

N11000006132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

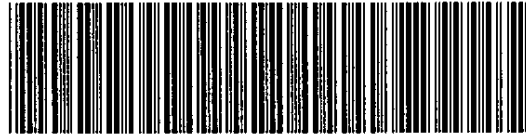
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500209103655

06/27/11--01006--014 **78.75



JUN 27 PM 2:55

FILED

t. Gurch JUN 28 2011

TRANSMITTAL LETTER

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

SUBJECT: Mountaintop Ministries Worldwide, 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: James M. Burbach
Name (Printed or typed)

496 SW Ring Court
Address

Lake City, FL 32025
City, State & Zip

386-752-0219
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MOUNTAINTOP MINISTRIES WORLDWIDE, INC.
A Florida Not For Profit Corporation**

The undersigned, acting as incorporator of Mountaintop Ministries Worldwide, Inc. a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be: MOUNTAINTOP MINISTRIES
WORLDWIDE, INC.

ARTICLE II

The street address of the principal office of the corporation is:

496 SW Ring Court
Lake City, FL 32025

The mailing address of the principal office of the corporation is:

PO Box 3092
Lake City, FL 32056

ARTICLE III

The corporation is a not for profit corporation. The specific and primary purposes for which this corporation is formed are to operate for the advancement of the ministry of the gospel of Jesus Christ and for other charitable purposes, by the use of its resources and distribution of its funds for such purposes, and particularly:

A. To make and perform contracts of any kind and description; and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act of thing; and to exercise any and all powers which a co-partnership or a natural person could do and exercise and which are now or hereafter may be authorized by law, and

generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

B. To operate exclusively for such ecclesiastical, charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c) 3 of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to which qualify as tax-exempt organizations under that Code.

C. To be organized as a church, the members of which are dedicated to the promise and covenant to live together in the unity and to work together in ministry as disciples of Jesus Christ, about Him and to one another as a part of the body of Christ.

D. To establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support the work of the ministry locally or worldwide and to license and oversee ministers of the gospel and to also engage in activities, which are necessary, suitable or convenient for the accomplishment of that purpose.

E. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

D. 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 of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The corporation hereby (i) designates 496 SW Ring Court, Lake City, FL 32025 as the street address of the Corporation's registered office, and (ii) names James M. Burbach as the Corporation's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VI

The corporation shall have a membership as established by the board of directors in the bylaws. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members shall be as regulated in the bylaws.

ARTICLE VII

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of the directors shall be not less than three (3) nor more than nine (9) persons; provided, however, that number may be changed by bylaws duly adopted pursuant to the bylaws of this corporation.

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

<u>Name</u>	<u>Address</u>
James M. Burbach	PO Box 3092 Lake City, FL 32056
Charles S. Sparks, Jr.	PO Box 2884 Lake City, FL 32056
Samuel J. Burbach	PO Box 2584 Lake City, FL 32056

Directors elected will be elected at the first annual meeting and at all subsequent times shall serve for a term of ten (10) years until the next annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 11:00am on the first Sunday in January of each year at

the principal office of the corporation or at any other place or places and dates and times as may be designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

ARTICLE VIII

The name and street address of the incorporators and initial members are:

<u>Name</u>	<u>Address</u>
James M. Burbach	PO Box 3092 Lake City, FL 32056
Charles S. Sparks, Jr.	PO Box 2884 Lake City, FL 32056
Samuel J. Burbach	PO Box 2584 Lake City, FL 32056

ARTICLE IX

The board of directors shall elect the following officers:
President, Vice-President, Treasurer, and Secretary, and any other officers which the bylaws of this corporation may authorize the directors to elect.

ARTICLE X

Subject to the limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered,

rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE XI

The property of this corporation is irrevocably dedicated to religious purposes as set forth in Article III, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE XII

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes as set forth in Article III and which has established its tax exempt status under Section 501 (c) 3 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

(a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact

that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

ARTICLE XIV

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may also be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles on this 22nd Day of June 2011.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles for the uses and purposes therein stated.

Witnesses as to all Parties:

Thomas Cody

Thomas Cody
(print witness name)

Brandon J. Steele

BRANDON J. STEELE
(print witness name)

James M. Burbach
James M. Burbach, Incorporator

Charles S. Sparks, Jr.
Charles S. Sparks, Jr., Incorporator

Samuel J. Burbach
Samuel J. Burbach, Incorporator

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, on this 22nd day of June, 2011, personally appeared James M. Burbach, who is personally known, or who produced FL DL # B612-453-83-454-0 as identification, the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Toni Ricard
Notary Public – State of Florida

Print Name: Toni Ricard

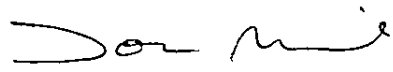
My Commission expires: 2/24/2012

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, on this 22nd day of June, 2011,
personally appeared Charles S. Sparks Jr., who is personally known, or who produced FL
DL # S162-157-87-342-0 as identification, the person described in and who signed the
foregoing Articles of Incorporation, and acknowledged to me that he executed the same
freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



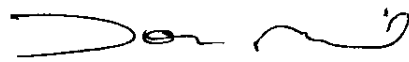

Notary Public – State of Florida
Print Name: Toni Ricard
My Commission expires: 2 / 24 / 2012

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, on this 22nd day of June, 2011,
personally appeared Samuel J. Burbach, who is personally known, or who produced FL
DL # B612-790-85-385-0 as identification, the person described in and who signed the
foregoing Articles of Incorporation, and acknowledged to me that he executed the same
freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



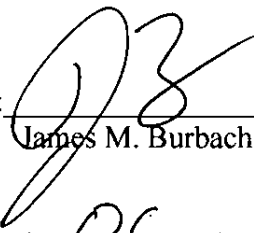

Notary Public – State of Florida
Print Name: Toni Ricard
My Commission expires: 2 / 24 / 2012

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Mountaintop Ministries Worldwide, Inc.
2. The name and address of the registered agent and office is: James M. Burbach, 496 SW Ring Court, Lake City, FL 32025.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By: 
James M. Burbach, Registered Agent

Dated: 06 / 22 / 2011

FILED
JUN 27 PM 2:55