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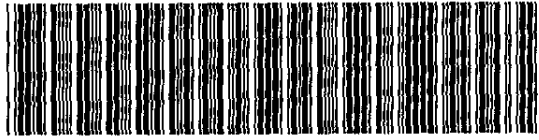
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**CAPITAL CONNECTION, INC.**

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Overflow Ministries, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
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**ARTICLES OF INCORPORATION  
OVERFLOW MINISTRIES, INC.  
10946 BRUCE B. DOWNS BLVD., TAMPA, FL 33647-2434  
PO BOX 304, TAMPA, FL 33647-2434**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE ONE: NAME**

The name of the corporation shall be: OVERFLOW MINISTRIES, INC.

**ARTICLE TWO: PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 1031 TULLAMORE DR., WESLEY CHAPEL, FL 33543. The mailing address of this corporation shall be: 10946 BRUCE B. DOWNS BLVD., PM BOX 304, TAMPA, FL 33647-2434.

**ARTICLE THREE: PURPOSE**

The specific purposes for which the corporation is organized are to provide Christian worship services and other services; to evangelize and spread the gospel of Jesus Christ; to minister to and provide to those in need; and to conduct itself in any legitimate activity that is in accord with state and federal law and the nature and goals of the corporation.

The general purposes for which this corporation is formed are to operate exclusively for such religious, educational, and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

This corporation will not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this 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.

The property of this corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part of the net earnings of this corporation shall ever inure to the benefit of, or be distributable to, its directors, officers, members, or any private individuals, 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 this Article.

**ARTICLE FOUR: MANNER OF ELECTION OF OFFICERS AND DIRECTORS**

The powers of this corporation will be exercised, its property controlled, and its affairs conducted by a board of directors. The board of directors will consist of three directors. However, this number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation; provided that the minimum number of directors shall be three. The method of election of directors shall be the method as stated in the bylaws of this corporation.

The officers authorized are as follows: President, Vice President, Secretary, and Treasurer. The bylaws may also authorize the election of other officers and may authorize the election of more than one vice president. The method of election of officers shall be the method as stated in the bylaws of this corporation. The board of directors may, within its discretion, leave any of the authorized offices vacant except for the office of secretary. The duties and responsibilities of each officer are contained in the bylaws of the corporation.

**ARTICLE FIVE: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: BRETT CARLTON HEMPHILL, 1031 TULLAMORE DR., WESLEY CHAPEL, FL 33543.

**ARTICLE SIX: INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are: BRETT CARLTON HEMPHILL, 1031 TULLAMORE DR., WESLEY CHAPEL, FL 33543.

**ARTICLE SEVEN: CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

**ARTICLE EIGHT: BYLAWS**

Within 90 days of the approval of these articles, the Board of Directors will promulgate bylaws. These bylaws may only be amended, revised, or repealed by the manner and procedure stated in the bylaws of this corporation.

**ARTICLE NINE: AMENDMENT OF ARTICLES**

The Articles of Incorporation may only be amended by a unanimous vote of the Board of Directors.

**ARTICLE TEN: DISSOLUTION**

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

Dated this 6 day of September, 2005.

Brett Carlton Hemphill  
BRETT CARLTON HEMPHILL, Incorporator

*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.*

Dated this 6 day of September, 2005.

Brett Carlton Hemphill  
BRETT CARLTON HEMPHILL