

N05 000006136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

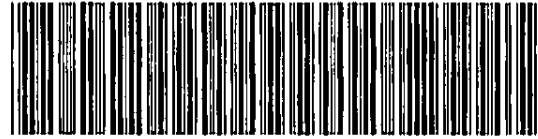
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300385121893

04/05/22--01028--012 **25.00

FILED

2022 APR -5 PM 4:22

SECOND JUDGE STATE
TALLAHASSEE, FL

cf 4/26/2022

COVER LETTER

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

SUBJECT: Destiny Ministries International Church, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Philip S. Haney, Esq.

Name (Printed or typed)

1437 S. Boulder Ave, Suite 1050

Address

Tulsa, OK 74119

City, State & Zip

918-744-1023

Daytime Telephone number

phil@eocounsel.com

E-mail address: (to be used for future annual report notification)

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

FILED

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
DESTINY MINISTRIES INTERNATIONAL CHURCH, INC.,
(a not for profit corporation)**

2022 APR -5 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Sections 617.1001 and 617.1007 of the Florida Not For Profit Corporation Act ("Act"), the undersigned corporation formed under articles of incorporation filed June 13, 2005, pursuant to a resolution duly adopted by its board of trustees pursuant to Section 617.1002, hereby amends its articles of incorporation and further restates the same as follows:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is Destiny Ministries International Church, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation is located at 5846 S. Flamingo Rd #403, Fort Lauderdale, Florida 33330.

The mailing address of the corporation is 5846 S. Flamingo Rd #403, Fort Lauderdale, Florida 33330.

**ARTICLE III
DURATION**

The corporation is organized pursuant to the provisions of the Florida Not for Profit Corporations Act. The period of the corporation is perpetual, unless voluntarily dissolved according to law.

**ARTICLE IV
PURPOSES; POWERS; RESTRICTIONS**

1. Purposes. The corporation is organized and operated exclusively for religious, charitable and educational purposes and activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), or the corresponding provision of any future United States internal revenue law. Such purposes shall include the following:

- a. Whatever commandments fall in the responsibility of obeying the Great Commission given to the churches by Jesus Christ.
- b. Pursuant thereto, the following activities and guidelines shall be established by:
 - i. Building this local church by every means provided for in the Holy Scriptures.

- ii. Basing their faith as laid out in the church's Statement of Faith and Doctrine as found in the herein statements which includes My Christian Catechism, The Ancient Message of Christ, Our Church Creed, and My New Creation Manifesto.
 - iii. Honoring the ancient episcopal form of government.
 - iv. An organization of ministers to minister to the congregation of the church, with the ministry goal of seeing Christ formed in the church members.
 - v. A church congregational membership based upon acceptance of a recognized creed and belief and support of the church, developing a Biblical ministry partnership within the church and their families.
 - c. Ministering the Word of God to the faithful.
 - d. Acquiring and holding such property, either real or personal, for church purposes, as may be necessary for the congregation and the worship of God.
 - e. Establishing a non-profit, evangelical Bible college, theological seminary or Bible training school (not considered secondary educational institutions) of the highest standards, specializing in on and off campus theological and ministerial training.
 - f. Providing education and training to ministers, Bible teachers and Christian workers and achieving such task with a positive commitment to the Bible in believing that it is the infallible Word of God, and as such, it is trustworthy, authoritative and sufficient.
 - g. Making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.
 - h. Exercising such other and incidental powers as consistent with its calling by Christ and as may reasonably be necessary to carry out the purposes for which the corporation is established.
2. Powers. The corporation shall have, but not be limited to, all the powers conferred upon nonprofit corporations as set forth in Section 617.0302 of the Act, as amended from time to time, which are hereby incorporated herein by this reference.
3. Restrictions. 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 to it and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the 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, or in opposition to, any candidate for public office. 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 Code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE V MEMBERS

The corporation is governed exclusively by or under the authority of its board of trustees.

ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

The corporate, business, and secular affairs of the corporation shall be managed by a board of trustees under the leadership of the Bishop/President. The trustees shall have the authority to set the exact number of board members as may be required from time to time. The board of trustees may be increased or decreased as provided in the bylaws, but in no event shall the number of trustees be less than three (3). In all events the board's membership shall include the person serving as the Bishop/President of the corporation, and such person shall additionally serve as the chairman of the board of trustees. Trustees shall be appointed, elected, and removed in accordance with the procedure provided in the bylaws.

ARTICLE VII BYLAWS

The bylaws, and any amendments thereto, of the corporation shall be as adopted by the board of trustees from time to time, pursuant to Article IX.

ARTICLE VIII INDEMNIFICATION OF OFFICERS, DIRECTORS AND OTHERS

The corporation shall defend, indemnify, and hold harmless its officers, trustees, and other persons in accordance with specific provisions set forth in the bylaws.

ARTICLE IX AMENDMENTS

1. Articles. The articles of incorporation of the corporation may be amended by two-thirds (2/3) vote of the board of trustees at any regular or special meeting of the trustees or by all trustees signing a written statement manifesting their intention that an amendment to the articles of incorporation be adopted; and in all instances, the written concurrence of the Bishop/President of the corporation shall be required for any such action; provided, however, with respect to any meetings, notice thereof, which shall include the text of the proposed change to the articles of incorporation, shall be furnished in writing to each member of the board of trustees at least fourteen (14) days prior to the meeting at which such amendment of the articles of incorporation is to be voted upon.

2. Bylaws. The bylaws of the corporation may be amended or repealed by a two-thirds (2/3) vote of the board of trustees at any regular or special meeting of the trustees, or by all trustees signing a written statement manifesting their intention that the bylaws be altered, amended, or repealed; and in all instances, the written concurrence of the Bishop/President of the corporation

shall be required for any such action; provided, however, in the event of any meeting, notice thereof, which shall include the text of the proposed change to the bylaws, shall be furnished in writing to each member of the board of trustees, at least fourteen (14) days prior to the meeting at which such bylaws alteration shall be voted upon.

ARTICLE X DISPOSITION OF ASSETS UPON DISSOLUTION

1. Upon the dissolution of the corporation as a Florida not for profit corporation, and after arrangements for the payment of all of the corporation's liabilities are made, the corporation's remaining assets shall be distributed for one or more religious or charitable purposes, or to one or more religious or charitable organizations, at the discretion of and upon the designation by the Bishop/President, so long as any such use or purpose, or designated entity, qualifies as tax exempt within the meaning of Section 501(c)(3) of the Code.

2. In the event of the failure of the Bishop/President to designate the uses, purposes, or religious or charitable designee of such assets at the time of the dissolution of the corporation, the board of trustees shall determine such use, purpose, or religious/charitable designee to receive such assets.

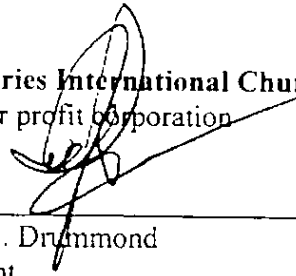
3. In the event that any of the corporation's assets are not disposed of by the Bishop/President or board of trustees at the time of dissolution of the corporation, any such remaining assets shall be distributed to state, local, or federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal worship facility of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The foregoing restated articles of incorporation restate, integrate, and amend in accordance with Sections 617.1001 and 617.1007 of the Act and the provisions of the corporation's articles of incorporation as theretofore amended, and with the exception of new amendments included herein and omitted matters of historical significance only, there is no discrepancy between these provisions and the provisions of the amended and restated articles of incorporation.

CERTIFIED, that there were no members or members entitled to vote on the amendments. The amendments were adopted by the board of trustees.

Signed this 30th day of March, 2022.

Destiny Ministries International Church, Inc.
a Florida not for profit corporation



Dr. Frederick A. Drummond
Bishop/President