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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARY MAGDALENE MINISTRIES CORP  
Name of Corporation

**DOCUMENT NUMBER:** N11000003499

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYNETTE C. ARTHURTON  
Name of Contact Person

MARY MAGDALENE MINISTRIES CORP  
Firm/Company

12909 N. 56TH ST. SUITE 102  
Address

TAMPA, FL. 33617  
City/State and Zip Code

lynette@mmministries.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYNETTE C. ARTHURTON at ( 813 ) 785-6477  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

October 17, 2012

**LYNETTE C. ARTHURTON**  
**MARY MAGDALENE MINISTRIES CORP**  
**12909 N. 56TH STREET, SUITE 102**  
**TAMPA, FL 33617**

**SUBJECT: MARY MAGDALENE MINISTRIES CORP**  
**Ref. Number: N11000003499**

We have received your document for MARY MAGDALENE MINISTRIES CORP and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

**Thelma Lewis**  
**Document Specialist Supervisor**

**Letter Number: 112A00025664**

**RECEIVED**  
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[www.sunbiz.org](http://www.sunbiz.org)

**Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MARY MAGDALENE MINISTRIES CORP.  
A NOT-FOR PROFIT FLORIDA CORPORATION**

To the Secretary of State:

The undersigned acting as incorporator of a not-for-profit Florida corporation in compliance with Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME**

The name of the corporation is **Mary Magdalene Ministries Corp**

**ARTICLE II**

**PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

The principle place of business and the mailing address of this corporation is to be located at:

12909 North 56<sup>th</sup> Street  
Suite 102  
Tampa, FL 33617

The mailing address is:

P. O. Box 7737  
Wesley Chapel, FL 33545

in the City of Tampa, County of Hillsborough, State of Florida, and may transact its business and maintain offices for such purposes at such other places either within or without this State.

**ARTICLE III**

**PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (C) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

The corporation will operate a non-profit religious organization in Hillsborough County.

#### **ARTICLE IV**

##### **MANNER OF APPOINTMENT OF OFFICERS, DEACONS AND TRUSTEES**

The manner in which the Trustees are appointed by the President is as follows:

The Board of Directors of the Organization shall be composed of at least two (2) appointed officers and no more than two (2) trustees in total.

The appointed officers of the Organization shall be the Vice President and Secretary/Treasurer.

The appointed officers and trustees will hold office until removed. The Board of Directors will establish the term of office.

New offices may be created and filled at any meeting of the Board of Directors.

A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by appointment by the President.

#### **ARTICLE V**

##### **INITIAL TRUSTEES/OFFICERS**

<b>Lynette C. Arthurton, President</b>	<b>31449 Chatterly Drive Wesley Chapel, FL 33543</b>
<b>Sue Schultz, Vice President</b>	<b>2862 Kellogg Creek Rd Acworth, GA 30102</b>
<b>Jacqueline Johnson, Secretary/Treasurer</b>	<b>8204 Cooper St. Alexandria, VA 22309</b>
<b>Pastor K. Joseph Caldwell, Trustee</b>	<b>603 Elnor Street Plant City, FL 33563</b>
<b>Keysha Y. James, Trustee</b>	<b>27P Lindberg Bay</b>

**ARTICLE VI**

**LIMITATIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c)(3) purposes. 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 public office.

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 (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**ARTICLE VII**

**DISSOLUTION**

Upon the dissolution of this corporation, 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.

**ARTICLE VIII**

**REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent is:

Lynette Arthurton  
12909 North 56<sup>th</sup> Street  
Suite 102  
Tampa, FL 33617

**ARTICLE VX**

**INCORPORATOR**

The name and address of the incorporator is:

Lynette Arthurton  
12909 North 56<sup>th</sup> Street  
Suite 102  
Tampa, FL 33617

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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

10-12-12  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

Date: July 19 2012

Conference call

Present:

Lynette Artherton  
Sue Schultz  
Jacqueline M. Johnson

Chairman: \_\_\_\_\_

At the meeting of the Board of Directors of Mary Magdalene Ministries Corp. (the "Corporation" or "MMM") held on 7/19/2012 via conference call, it was resolved:

1. to appoint additional trustee(s) to the Board of Directors.
2. that the Board adopts the Amended and Restated Articles of Incorporation of Mary Magdalene Corp.
3. that the Board adopts the by-laws of MMM.

Signed: \_\_\_\_\_

Chairman of the meeting

Secretary's Certificate

I, the undersigned, hereby certify that I am corporate Secretary for the referenced Corporation and that the above resolution was duly passed and approved in accordance with the Bylaws and Articles of Incorporation of the Corporation.

Jacqueline M. Johnson  
Signature of Corporate Secretary

Dec 6, 2012  
Date