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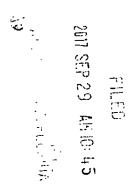
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C. GOLDEN

OCT -5 2017

### BRENTWOODY ATTORNEY/COUNSELOR AT LAW

Brent A. Woody, P.L.

Reply to: P.O. Box 586 Dunedin, Florida 34697 Office: 812 Louden Avenue Dunedin, Florida 34698

(727) 940-2282 • direct fine (727) 361-9931 • fax brent@brentwoodylaw.com

September 26, 2017

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

Re:

Filing Restated Articles of Incorporation for:

PULLING DOWN STRONGHOLDS MINISTRY, INC.

Document No. N13000005478

Dear Sir/Madam:

Enclosed is the State's cover letter, along with the restated articles containing a certificate regarding members and the date of adoption of the amendment.

Please file the Restated Articles of Incorporation and return a certified copy of the original and Restated Articles of Incorporation to my office. If you have any questions whatsoever, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,

Brent A. Woody

Bun ah

Enc.

RECEIVED

17 SEP 29 PM 1: 04



September 6, 2017

BRENT WOODY, ESQUIRE POST OFFICE BOX 586 DUNEDIN, FL 34697

SUBJECT: PULLING DOWN STRONGHOLDS MINISTRY, INC.

Ref. Number: N13000005478

We have received your document 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):

The date of adoption of each amendment must be included in the document.

The document must state that there are no members or members entitled to vote.

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.

Claretha Golden Regulatory Specialist II

Letter Number: 617A00018394

## RESTATED ARTICLES OF INCORPORATION OF

2017 SEP 29 AM 10: 45

PULLING DOWN STRONGHOLDS MINISTRY, INC.

Pursuant to the requirements of F.S. Chapter 617 (Not for Profit), the undersigned hereby adopt these restated articles of incorporation. These restated articles were duly adopted by unanimous approval of the Board of Directors and do not further amend the initial articles of incorporation.

#### ARTICLE 1 - Name

The name of the Corporation is as follows: PULLING DOWN STRONGHOLDS MINISTRY, INC. (hereinafter referred to as the "Corporation")

#### ARTICLE 2 – Address

The address of the principal office of the Corporation is: 325 Ed Padgett Road, Lakeland, Florida 33809.

#### ARTICLE 3 - Registered Office and Agent

The street address of the registered office of the Corporation is: 325 Ed Padgett Road, Lakeland, Florida 33809. The name of its registered agent at that address is: CYNTHIA YARBROUGH.

#### ARTICLE 4 - Not For Profit

The Corporation is a not-for-profit corporation under Chapter 617. Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3) (referred to below as "code"). If the Corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. § 501(c)(3).

#### **ARTICLE 5 – Duration**

The duration of the Corporation is perpetual unless dissolved according to law.

#### **ARTICLE 6 – Purposes**

The Corporation is organized and shall be operated exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law) in order to serve abuse and trauma survivors through facilitating Bible-based spiritual healing, prayer, and

spiritual growth. The Corporation may also provide other services that further the Corporation's charitable, religious, and educational purposes as determined by the Corporation's board of directors.

#### <u>ARTICLE 7 – Powers</u>

Solely for the above purposes, the Corporation shall have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.
- B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-For-Profit Corporation Act, and any successor or amendment to the Florida Not-For-Profit Corporation Act.
- C. To do any other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the purposes of the Corporation.

#### **ARTICLE 8 – Limitation**

- 1. The Corporation will distribute its income for each tax year at such a time and in such a manner as not to become subject to the tax on undistributed income imposed by 26 U.S.C.A. § 4942, or the corresponding section of any future federal tax code.
- 2. The Corporation will not engage in any act of self-dealing as defined in 26 U.S.C.A. § 4941(d), or the corresponding section of any future federal tax code.
- 3. The Corporation will not retain any excess business holdings as defined in 26 U.S.C.A. § 4943(c), or the corresponding section of any future federal tax code.
- 4. The Corporation will not make any investments in such manner as to subject it to tax under 26 U.S.C.A. § 4944, or the corresponding section of any future federal tax code.
- 5. The Corporation will not make any taxable expenditures as defined in 26 U.S.C.A. § 4945(d), or the corresponding section of any future federal revenue code.
- 6. No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the Corporation ever has any), directors or officers, but the Corporation shall be 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 6 (Purposes) of these Articles.

#### ARTICLE 9 - Tax Exempt Status

It is intended that the Corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3). These articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

#### **ARTICLE 10 – Dissolution**

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) or 26 U.S.C.A. § 170(c)(2)(B) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

#### **ARTICLE 11 – Directors**

The method or manner of election or appointment of directors shall be stated in the Corporation's bylaws. The names and addresses of those persons currently serving as directors are as follows:

Name	<u>Address</u>
CYNTHIA YARBROUGH	325 Ed Padgett Road Lakeland, Florida 33809
PAUL COOPRIDER	1554 Heather Hill Drive Lakeland, Florida 33810
GEORGE YARBROUGH	325 Ed Padgett Road Lakeland, Florida 33809

DIANE LAKNER 3528 Milton West Rd.

Dover, Florida 33527

VERONICA READ 219 Corvina Drive

Davenport, Florida 33897

#### **ARTICLE 12 - Officers**

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

#### **ARTICLE 13 – Signers of Restated Articles**

The names and addresses of the persons signing these restated articles of incorporation are:

Name	<u>Address</u>
CYNTHIA YARBROUGH	325 Ed Padgett Road Lakeland, Florida 33809
PAUL COOPRIDER	1554 Heather Hill Drive Lakeland, Florida 33810
GEORGE YARBROUGH	325 Ed Padgett Road Lakeland, Florida 33809
DIANE LAKNER	3528 Milton West Rd. Dover, Florida 33527
VERONICA READ	219 Corvina Drive Davenport, Florida 33897

#### ARTICLE 14 - Amendment

The Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

#### ARTICLE 15 - Indemnification and Civil Liability Immunity

The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other

similar laws.

IN WITNESS WHEREOF, we being the Directors of the Corporation, have hereunto set our hands and scals this 22 day of 42 day of 42 day. 2017.

PULLING DOWN STRONGHOLDS MINISTRY, INC.

CYNTHIA YARBROUGH

PAUL COOPRIDER

GEORGE YARBROUGH

DIANE LAKNER

VERONICA READ

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PULLING DOWN STRONGHOLDS MINISTRY, Inc. at the place designated in the restated articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 617.0501.

EYNTHIA YARBROUGH

Registered Agent

Date

#### **CERTIFICATE**

Pursuant to Chapter 617, Florida Statutes, this certifies that the Restated Articles of Incorporation do not contain an amendment to the articles of incorporation requiring member approval. The Corporation's Board of Directors has duly adopted the Restated Articles of Incorporation by unanimous approval on August 22, 2017. The Restated Articles of Incorporation supersede the Corporation's initial articles of incorporation.

IN WITNESS WHEREOF we, being all the Directors of the Corporation have hereunto set our hands and seals this 22nd day of August, 2017.

PULLING DOWN STRONGHOLDS MINISTRY, INC.

CYNTHIAYARBROUGH

DATH COORDINED

GEORGE YARBROUGH

DIANE LAKNER

VERONICA READ