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## **COVER LETTER**

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

SUBJECT: True Fasting Christian Ministries, Inc.			
	(PROPOSED CORPORATI	E NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate  OPY REQUIRED
FROM:	Paul L. Tucker Name (Prin	nted or typed)	_
7820 Longspur Avenue			
Jacksonville, FL 32219 City, State & Zip			
904-647-6162  Daytime Telephone number			
	plt01@comcast.	net	

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

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORORATION OF TRUE FACTING CURRETIAN MINISTRIE

11 DEC 22 PM 1: 42

## TRUE FASTING CHRISTIAN MINISTRIES, INC. A Florida "Not for Profit" Corporation

In compliance with the laws of the State of Florida, the undersigned do hereby voluntarily associate for the purpose of forming a corporation not-for-profit for the purposes and with powers set forth herein.

### ARTICLE I - NAME AND PRINCIPLE OFFICE

The name of the corporation is True Fasting Christian Ministries, Inc. The principal office of the corporation shall be located at, 7820 Longspur Avenue Jacksonville, Duval, Florida 32219, but the Corporation may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors. The principal office shall also be the mailing and registered office address.

#### ARTICLE II – TERM OF EXISTENCE

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

#### ARTICLE III - MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be in accordance with By-Laws.

#### **ARTICLE IV - PURPOSE AND POWERS**

The purpose of this corporation shall be exclusively charitable and educational and undertake the following activities:

- A. To promote relief of the poor, the distressed, and the underprivileged; through the advancement of Christain counseling and Christain education.
- B. To eliminate prejudice and discrimination; by combating community deterioration, juvenile delinquency, dysfunctional families, hunger and homelessness, and neighborhood tensions through religious public discussion groups, forums, panels, lectures designed to instruct on the value of individual and community responsibility lessening the burden of the government.

- C. To undertake any other projects of lawful activities consistent with Section 501 (c) (3) of the Internal Revenue Code which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trust, institution, foundations, or governmental bureaus, departments or agencies.
- D. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- E. For such purposes, the Corporation shall have and exercise the following authority and powers:
- 1. To have and to exercise any and all powers, rights and privileges which a corporation organized under the law of the State of Florida may now or hereafter have or exercise.
- 2. To do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not-for-profit corporation under the laws of the State of Florida and the Internal Revenue Code.
- 3. To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property or any interest therein, wherever situated.

## ARTICLE V - NO DISTRIBUTION OF GAIN

The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation

are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

#### ARTICLE VI - REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Paul L. Tucker 7806 Longspur Avenue Jacksonville, Florida 32219

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3); provided however that the Board of Directors may, from to time, increase or decrease the number of Directors, so long as the number of directors does not exceed (5); five. The method of election of the Board of Directors shall be stated in the by-laws. The names and addresses of the initial Board of Directors are:

Paul L. Tucker 7806 Longspur Avenue Jacksonville, FL 32219 Diane Tucker 7806 Longspur Avenue Jacksonville, FL 32219 Lillie B. Outlaw-Cason 7939 Longspur Avenue Jacksonville, FL 32219

### **ARTICLE VIII - INITIAL OFFICERS**

Subject to the direction of the Board of Directors, the officers shall administer the affairs of this corporation as designated in the by-laws. The names and addresses of the officers who shall serve until the first annual meeting of the Board of Directors are:

President - Paul L. Tucker 7806 Longspur Avenue Jacksonville, FL 32219 Secretary - Diane Tucker 7806 Longspur Avenue Jacksonville, FL 32219 Treasurer - Lillie B. Outlaw-Cason 7939 Longspur Avenue Jacksonville, FL 32219

Such other officers may be authorized and elected pursuant to the Corporation By-Laws.

#### ARTICLE IX - BYLAWS

The by-laws of the Corporation shall be adopted by the first Board of Directors, which by-laws may be altered, amended, modified or appealed in the manner set forth in the by-laws.

#### ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Written notice setting forth the proposed amendment or summary of the changes to be effected by the amendment must be given to each director in the same manner as notice for the meeting. Such amendment shall require the assent of a two-thirds majority vote of the directors present.

#### ARTICLE XI - DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the Directors. Upon winding up and dissolution of the Corporation, the assets of the corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (c) (3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which

the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

#### ARTICLE XII - INDEMNIFICATION OF DIRECTORS

A director shall discharge his or her duties as director, including his or her duties as a member of any committee:

- A. With good faith;
- B. With care an ordinarily prudent person in a like position would exercise under similar circumstances; and
- C. In a manner he reasonably believes to be in the best interests of the Corporation

In discharging his or her duties, a director may rely upon information, opinions, reports or statements, including financial statements and other financial data, if prepared or presented by:

- A. One or more officers or employees of the Corporation whom the director reasonably believes to be reliable and competent in the matters presented;
- B. Legal counsel, public accountants or other persons as to matters the director reasonably believes are within the person's professional or expert competence;

C. A committee of the Board of Directors of which he is not a member, if the Director reasonably believes the committee merits confidence.

A director is not liable for any action taken as a director, or failure to take any action, if he performed the duties of his office in reliance on this provision.

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

#### ARTICLE XIII - INCORPORATOR

The name and address of the incorporator is: Paul L. Tucker 7806 Longspur Avenue Jacksonville, FL 32219.

These Articles of Incorporation are hereby executed by the incorporator on this \_\_\_\_\_\_ day of December, 2011.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature: Date: 12/20/1/
Paul L. Tucker, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Paul L. Tucker, who is personally known to me or who has produced Diverticense Take and as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this day of December, 2011.



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDADEC 22 PM 1: 43

## NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

True Fasting Christian Ministries, Inc., 7820 Longspur Avenue Jacksonville, FL 32219

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, County of Duval, State of Florida, has named as its Agent to accept service of process within Florida:

Paul L. Tucker 7806 Longspur Avenue Jacksonville, FL 32219

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:

Paul I. Tucker Registered Agent

Date: 12/20/1/