

N03000006340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

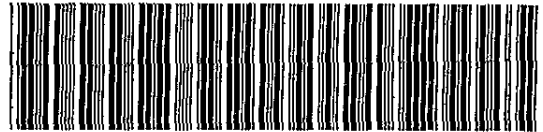
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600037051206

06/03/04--01007--005 **43.75

FILED

04 JUN 17 PM 1:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend & Resubmit
MO 6/18*

JAMES H. TITUS

ATTORNEY AT LAW
1069 TRUMAN STREET
NOKOMIS, FLORIDA 34275

MEMBER OF THE FLORIDA
AND PENNSYLVANIA BARS

TEL: (941) 488-1990
FAX: (941) 488-8474

May 28, 2004

Secretary of State
State of Florida
Corporation Department
409 East Gaines Street
Tallahassee, FL 32399

Re: Mountaintop Ministries, Inc.

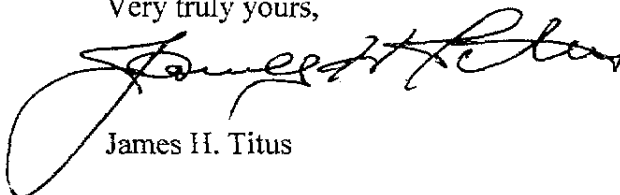
Dear Sir or Madam:

I am enclosing Amended and Restated Articles of Incorporation for the above referenced corporation, fully executed, for filing with the Florida Secretary of State.

I am also enclosing a check made payable to the Florida Secretary of State in the amount of \$43.75 for the cost of filing said Articles. Please forward a certified copy of the Articles to me.

Thank you for your assistance, and please call me if you require anything further regarding this matter.

Very truly yours,



James H. Titus

JHT/hs
Encls.

cc: Client



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2004

JAMES H. TITUS
1069 TRUMAN STREET
NOKOMIS, FL 34275

SUBJECT: MOUNTAINTOP MINISTRIES, INC.
Ref. Number: N03000006340

We have received your document for MOUNTAINTOP MINISTRIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00039371

JAMES H. TITUS

ATTORNEY AT LAW
1069 TRUMAN STREET
NOKOMIS, FLORIDA 34275

MEMBER OF THE FLORIDA
AND PENNSYLVANIA BARS

TEL: (941) 488-1990
FAX: (941) 488-8474

June 14, 2004

Secretary of State
State of Florida
Corporation Department
409 East Gaines Street
Tallahassee, FL 32399

Attention: Maryanne Dickey
Document Specialist

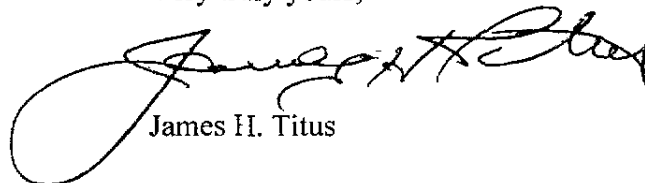
Re: Mountaintop Ministries, Inc.
Ref. Number: N03000006340

Dear Ms. Dickey,

I am enclosing Amended and Restated Articles of Incorporation for the above referenced corporation, the first paragraph of which sets forth that member approval was not required. I am also enclosing a copy of your June 10, 2004 letter, for your reference.

Thank you for your assistance, and please call me if you require anything further regarding this matter.

Very truly yours,



James H. Titus

JHT/hs
Encls.

cc: Client

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MOUNTAIN TOP MINISTRIES, INC.

FILED
04 JUN 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upon motion made, seconded and approved, at a Special Meeting of the Board of Directors, it was Resolved that the Articles of Incorporation be Amended and Restated and Adopted as set forth herein, said amendment not requiring member approval. Therefore: these Articles of Incorporation as amended, restated and adopted are made and subscribed for the purposes of organizing a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes

ARTICLE I - NAME

The name of this Corporation, hereinafter referred to as "the Corporation," is:

MOUNTAIN TOP MINISTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office, place of business and mailing address of the Corporation is 400 Waterside Lane, Nokomis, Florida 34275.

ARTICLE III - PURPOSE

The purpose for which this Corporation is to be organized is exclusively for charitable, religious and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - LIMITATIONS AND RESTRICTIONS

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III 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 or in opposition to 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:

1. 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
2. by a 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.

D. Upon dissolution of the Corporation, assets of the Corporation remaining after payment of all costs and expenses of such dissolution, shall be distributed for one or more exempt purposes or to organizations then qualifying as tax exempt within the meaning of Section 501(c)(3) of the Internal

Revenue Code, or the corresponding section of any future federal tax code; and none of the assets will be distributed to any member, Officer or Director of the Corporation or to any private individual.

ARTICLE V - TERM AND DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE VI - BOARD OF DIRECTORS

A. The affairs, property and business of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three Directors, and in the absence of such determination, the Board shall consist of three Directors.

B. Directors of the Corporation shall serve for such terms and, at the annual meeting of members of the Corporation, be elected and hold office in the manner, as determined by the Bylaws of the Corporation. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the Bylaws.

C. The initial Board of Directors of this Corporation who shall hold office until their successors are elected and have qualified, or until removed or resign, shall be:

REIDER G. CARLSON
Address: 400 Waterside Lane, Nokomis, FL 34275

G. EUGENE MATHIS
Address: 3200 Spainwood Drive, Sarasota, FL 34232

DANIEL L. PREWETT
Address: 5777 Beneva Road South, Sarasota, FL 34233

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

REIDER G. CARLSON
Address: 400 Waterside Lane, Nokomis, FL 34275


ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be in the Board of Directors.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of May, 2004.


REIDER G. CARLSON
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

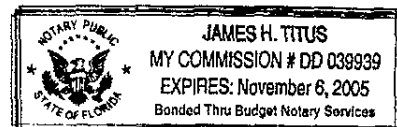
THE FOREGOING INSTRUMENT was acknowledged before me this 28th day of May, 2004 by REIDER G. CARLSON, who is personally known to me or who produced _____ as identification and who did not take an oath.


Notary Public

Print Name: _____

My Commission expires: _____

[SEAL]



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That MOUNTAINTOP MINISTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Nokomis, County of Sarasota, State of Florida, has named REIDER G. CARLSON, 400 Waterside Lane, Nokomis, FL 34275, as its agent to accept service of process within this state.

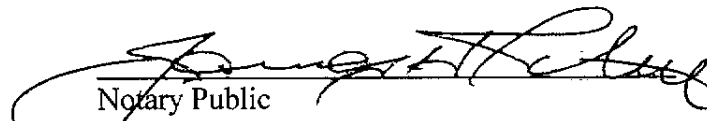
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


REIDER G. CARLSON
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of May, 2004 by REIDER G. CARLSON, who is personally known to me or who produced _____ as identification and who did not take an oath.


Notary Public
Print Name: _____
My Commission expires: _____
[SEAL]

