interests; and
  - b. In all other cases, that his conduct was at least not opposed to its best interests;
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

Indemnification permitted under this Article in connection with a proceeding by or in the right of the Corporation is limited to reasonable expenses incurred in connection with the proceeding. Authorization of indemnification and evaluation as to reasonableness of expenses shall be made in the same manner as the determination that indemnification is permissible.

DATED May 9<sup>th</sup> 2008

NEW TRIBES MISSION INC.

BY [Signature]  
Larry M. Brown, CHAIRMAN

BY [Signature]  
Chester Plimpton, GEN. SECRETARY

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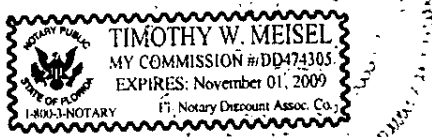
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Date:  
Signature/Registered Agent: [Signature]

State of FLORIDA  
County of SEMINOLE  
On this 9<sup>th</sup> day of MAY, 2008

before me personally appeared  
Larry M. Brown & Chester A. Plimpton  
to me known to be the person who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

SEAL (signed) [Signature]  
Notary Public



Timothy W. Meisel  
(Print, Type or Stamp Commissioned Name of Notary Public)  
Personally Known  OR Produced Identification   
Type of I.D. Produced \_\_\_\_\_