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TRANSMITTAL LETTER

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

SUBJECT: JOHNIE MRIFFIT MINISTRIES ORGIN. INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: John E HRIFFITH

Name (Printed or typed)

3161 JAMES KENNEDY RD.

Address

CRESTULEW FLA 32539

City, State & Zip

B50-689-0359

Daytime Telephone number

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORTORS OF A CORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUTES, ADOPTS THE FOLLOWING ARCTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

JOHNNIE GRIFFITH MINISTRIES ORGANIZATION INCORPORATED

SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS AND THE MAILING ADDRESS FOR THE CORPORATION SHALL BE:

3162 JAMES KENNEDY RD. CRESTVIEW, FLORIDA 32539

ARTICLE III

THE SPECIFIC PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- 1. TO PROMOTE AND PROPAGATE THE GOSPEL OF THE LORD JESUS CHRIST AT HOME AND ABROAD, AND TO PROMOTE THE EDIFICATION OF THE BODY OF BELIEVERS, WHICH CONSTITUTE THE CHURCH.
- 2. TO ESTABLISH CHURCHES, CAMPGROUNDS, AND OTHER FACILITIES AND SOCIETIES OF A RELIGIOUS NATURE, IN THE UNITED STATES OF AMERICA AND IN FOREIGN LANDS.
- 3. TO LICENSE AND ORDAIN MINISTERS AND WORKERS TO ANY AND ALL ORDERS, AS MAY BE DEEMED EXPEDIENT OR NECESSARY.

- 4. TO PERFORM WEDDING CEREMONIES AND CONDUCT FUNERALS, ALSO PROVIDING ANY SERVICE WHICH PERTAINS TO EITHER.
- 5. TO ACCOMPLISH CHURCH OBJECTIVES STATED IN SECTION I OF THIS ARTICLE, BY THE FOLLOWING MEANS:
 - A. PERSONAL WITNESSING
 - **B. CONVENTIONS**
 - C. EVANGELISTIC MEETINGS
 - D. MAGAZINES, TRACTS, BOOKS, AND OTHER PRINTED MATTER
 - E. TV PROGRAMS, CASSETTE TAPES, VIDEO TAPES, CDS, DVDS, RADIO BROADCASTING (NO ADVERTIZING SOLD TO COMMERCIAL ORGANIZATIONS AT ALL), DISCUSSIONS ON SUCH TOPICS AS ETERNAL SALVATION, SPIRITUAL DELIVERANCE, CHRISTIAN ETHICS AND MORALS, BROTHERHOOD, AND OTHER TOPICS WITH REFERENCE TO THE HOLY SCRIPTURES WHICH TEND TO PROMOTE SPIRITUAL GROWTH ON THE PART OF THE RADIO AUDIENCE WHO HEARS IT, EMAILS, INTERNET SITES, POWER POINT PRESENTATIONS, COMPUTER COMMUNICATION INCLUDING BUT NOT EXCLUDED TO PHONE CALLS.
- 6. TO BORROW MONEY, GIVE PROMISSORY NOTES, ISSUE INDENTURES AND TO SECURE SUCH BORROWING BY PLEDGE, MORGAGE OR OTHERWISE.
- 7. TO SOLICIT AND RECEIVE FINANCIAL DONATIONS, AND GIFTS OF ANY NATURE, FROM AN INDIVIDUAL OR CHURCH DESIRING TO PROMOTE THE CORPORATION'S OBJECTIVES AND TO USE SUCH DONATIONS AND GIFTS FAITHFULLY TOWARD THE ACCOMPLISHMENT OF SAID OBJECTIVES.
- 8. FOR ANY AND ALL PURPOSES THAT ARE IN THE BEST INTEREST OF THE CORPORATION THAT ARE ALLOWED BY THE STATE OF FLORIDA AND THE FEDERAL GOVERMENT OF THE UNITED STATES OF AMERICA.

NATURE OF ANTICIPATED EXPENDITURES

- 1. EXPENSES RELATED TO RADIO TIME AND TV TIME.
- 2. EXPENSES RELATED TO PRINTING LITERATURE.
- 3. EXPENSES RELATED TO ESTABLISHED CHURCH (BUILDING, MAINTENANCE, UTILITIES, REPAIRS, ETC.)
- 4. EXPENSES PERTAINING TO SECTION 4 IN ARTICLE II, WHICH IS ONE OF THE OBJECTIVES OF CORPORATION'S FUNCTIONING.
- 5. EXPENSES RELATED TO EVANGELISTIC CRUSADES (BUILDING, RENTAL, ADVERTISEMENT, TRAVELING EXPENSES FOR MINISTERS AND WORKERS, AND OR MUSICAL EQUIPMENT OR OTHER, WHERE NECESSARY).
- 6. EXPENSES RELATED TO THE CONSTRUCTION OF NEW CHURCHES, CAMPGROUNDS, AND MISSIONS, AND THE ACQUISITION OF PROPERTY TO BE USED TO ESTABLISH SUCH STRUCTURES ON.
- 7. EXPENSES RELATED TO PURCHASING OF NEW CRUSADE EQUIPMENT, THE MAINTAINING AND MAINTENANCE OF PRESENT EQUIMENT FOR USE IN THE LOCAL CHURCH OR ON THE EVANGELISTIC FIELD, THE ESTABLISHMENT OF LOCAL MISSION WORKS, OR ANY WHERE IN THE WORLD, THAT THE DOOR OF OPPORTUNITY IS OPEN TO THE GOSPEL, WHICH ARE A PART OF THE OBJECTIVE OF THIS CORPORATION'S OUTREACH OF OBJECTIVES.
- 8. EXPENSES RELATED TO MISSIONARY EFFORTS OR MISSIONARIES SENT OUT AS A PART OF THE OBJECTIVE OF THE CORPORATION.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

THE NAMES OF THE INITIAL DIRECTORS OF THE CORPORATION SHALL BE AS FOLLOWS, AND THEY SHALL SERVE UNTIL THEIR DEATH OR RESIGNMENT. UPON THE DEATH OR RESIGNATION OF ANY OFFICER, THE REMAINING BOARD OF DIRECTORS SHALL APPOINT A QUALIFIED OFFICER TO SERVE TEMPORARILY IN THE VACANT OFFICE (EXCEPT IN THE OFFICE OF PRESIDENT, WHICH SHALL BE FILLED BY ONE OF THE EXISTING VICE PRESIDENTS) UNTIL THE NEXT SEMI ANNUAL MEETING, AT WHICH TIME A PERMANENT REPLACEMENT SHALL BE NAMED, AND APPOINTED, ONCE APPROVED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

- 1. THE INITIAL OFFICERS SHALL CONSIST OF THE FOLLOWING OFFICERS: PRESIDENT, SECRETARY, TREASURER, AND ONE VICE PRESIDENT.
- 2. THE AFFAIRS OF THIS ORGANIZATION SHALL BE MANAGED BY THE BOARD OF DIRECTORS, WHICH SHALL HAVE FULL POWER AND AUTHORITY IN ALL MATTERS RELATING TO THE ORGANIZATION'S OBJECTIVES AND SHALL MEET TWICE A YEAR OR AT SUCH OTHER TIMES AS MAY BE PROVIDED IN THE BY LAWS.
- 3. ALL LEGAL INSTRUMENTS TO WHICH THIS ORGANIZATION MAY BE A PARTY OR OTHERWISE PARTICIPATE SHALL BE SIGNED BY THE PRESIDENT OR ONE VICE PRESIDENT.

ARTICLE V

LIMITATION OF CORPORATE POWERS

THE CORPORATE POWER OF THIS CORPORATION ARE AS PROVIDED IN SECTION 617.0302, FLORIDA STATUES, UNLESS LIMITED AS FOLLOWS:

NOT WITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION 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 REVENUE LAW OR (B) ORGANIZATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1954 OR ANY OTHER CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

THIS ORGANIZATION SHALL NOT BE LIMITED IN THE NUMBER OF MEMBERS IT SHALL ADMIT, UNLESS OTHERWISE PROVIDED IN THE BY LAWS, THE BOARD OF DIRECTORS SHALL HAVE EXCLUSIVE AUTHORITY TO ADMIT THOSE MEMBERS WHO DESIRE ADMISSION AND SUBSCRIBE TO THE NATURE AND PURPOSE OF THE ORGANIZATION, SAID MEMBERS SHALL BE SELECTED UPON THE BASIS OF INTEREST IN THE ORGANIZATION OBJECTIVES, AS EVIDENCED BY CONTRIBUTIONS MADE TO THE ORGANIZATION.

SUCH CONTRIBUTIONS MAY BE IN THE FORM OF MONEY OR OTHER PHYSICAL ASSETS, TALENTS, SKILLS, OR ABILITY DEEMED DESIRABLE IN THE FUTHERANCE OF THE ORGANIZATION OBJECTIVES, INCLUDING THE FURTHERANCE OF THE ORGANIZATION OBJECTIVES, INCLUDING EVANGELISTIC ENDEAVORS. THIS SHALL IN NO WAY BE CONSTRUED TO PREVENT NON MEMBERS FROM CONTRIBUTING IN ANY MANNER TO THE ORGANIZATION.

EXISTENCE

- 1. THE TERM FOR WHICH THIS ORGANIZATION SHALL EXIST SHALL BE PERPETUAL.
- 2. UPON DISSOLUTION OF THIS ORGANIZATION, ALL OF ITS ASSESTS AND PROPERTIES REMAINING AFTER PAYMENT OF ALL JUST AND OWING DEBTS AND OBLIGATIONS, AND ALL COST AND EXPENSES OF SUCH DISSOLUTION SHALL BE GIVEN EN MASSE TO ANOTHER NON PROFIT ORGANIZATION WITH SIMILAR OBJECTIVES. THIS BENEFACTOR SHALL BE SELECTED PRIOR TO DISSOLUTION BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOHNNIE E. GRIFFITH 3162 JAMES KENNEDY RD. CRESTVIEW, FLORIDA 32539

ARTICLE VII

INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS FOR THESE ARTICLES OF INCORPORATION ARE:

BOARD OF DIRECTORS:

JOHNNIE E. GRIFFITH 3162 JAMES KENNEDY RD. **CRESTVIEW, FLORIDA 32539** PRESIDENT

JONATHAN E. GRIFFITH 2467 KINGSTON ROAD **CRESTVIEW, FLORIDA 32536** VICE-PRESIDENT

DOROTHY HOWELL 410 WINGARD ST. CRESTVIEW, FLORIDA 32539

WYNNETTE J. GRIFFITH 3162 JAMES KENNEDY RD. **_CRESTVIEW, FLORIDA 32539** SECRETARY-TREASURER

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION:

JOHNNIE E. GRIFFITH

DOROTHY HOWELL

JONATHAN E. GRIFFITH

WYNNETTE J. GRIFFITH

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED. JOHNNIE E. GRIFFITH, WHO AFTER BEING DULY SWORN BY ME, DEPOSES AND SAYS THAT HE IS TO BE THE PRESIDENT OF THE JOHNNIE GRIFFITH MINISTRIES ORGANIZATION INCORPORATED WHICH IS A NON-PROFIT ORGANIZATION AND HE HAS READ THE AFORESAID ARTICLE OF INCORPORATION AND THE FACTS AND STATEMENTS THEREIN ARE TRUE AND CORRECT AND HE SIGNED IT FREELY AND VOLUNTARILY.

JOHNNIE E. GRIFFITH JOHNNIE E ARIFFITH

ID Florida Driver License # 6613-425-33-457-0

SWORN TO AND SUBSCRIBED TO BEFORE ME, THIS THE ________DAY OF JUNE, 2003.

VIVIAN E. CORTES Notary Public, State of Florida My comm. exp. Dec. 2, 2005 Comm. No. DD 076027

NOTARY PUBLIC

THAT I, JOHNNIE E. GRIFFITH, ACCEPT BEING A RESIDENT AGENT FOR THE CORPORATION, JOHNNIE GRIFFITH MINISTRIES ORGANIZATION INCORPORATED

THIS THE 30 DAY OF JUNE, 2003.

JOHNNIĘ E. GRIFFITH

DANKIE E BRIFFITA