# TRANSMITTAL LETTER

FILED

00 SEP 13 PM 3:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 3231	4 _			-
SUBJECT:	S PEAKTHE (Proposed corpor	sta nama must include suff	ix) •	<del>-</del> · · ·
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:	1
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	BYO. T. ADA Name (P.	rinted or typed)		
	P.O. BOX 11	72_Address		·
	ORLANBO, F. City, (467) 999-0	1, 3280 <u>2</u> State & Zip	(07)	
		100, or 81.	6-3636	

NOTE: Please provide the original and one copy of the articles.

PH 9/13/00

FILED

### ARTICLES OF INCORPORATION

Of

00 SEP 13 PH 3: 31

Speak the Truth Ministries, Inc. GLORETARY OF STATE

TALLAHASSEE, FLORIDA

#### ARTICLE I

CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is The Speak the Truth Ministries, Inc.

The principal office of this corporation is 1221 West Colonial Drive Suite 100, Orlando, and Florida 32805.

The mailing address of this corporation is:
Address 1221 West Colonial Drive Suite 100 Orlando, Florida
32805.

# ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

# ARTICLE III DURATION

The term of existence of the corporation is perpetual.

# ARTICLE IV GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

- A. PREAMBLE: The Speak the Truth Ministries, Address 1221 West Colonial Drive Suite 100 Orlando, FLORIDA having been duly organized to promote fellowship amongst Speak the Truth Ministries Members, Pastors and MINISTERS and the promotion of the SPEAK THE TRUTH MINISTRIES DOCTRINE, DID UNITE and agree upon Certain Fundamental Principles of Organic Rules, Which as Amended from Time to Time as Follows:
- A. 1.) This Organization Shall undertake to Promote Fellowship Amongst Speak the Truth Ministries Pastors and Ministers; The maintenance of SPEAK THE TRUTH MINISTRIES DOCTRINE as an AID to Preachers of the GOSPEL; and as a Resource Bank for Pastors and Ministers.
- B. For the advancement of charity, education, and any other related or corresponding charitable purposes by the Distribution of its funds for such purposes.
- C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating Foundations.

# ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

A.) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of a minimum of three (3) members of the Board of Directors. The number of Directors of the corporation shall be three, provided however, that such number maybe changed by a by-law duly adopted by the active members, who are in good standing.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at times thereafter shall serve for a term of one (1) year until the annual meeting of the members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 1221 West Colonial Drive Suite 100 Orlando, Florida, 32802 on December 20, of each year at 5:00 p. m., or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the Same force and effect as if taken by unanimous vote of the Directors.

Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the by-laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors is as follows:

Brother Samuel Butler, President, of 1221 West Colonial Drive, Suite 100, Orlando, Florida 32805

S. / Signature

Treasurer

Brother Member,

Of: Address 1221 West Colonial Drive Suite 100

Orlando,

Florida 32805

Brother Board Member and Charter Member,

Of: Address 1221 West Colonial Drive Suite 100 Orlando,

Florida 32805

Brother John Williams Recording Secretary, Of: 1221 West Colonial Drive Suite 100 Orlando, Florida 32805 B.) Corporate Officers. The Board of Directors shall Elect the following officers: President, First Vice President, Secretary and Treasurer, and such other officers as the By-laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

## ARTICLE VI EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 in Article IV hereof.
- B. 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.
- C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (Or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. 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 corporation is then located, exclusively for such purposes or to such organization or organizations as organized and such court shall determine, which are operated exclusively for such purposes.

## ARTICLE X / AMENDMENT OF BY-LAWS

Subject to the limitations set forth in the Corporations Not for Profit Laws of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-laws of this corporation may be made, altered, rescinded, added to, or new By-laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth thereof in the By-laws.

## ARTICLE XI/ DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure the benefit of any director, officer or member thereof to the benefit of any private individual.

# ARTICLE XII REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be Address 1221 West Colonial Drive, Suite 100, Orlando, Florida 32802 and the name of its registered agent at said address shall be Brother Tim Adams, who is knowledgeable of the duties of the office of registered agent.

### ARTICLE VIII MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation. Each Members Must be a member in good standing of Speak the Truth Ministries, a member who is also a Licensed Minister, Recommended by his or her Pastor, or an Ordained SPEAK THE TRUTH MINISTRIES Minister, or he or she must be a member in transit, with Recommendation by a member of This Speak the Truth Ministries or a recognized Speak the Truth Ministries, Organization.

## ARTICLE IX

SUBSCRIBERS
Brother Samuel Butler, President, of 1221 West Colonial Drive Suite 100 Orlando, Florida 32805
S. / Signature Signature
Treasurer / / / / / / / / / / / / / / / / / /
Brother The & Williams Charter Member,
Of: Address 1221 West Colonial Drive Suite 100,
Orlando, Florida 32802
Brother John Williams Recording Secretary, Of: 1221 West Colonial Drive Suite 100 Orlando, Florida 32802
Brother Tim Adams, Director and Charter Member,
Name Tim ADA MS Charter Member, 1221 West
Colonial Drive, suite 100 Orlando, Florida 32802
s. / Din War Signature

FILED

00 SEP 13 PM 3: 31

Acceptance of Resident agent Having been named as registered agent and to accept? OF STATE service of process for the above stated corporation at the place designated in this HASSEE, FLORIDA 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.

S.I Jim Pame	· ·
Signature of the Registered Agent	Date September <u>Eight</u> , 2,000

Acceptance:

Name Tim Apanus Registered Agent:

Of: 1221 West Colonial Drive Suite 100 Orlando, Florida 32802

Acceptance of the Duties of the Registered Agent: This is to certify that I, Tim Adms, do hereby accept the duties of the registered agent for this corporation.

1221 West Colonial Drive Suite 100 Orlando, Florida 32805

# ARTICLE XIII AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the by-laws of this corporation.

WE, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this <u>day</u> of September, and 2,000.

Subscribers and Incorporators:

Brother Samuel Butler, President, of 1221 West Colonial Drive Suite 100 Orlando, Florida 32802

S. / Signature

Treasurer, Brother

Member,

and Charter

Of: Address 1221 West Colonial Drive, Suite 100 Orlando, Florida 32802

Brother John Williams Recording Secretary, Of: 1221 West Colonial Drive, Suite 100 Orlando, Florida 32802

WITNESSED BY:

S. / Name