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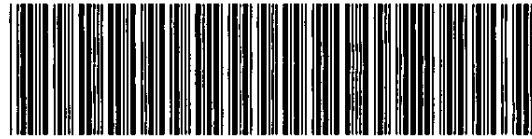
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DIVISION OF CORPORATIONS  
17 MAR 20 AM 10:28

MAR 23 2017  
C McNAIR

*Law Office of*  
**Daniel C. Perri**  
*4 Eleventh Avenue, Suite 1*  
*Shalimar, Florida 32579*

*Daniel C. Perri, LL.M. in Taxation*  
*Timothy M. Chiasson, J. D.*

*Telephone (850) 651-3011*  
*Facsimile (850) 651-3306*

March 17, 2017

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

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DIVISION OF CORPORATIONS  
17 MAR 20 AM 10:28

*Re: Amended and Restated Articles of Incorporation for STW Ministries, Inc.*

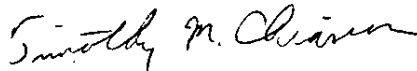
To Whom It May Concern:

Please find enclosed herewith the following:

- 1) Check in the amount of \$35.00 for the filing fee; and
- 2) Amended and Restated Articles of Incorporation for STW Ministries, Inc.

Please do not hesitate to contact me if you have any questions or concerns.

Very truly yours,



Timothy M. Chiasson

[tchiasson@perrilawoffice.com](mailto:tchiasson@perrilawoffice.com)

TMC  
Enc.: as stated above

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STW Ministries, Inc.

**DOCUMENT NUMBER:** N16000010712

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cherie Anderson

Name of Contact Person

STW Ministries, Inc.

Firm/ Company

1009 Lake Drive

Address

Niceville, Florida 32578

City/ State and Zip Code

cherie123@cox.net

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

For further information concerning this matter, please call:

Cherie Anderson

at ( 850 ) 830-4513

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 20 AM 10:28

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
STW MINISTRIES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAR 20 AM 10:28

The undersigned subscriber, being the President of these Amended Articles of Incorporation and under the authority of the Board of Directors, pursuant to the laws of the State of Florida, Florida Statutes, Chapter 607, hereby amends and restates in its entirety the Articles of Incorporation of STW Ministries, Inc. as follows:

**ARTICLE I  
NAME**

The name of this corporation is STW MINISTRIES, INC.

**ARTICLE II  
DURATION**

The term of the existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State.

**ARTICLE III  
CORPORATE PURPOSE**

This corporation is organized exclusively for charitable, educational, and religious purposes. Specifically, the Corporation will provide training, education and support for evangelism both domestic and abroad. This corporation is a Florida not for profit corporation.

**Restrictions on Corporate Purpose**

1. The purposes for which the Corporation is organized are to raise, receive, and maintain a fund or funds, from gifts, endowments, grants, donations, devises, and bequests of real or personal property, or both, and, subject to the restriction and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable and educational purposes either directly or by distributions to organizations that further the Corporation's purpose

2. No part of the net remains of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

3. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions with any subsequent tax laws.

5. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

7. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulation issued pursuant thereto as they may exist or as they may hereafter be amended.

9. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future U.S. Internal Revenue Law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively, for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

#### **ARTICLE IV** **DIRECTORS**

There shall be no less than three (3) members of the Board of Directors of the Corporation. The method of election of the directors of the Corporation is set forth in the Bylaws of the Corporation. The names and addresses of the persons who are to serve as the Board of Directors are as follows:

Name	Address
Cherie Anderson	10009 Lake Drive Niceville, Florida 32578
Dee Chernicky	345 Kelly Plantation Drive Destin, Florida 32578
Chad Horton	101 Filly Lane Destin, Florida 32541
James Anderson	1009 Lake Drive Niceville, Florida 32578
Danielle Horton	101 Filly Lane Destin, Florida 32541

Elaine Manthey

1476 Emerald Bay Drive  
Destin, Florida 32541

Robert Manthey

1476 Emerald Bay Drive  
Destin, Florida 32541

Erica Manthey

763 Indigo Loop  
Destin, Florida 32541

Ryan Manthey

763 Indigo Loop  
Destin, Florida 32541

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579, and the name of the initial registered agent at that address is DANIEL C. PERRI.

**ARTICLE VII**  
**INITIAL INCORPORATOR**

The name and address of the initial incorporator of this corporation is as follows:

Cherie Anderson  
1009 Lake Drive  
Niceville, Florida 32578

**ARTICLE VIII**  
**PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS**

The principal office address of the Corporation is 1009 Lake Drive, Niceville, Florida 32578. The mailing address for the Corporation is 1009 Lake Drive, Niceville, Florida 32578.

## **ARTICLE IX**

### **Bylaws**

The Bylaws of the Corporation may be made, altered, or rescinded as directed by a majority of the Board of Directors then in office at a meeting of the Board in accordance with the Bylaws of this Corporation.

## **ARTICLE X**

### **AMENDMENT**

These Articles of Incorporation may be amended, altered, or rescinded as directed by a majority vote of the Board of Directors then in office at a meeting of the Board in accordance with the Bylaws of this Corporation

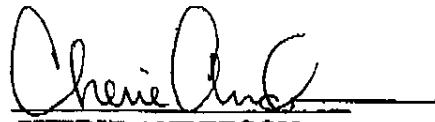


**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is STW MINISTRIES, INC.
2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.
3. The name of the registered agent at the registered office is DANIEL C. PERRI.

Dated: March 16, 2017.

  
**CHERIE ANDERSON**  
President

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 16, 2017.

  
**DANIEL C. PERRI**

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

March 16, 2016

Signature

X 

(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)

Cherie Anderson

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)