

N10000011733

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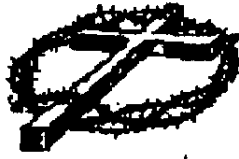
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated

TBrown

5-3-11

MISSION IN ACTION for GOD, Inc.



**With God All Things Are Possible
Matthew 19:26**

April 25, 2011

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

RE: Restated Articles of Incorporation
for Mission In Action For God, Inc.

Dear Sir:

Please find enclosed the Restated Articles of Incorporation for Mission In Action for God, Inc. The original document number for the corporation is N10000011733. The Articles of Incorporation had to be restated based on additional information requested by the Internal Revenue Service, (copy of that letter enclosed).

In addition, please also find enclosed the Certificate of Mission In Action For God, Inc., Waiver of Notice of Special Called Meeting of Directors, Minutes of the Special Directors Meeting, and our check for \$52.50 to cover the cost of the filing fee, certified copy, and certificate of status.

If you have any questions or need any additional information, feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Paul Charron', with a long horizontal line extending to the right.

Paul Charron, Director

**789 SW 22nd Court
Bell, Florida 32619
(352) 463-2058**

RESTATED ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Mission In Action for God, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal street address and mailing address, if different, is:

789 SW 22nd Court, Bell, Florida 32619.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

1. ***To aid the poor and the needy in society by providing food, clothing and other necessary services.***
2. ***Said organization is organized exclusively for charitable, religious, educational and scientific 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, or corresponding section of any future federal tax code.***
3. ***Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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 IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of Directors shall be as stated in the By-Laws.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- ***Richard Paul Charron, President and Director, 789 SW 22nd Court, Bell, Florida 32619;***
- ***Elizabeth Anne Charron, Director, 789 SW 22nd Court, Bell, Florida 32619; and***
- ***Marcia Arlene Hodge, Secretary, Treasurer and Director, 5719 NE 51st Terrace, High Springs, Florida 32643.***

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Richard Paul Charron, 789 SW 22nd Court, Bell, Florida 32619

ARTICLE VII: INCORPORATOR

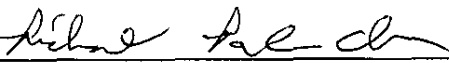
The name and address of the Incorporator is:

Richard Paul Charron, 789 SW 22nd Court, Bell, Florida 32619

Having been named as a 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

4-25-11
Date


Signature/Incorporator/President/Director

4-25-11
Date

CERTIFICATE OF
MISSION IN ACTION FOR GOD, INC.

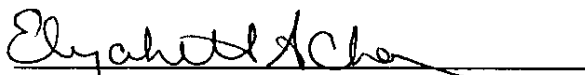
THIS IS TO CERTIFY that the corporation, Mission in Action for God, Inc., pursuant to Florida Statute 617.1007, provides that the restated Articles of Incorporation do not contain an amendment requiring member approval, and that the Board of Directors has adopted the restated Articles of Incorporation by a Special Called Directors Meeting, held on April 13, 2011, and a copy of said restated Articles of Incorporation is attached to this Certificate.

DATED this 13th day of April, 2011.


MISSION IN ACTION FOR GOD, INC.

BY: 
Richard Paul Charron, President

Attest:


Elizabeth Anne Charron, Director
MISSION IN ACTION FOR GOD, INC.

Attest:


Marcia Arlene Hodge, Secretary, Treasurer
and Director
MISSION IN ACTION FOR GOD, INC.