

NO10000008679

JOHN W. PERSSE

ATTORNEY AT LAW

CHARTERED

1800 SECOND STREET, SUITE 715

SARASOTA, FLORIDA 34236

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April 2, 2002

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

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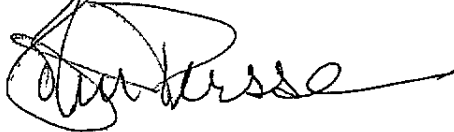
RE: **Brother Tom Ministries, Inc.**

Dear Sirs/Madams:

Enclosed is the signed original of the Amended and Restated Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Please process this at your earliest opportunity.

Very truly yours,



John W. Persse

JWP/jvp
Enclosures

FILED
02 APR - 4 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended & Restated

T BROWN APR - 8 2002

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of
Brother Tom Ministries, Inc.**

FILED
02 APR -4 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the original Articles of Incorporation of Brother Tom Ministries, Inc. were filed with the Florida Department of State on December 12, 2001; and

WHEREAS, these Amended and Restated Articles of Incorporation were duly approved by not less than a majority of the entire membership; and

WHEREAS, the number of membership votes cast for the amendment were sufficient for approval under the corporate documents and applicable law; and

WHEREAS, not less than a majority of the entire membership of the Board of Directors approved the amendment and voted to integrate all the provisions of the original Articles and the recently adopted amendment into one instrument at a duly noticed and convened meeting held on the 21st of February, 2002.

NOW THEREFORE, the following are adopted as the Amended and Restated Articles of Incorporation of Brother Tom Ministries, Inc

Article I

The name of the corporation is: Brother Tom Ministries, Inc.

Article II

The principal place of business and mailing address of this corporation shall be: 2711 57th Street East, Bradenton, Florida 34208.

Article III

The specific purposes for which the corporation is organized is (are): to perform religious and/or charitable activities within the meaning of section 501 (c)(3) of the Internal Revenue Code.

Article IV

The manner in which directors are elected or appointed is in the manner stated in the bylaws.

Article V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, directors 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 III hereof. 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 any political campaign on behalf of or in opposition to any candidate for political 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, or the corresponding section of any future federal tax code, or (b) corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI

The name and Florida street address of the initial registered agent is: John W. Persse, 1800 Second Street, Suite 715, Sarasota, Florida 34236.

Article VII

The name and address of the Incorporator to these Articles of Incorporation is: John W. Persse, 1800 Second Street, Suite 715, Sarasota, Florida 34236.

Article VIII

The names and addresses of the individuals who are to serve as the initial directors are:

Thomas J. Beimborn, 2711 57th Street East, Bradenton, Florida 34208
Frances E. Beimborn, 2711 57th Street East, Bradenton, Florida 34208
Myrna Mays, 2711 57th Street East, Bradenton, Florida 34208

The recitals set forth in these Amended and Restated Articles of Incorporation are true and correct and are certified by the Board of Directors.

Brother Tom Ministries, Inc

By: _____


Thomas J. Beimborn
Thomas J. Beimborn, President


Attest: _____

Myrna Mays
Myrna Mays, Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing Amended and Restated Articles of Incorporation are acknowledged this 13TH day of MARCH, 2002 by Thomas J. Beimborn as President and Myrna Mays as Secretary of Brother Tom Ministries, Inc. on behalf of the corporation. Thoms J. Beimborn is: ☒ personally known to me or ☐ produced _____ for identification. Myrna Mays is: ☒ personally known to me or ☐ produced _____ for identification.

 Joe L. Featherston
My Commission CC811978
Expires March 24, 2004


NOTARY PUBLIC - State of Florida
Print Name: _____
Commission No. _____
Commission expires: _____