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(Requestor's Name)			
(100	equestor s Marrie)		
Melvin Arnold Bread of Life Ministries International Inc. 1236 Tangerine Parkway, NE Winter Haven, Florida 33881			
(City/State/Zip/Phone #)			
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BREAD OF LIFE MINISTRIES INTERNATIONAL INC.

September 1, 2003

Florida Secretary of State Divisions of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for Bread of Life Ministries International Inc. Also enclosed is check #0363 in the amount of \$78.75, for the corporate filing fee.

If you need any further information please do not hesitate contacting me at (863) 299-9515.

Sincerely,

Melvin Arnold

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Pastor

enclosure

Article I Name

Article II Principal Office

Article III Purpose

Article IV Manner of Election of Directors

Article V Initial Registered Agent and Street Address

Article VI Incorporator

Article VII Initial Officers/Directors
Article VIII Power and Authority

Article IX Membership

Article X Amendment of Articles

Article XI Bylaws

Article XII Liability of Members

Article XIII Dedication and Distribution of Assets

Article XIV Dissolution of the Corporation

ARTICLES OF INCORPORATION OF BREAD OF LIFE MINISTRIES INTERNATIONAL INC. 03 SEP -9 PM 2: 35 LLANASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles Of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Bread Of Life Ministries International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1236 Tangerine Parkway NE, Winter Haven, FL. 33881

The mailing address of the corporation shall be: 1236 Tangerine Parkway NE, Winter Haven, FL. 33881

ARTICLE III PURPOSE (S)

The purpose for which <u>Bread Of Life Ministries International Inc.</u> is organized is exclusively charitable, religious, scientific, literary and educational within the meaning of Section 501 (c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

<u>Section 1.</u> The directors of the corporation shall consist of not less than <u>three.</u> The affairs of the corporation shall be managed by the Directors.

<u>Section 2.</u> The Board of Directors shall include the President, who shall act as Chairman, the Vice/President/Treasurer and the Secretary of the corporation.

Section 3. Two more additional directors may be appointed by the Board of Directors.

Section 4. The office of the President would be permanent except by resignation or removal. Once appointed, a Director shall hold office for a period of two (2) years or until he/she elects to resign or is removed. The removal of a Director shall be for cause and without prejudice to contract rights, if any, and shall occur after recommendation of the Board of Directors with the approval of the President of the corporation.

<u>Section 5.</u> In the event that the office of the President should be vacated for any reason whatsoever, the Vice President/Treasurer shall be appointed President of the corporation to serve until such time as a new President is selected and appointed by the Board of Directors.

<u>Section 6.</u> In the event that the office of the Vice/President/Treasurer or the Secretary should be vacated for any reason whatsoever, the Board of Directors shall appoint a new Vice/President/Treasurer or new Secretary of the corporation.

<u>Section 7.</u> The principal duties of the President shall be to preside at all meetings and have general supervision of the organization. He/she shall be the Chairman of the Board of Directors.

Section 8. The principal duties of the Vice/President/Treasurer shall be to discharge the duties of the President in the event of the absence or disability, for any cause whatsoever, of the President. He/she shall keep an account of all monies, credits, and property of any and every nature of the organization which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed and to render such accounts, statements, and inventories of monies received and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS (PART 2)

<u>Section 9.</u> The principal duties of the Secretary shall be to countersign all deeds, leases, and conveyances executed by the organization, affix the seal thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business thereof, <u>except</u> the books and records incidental to the duties of the Treasurer.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and **Florida** street address of the initial registered agent is:

Melvin Arnold
1236 Tangerine Parkway NE
Winter Haven, FL. 33881

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ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BREAD OF LIFE MINISTRIES INTERNATIONAL INC.

ARTICLE VI INCORPORATOR

Having been named as registered agent and to accept service of process for the

comply with the provisions of all statutes relating to the proper and complete performance

above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to

The name and address of the Incorporator to these Articles Of Incorporation is:

Melvin Arnold 1236 Tangerine Parkway NE Winter Haven, FL. 33881

Melvin Arnold

of my dur registered		accept the obligations of my position as
Melvin .	Arnold	
mel	his avold	Sapt 2, 2003
Signatur	re/Registered Agent	Date
	Ackn	<u>owledgment</u>
State of County of		-
Before m Witness	ne appeared, Melvin Arnold, kn my hand and seal, this 2 nd day	own to me to be the individual signed, of <u>Septembe</u> , 2003.
1 (Notary Public - State of Florida My Commission Expires Dec 10, 2003	Notary Public

ARTICLE VII INITIAL OFFICERS/DIRECTORS

The names, addresses, and titles of directors making these Articles Of Incorporation are:

Melvin Arnold/President

1236 Tangerine Parkway NE Winter Haven, FL. 33881

Edward M. Arnold/Vice President-Treasurer

3406 Highland Street Bartow, FL.

Peggy Arnold/Secretary

1236 Tangerine Parkway NE Winter Haven, FL. 33881

ARTICLE VIII POWER AND AUTHORITY

In addition to all of the powers and authority granted corporations <u>not for profit</u> under the laws of the state of Florida, the corporation shall have, without limitation, specifically, full power and authority:

- A. To purchase, lease, rent, acquire, own, construct and operate, make improvements, hold properties in trust, use, sell convey, mortgage, or otherwise dispose of any real estate, or chattels as may be necessary for the above purposes.
- **B.** To receive and accept property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm, trust or corporation for the above purposes.
- C. To receive tithes, offerings, gifts, bequest, and other income. To solicit funds and raise money to fulfill the above stated purposes.
 - **D.** To borrow money for property or for any of the above stated purposes.

ARTICLE IX MEMBERSHIP

The conditions and regulations of membership and the rights and other privileges of membership shall be determined and fixed by the <u>Bylaws</u>, with membership being eligible to all those who give evidence of their faith in the **Lord Jesus Christ** and who voluntarily subscribe to its tenets of faith and agree to be governed by its <u>Constitution</u> and <u>Bylaws</u>.

ARTICLE X AMENDMENT OF ARTICLES

These <u>Articles Of Incorporation</u> may be amended, altered, or repealed by a majority vote of the Board Of Directors present at any annual, regular, or special meeting of the Board Of Directors.

ARTICLE XI BYLAWS

The <u>Bylaws</u> of the <u>Bread Of Life Ministries International Inc.</u> shall be adopted and amended by the **Board Of Directors**.

ARTICLE XII LIABILITY OF MEMBERS

No member of <u>Bread Of Life Ministries International Inc.</u> shall be liable for its debts nor shall any member's property be so liable.

ARTICLE XIII DEDICATION AND DISTRIBUTION OF ASSETS

<u>Section 1. Dedication</u>. The property of this corporation is permanently dedicated to charitable and religious purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

Section 2. Distribution. This corporation is not organized for the pecuniary profit of its directors, officers, and members, nor may it issue stock nor declare nor distribute dividends, and no part of its net income shall inure to the benefit of any director, officer, or members, and any balance of money or assets remaining after full payment of corporate obligations of all and any kinds shall be devoted solely to the charitable, religious, literary, scientific, educational, and benevolent purposes of the corporation. Reasonable compensation, however, may be paid for services rendered to or for the corporation in furtherance of one or more of its purposes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any of its members, directors, officers of the corporation, or any private persons except that the corporation shall be empowered and authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of one or more of the corporation's purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, or participate in, or intervening in (including the publication or distribution of statements) any political campaign on behalf of or in the opposition of any candidate for public office.

DEDICATION AND DISTRIBUTION OF ASSETS (PART 2)

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code, or (b) a corporation contributions to which are deductible under section 170 (c) 2 of the Internal Revenue Code or the corresponding section of any future tax code.

ARTICLE XIV DISSOLUTION OF THE CORPORATION

Section 1. Dissolution. Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all remaining assets and property of the corporation by distributing for one or more exempt purposes within the meaning of section 501 (c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of in such manner as the judgement of a Judge of the local Court of competent jurisdiction, located in the jurisdiction of the principal office of the corporation, will best accomplish the general purposes for which this corporation was formed. No director or officer of the corporation or private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

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