

N 18800

Trinity Assembly of God

5019 37th Street East (34203)
P.O. Box 20548 ♦ Bradenton, FL ♦ 34204
E-mail: TAssembly@aol.com

OFFICE:
(941) 751-HOPE
(4673)
OR 758-2935

FAX:
(941) 753-1801

†

MINISTERS:
All of the
Congregation

PASTORS:
Don Carter
Senior Pastor

Janet Carter
Children

Nancy Kenney
Fine Arts

November 15, 2000

SECRETARY OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314-6327

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*****43.75 *****43.75

To Whom it May Concern,

We would like to file these changes to our Articles of Incorporation. Enclosed find check # 1986 in the amount of \$43.75. This is the \$35.00 filing fee and \$8.75 for a certified copy to be sent to us.

Thanking you in advance for your help in this matter.

Sincerely,

Larry Dailey

Larry Dailey
Secretary of the Board

FILED
00 DEC 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REC 7/3/01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

LARRY DAILEY
TRINITY ASSEMBLY OF GOD
PO BOX 20548
BRADENTON, FL 34204

SUBJECT: TRINITY ASSEMBLY OF GOD OF MANATEE COUNTY, INC.
Ref. Number: N18800

We have received your document for TRINITY ASSEMBLY OF GOD OF MANATEE COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE WORD INITIAL FROM ARTICLE V AND THE WORD "FIRST" FROM ARTICLE FROM ARTICLE XIII.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 300A00062545



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

LARRY DAILEY
TRINITY ASSEMBLY OF GOD
PO BOX 20548
BRADENTON, FL 34204

SUBJECT: TRINITY ASSEMBLY OF GOD OF MANATEE COUNTY, INC.
Ref. Number: N18800

We have received your document for TRINITY ASSEMBLY OF GOD OF MANATEE COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 000A00060333

Trinity Assembly of God

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P.O. Box 20548 ♦ Bradenton, FL ♦ 34204
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MINISTERS:
All of the
Congregation

PASTORS:
Don Carter
Senior Pastor

Janet Carter
Children

Nancy Kenney
Fine Arts

December 5, 2000

FLORIDA DEPARTMENT OF STATE
ATTN: KAREN GIBSON, CORPORATE SPECIALIST
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Excerpt from Annual Business Meeting February 13, 2000:

A procedural motion was made:

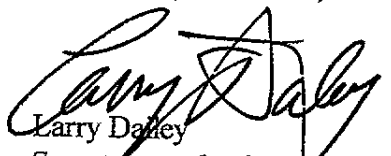
"Motions was made and seconded that the Board of Directors be authorized to make editorial changes and renumbering changes to the Articles of Incorporation and By-laws as needed."

Motion was passed by a unanimous decision.

In addition:

As directed by the membership, all of the removals of the words, "initial" or "first" were done at the discretion of the Board of Directors. All address and names in article V were done by the discretion of the Board of Directors.

Respectfully submitted,


Larry Daley
Secretary to the Corporation

December 5, 2000

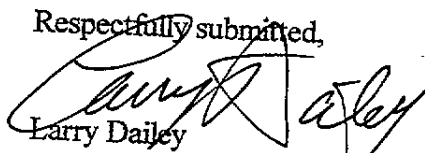
FLORIDA DEPARTMENT OF STATE
ATTN: KAREN GIBSON, CORPORATE SPECIALIST
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

FILED
00 DEC 26 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

An excerpt from Annual Business Meeting February 13, 2000.

The proposed change was made to the Article of Incorporation. After brief explanation by the chairman on the reason why, a motion was made and seconded to receive written changes to Article III and Article X. Motion was passed by a unanimous decision.

Respectfully submitted,


Larry Dailey
Secretary to the Corporation

CHANGES MADE:

Changes to the : Article of Incorporation

Article III. Qualifications of manners and Manners of Admission.
Delete numbers 1-6 and state:

1. Membership

The corporation shall have members (refer to the
By-laws for qualifications and classification.)

Article X. Amendments to Articles of Incorporation.

Delete the first sentence of Paragraph 4

“Further provided, that no amendment shall be made
that is in conflict with the condominium Act of the
Declaration of Condominium.”

A copy of each amendment shall be certified by the
Secretary of State and be recorded in the Public
Records of Sarasota (change to Manatee) County,
Florida.

FILED
00 DEC 26 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TRINITY ASSEMBLY OF GOD OF MANATEE COUNTY, INC.
APPROVED ON 6 FEBRUARY, 2000**

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida as contained in the provisions of Florida statutes, Chapter 617, Part I, as amended (the "Act").

ARTICLE I. NAME

The name of this corporation shall be TRINITY ASSEMBLY OF GOD OF MANATEE COUNTY, INC.

ARTICLE II. PURPOSE AND POWERS

The general purpose for which the corporation is initially organized is to establish and maintain a local assembly in fellowship with and a part of the General Council of the Assemblies of God; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this corporation will not carry on any activities not permitted to be carried on by (a) 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) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) or the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III. QUALIFICATION OF MEMBERS

1. Membership

The corporation shall have members (refer to the Bylaws for qualifications and classification).

ARTICLE IV. TERM

The date of commencement of corporate existence shall be when these Articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall be inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 3855 Pro Am Avenue E, Bradenton, Florida 34203, and the name of the registered agent of the corporation at such address is DONALD R. CARTER.

ARTICLE VI. SUBSCRIBERS

The names and residence addresses of the subscribers to these Articles are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DONALD R. CARTER	5024 37 th Street E Bradenton, Florida 34203
ROBERT ELDRIDGE	921 Faith Circle E #39 Bradenton, Florida 34202

CHARLES ELMORE

2870 56th Avenue Circle E
Bradenton, Florida 34203

LARRY DAILEY

606 26th Avenue E
Bradenton, Florida 34208

RICHARD MENEELY

5665 25th Street Circle E
Bradenton, Florida 34203

RON SMITH

7926 49th Avenue E
Bradenton, Florida 34203

ARTICLE VII. OFFICERS

The affairs of this corporation will be managed by the officers whose positions and duties are set forth in the By-laws. The officers shall be elected by the Board of Directors at its meeting. If a vacancy occurs in any office it shall be filled by the Board of Directors. The names of the officers who are to serve until changes of election as set forth in the By-laws follows:

<u>NAME</u>	<u>OFFICE</u>
DONALD R. CARTER	President
LARRY DAILEY	Secretary
RICHARD MENEELY	Treasurer

ARTICLE VIII. DIRECTORS

The Board of Directors of the corporation shall consist of no less than 4 Directors as determined by the By-laws. Directors shall be elected at the annual meeting of the members in the manner set forth in the By-laws. Directors may be removed and the vacancies shall be filled in the manner provided by the By-laws.

The Board of Directors shall be members of the corporation.

The Directors named in these Articles shall serve as Directors for the ensuing year, or until the annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the By-laws.

The Board of Directors shall have the authority to make provision for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which this compensation shall be paid. Any Director may also serve the corporation in any other capacity and receive compensation therefrom in any form.

The names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DONALD R. CARTER	5024 37 th Street E Bradenton, Florida 34203
ROBERT ELDRIDGE	921 Faith Circle E #39 Bradenton, Florida 34202
CHARLES ELMORE	2870 56 th Avenue Circle E Bradenton, Florida 34203
LARRY DAILEY	606 26 th Avenue E Bradenton, Florida 34208
RICHARD MENEELY	5665 25 th Street Circle E Bradenton, Florida 34203
RON SMITH	7926 49 TH Avenue E Bradenton, Florida 34203

ARTICLE IX. BY-LAWS

The By-laws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such By-laws.

ARTICLE X. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting for which due notice of the proposed amendment was given, by affirmative vote of a quorum of the members present.

Provided, however, that no amendment shall make any changes in the qualifications for membership nor voting rights of members without approval in writing by all members.

A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Manatee County, Florida.

Any provisions of the standard constitution for churches of the General Council of the Assemblies of God, Inc., not contained herein, are hereby incorporated herein by reference.

WE, THE UNDERSIGNED, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix our signatures to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

WITNESS our respective hands and seals this 9th day of November, 2000.

Donald R. Carter

Donald R. Carter

Robert Eldridge

Robert Eldridge

Charles Elmore

Charles Elmore

Larry Dailey

Larry Dailey

Richard Meneely

Richard Meneely

Ron Smith

Ron Smith

STATE OF FLORIDA)
COUNTY OF MANATEE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared DONALD R. CARTER, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of November, 2000.

Christina N. Smith

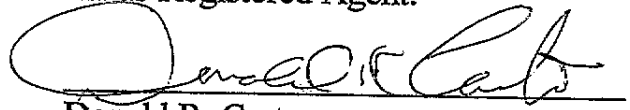
Notary Public

My Commission Expires:

12.6.00



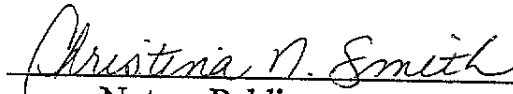
I have been designated as Registered Agent in the above Articles.
Simultaneously, I hereby accept the appointment as Registered Agent.


Donald R. Carter

STATE OF FLORIDA)
COUNTY OF MANATEE)

I HEREBY CERTIFY, that on this day before me, an officer duly authorized to take acknowledgments, personally appeared DONALD R. CARTER, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid
this 9th day of November 2000.


Notary Public

My Commission Expires:

12-6-00



STATE OF FLORIDA)
COUNTY OF MANATEE)

I HEREBY CERTIFY that on this day before me, and officer duly authorized to take acknowledgments, personally appeared ROBERT ELDRIDGE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

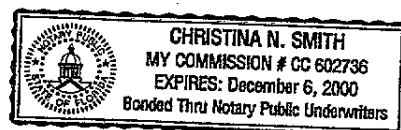
WITNESS my hand and official seal in the County and State last aforesaid
this 9th day of November 2000.


Notary Public

My Commission Expires:

12-6-00

-7-



STATE OF FLORIDA)
COUNTY OF MANATEE)

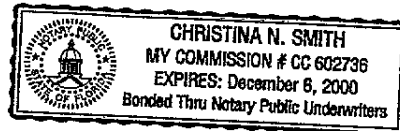
I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared CHARLES ELMORE, to be known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of November 2000.

Christina N. Smith
Notary Public

My Commission Expires:

12-6-00



STATE OF FLORIDA)
COUNTY OF MANATEE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared LARRY DAILEY, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of November 2000.

Christina N. Smith
Notary Public

My Commission Expires:

12-6-00



STATE OF FLORIDA)
COUNTY OF MANATEE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared RICHARD MENEELY, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

Christina N. Smith
Notary Public

My Commission Expires:

12-6-00



STATE OF FLORIDA)
COUNTY OF MANATEE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared RON SMITH, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in then County and State last aforesaid this 9th day of November 2000.

Christina N. Smith
Notary Public

My Commission Expires:

12-6-00

