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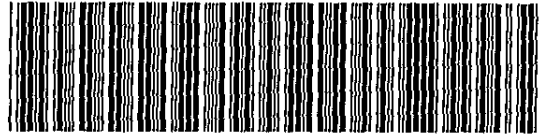
Latonya Lockhart
GAVE

AUTHORIZATION BY PHONE TO

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DATE 10-24-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cy 10/24

TRANSMITTAL LETTER

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

SUBJECT: TONYA HALL MINISTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LATONYA LOCKHART
Name (Printed or typed)

4490 HENDRICKS AVE SUITE 415
Address

JACKSONVILLE, FL 32207
City, State & Zip

904-254-4482
Daytime Telephone number

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

NON-PROFIT CORPORATION

Articles of Incorporation

Of

Tonya Hall Ministries, Inc.

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03 OCT 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who are natural persons 18 years of age or older, in order to amend the Articles of a corporate entity under the Florida Non-Profit Corporation Statutes, adopt the following Amended Articles of Incorporation which replace in their entirety the original Articles filed on 10/1/03

ARTICLE I

The name of this corporation is *Tonya Hall Ministries, Inc.*

ARTICLE II

The purpose of this corporation is to proclaim the Gospel of the Lord Jesus Christ, and to otherwise function as a church, as a foreign missions society, and as an association of churches.

ARTICLE III

This corporation shall not afford pecuniary gain, incidentally or otherwise, to any individual.

ARTICLE IV

The period of duration of corporate existence of this corporation is perpetual.

ARTICLE V

The registered office and principal place of business of this corporation is located at 4446 Hendricks Ave Ste 415, Jacksonville, FL 32207. Offices may also be maintained at such other place or places, either within or without the State of Florida, as may be designated from time to time by the Board of Directors. LaTonya Lockhart, 5900 Townsend Road, #532 Jacksonville, FL 32244, who has been a bona fide resident of the State of Florida for at least three (3) years, is hereby appointed Statutory Agent of the corporation upon whom all notices of process, including summons, may be served. The Board of Directors may revoke the appointment of such agent at any time and shall have the power to fill any vacancy.

ARTICLE VI

The number of Directors shall be no less than three (3). The names and addresses of the current directors are:

NAME

ADDRESS

Tonya Hall
President

4446 Hendricks Ave Suite 415 Jacksonville, FL 32207

Johnnie Swinson
Vice-President

631 Izlar Street, Waycross, GA 31501

Teshania Blackwell
Treasurer

415 N. Crawford Street, Waycross, GA 31503

LaTonya Lockhart
Secretary

5900 Townsend Road #532. Jacksonville, FL 32244

ARTICLE VII

The extent of personal liability, if any, of directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of Directors and Officers of the corporation in addition to the limitation on personal liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

ARTICLE VIII

The corporation shall not have capital stock.

ARTICLE IX

- A. The corporation elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation of this Corporation or the Bylaws of the corporation to the contrary notwithstanding.
- B. The corporation, a church, a foreign missions society, and an association of churches, elects the ecclesiastical form of church government, whereby the Board of Directors shall be the highest ecclesiastical tribunal of the organization, and shall be the final arbiter of all questions of doctrine, discipline, property, policy, and polity of every kind and nature whatsoever, and the Board of Directors in its deliberations as the ecclesiastical government of the organization shall use as its sole and final authority and standard the Holy Scriptures, Old and New Testaments, King James Version.

ARTICLE X

- A. This corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Corporation Act exclusively for religious purposes as a church, as a foreign missions society, and as an association of churches.
- B. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 (the "Code").
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- D. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the nonprofit religious purposes of the Corporation.

- E. Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes of the Corporation to a church which is organized and operated exclusively for nonprofit religious purposes and which is tax exempt under Section 501(c)(3) of the Code; in such manner as the Board of Directors shall in its sole discretion determine; or shall distribute the remaining assets of the Corporation to such organization or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under Section 501(c)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

ARTICLE XI

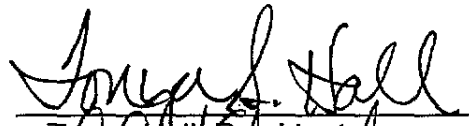
In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority:

- (a) To do all acts, perform all functions, and carry on all activities, including the ordination of ministers of the Gospel, permitted by the nonprofit corporation laws of the State of Florida, or of any other State in which the Corporation is qualified to act.
- (b) To have and exercise all powers and rights enjoyed by corporations generally in the State of Florida, and in any State in which the Corporation is qualified to act, as long as the exercise of such powers is not specifically prohibited for nonprofit religious corporations.
- (c) To use all media, whether now known or hereafter discovered, including but not limited to, print, television, radio, and internet.
- (d) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the Corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501(c)(3) of the Code.
- (e) Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the nonprofit religious purposes of the Corporation, and the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170(b)(1)(A)(i) of the Code, or the corresponding section of any future United States revenue law.

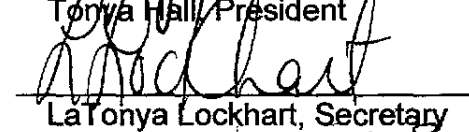
ARTICLE XII

We, the undersigned, certify that we are authorized to execute these articles of amendment, and we further certify that we understand that by signing these articles, we are subject to the penalties of perjury as set forth in the Florida Statutes as if we had signed these articles under oath.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 1st day of October, 2003.



Tonya Hall, President

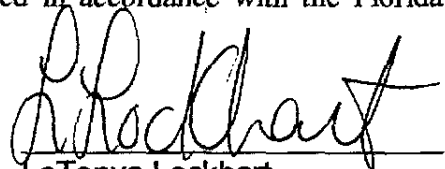


LaTonya Lockhart, Secretary

STATE OF FLORDIA
COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of October, 2003, by Tonya Hall and LaTonya Lockhart, the President and Secretary, respectively, of TONYA HALL MINISTRIES.

I, LaTonya Lockhart, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Florida Statutes.



LaTonya Lockhart

Date:

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SECRETARY OF STATE
ALLAHSEE, FLORIDA