

NO6000010164

(Requestor's Name)

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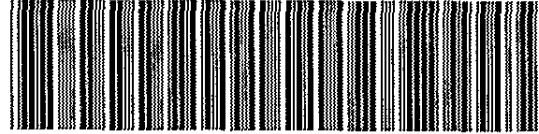
(Business Entity Name)

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06 SEP 27 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 28 2006

TRANSMITTAL LETTER

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

SUBJECT: Triumphant Children's Home, Inc.

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: David Barley

Name (Printed or typed)

192 Club Villas Lane

Street Address

Kissimmee, Florida 34744

City, State, & Zip Code

407-552-1768 and 407-344-0349

Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be:
Triumphant Children's Home, Inc.

ARTICLE II

PRINCIPLE OFFICE

The principal place of business and mailing address of the Corporation shall be:
192 Club Villas Lane
Kissimmee, Florida 34744

ARTICLE III

DURATION

This Corporation shall have perpetual existence commencing on:
The official date of filing.

ARTICLE IV

PURPOSE

This purpose for which the Corporation is organized is:

- a) To provide quality care, utilizing Christian principles to abandoned and under-privileged children in specific locations world wide;
- b) To raise financial support for the operation of these specific "Triumphant Children's Home(s)";
- c) to take these principles to specific locations world wide, where opportunity is feasible and deemed appropriate by vote of our Governing Board of Directors;
- d) to arrange and coordinate "Short Term Mission Opportunities" for interested and concerned supporters of the "Triumphant Children's Home(s)" Ministry, who might wish to visit the children in their location;
- e) to develop and maintain a website in addition to helpful literature, and descriptive materials in print and electronic format for the sole purpose of telling the story of the "Triumphant Children's Home(s)";
- f) to undertake additional activities of an informational nature oriented toward people unfamiliar with our mission; as approved by the Board of Directors, and as

permitted to tax exempt organizations under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended (or corresponding section of any future federal tax code).

This Corporation is organized exclusively for religious and charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities

- a) which may be inconsistent with Chapter 617, Florida Statutes relating to Corporation Not For Profit; and
- b) which are not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Furthermore, although the Corporation may take a position with regard to issues, candidates or crises, it shall not carry on substantial activities which can be construed to be the carrying on of propaganda, or the influencing of legislation, initiatives or referendums before the public. The Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. Statements made by individual Directors in behalf of issues, candidates or crises will be deemed to be their own, for which the Corporation is not liable.

ARTICLE V

MANNER OF ELECTION

The manner in which the Directors are elected or appointed is as follows:

- a) There shall be four (4) Directors initially. The Corporation shall not have less than three (3) nor more than six (6) Directors.
- b) Directors related by blood or marriage shall not comprise a majority.
- c) The incorporators shown below shall serve as the initial Board of Directors. There shall be a President, Treasurer and Secretary with the additional 1-3 Directors listed as 'non-designated' members.
- d) Directors shall be elected by a majority vote of those Directors present at the regularly scheduled annual meeting of Directors. No one shall be disqualified from serving as a Director because they have previously served as a Director.
- e) The Directors shall serve a term of three (3) years. Terms of Directors shall run from January 1st through December 31st. Directors shall remain in office until their successors have been duly elected and installed.
- f) An annual election of new Directors shall be conducted by the outgoing and sitting Board of Directors prior to January 1st and shall be installed and take office on the immediately following January 1st. If that date has passed without an annual election, then the new Director shall take office at the end of the meeting called for the purpose of electing new Directors.

- g) Vacancies in the Board of Directors shall be filled by the vote of a majority of the Directors at a meeting called for that purpose and shall take office as provided herein.

ARTICLE VI

INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

David Barley, 192 Club Villas Lane, Kissimmee, Florida 34744 (President)

Tim Wright, 1874 Ashton Park Place, St. Cloud, Florida 34771 (Treasurer)

Tom Wynn, 1805 Wedgewood Way, Kissimmee, Florida 34746 (Secretary)

David Medina, 3645 SW 143rd Lane, Ocala, Florida 34473 (non designated member)

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or Director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE VIII

DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the

members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX

DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more Christian organizations which themselves are exempt as organizations described in Section 501 (C) 3 and 170 (C) 2 of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law.

ARTICLE X

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is:

David Barley
192 Club Villas Lane
Kissimmee, Florida, 34744

ARTICLE XI

INCORPORATOR

The name and address of the Incorporator is:

David Barley
192 Club Villas Lane
Kissimmee, Florida 34744

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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



Signature/Registered Agent

Sept 25, 2006

Date



Signature/Incorporator

Sept 25, 2006

Date

END OF ARTICLES