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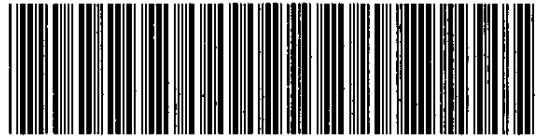
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TROIANO & ROBERTS, P.A.

ATTORNEYS AT LAW

CLYDE L. ROBERTS (1927-1971)

D. A. TROIANO
VICTOR J. TROIANO
NICHOLAS J. TROIANO
LAURIANE CICCARELLI

317 S. Tennessee Avenue
LAKELAND, FLORIDA 33801-4617

REPLY TO:
P. O. DRAWER 829
LAKELAND, FLORIDA 33802-0829
TELEPHONE (863) 686-7136
FAX (863) 686-9157

July 9, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: HIS MINISTRY CENTRAL, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for the above-named entity. I have also enclosed a check in the amount of \$35.00 to cover the associated fees.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



Nicholas J. Troiano

NJT/al
Enclosures

Cc: Jacqueline P. Davis, Incorporator/Registered Agent

AMENDED ARTICLES OF INCORPORATION

OF

HIS MINISTRY CENTRAL, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

Article I

Name

The name of the Corporation is HIS MINISTRY CENTRAL, INC.

Article II

Principal Office and Address

The address of the principal office of the corporation is 5615 North Daughtery Road, Lakeland, Florida 33809 and the mailing address of the corporation is 5615 North Daughtery Road, Lakeland, Florida 33809.

Article III

Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

Article IV

Corporate Purpose

The purposes for which this corporation is formed are:

1. Primarily to create and generate the means that are conducive and constructive to the development of unity and growth for the members of the corporation within the total Body of Jesus Christ;

2. Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation; and

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3. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

4. This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be distributed by the Court of competent jurisdiction of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

Article V

Directors

The directors of the Corporation shall be appointed and/or thereafter elected as set forth in the Bylaws of the Corporation. The initial Board of Directors and their specific titles, including those that are also officers of the Corporation are as follows:

- | | |
|-----------------------|------------------------------|
| • Jacqueline P. Davis | Co-Chairperson of the Board |
| • Sheryl McKinley | Co-Chairperson of the Board |
| • Cynthia Hungerford | President |
| • Justine Kresl | Secretary |
| • Barbara Woodard | Treasurer |
| • James E. Hill, Jr. | Chaplain |
| • Bill Muntz | Member of Board of Directors |
| • Pastor Randy Horton | Member of Board of Directors |
| • Early McKinley | Member of Board of Directors |
| • Robbie Bullock | Member of Board of Directors |

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 5615 North Daughtery Road, Lakeland, Florida 33809. The initial registered agent of the Corporation at that address shall be Jacqueline P. Davis.

ARTICLE SEVEN

Incorporators

The name and address of the incorporator is:

Name

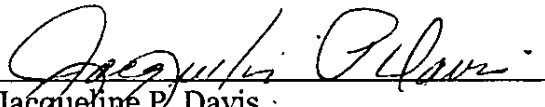
Address

Jacqueline P. Davis

5615 North Daughtery Road, Lakeland, FL 33809

IN WITNESS WHEREOF, I have subscribed my name this 9th day of

July, 2008.



Jacqueline P. Davis
Incorporator