

NO9000001599

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000050457 3)))



H090000504573ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MCLIN & BURNSED P.A.
Account Number : 104657003604
Phone : (352) 753-4690
Fax Number : (352) 205-8413

FILED
09 MAR 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**MT. PLEASANT MISSIONARY BAPTIST CHURCH OF THE KINGDOM**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

03/30/09 *Amended & Restated*

Dr. Arthur W. / NAME



March 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MT. PLEASANT MISSIONARY BAPTIST CHURCH OF THE KINGDOM/i
PO BOX 1443
LADY LAKE, FL 32158

SUBJECT: MT. PLEASANT MISSIONARY BAPTIST CHURCH OF THE KINGDOM INC
REF: N09000001599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

OUR RECORDS REFLECT YOLANDA CHATMAN AS THE SECRETARY OF THE CORPORATION AND NOT THE INCORPORATOR. PLEASE CORRECT THE TITLE FOR YOLANDA CHATMAN ON THE LAST PAGE BELOW HER SIGNATURE TO READ "SECRETARY".

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000050457
Letter Number: 009A00007529

RECEIVED
2009 MAR 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H09000050457 3)))

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MT. PLEASANT MISSIONARY BAPTIST CHURCH
OF THE KINGDOM INC
(A Florida Corporation Not for Profit)**

FILED
09 MAR 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation, amend and restate the Articles of Incorporation filed with the Division of Corporations on February 17, 2009 bearing Florida Document Number N09000001599. There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

ARTICLE 1.

Name

The name of this corporation is Mt. Pleasant Missionary Baptist Church of The Kingdom, Inc. (hereinafter called the "Corporation").

ARTICLE 2.

Principal Place of Business and Mailing Address

The principal place of business of the Corporation shall be: 307 Hermosa Street, Lady Lake, Florida 32159; and mailing address of the Corporation shall be P.O. Box 1443, Lady Lake, Florida, 32158.

ARTICLE 3.

Duration

The period of duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE 4.

Purpose

The Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE 5.

Powers

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law. In addition to the powers specified, the Corporation shall have the additional powers specified in its Bylaws.

(((H09000050457 3)))

(((H09000050457 3)))

Page 2

ARTICLE 6.**Management**

Management of the Corporation shall be vested in the Corporation's Board of Directors. The number and method of election of the Directors of the Corporation who shall serve following the terms of the initial Directors of the Corporation shall be as stated in the bylaws.

ARTICLE 7.**Manner of Elections**

The manner in which the Directors shall be elected or appointed shall be as stated in the By-laws.

ARTICLE 8.**Initial Board of Directors**

The number constituting the initial Board of Directors of the Corporation is five (5). The number of Directors may be changed as set forth in the By-laws. The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follows:

Clifford Myles, Chairman
Ruby Fields
Sylvester Jones
Alphonso Taylor
Condrita Smith

ARTICLE 9.**Indemnification of Directors**

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and Directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, Directors, employees and agents on such terms and conditions as the Board may deem appropriate or advisable from time to time.

ARTICLE 10**Officers**

The names and addresses of the initial officers are as follows:

Nathaniel Smart	-	President
Clifford Myles	-	Vice President
Ulysses Jones	-	Vice President
Donna Smart	-	Treasurer
Yolanda Chatman	-	Secretary

(((H09000050457 3)))

(((H09000050457 3)))

Page 3


ARTICLE 11.**Registered Office/Registered Agent**

The street address of the Corporation's initial registered office in the State of Florida is 1950 Laurel Manor Drive, Suite 140, The Villages, Florida 32162. The name of the Corporation's initial registered agent at such office is: Jeffrey P. Skates.

ARTICLE 12.**Incorporator**

The name and address of the sole incorporator is: Yolanda Chatman, 307 Hermosa Street, Lady Lake, Florida 32159 (hereinafter called the "Incorporator").

IN WITNESS WHEREOF, the undersigned, being an officer of the Corporation authorized to execute documents to be filed with the State on behalf of the Corporation in accordance with *Florida Statute §617.01201(6)(a)*, as amended, has signed these Amended and Restated Articles of Incorporation on this 26th day of March, 2009.


Yolanda Chatman, Secretary

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Jeffrey P. Skates, Registered Agent

(((H09000050457 3)))