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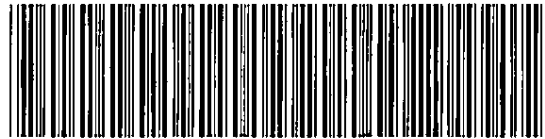
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# SIMMS SHOWERS LLP

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

305 Harrison Street, SE, 3rd Floor, Leesburg, Virginia 20175 ■ (703)771-4671 ■ Fax: (703)771-4681 ■ [www.simsshowerslaw.com](http://www.simsshowerslaw.com)

December 15, 2023

Department of State  
Amendment Section  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

*Re: The Timothy Initiative, Inc Restated Articles of  
Incorporation*

To Whom It May Concern,

Please find the enclosed Amended and Restated Articles of Incorporation for The Timothy Initiative Inc along with a check of \$35.00.

If you have any questions, I can be reached at (703) 771-4671 or [jquan@simsshowerslaw.com](mailto:jquan@simsshowerslaw.com).

Sincerely,

Jennifer Quan  
Paralegal  
Simms Showers, LLP

Enclosures: As stated.

## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Timothy Initiative, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

ADDITIONAL COPY REQUIRED

FROM: Simms Showers, Jennifer Quan

Name (Printed or typed)

305 Harrison Street, SE

Address

Leesburg, VA 20175

City, State & Zip

703-771-4671

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**THE TIMOTHY INITIATIVE, INC.**

This is a nonprofit corporation, organized exclusively as a nonprofit, religious, educational, and charitable organization dedicated to the purposes pursuant to the Florida Not for Profit Corporation Act set forth in Chapter 617 of the Florida Statutes:

**ARTICLE 1**  
**CORPORATE NAME**

The name of this corporation shall be: **THE TIMOTHY INITIATIVE, INC.** (the "Corporation") which is an association of churches.

**ARTICLE 2**  
**ADDRESS OF PRINCIPLE OFFICE**

The address of the principal office of the Corporation shall be:

7200 Stonchenge Drive Raleigh  
Wake County, North Carolina 27613

**ARTICLE 3**  
**SPECIFIC AND GENERAL PURPOSES**

The purposes for which the Corporation is formed are:

1. The general purposes of this Corporation are to operate exclusively for charitable, religious, and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, and the making of distributions to or on behalf of organizations that qualify as exempt organizations under section 501(c)(3) of the Code.
2. The specific purposes of the Corporation are to make disciple makers, plant churches, and develop leaders with the ultimate aim of seeing a church in every village everywhere.

**ARTICLE 4**  
**MEMBERSHIP**

The Corporation may, but need not, admit any person as a member of the Corporation upon such conditions and with such privileges as provided in the Bylaws of the Corporation.

**ARTICLE 5**  
**DIRECTORS**

The names and addresses of the persons who are to serve as the initial directors are:

<u>Names</u>	<u>Addresses</u>
Malcom Carter	535 County Road 1127 Vinemont, AL 35179-8706
Jonathan Falwell	1 Mountain View Rd Lynchburg, VA 24502-9200
Jeff Forester	17861 Loranger St Clinton Township, MI 48038-1784
Dale Hummel	6630 Shady Oak Rd Eden Prairie, MN 55344-3218
Leslie Kelly	12764 Pineacre Ct Wellington, FL 33414-4140
Don Kelly	12764 Pineacre Ct Wellington, FL 33414-4140
Sweetlin Manoharan	15435 Grumman Ct Wellington, FL 33414-8301
David Nelms	311 Currituck Lane Durham, NC 27703-9086
Jared Nelms	10712 Marthas Way Raleigh, NC 27615-1310
Alan Poenitske	1413 Devens Dr Brentwood, TN 37027-7208
Kathy Robertson	3860 E 380 N Rigby, ID 83442-5106

The directors named herein as the initial Board of Directors shall hold office until their successors are duly elected and qualified in accordance with the Corporation's Bylaws.

**ARTICLE 6**  
**REGISTERED AGENT & AGENT**

The Registered Agent upon whom service of process against this Corporation may be made is InCorp Services, Inc. The Registered Agent and the Corporation's registered office is located at 3458 Lakeshore Drive, Tallahassee, Florida 32312.

**ARTICLE 7**  
**MANAGEMENT OF CORPORATE AFFAIRS**

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall be no less than three (3), and shall otherwise be established and regulated by the Corporation's Bylaws. Directors of the Corporation shall be elected in the manner provided in the Bylaws.

**ARTICLE 8**  
**TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE 9**  
**BYLAWS**

The Bylaws of the Corporation shall be established by the Board of Directors and may only be altered, amended, or repealed, and new bylaws may be adopted, by a majority affirmative vote of the Board, then in office, at a general or special meeting called for that purpose at which a quorum is present, and as further subject to the terms and conditions contained in such Bylaws.

**ARTICLE 10**  
**EARNINGS AND ACTIVITIES**

(a) No part of the net earnings of the 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 3 hereof.

(b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not

participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for political office.

(c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

(d) Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

## **ARTICLE 11**

### **DEDICATION OF ASSETS**

The property of the Corporation is irrevocably dedicated to charitable, religious, or education purposes, and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director or officer, or to the benefit of any private individual except as provided herein.

## **ARTICLE 12**

### **DISSOLUTION & DISTRIBUTION OF ASSETS**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, to an exempt organization described in this paragraph.

## **ARTICLE 13**

### **AMENDMENTS**

Amendments to the Articles of Incorporation shall be adopted by a two-thirds (2/3) majority vote of the Board of Directors at any regular or special meeting duly called for that purpose at which a quorum is present upon thirty (30) days written notice.

\*\*\*\*\*

**CERTIFICATE**

1. This restatement contains amendments to the Articles of Incorporation that do not require Member approval.
2. The Restated Articles of Incorporation as set forth above constitute all of the Articles of Incorporation of THE TIMOTHY INITIATIVE, INC., as amended.
3. The amendments and the Restated Articles of Incorporation were adopted by the Board of Directors and the number of votes cast were sufficient for approval.
4. The date of adoption of the amendments was the 8th day of November, 2023

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of November, 2023.

Sign: Jared Nelms

Name: Jared Nelms

Title: CEO & President



## **RESTATED ARTICLES OF INCORPORATION**

**OF**

**THE TIMOTHY INITIATIVE, INC.**

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JACKSONVILLE, FLORIDA

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Sign: Jared Nelms

Name: Jared Nelms

Title: CEO & President