

THE ART OF THE ART OF

16111 Gardendale Drive, Tampa, Florida 33624

(813) 968-2082

August 18, 2000

PERSONAL AND CONFIDENTIAL Ms. Carol Mustain Division of Corporations-Amendments Section 409 East Gaines Street

Tallahassee, Florida 32399

300003373833----08/28/00--01003--001 ****104.00 *****42.75

RE: Filing of Restated Articles-Doc No.:712566 Mountain Top International Ministries, Inc.

Dear Ms. Mustain:

Pursuant to our discussion of last week, enclosed please find (1) one original and a copy of the following documentation as it relates to the above referenced entity:

- The Articles of Amendment to Articles of Incorporation as prepared and issued by your office (same sets forth a request for your office to acknowledge and file the Re-stated Articles of Incorporation and to note the changes made on the Annual Report);
- The Uniform Business Report reflective of the NEW changes only;
 - The Articles of Incorporation referenced in item 1

1). The By-Laws to be filed and made a part of the Articles; lastly; 3 Sent Bock, Do Not New wo 500 No.

5). A draft in the amount of \$104.00, reflective of [10] \$61.25 Annual Report Amendment Fee (b). \$35.00 Amendment Filing Fee and (c). 8.75 for a Certificate of Status.

In addition to the Certificate of Status, please return a date stamped copy of each document to my attention at your earliest convenience.

As the prepare, please forward all inquiries as well as the final document to my attention.

Thank you for your kind attention to this matter.

Sincerely,

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ARTICLES OF INCORPORATION OF

MOUNTAIN TOP INTERNATIONAL MINISTRIES, INC.

A NONPROFIT CORPORATION

We the undersigned, hereby associate ourselves together for the purpose of forming a Corporation for religious, charitable, and philanthropic purposes under the laws of the State of Florida, the same being the incorporation of their church, and in accordance with the following Articles of Incorporation: AUG

ARTICLE I

The name of the Corporation shall be:

MOUNTAIN TOP INTERNATIONAL MINISTRIES, INC.

FLORID and its principal place of business shall be in Hillsborough County, Florida, with the right to change and move said principal place of business within or without the State of Florida. said principal place of business within or without the State of Florida as the Board of Directors may deem right and proper.

ARTICLE II

- 1A. This congregation is organized as a church exclusively for charitable, religious, and educational purposes within the meaning of Section 501 © (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building, maintaining and operating of churches, parsonages, schools, chapels, radio stations, television stations, rescue missions, print shops, day-care centers, camps, nursing homes, and cemeteries, and any other ministries that the church may be led of God to establish.
- 1B. The duration of this corporation is perpetual. The corporation existence of this Corporation shall commence on the date these Articles of Incorporation are executed.

The general purpose of the business or businesses to be transacted by this Corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, shall be to do all things necessary whatsoever to collectively and spiritually encourage, guide and direct individuals towards a greater understanding of themselves and God by means of, but in no way limited to, education, worship, counseling, fellowship and community service, including but not limited to:

> Providing the means, facilities, services and all other things necessary for the carrying on of the worship of God by the members of this church;

> Holding in trust for the use and benefit of said church all the real estate and personal property of said church wherever located or situated:

Engaging in all activities to further the worship of God and purposes of this church.

And acquiring, owning, holding, managing, mortgaging, improving, leasing, selling, exchanging, transferring, and otherwise dealing with real, personal, and intangible property; and engaging in the transaction of any of all lawful businesses for which corporations may be incorporated pursuant to Chapter 617 of FLORIDA STATUTES and possessing all the powers and rights granted under that Chapter.

ARTICLE III (POWERS)

SECTION 1. This corporation is to have any and all power to do any and all things necessary or expedient to carry out the purposes of this corporation as may be determined by the Board of Directors of this corporation, subject to the By-Laws, and to possess all rights, privileges and immunities, and to enjoy all of the benefits granted corporations under the laws of the State of Florida.

SECTION II. 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 any candidate for public office. Notwithstanding any other provision 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.

SECTION III. The church shall also ordain and license men to the Gospel ministry; evangelize the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; educate believers in a manner consistent with the requirements of Holy Scripture, both in Sunday and weekday schools of Christian education; maintain missionary activities in the United States and any foreign country; and engage in any other ministry that the church may decide, from time to time, to pursue in obedience to the will of God.

ARTICLE IV (NON-PROFIT STATUS)

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation 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.

ARTICLE V (QUALIFICATION OF MEMBERS)

The membership of this corporation shall initially constitute all persons hereinafter named as subscribers, Directors, and/or officers, so long as they remain in good standing, and shall further constitute such other persons, as from time to time hereafter, may become members in the manner prescribed by the By-Laws so long as they remain in good standing.

A person shall be considered a member in good standing so long as they are obedient to the rules and By-Laws of the MOUNTAIN TOP INTERNATIONAL MINISTRIES, INC. and their lives adhere to the Gospel of Jesus Christ.

ARTICLE VI (PASTOR)

The spiritual and doctrinal guidance of the church shall be the responsibility of the Pastor. The Pastor shall be the chief executive officer of the Church and shall have the general oversight and supervision thereof. The Pastor shall be selected as provided in the By-Laws and shall administer his office in accordance with these Articles, the By-Laws and the Gospel of Jesus Christ. The Founding Pastor who shall serve as Pastor is:

REV. DAVID A. JONES 3102 East Lake Avenue Tampa, Florida 33610

ARTICLE VII

The names and addresses of the subscribers to these Restated Antickes :

REV. DAVID A. JONES, 3102 East Lake Avenue, Tampa, Florida 33610 SHIRLEY MCAFEE, 9605 N. 16th Street, Tampa, Florida 33612 OLGA STONE, 2109 Ellicott Street, Tampa, Florida 33610

ARTICLE VIII

The officers of the corporation shall be a president, who shall be the pastor; secretary; and treasurer and such other officers as may be provided in the By-Laws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

REV. DAVID A. JONES, President/Chairman/Director 3102 E. Lake Avenue, Tampa, Florida 33610

SHIRLEY MCAFEE, Secretary 9605 N. 16th Street, Tampa, Florida 33612

OLGA STONE, Treasurer 2109 Ellicott Street, Tampa, Florida 33612

The officers shall be selected as provided in the By-Laws.

ARTICLE IX

The business of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time-to-time by the By-Laws, but shall never be less than five (5).

The Board of Directors shall be elected and hold office in accordance with the By-Laws and shall be made up of members in good standing of the corporation only.

annual meeting of the corporation are:

- 1. REV. DAVID A. JONES, DIRECTOR AND PASTOR 3102 E. Lake Avenue, Tampa, Florida 33610
- 2. SHIRLEY MCAFEE, DIRECTOR AND SECRETARY 9605 N. 16TH Street, Tampa, Florida 33612
- 3. OLGA STONE, DIRECTOR AND TREASURER 2109 Ellicott Street, Tampa, Florida 33610
- 4. EDDY BUNTING, DIRECTOR
 706 Sunbright Drive, Seffner, Florida 33584
- 5. NELIA FRAZIER, DIRECTOR 7889 Niagara Avenue, Tampa, Florida 33617

ARTICLE X

The Board of Directors corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper Notice, the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws of intention to submit such amendments.

ARTICLE XII

The street address of the registered office of this corporation shall be 3102 East Lake Avenue, Tampa, Hillsborough county, Florida and the name of the registered agent of the corporation is DAVID A. JONES, whose address 3102 East Lake Avenue, Tampa, Hillsborough County, Florida 33610.

ARTICLE XIII (MEETINGS)

SECTION I. The annual meeting of the Board of Directors shall be held on the First Monday of September each year or as determined by the By-Laws.

SECTION II. The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

IN WITNESS WHEREOF, the undersigned discuss. The hands and seals on the day of day of A.D. 2000.

DAVID A. JONES, REV. LLAHASSEE, FLORED DO ANG 25 PM 2: 00

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID A. JONES, REV.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **DAVID A. JONES, REV.** to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Wanda Delite Casey

My Commission CC885032

Expires October 2, 2001

Notary Public State of Florida at Large

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

INTERNATIONAL MINISTRIES, INC.

MOUNTAIN TOP

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