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COVER LETTER

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

SUBJECT: Restoring the Remnant Ministries International
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☒ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Robert J. Douglas, President
Name (Printed or typed)

13231 Cherry Bark Circle
Address

Riverview, Florida 33579
City, State & Zip

813-856-7329
Daytime Telephone number

mhhead@hotmail.com
E-mail address: (to be used for future annual report notification)

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

1ST AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
RESTORING THE REMNANT MINISTRIES INTERNATIONAL.

(Not for Profit)

We the undersigned, all of whom are of legal age, as members and officers of RESTORING THE REMNANT MINISTRIES INTERNATIONAL, a voluntary unincorporated church, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and form ourselves and our successors into a corporation not for profit under the following proposed charter.

ARTICLE I

The name of this corporation shall be RESTORING THE REMNANT MINISTRIES INTERNATIONAL and its principal place of business shall be in Hillsborough County, Florida, with the right to change and move said principal place of business within or without the State of Florida as the Board of Directors may deem right and proper.

ARTICLE II

The street address of this corporation's initial registered office is 13231 Cherry Bark Circle Riverview, Florida 33579. The name of this corporation's initial registered agent and his address are Robert J. Douglas Jr., 13231 Cherry Bark Circle Riverview, Florida 33579.

ARTICLE III

1A. This corporation is organized as a church exclusively for charitable, religious, and educational purposes within the meaning of Section 501©3 of the Internal Revenue Code (or the corresponding provision of any future United States revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building, maintaining and operating of any ministries that the church may be led of God to establish.

1B. The duration of this corporation is perpetual. The effective date of this corporation commenced on the date the initial Articles of Incorporation were executed, October 28, 2015, as recorded by the Secretary of State in Florida.

1C. This corporation shall have all of the powers of a corporation not for profit, as provided in the laws of the State of Florida, including by way of illustration and not of limitation, power to:

- a. buy, purchase, own acquire by gift, devise, or otherwise, real and personal property, both tangible and intangible;
- b. build, erect, construct, provide for, maintain and equip suitable buildings, meeting halls, offices, houses, etc.;
- c. build, construct and maintain such other housing and equipment as the members of the corporation may desire in carrying out the objectives and ministries of RESTORING THE REMNANT MINISTRIES INTERNATIONAL, or its successor, as a church;
- d. receive, administer, disburse, use or invest gifts, devises and bequests by and from persons or corporations, trusts or association:

- e. issue bonds, notes debentures and evidences of indebtedness, and to secure the same by mortgage, deeds, trusts or otherwise; and
- f. buy, sell, lease, rent, invest or reinvest, or contract with regard to properties held by it;

all for the benefit, use and occupation and maintaining and fostering the principles and programs of RESTORING THE REMNANT MINISTRIES INTERNATIONAL ;

PROVIDED, HOWEVER, exercise of such powers is subject to the limitation that this corporation shall not have the power to buy, mortgage, sell, encumber, deed or dispose of any property which it may acquire without the consent or direction of a two-thirds majority vote of the members of RESTORING THE REMNANT MINISTRIES INTERNATIONAL, or its successor, present and acting in a business session at which a quorum is present.

Notwithstanding any other provision of these articles, this corporation 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©3 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

The officers of this corporation shall be a President, Vice President, Chairman of Trustees, Financial Secretary and Delegate. They shall be elected by the members of the corporation in January of each year in which officers of RESTORING THE REMNANT MINISTRIES INTERNATIONAL are elected for a term of office commencing in January and continuing for three years, or until their successors are elected and qualified.

The name and residence addresses for the persons who are to serve as officers of the corporation until their successors in office are duly elected and qualified are:

Robert J. Douglas Jr.- President and Director
13231 Cherry Bark Circle
Riverview, Florida 33579

Harriet Rayner-Vice President and Director
1946 Soule Rd.
Clearwater, Florida 33759

Gloria Head- Treasurer and Director
8409 Bottom Wood Cir. Apt 1010
Tampa, Florida 33637

Keshia Dorvil – Financial Secretary
7604 Tangle Brook Blvd
Gibson, Florida 33534

Terry Bolden –Delegate
10610 N. 30th Street Apt. 18B
Tampa, Florida 33612

ARTICLE V

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 any political campaign on behalf of any candidate for political office.

ARTICLE VI

No person, firm or corporation shall ever receive any dividend or share in the income from the undertakings of this corporation, other than reimbursement of expenses or payment for services performed. At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts,

obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. The assets of the corporation shall first be distributed to an organization recognized as exempt under section 501c3 of the Internal Revenue Code to be used exclusively for religious, charitable and/or 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.

ARTICLE VII

No Director, Officer, or member of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII

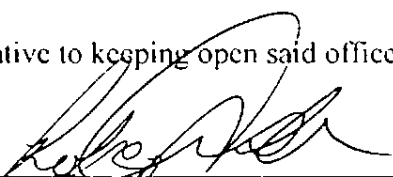
REGISTERED AGENT'S CERTIFICATION

In pursuance of Chapter 489.091, Florida Statutes, the following is submitted in accordance with said Act:

that the RESTORING THE REMNANT MINISTRIES INTERNATIONAL, designed to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, City of Tampa, County of Hillsborough, State of Florida, has named Robert J. Douglas Jr. of Tampa, Florida, County of Hillsborough, State of Florida, as its agent to accept service of process within the State, and whose home address is 13231 Cherry Bark Circle, Riverview, Florida, 33579.

ACKNOWLEDGMENT


Having been named to accept service of process of the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.




Robert J. Douglas, Jr.
Registered Agent

CERTIFICATION

I hereby certify that these 1st Amended and Restated Articles of Incorporation were adopted by the Board of Directors at their meeting held on December 13, 2020.



President (Signature)




Secretary (Signature)

RESTORING THE REMNANT MINISTRIES INTERNATIONAL
13231 Cherry Bark Circle
Riverview, Florida 33579

Board Resolution

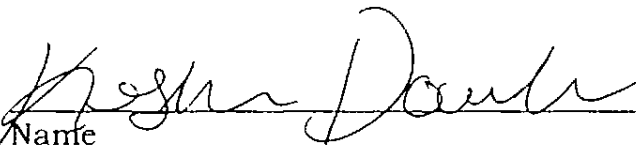
At a regular meeting of the Board of Director's of the Restoring the Remnant Ministries International held on 12-13-2020 with a quorum of the Directors present. The following Resolution was passed.

BE IT RESOLVED that the Restoring the Remnant Ministries International Board of Directors has approved the adoption of its 1st Amended and Restated Articles of Incorporation.



Name
Board Chairperson

12-13-2020
Date



Name
Secretary

12-13-2020
Date

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>VP</u>	<u>Harriet Rayner</u>	<u>1946 Soule Road</u>
<u> </u> Add			<u>Clearwater, FL 33759</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>T</u>	<u>Gloria Head</u>	<u>8409 Bottom Wood Cr, Apt 1010</u>
<u> </u> Add			<u>Tampa, FL 33637</u>
<u> </u> Remove			
3) <u> </u> Change	<u>TR</u>	<u>Terry Bolden</u>	<u>10610 N 30th St, Apt 183</u>
<u>X</u> Add			<u>Tampa, FL 33612</u>
<u> </u> Remove			
4) <u> </u> Change	<u>VP</u>	<u>Nicole A Stevens</u>	<u>1212 Citrus Hill Court</u>
<u> </u> Add			<u>Seffner, FL 33584</u>
<u>X</u> Remove			
5) <u> </u> Change	<u>AS</u>	<u>Janie K Robinson</u>	<u>8409 Bottom Wood Cr, Apt 101</u>
<u> </u> Add			<u>Tampa, FL 33637</u>
<u>X</u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

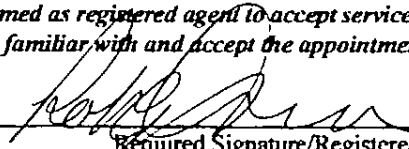
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert J Douglas, President

Address: 13231 Cherry Bark Circle

Riverview, FL 33579

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


Required Signature/Registered Agent

12-13-20
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: 12-13-2020

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Robert J. Davis Jr
(Typed or printed name of person signing)

President or Director
(Title of person signing)