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#### **COVER LETTER**

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

| SUBJECT: Matt Manzar      | i Ministries, A Non-Profit Corpo           | ration                               |  |
|---------------------------|--|--------------------------------------|--|
| SCHOLET.                  | (PROPOSED CORPO                            | RATE NAME – <u>MUST INC</u>          | CLUDE SUFFIX)                                    |
| Enclosed is an original a | and one (1) copy of the Artic              | les of Incorporation and             | a check for:                                     |
| ☐ \$70.00<br>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:                     | William T. Preston, Esq.                   |                                      |  |
|                           | Name (Printed or typed)                    |                                      | -  |
|                           | 143 Canal Street                           |                                      | _  |
|                           | Address                                    |                                      |  |
|                           | New Smyrna Beach, FL 32168                 |                                      |  |
|                           | City, State & Zip                          |                                      |  |
|                           | 386-424-9200                               |                                      |  |
|                           | Daytime Telephone number                   |                                      |  |
|                           | bprestonjd@aol.com                         |                                      |  |

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

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



July 8, 2015

WILLIAM T. PRESTON, ESQ. 143 CANAL STREET NEW SMYRNA BEACH, FL 32168

SUBJECT: MATT MANZARI MINISTRIES

Ref. Number: W15000045953

We have received your document for MATT MANZARI MINISTRIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

www.sunbiz.org

Letter Number: 715A00014227

WILLIAM T. PRESTON, J.D. bill@theprestonlawfirm.com

ERIC T. PRESTON, J.D. eric@theprestonlawfirm.com

W. SCOTT SEAGRAVE, J.D. scott@theprestonlawfirm.com

#### THE PRESTON LAW FIRM

ATTORNEYS AND COUNSELORS AT LAW

July 15, 2015

15 JUL 21 PH 2: 20

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Taliahassee, FL 32314

Re:

MATT MANZARI MINISTRIES

Your Reference Number: W15000045953

**Dear Division of Corporations:** 

Pursuant to your letter dated July 8, 2015 (a copy of which is enclosed for your convenience), please find enclosed the revised Articles of Incorporation for MATT MANZARI MINISTRIES, INC.

Thank you for your assistance. If you have any questions, please feel free to contact me.

With kind regards.

Respectfully,

William T. Preston, J.D.

WTP:kr Enclosures

143 Canal Street • New Smyrna Beach, FL 32168
747 South Ridgewood Avenue, Suite 102 • Daytona Beach, FL 32114

## Articles of Incorporation MATT MANZARI MINISTRIES, INC. A Non-Profit Corporation

I, the Incorporator, a natural person age 18 years or older, adopt this Articles of Incorporation to form a nonprofit corporation under the Chapter 617, Florida Statutes.

#### Article One Name

The name of the nonprofit corporation is MATT MANZARI MINISTRIES, INC. 143 CANAL STREET NEW SMYRNA BEACH, FL 32168

## Article Two Registered Agent and Office

The name of the initial registered agent and registered office in the State of Florida are:

William T. Preston, Esq. 143 Canal Street New Smyrna Beach, FL 32168

## Article Three Name and Address of the Incorporator

The name and residence of the Incorporator is:

Name:

Address:

Matthew J. Manzari

P.O. Box 120718

Clermont, Florida 34712-0718

#### Article Four Duration

The nonprofit corporation's duration is perpetual.

## Article Five Purposes

The nonprofit corporation is organized and will be operated exclusively for general religious and charitable purposes as set forth in Internal Revenue Code Section 501(c)(3) including, for these purposes, making distributions to organizations that qualify as exempt organizations under Internal Revenue Code Section 501(c)(3).

#### Article Six Dissolution

When the nonprofit corporation dissolves, the Board of Directors will, after paying or making provision for the payment of all liabilities of the corporation, distribute all corporation assets to one or more organizations organized and operated exclusively for religious and charitable purposes that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3).

If any assets are not distributed under the preceding paragraph, the court of appropriate jurisdiction for the county in which the principal office of the corporation is then located, will dispose of those assets exclusively for religious and charitable purposes or to one or more organizations that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3), as the court determines.

#### Article Seven Restrictions

No part of the net earnings or assets of the nonprofit corporation will inure to the benefit of, or be distributable to, its director, officers or any other private persons. But the nonprofit corporation may pay reasonable compensation for services provided and make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

No part of the activities of the nonprofit corporation may include propagandizing or influencing legislation as defined in Internal Revenue Code Section 4945. The nonprofit corporation may

not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office.

The nonprofit corporation may not exercise any power or engage directly or indirectly in any activity that would invalidate its status as a corporation exempt from federal income taxation:

as a corporation exempt from federal tax under Internal Revenue Code Section 501(c)(3);

as a corporation contributions to which are deductible under Internal Revenue Code Section 170(c)(2); or

as a nonprofit corporation organized under the laws of State of Florida.

The nonprofit corporation must distribute its income for each tax year at a time and in a manner to avoid the tax on undistributed income imposed by Internal Revenue Code Section 4942. Furthermore, the nonprofit corporation must not:

engage in any act of self-dealing as defined in of the Internal Revenue Code Section 4941(d);

retain any excess business holdings as defined in of the Internal Revenue Code Section 4943(c);

make any investments in a manner that would subject it to tax under of the Internal Revenue Code Section 4944; or

make any taxable expenditures as defined in of the Internal Revenue Code Section 4945(d).

#### Article Eight Board of Directors

The nonprofit corporation is organized on a non-stock basis and will have no members. The Board of Directors will have authority for all affairs of the nonprofit corporation and may exercise all powers of the nonprofit corporation as permitted by federal law, state law, and the Articles of Incorporation and By-Laws of the nonprofit corporation as in effect from time to time.

The number of directors to constitute the first Board of Directors is four. After this initial Board of Directors is organized, it may change the number of director in the manner provided in the By-Laws and consistent with the laws of the State of Florida.

The initial members of the Board of Directors are:

Matthew J. Manzari P.O. Box 120718 Clermont, Florida 34712-0718 Darren Manzari 21835 Lake Seneca Road Eustis, Florida 32736

Reed Hansen 1298 Carolyn Drive Clermont, Florida 34711

Kristi Overton Johnson 10800 Crescent Lake Court Clermont, Florida 34711

#### Article Nine By-Laws

In furtherance and not in limitation of the powers conferred upon the Board of Directors by law, the Board of Directors shall adopt, amend, and repeal from time to time, the By-Laws of the nonprofit corporation.

#### Article Ten Amendments

The nonprofit corporation may amend the Articles of Incorporation in the manner provided by the laws of the State of Florida. But no amendment may authorize the Board of Directors to conduct the affairs of the nonprofit corporation in any manner or for any purpose contrary to the provisions of of the Internal Revenue Code Section 501(c)(3).

#### **Article Eleven Miscellaneous**

All general or specific references to the Internal Revenue Code are to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States revenue law. Similarly, any general or specific references to the laws of the State of Florida are to the laws of the State of Florida as now in force or later amended.

IN WITNESS WHEREOF, the Articles of Incorporation are signed on May 20, 2015.

Matthew J. Manzari

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

MATT MANZARI MINISTRIES, INC. A Non-Profit Corporation

PURSUANT TO Fla. Stat. § 617.0501, 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. Name of the corporation (must include suffix):

MATT MANZARI MINISTRIES, INC.

2. Name and address of the registered agent and office (PO Box is NOT ACCEPTABLE):

WILLIAM T. PRESTON, ESQ. 143 CANAL STREET NEW SMYRNA BEACH, FL 32168

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 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.

Date: July 15, 2015

[Signature]