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08 MAY 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended +
Restated

SP 5/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

BREVARD RESCUE MISSION, INC.
527 ROCKLEDGE DR.
ROCKLEDGE, FL 32955

SUBJECT: BREVARD RESCUE MISSION, INC.
Ref. Number: N08000001574

We have received your document for BREVARD RESCUE MISSION, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

✓ The fee to file Restated Articles of Incorporation or Amended and Restated
Articles of Incorporation is \$35. Certified copies are optional and are \$8.75 for the
first 8 pages of the document and \$1 for each additional page, not to exceed
\$52.50.

✓ A certificate must accompany the Restated Articles of Incorporation setting forth
one of the following statements: (1) The restatement was adopted by the board
of directors and does not contain any amendments requiring member approval;
OR (2) If the restatement contains an amendment requiring member approval,
the date of adoption of the amendment by the members and a statement that the
number of votes cast for the amendment was sufficient for approval.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 408A00026981

✓ Incorporated
Sole director
which has no
members

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

FILED

08 MAY 16 PM 12: 27

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BREVARD RESCUE MISSION, INC.

A Florida Not for Profit Corporation

Pursuant to the provisions of Section 617 of the Florida Statutes, the Corporation adopts the following First Amended and Restated Articles of Incorporation.

ARTICLE I

NAME

Brevard Rescue Mission, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation is:
527 Rockledge Avenue
Rockledge, Florida
32955

ARTICLE III

PURPOSE

The Corporation is organized as a not for profit corporation exclusively for charitable, benevolent and educational purposes. Its activities shall be conducted in such a manner that no part of its net earnings shall inure to the benefit of any member, director, trustee, officer, or individual.

Notwithstanding any provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501 (c) (3) , or by a Corporation qualified as a public charity under Section 509 (a) (1), of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law (hereinafter collectively referred to as the "Code").

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 in or intervene in (including the publishing or

distributing of statements) any political campaign on behalf of any candidate for public office.

Without in any way limiting the foregoing general purpose, the specific purpose of the Corporation shall be to operate as a nondenominational Christian ministry to provide for the basic physical, emotional, and spiritual needs of the poor.

ARTICLE IV

POWERS

The Corporation shall possess and may exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited by the restrictions set forth in these Articles of Incorporation and the Bylaws; provided, however, that the Corporation shall not engage in activities that are not in furtherance of its charitable purposes other than as an insubstantial part of its activities.

ARTICLE V

MEMBERSHIP

The Corporation shall have no members.

ARTICLE VI

TERM

The term of the Corporation shall be perpetual.

ARTICLE VII

DIRECTORS

The affairs of the Corporation are to be managed by a Board of Directors as provided for in the Bylaws.

ARTICLE VIII

AMENDMENTS

Amendments to these Articles of Incorporation may be made and adopted only by the vote of at least a two thirds of all the members of the Board of Directors.

ARTICLE IX

DISSOLUTION

In the event of dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall be conveyed or distributed to such other Florida not for profit corporations operated for nonprofit purposes similar to those of the Corporation, which at the time of such conveyance or distribution qualify as an exempt organization or organizations under Section 501 (c) (3), and as a public charity under Section 509 (a), of the code as the Board of Directors of the Corporation may determine. Any such assets not so disposed of shall be disposed of by the appropriate Court of the jurisdiction in which the principal office 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 for such purposes.

ARTICLE X

REGISTERED AGENT

The name and address of the registered agent is:

Stacia L. Glavas
527 Rockledge Drive
Rockledge, Florida 32955

In witness whereof, the undersigned, as existing Incorporator and Director of the Corporation, approve and adopt these First Amended and Restated Articles of Incorporation this 16th day of April, 2008.

By: Stacia L. Glavas

Stacia L. Glavas
Incorporator and Director
Brevard Rescue Mission, Inc.

To: Florida Department of State
Division of Corporations

From: Stacia Glavas
Brevard Rescue Mission, Inc.

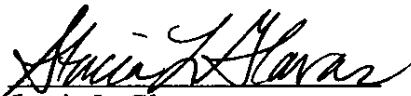
Date: May 1, 2008

Re: Restated Articles of Incorporation

This letter certifies that the Restated Articles of Incorporation have been approved by the Board of Directors on April 16, 2008. As I am the sole director and incorporator, and the corporation has no members, the vote was perfunctory.

I have also attached the required \$35 fee.

Thank you.



Stacia L. Glavas
Incorporator and Director
Brevard Rescue Mission, Inc.