

N08000002144

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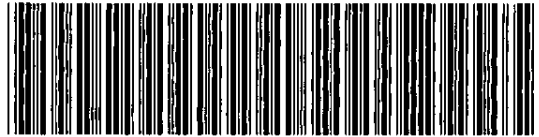
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08 MAY 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated
Art. 38

5/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

H & E OUTREACH MINISTRIES INC.
P. O. BOX 72249
JACKSONVILLE, FL 32226

SUBJECT: H & E OUTREACH MINISTRIES INC.
Ref. Number: N08000002144

We have received your document for H & E OUTREACH MINISTRIES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 408A00026291

**RE-STATED ARTICLES OF INCORPORATION
OF**

H & E Outreach Ministries Inc.

The undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, does hereby certify:

**ARTICLE I
NAME**

The name of this corporation shall be **H & E Outreach Ministries Inc.**

ARTICLE II

The principal place of business address:

4537 Clam Shell Drive
Jacksonville, Florida 32218

The mailing address of the corporation is:

P.O. Box 77249
Jacksonville, Florida 32226

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**ARTICLE III
PURPOSE**

The specific purpose for which this corporation is organized:

H & E Outreach Ministries will provide non-partisan research, education and informational activities/services to individual(s), which will have a positive and immediate impact on families, communities and themselves.

This Corporation is organized exclusively for charitable, literary, scientific and educational 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV
OFFICERS APPOINTMENTS

The manner in which directors are elected or appointed is provided for in the bylaws.

ARTICLE V
REGISTERED OFFICE AND AGENT

The Florida State Registered Agent shall be **Carmelita Everett, 4537 Clam Shell Dr. Jacksonville Florida 32218.**

The registered office of this Corporation shall be **4537 Clam Shell Dr. Jacksonville Florida 32218.** The principle office of the Corporation is to be in the City of Jacksonville, Duval County. This Corporation may have other offices within or outside of the State of Florida at such place or places as the Board of Directors may from time to time appoint or the business of the Corporation may require.

ARTICLE VI
BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 6, their names and addresses being as follows:

President – Roderick Hogan
4537 Clam Shell Drive
Jacksonville, Florida 32218 US

Vice President – James Russell Richardson
2435 Burns Drive
Middleberg, Florida 32268 US

Secretary and Treasure – Carmelita Everett
4537 Clam Shell Drive
Jacksonville, Florida 32218 US

Board Director – Cheryl Johnson
10168 Autumn Park Court
Ft Worth, Texas 76140 US

Board Director – Lawrence Morrision
1717 Grove Point Road #9
Savannah, Georgia 31419 US

Board Director - Phillip Henson
1037 Colonial Creek Lane
Jacksonville, Florida 32219 US

Members of the first Board of Directors shall serve indefinitely. They will remain until: an official election is held, at which they could remain in office or their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VII

EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of this Corporation:

1. The Corporation shall not afford pecuniary gain or profit, incidentally or otherwise to any individual or entity and is organized for non-profit purposes. No part of the net earnings of this 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 and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. Such net earnings, if any, of this Corporation shall be used to carry out the nonprofit corporate purposes set forth in Article III above.

2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and 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.

3. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on:

A. By a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, or

B. By a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE VIII

DURATION

The duration of this Corporation shall be perpetual.

ARTICLE IX

PERSONAL LIABILITY

No 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 officer, or Directors be subject to the payment of the debts or obligations of this Corporation.

ARTICLE X

DISSOLUTION

At the time of dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts and obligations of the corporation, dispose of all of the remaining assets of the Corporation, if any, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of the county in which the principle 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 exclusively for such purposes.

ARTICLE XI

The effective date of this Corporation shall be 02/29/2008.

**ARTICLE XII
INCORPORATOR**

The Incorporator of this Corporation is **Roderick Hogan**,
4537 Clam Shell Dr. Jacksonville Florida 32218.

The undersigned Incorporator certifies that he executes these articles for the purposes herein stated.

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

04/24/08
Date



Signature/Incorporator

04/24/08
Date

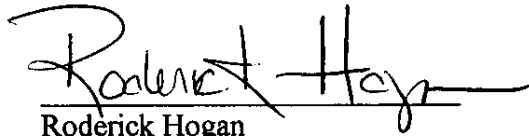
H & E Outreach Ministries Inc

EIN – 26-2236038

CERTIFICATE

The re-stated Articles was adopted by the Board of Directors on 4/19/2008

There are no members

A handwritten signature in black ink, appearing to read "Roderick Hogan", written over a horizontal line.

Roderick Hogan
Board of Director, Chairman