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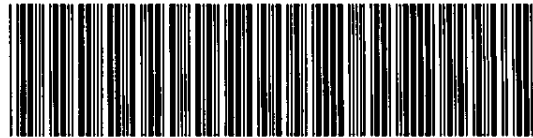
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Restated
Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/31/13

ASIATICO & ASSOCIATES PLLC



December 18, 2013

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

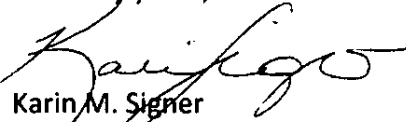
Re: ***Restated and Amended Articles of Incorporation of Divine Health Ministry, Inc.***

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the *Restated and Amended Articles of Incorporation of Divine Health Ministry, Inc.* which we would appreciate you filing. Please return a file-marked copy of this document to us in the self-addressed, prepaid envelope provided for your convenience. Also enclosed is our \$35 check which we understand will cover your filing fee.

In case you have any questions or require additional information, please give us a call. Thank you for your prompt attention to this matter.

Sincerely yours,



Karin M. Signer
Legal Assistant

/kms
Enclosures

RESTATED AND AMENDED ARTICLES OF INCORPORATION

OF

DIVINE HEALTH MINISTRY, INC.

A Florida 501(c)(3) Not for Profit Corporation

FILED
2019 DEC 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act"), Divine Health Ministry, Inc. (the "Corporation") adopts the following Restated and Amended Articles of Incorporation:

ARTICLE 1

NAME

The name of the Corporation shall be *Divine Health Ministry, Inc.* The Corporation shall have the right to operate under any number of appropriately applied for assumed names.

ARTICLE 2

PRINCIPAL ADDRESS

The address of the principal office of the Corporation is 1908 Boothe Circle, Longwood, Florida 32750.

ARTICLE 3

PURPOSES

The Corporation is organized and shall be operated exclusively for religious, charitable, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding the foregoing, the Corporation's purposes also include the limited participation of the Corporation in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purposes of this Corporation are:

- (a) To minister and educate the Christian principles for health and healing.
- (b) To provide unique, Christian insight to help others live full, healthy lives.
- (c) To engage and educate the public in matters involving spiritual and physical health.
- (d) To teach the biblical principles to help believers walk in divine health.
- (e) To collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purpose within the State of Florida and elsewhere.
- (f) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

(g) To promote, encourage, and foster any other similar religious, charitable, literary, and educational activities; to accept, hold, invest, reinvest, and administer any gifts, legacies, bequests, devises, funds, and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purposes of this Corporation.

(h) To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations and by Section 501(c)(3) of the Internal Revenue Code, including, without limiting the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease, or otherwise any property of any sort or nature, without limitation, as to its amount or value, and to hold, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal, and proceeds of such property for any of the purposes set forth herein; and without the necessity of authorization or approval of any individual or entity whosoever save and except as provided in these Articles and the Bylaws of this Corporation.

(i) To do such other things as are incidental to the purposes of the Corporation or are necessary or desirable in order to accomplish them.

ARTICLE 4

BOARD OF DIRECTORS

Plenary power to manage and govern the affairs of the Corporation is vested in the Board of Directors of the Corporation. The qualifications, duties, terms, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors may vest management responsibility for selected matters in committees, officers, offices, and employees of the Corporation, as deemed appropriate from time to time.

The number of Directors shall increase or decrease from time to time, but shall not be less than three (3) members. The number of directors may be increased or decreased by the Board of Directors. Directors shall be natural persons, but need not be residents of Florida.

The names and street addresses of the current Directors are:

<u>Name</u>	<u>Address</u>
Donald Colbert Jr	1908 Boothe Circle, Longwood, Florida 32750
Mary Colbert	1908 Boothe Circle, Longwood, Florida 32750
Kyle Colbert	1165 Brampton Place, Heathrow, Florida 32746
Stephen Marshall Allison	680 Aquila Drive, East Lansing, Michigan 48823
Pam Thum-Allison	680 Aquila Drive, East Lansing, Michigan 48823

All future Directors will be elected in the manner prescribed in the Bylaws.

ARTICLE 5 **POWERS**

Except as otherwise provided in these Articles of Incorporation, and in order to carry out the above-stated purposes, the Corporation shall have all of the powers provided in the Act, as it now exists or as it may hereafter be amended. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers.

ARTICLE 6 **MEMBERS**

The Corporation will not have members.

ARTICLE 7 **DISSOLUTION**

"Dissolution" means the complete disbanding of the Corporation so that it no longer functions as a corporate entity. Upon the dissolution of the Corporation, the Corporation shall, after paying or making provision for payment of all the liabilities of the Corporation, distribute all the assets of the Corporation to an organization designated by the Board of Directors of the Corporation that is exempt from taxes under Internal Revenue Code Section 501(c)(3) (or any corresponding provision of any future tax law of the United States), and within the meaning of the laws of the State of Florida, 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 by a court of competent jurisdiction over the county in which the principal office of the Corporation is then located exclusively for such purposes or to such organization, as determined by said court, which is organized and operated exclusively for such purposes.

ARTICLE 8 **DURATION**

The Corporation shall have perpetual existence.

ARTICLE 9 **NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation organized under the Act and shall have all of the lawful powers, duties, authorizations, and responsibilities provided therein. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 10
RESTRICTIONS, REQUIREMENTS, AND LIMITATIONS

The powers of the Corporation to promote the purposes set out above are limited and restricted in the following manner:

(a) The Corporation shall not pay dividends or other corporate income to its Directors or officers or otherwise accrue distributable profits or permit the realization of private gain, except that the Corporation shall be authorized and empowered to make payments and distributions (including reasonable compensation for services rendered to or for the Corporation) in furtherance of its purposes as set forth in these Articles. The Corporation shall have no power to take any action prohibited by the Act. The Corporation shall not have the power to engage in any activities, except to an insubstantial degree, that are not in furtherance of the purposes set forth above. The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Section 501(c)(3) of the Internal Revenue Code and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax-deductible charitable contributions under Section 170(c)(2) of the Internal Revenue Code and related regulations, rulings, and procedures. Regardless of any other provision in these Articles of Incorporation or state law, the Corporation shall have no power to:

- (1) Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.
- (2) Serve a private interest other than one that is clearly incidental to an overriding public interest.
- (3) Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings, and procedures.
- (4) Participate in or intervene in any political campaign or on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.
- (5) Have objectives that characterize it as an "action organization" as defined by the Internal Revenue Code and related regulations, rulings, and procedures.
- (6) Distribute its assets on dissolution other than for one or more exempt purposes.
- (7) Permit any part of the net earnings of the Corporation to inure to the benefit of any private shareholder or member of the Corporation or any private individual.

(8) Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary exempt purposes.

(9) Accept any gift or grant if the gift or grant contains major conditions that would restrict or violate any of the Corporation's charitable, religious, literary, or educational purposes or if the gift or grant would require serving a private as opposed to a public interest.

(b) In the event this Corporation is in any one year a "private foundation" as defined by Section 509(a) of the Internal Revenue Code, it shall be required to distribute its income for such taxable year at such time and in such manner as not to subject the foundation to taxation under Section 4942 of the Internal Revenue Code; and further shall be prohibited from: (i) any act of "self-dealing" as defined in Section 4941(d) of the Internal Revenue Code; (ii) retaining any "excess business holdings" as defined by Section 4943(c) of the Internal Revenue Code; (iii) making any investments in such manner as to subject the foundation to taxation under Section 4944 of the Internal Revenue Code; or (iv) making a taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

ARTICLE 11

LIMITATION ON LIABILITY OF DIRECTORS

A Director is not liable to the Corporation or members for monetary damages for an act or omission in the Director's capacity as a Director except to the extent otherwise provided by a statute of the State of Florida.

ARTICLE 12

CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited or their successors, as they may be amended from time to time.

ARTICLE 13

AMENDMENT

These Articles may not be amended in any way without the approval of a two-thirds (2/3) majority of the Board of Directors and filing with the Florida Secretary of State.

ARTICLE 14

REGISTERED OFFICE AND AGENT

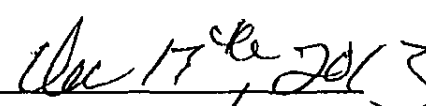
The name and Florida street address of the registered agent of the Corporation is Mary Colbert, whose location and municipal address is 1908 Boothe Circle, Longwood, Florida 32750, which is also the registered office address. The Board of Directors may change the registered agent at its discretion.

ARTICLE 15
REGISTERED AGENT SIGNATURE

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Mary Colbert, Registered Agent

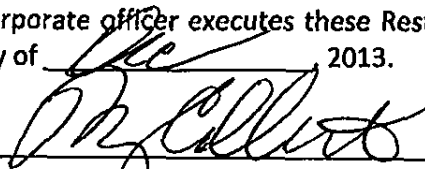


Date

CERTIFICATION

I, the undersigned Corporate Secretary, hereby certify that the Restated and Amended Articles of Incorporation, as set forth above, were adopted by a two-thirds (2/3) majority vote of the Board of Directors of the Corporation at a duly called Board Meeting, held on December 16, 2013, at which all Directors were in attendance. I further certify that there are no other members of the Corporation entitled to vote.

The below named authorized corporate officer executes these Restated and Amended Articles of Incorporation on the 17 day of Dec, 2013.



Mary Colbert, Secretary