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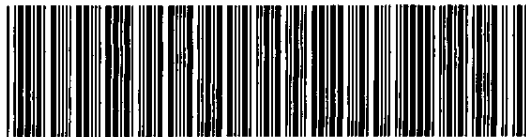
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 21 P 3:50

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12-23-09
to 5346
WC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2009

GILBERT H. TYRRELL
5207 QUARRYSTONE LANE
TAMPA, FL 33624

SUBJECT: TAMPA BAY MINISTRIES, INC.
Ref. Number: W09000053146

We have received your document for TAMPA BAY MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 609A00037308

COVER LETTER

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

SUBJECT: Tampa Bay Ministries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gilbert H Tyrell
Name (Printed or typed)

5207 Quarrystone Lane
Address

Tampa, FL 33624
City, State & Zip

813-205-8665
Daytime Telephone number

KABEC4341@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

TAMPA BAY MINISTRIES, INC.

A NONPROFIT RELIGIOUS CORPORATION

A NONPROFIT CORPORATION

FILED
2009 DEC 21 P 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is: **TAMPA BAY MINISTRIES, INC.**

ARTICLE II. AUTHORITY

The corporation ("the Church") is organized pursuant to the provisions of the State of Florida Nonprofit Corporation Code as amended.

ARTICLE III. PURPOSES

The Church is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), including but not limited to establishing and maintaining a church that will worship God by proclaiming the Gospel of Jesus Christ and building up Christian believers through various means and methods, in accordance with the teaching of the Holy Bible, and distributions to or for the use of organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law). Subject to the foregoing, the Church has all powers authorized for nonprofit corporations, and not prohibited to nonprofit corporations, under the State of Florida Nonprofit Corporation Code.

ARTICLE IV. DURATION

The Church has perpetual duration.

ARTICLE V. RESTRICTIONS

Section 1. No Private Inurement. No part of the net earnings or property of the Church may inure to the benefit of, or be distributable to, its Elders, trustees, officers, or other private persons; except that the Church is 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 III hereof. The Church will not have capital stock or shareholders.

Section 2. No Substantial Lobbying. No substantial part of the activities of the Church may be the carrying on of propaganda, or otherwise attempting to influence legislation.

Section 3. No Political Campaigning. The Church may 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 public office.

Section 4. Irrevocable Dedication. The income and assets of the Church are irrevocably dedicated to its exclusive purposes.

ARTICLE VI. BOARD OF DIRECTORS

Section 1. Powers. The Board of Directors, also known as the Board of Elders (hereinafter, "Board of Elders") governs the Church, and has all the rights and powers of a Board of Elders under the laws of the State of Florida and of the United States, as well as such other rights and authority as are herein granted. At any time the Board of Elders is not limited in its authority, as such limitations are defined in the Bylaws (hereinafter, "Constitution"), or at any time that Constitution is not in force, such powers include, but are not limited to, the power to adopt, amend, or restate the Constitution and other corporate governing documents (except these

Articles of Incorporation) in any way not inconsistent with these Articles of Incorporation or the laws of the State of Florida or of the United States, by no less than a majority vote of those Elders present at a meeting duly called and held. The Board of Elders shall be the final arbiter of all questions of church doctrine, church discipline, church property, church policy, and church polity of every kind and nature whatsoever, and the Board of Elders in its deliberations as the ecclesiastical government of the church shall use as its sole and final authority and standard the Holy Scriptures, Old and New Testaments.

Section 2. Number. The Board of Elders must consist of not fewer than four (4) Elders, and of not more than a maximum number determined by the Constitution, of the Church as amended from time to time.

Section 3. Term. The term of each member of the Board of Elders will be as established in the Constitution.

Section 4. Election. Elders are elected pursuant to a process specified in the Constitution of the Church. Before such a process is specified in the Constitution, Elders are elected by the remaining Elders by a majority vote, upon the expiration of an Elder's term or a vacancy for any reason (including positions created by an increase in the number of Elders). In the case where the Board shall, by reason of deadlock, (whether because an even number of Elders is seated on the Board, or because certain Elders are absent even though a quorum is present, or because of abstention, or for any other reason), be unable to reach a conclusive vote on any issue before the Board, then, in such instance, the President shall cast a ballot, which shall be known as a "majority ballot", so that an official act or decision may be taken by the Board. If the President also serves as a Elder of the Corporation, the majority ballot shall be cast in addition to the regular Elder's vote cast by the President.

Section 5. Initial Board of Elders. The initial Board of Elders consists of four (4)

Elders, whose names and addresses are:

Gilbert H. Tyrrell 5207 Quarystone Lane Tampa, Fl, 33624
Jim R. Reed 3613 Little Road Lutz, Fl, 33548
Mike Richards 1933 Taylor Lane Tampa, Fl, 33618

ARTICLE VII. MEMBERS

The Church does not have Members (as that term is defined in the State of Florida Nonprofit Corporation Code as amended) entitled to vote for the election or removal of Elders. Any action which would otherwise require a vote of members shall require only a vote of the Board of Elders, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation of this Corporation or the Constitution of the corporation to the contrary notwithstanding.

ARTICLE VIII. POWERS

Section 1. General. The Church has all the rights and powers customary and proper for tax-exempt nonprofit corporations, including the powers specifically enumerated in Section 617.0302 and 617.0303 of the State of Florida Code as amended.

Section 2. Restrictions. Notwithstanding any other provisions of these Articles of Incorporation, the Church may not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or by a corporation to which contributions are deductible under Sections 170(b)(1)(A) or (B) and 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States internal revenue law).

ARTICLE IX. DISSOLUTION

Section 1. Dissolution. The Board of Elders may cease corporate activities and dissolve and liquidate the Church, by majority vote.

Section 2. Liquidation. Upon the dissolution of the Church, the Board of Elders must pay or make provision for the payment of all of the liabilities of the Church, and thereafter dispose of all of the assets of the Church (i) exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), in such manner as the Board of Elders determines, (ii) or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary, or scientific purposes as at the time qualify as an exempt organization or organizations under Section 501(c)(3), and at the time are described in Section 170(c)(2) of such Code, as the Board of Elders determines.

ARTICLE X. INITIAL OFFICE AND AGENT

Section 1. Registered Agent and Office. The name and street address and county of the initial registered agent and initial registered office of the Church are **Pamela J. Tyrrell; 5207**

Quarrystone Lane, Tampa, Hillsborough, FL 33624.

Accepted By :

Pamela J. Tyrrell 12/14/09

Section 2. Principal Office. The mailing address of the initial principal office is **5207 Quarrystone Lane, Tampa, FL, 33624**

ARTICLE XI. INDEMNIFICATION

Section 1. The Corporation shall, to the maximum extent permitted by the State of Florida Corporation law, indemnify each of its agents against expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with any proceeding arising by reason of the fact any such person is or was an agent of the Corporation. For purposes of this Article, an "agent" of the Corporation includes any person who is or was an Elder, Director, Officer, employee or other agent of the Corporation, or is or was serving at the request of the Corporation as an Elder, Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, or was an Elder, Director, Officer, employee or agent of a corporation which was a predecessor corporation of the Corporation or of another enterprise at the request of such predecessor corporation.

ARTICLE XII. AMENDMENT

At any time the Board of Elders is not limited in its authority to amend the Constitution, as such limitation is defined in the Constitution, or at any time that Constitution are not in force, the Board of Elders may amend or restate these Articles of Incorporation in any way not inconsistent with the laws of the State of Florida or of the United States by no less than a majority vote of those Elders present at a meeting duly called and held.

At any time the Board of Elders is limited in its authority to amend the Constitution, as such limitation is defined in the Constitution, the Board of Elders may recommend the amendment to or restatement of these Articles of Incorporation by no less than a majority vote of


those Elders present at a meeting duly called and held. Thereafter, in order for such a recommendation to be implemented, those individuals identified by the Church as members must approve such a recommendation by a majority vote of those present at a meeting duly called and held.

ARTICLE XIII. INCORPORATOR(S)

The name and address of the incorporator, a natural person of age eighteen (18) or more, who is a citizen of the United States, is:

**Gilbert H. Tyrrell
5207 Quarystone Lane
Tampa, Fl, 33624**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, pursuant to the state of Florida Nonprofit Corporation Code.

BY: 
**Gilbert H. Tyrrell
5207 Quarystone Lane
Tampa, Fl, 33624**

Section 2. Restrictions. Notwithstanding any other provisions of these Articles of Incorporation, the Church may not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or by a corporation to which contributions are deductible under Sections 170(b)(1)(A) or (B) and 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States internal revenue law).

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Accepted By :

Pamela J. Tyrrell 12/14/09