

TRANSMITTAL LETTER

**N010000006878**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPROVED  
AND  
FILED  
01 SEP 28 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: The Tim Ireland Ministries Inc  
(Proposed corporate name - must include suffix)

000004615700--4  
-09/28/01--01002--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$70.00
Filing Fee	Filing Fee
& Certified Copy	& Certificate of Status
ADDITIONAL COPY REQUIRED	

RECEIVED  
01 SEP 28 AM 10:14  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

FROM: Tim Ireland  
Name (Printed or typed)

1245 PHOASANT Run Drive  
Address

Tallahassee FL 32312  
City, State & Zip

850 668 0435  
Daytime Telephone number

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

*9/27*

ARTICLES OF INCORPORATION  
OF  
TIM IRELAND MINISTRIES, INC.

APPROVED  
AND  
FILED  
01 SEP 28 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

TIM IRELAND MINISTRIES, INC.

The address of this corporation shall be 1245 Pheasant Run Drive, Tallahassee, FL 32312, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Purposes

(a) The general nature, objects and purposes for which this corporation is exclusively organized and operated is to advance the Gospel of Jesus Christ. This corporation shall receive and maintain funds of real and/or personal property and, subject to the restrictions and limitations hereinabove and hereinafter set forth, shall use the whole or any part of the income therefrom and the principal thereof exclusively for its charitable, scientific or educational purposes.

(b) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting

one or more of its purposes), and no member, director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations issued thereunder.

(d) In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be turned over 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 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, state, or local government for exclusive public purpose.

### ARTICLE III

#### Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit, including, but not limited to, Chapter 617 of the Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable,

scientific and educational purposes for which the corporation is organized; subject, however, to the following:

(a) This corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively within the meaning, requirements and effect of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended heretofore or hereafter.

(b) This corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

(c) This corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

(d) This corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

(e) This corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

(f) This corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

(g) This corporation shall not engage in any prohibited transaction as defined in Section

503(b) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

#### ARTICLE IV

##### Members

The members of this corporation shall consist of those persons who join as subscribers to these Articles of Incorporation and such other persons over eighteen (18) years of age, or entities, as may from time to time be elected and admitted to membership by majority vote of the Board of Directors of the corporation in accordance with the provisions of the bylaws of the corporation.

#### ARTICLE V

##### Term of Existence

The term for which this corporation is to exist shall be perpetual.

#### ARTICLE VI

##### Subscribers

The name and address of the subscribers to these Articles of Incorporation are as follows:

##### Name

##### Address

Tim Ireland Ministries, Inc.

1245 Pheasant Run Drive  
Tallahassee, FL 32312

##### General Nature:

To advance the Gospel of Jesus Christ

##### Subscribers:

Tim Ireland

1245 Pheasant Run Drive  
Tallahassee, FL 32312

Joseph Mitchell, CPA

2851 Remington Green Circle  
Tallahassee, FL 32312

John Davis

939 Page Lane  
Mt. Dora, FL 32757

## ARTICLE VII

### Officers and Directors

The affairs of this corporation shall be managed by a Board of Directors who shall be elected annually by majority vote of the members of the corporation, at a duly called meeting, as provided in the bylaws and by officers who shall be elected annually by majority vote of the Board of Directors and who shall be members of the corporation. The officers thus to be elected shall be a Chairman, a secretary and a treasurer and such other officers as may be provided for in the bylaws of the corporation. Multiple offices may be held by the same person. The duties of the respective officers and the manner of filling vacancies in the offices of the corporation shall be provided in the bylaws.

The number of directors and the manner of filling vacancies on the Board of Directors shall be provided in the bylaws of the corporation. The number shall not be less than three (3), but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Meetings of the directors may be held within or without the State of Florida.

Directors and officers of this corporation may be removed, with or without cause, by the members at a meeting duly called in the manner set out in the bylaws.

## ARTICLE VIII

### Directors

The name and address of the members of the initial Board of Directors who, subject to these Articles, the bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the members for the election of permanent directors or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Tim Ireland	1245 Pheasant Run Drive Tallahassee, FL 32312
Joseph Mitchell, CPA	2851 Remington Green Circle Tallahassee, FL 32312
John Davis	939 Page Lane Mt. Dora, FL 32757

## ARTICLE IX

### Officers

The name and address of the officers of this corporation who, subject to these Articles, the bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the directors of this corporation for the election of permanent officers or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Tim Ireland	Chairman-CEO	1245 Pheasant Run Drive Tallahassee, FL 32312
Joseph Mitchell, CPA		2851 Remington Green Circle Tallahassee, FL 32312

John Davis

Secretary

939 Page Lane  
Mt. Dora, FL 32757

## ARTICLE X

### Registered Office and Registered Agent

The name of the corporation's initial registered agent at the following address is Tim Ireland, and the street address of the corporation's initial registered office is 1245 Pheasant Run Drive, Tallahassee, FL 32312. The corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

## ARTICLE XI

### Bylaws

The bylaws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the directors of this corporation present at any meeting of the Board of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the bylaws shall have been waived by a majority of the members of the Board of Directors or mailed by the secretary of this corporation to all of the members of the Board of Directors at least three (3) days before the meeting.

## ARTICLE XII

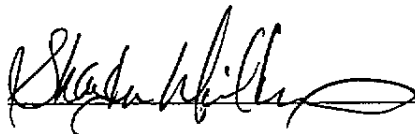
### Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, add, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and



all rights conferred upon the stockholders herein are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

WITNESS WHEREOF, we have executed these Articles of Incorporation for the uses and purposes therein expressed this 20 day of September, 2001.

  
Ceylan Hargrove

  
Tim Ireland

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, on this 20<sup>th</sup> day of <sup>September</sup>~~August~~, 2001, personally appeared Tim Ireland, to me well known to be the persons described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Tim Ireland Ministries, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1245 Pheasant Run Drive, City of Tallahassee, County of Leon, State of Florida, has named Tim Ireland, located at 1245 Pheasant Run Drive, City of Tallahassee, County of Leon, State of Florida, as its agent to accept service of process within Florida.



Tim Ireland

Date: July 27, 2001

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Tim Ireland  
(Registered Agent)

Date: July 27, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 28 AM 10:14

APPROVED  
AND  
FILED