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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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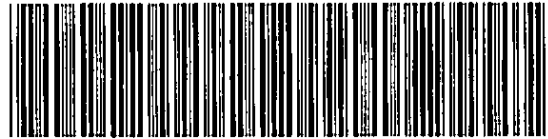
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/18--01005--010 **87.50

05/16/18--01020--028 **5.00

04/15/18--01026--006 **30.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 30 2018

T SCHROEDER

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Anointed 2 Shine Ministries, Inc.

Name of Resulting Florida ~~Profit~~ Corporation

Non Profit

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida ~~Profit~~ Corporation" in accordance with s. ~~607.1115~~, F.S.

Non Profit

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Please return all correspondence concerning this matter to:

Shavon Martin

Contact Person

Firm/Company

6081 Brighton Lane

Address

Milton, FL 32570

City, State and Zip Code

shavon.martin@ymail.com

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

For further information concerning this matter, please call:

Shavon Martin

Name of Contact Person

at (770) 605-7993

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

Non Profit

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

Non Profit

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1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Anointed 2 Shine, LLC 418-80885

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on March 25, 2018
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Non
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Anointed 2 Shine Ministries, Inc.

Enter Name of Florida Profit Corporation

Non Profit

5. If not effective on the date of filing, enter the effective date: 4-23-18

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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.

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Signed this 23rd day of April, 2018.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Shayon Martin - Shayon Martin

Printed Name: Shayon Martin Title: Executive Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Shayon Martin

Printed Name: Shayon Martin Title: Executive Director

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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Anointed 2 Shine Ministries, Inc.

NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to the provision of the laws of the Florida Not for Profit Corporations Act, the undersigned majority of whom are citizens of the United States, do hereby adopt and submit the following Articles of Incorporation for the purpose of forming a religious nonprofit corporation, under the meaning of section 501(c)(3) of the Internal Revenue Code

ARTICLE I: Name

The name of the corporation is: Anointed 2 Shine Ministries, Inc.

ARTICLE II: Location

Principle Office: The principle office for the transaction of business of the corporation ("principle executive office") is located at 6081 Brighton Lane, Milton, Florida. The directors may change the principle office from one location to another. Any change of this location shall be noted by the secretary in the By Laws, or this section may be amended to state the new location.

Other Offices: The board of directors may at any time establish branch or subordinate offices at any place or places where this corporation is qualified to do business.

ARTICLE III: Purpose

This corporation is a religious non-denominational ministry and is not organized for the private inurement or the private gain of any person. It is organized under the Florida Not for Profit Corporations Act exclusively for the charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation shall further function and operate as a Florida Nonprofit Corporation with objectives which include, but not limited to, the following: establish and operate worship services and prayer groups in different locations around the world; to educate men and women concerning God's Word. In furtherance of this, to own, develop, establish, modify, operate or dissolve schools, religious orders, groups, associations or other institutions for the purpose of training, preparing and educating people for the purpose of human service and teaching and preaching the Word of God, as revealed in the Holy Bible;

The ministry shall be able to provide seminars, conferences and webinars in order to preach, teach, and proclaim religion by the sharing the Gospel of Jesus Christ; and equipping and enabling Christians to minister internationally throughout the world.

The ministry shall have the power to apply for and receive grants, accept donations, and to establish and maintain an endowment fund; own and maintain facilities and property as may be required to carry out the above stated purposes; establish, modify or dissolve schools, other affiliated religious orders, groups and associations. This corporation shall have power to authorize, bestow, grant, issue or revoke

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certificates, credentials, diplomas, memberships, license and ordinations through the ministry, or any subsidiary organizational body created by the ministry.

The corporation shall have the power to circulate tracts, leaflets, religious periodicals, print or publish books, magazines, pamphlets, and other materials, either in print or electronic form, and to produce video, Internet video or audio presentations, film, or television programs, and computer CD media; support missionaries and ministers of the gospel, both at home and abroad; raise and disburse funds for religious purposes; cooperate with other religious bodies in advancing the Word of God on earth; purchase, own, hold, lease, and acquire, either by gift, grant, bequest, devise, or otherwise, all kinds of property for religious purposes or to the extent as may be permitted and allowed under the laws of the State of Florida; and do all other things in connection therewith as may be convenient or necessary to carry on the work of God on earth. In no event whatsoever shall this corporation, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

ARTICLE IV: Term of Existence

This corporation shall have perpetual existence, beginning with the execution of these Articles of Incorporation and effective as of the date of filing with the Secretary of the State of Florida.

ARTICLE V: Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE VI: Prohibitions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that 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 III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE VII: Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII: Members

The Corporation WILL HAVE MEMBERS. The Corporation shall define its classes of members and the qualifications and rights of each class in its By-Laws.

ARTICLE IX: Board of Directors

The affairs of the corporation shall be managed by a Board of Directors. As more fully set forth in the By-Laws of the corporation, the Board shall be self-perpetuating. The manner in which the directors are elected or appointed is provided in the bylaws of the corporation. The corporation shall initially have five directors. Such directors shall collectively be known as the board of directors or as the board. The names and addresses of the initial directors are:

Shavon Martin – 6081 Brighton Lane, Milton, FL. 32570

Shondalyn Slack – 5682 Maggie Rose Circle, Milton, FL. 32570

Kaunili Hughey – 346 Hever Castle Way, Dacula, GA. 30019

Nicholas Martin – 6081 Brighton Lane, Milton, FL. 32570

Johnathan Stallworth – 3028 Michael Drive, Pensacola, FL. 32505

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ARTICLE X: Liabilities for Debts

Neither the members, nor the members of the Board of Directors or officers of the Corporation shall have any personal liability to the debts of the corporation.

ARTICLE XI: Amendments

These Articles of Incorporation may be amended at any time in the manner provided by the laws adherent to the jurisdiction of the State of Florida. Every amendment shall be approved by the Board of Directors, as defined by the Bylaws of the corporation.

ARTICLE XII: Registered Agent

The name and address of the Registered Agent is:

Shavon Martin
6081 Brighton Lane
Milton, FL 32570

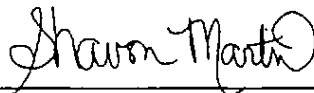
ARTICLE XIII: Incorporator

The name and address of the Incorporator is:

Shavon Martin
6081 Brighton Lane
Milton, FL 32570

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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

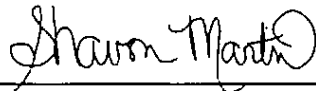


Required Signature of Registered Agent

April 23, 2018

Date

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.



Required Signature of Incorporator

April 23, 2018

Date