

Florida Department of State
Division of Corporations
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Email Address: gsmith@mustardseedslc.org

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MUSTARD SEED MINISTRIES OF FORT PIERCE, INC.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FL

2022 JUL -8 PM 6:17

FILED

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AMENDED AND RESTATED 11 JUL -8 PM 6: 7

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FL

OF

MUSTARD SEED MINISTRIES OF FORT PIERCE, INC.

(A Florida Not for Profit Corporation)

Pursuant to Sections 617.1002, 617.1006 and 617.1007 of the Florida Not-For-Profit Corporation Act, MUSTARD SEED MINISTRIES OF FORT PIERCE, Inc., a Florida not-for-profit corporation originally incorporated on December 15, 1986 (Document Number N18266), does hereby certify that:

- (a) These Amended and Restated Articles of Incorporation were duly adopted by the requisite vote of the Board of Directors and the Members on July 8, 2022, at a duly noticed meeting at which a quorum of such Board of Directors and such Members was present and voting, and
- (b) Such corporation hereby amends and restates its Articles of Incorporation to read as follows:

ARTICLE I

The name of this corporation shall be MUSTARD SEED MINISTRIES OF FORT PIERCE, INC.

ARTICLE II

The general purpose of the corporation is to give hope and help to individuals and families during hardship or crisis by being a regional collaborator with individuals and organizations helping people in need achieve self-sufficiency by meeting the spiritual and material needs of the "Whole Person & Family".

ARTICLE III

The corporation shall have its principal place of business at 3130 South US Highway 1, Fort Pierce, Florida 34982.

ARTICLE IV

The term for which the corporation is to exist is perpetual.

ARTICLE V

The corporation shall update its list of Directors on the Division of Corporations, Florida Department of State website on a yearly basis or as required by Florida law to reflect Director changes.

ARTICLE VI

The members of the corporation shall be members of the Board of Directors.

ARTICLE VII

The names and addresses of officers shall be updated on the Division of Corporations, Florida Department of State website yearly or as required by Florida law.

ARTICLE VIII

The officers by whom all the affairs of the corporation are to be managed shall be composed of no fewer than three (3) officers and by a Board of Directors composed of no fewer than three (3).

ARTICLE IX

Amendments to the Articles of Incorporation may be proposed by vote of a majority of the Directors at any annual meeting or at any special meeting called for such purpose. Upon adoption by a majority of the Director members present or in attendance via electronic format at such meeting, the same shall become effective as amendment to the Articles upon filing with the Secretary of the State of Florida.

ARTICLE X

Special recognition and gratitude goes to the Founding Churches who recognized the unmet needs of the community and region, established this organization to address those needs and who continue their support as ongoing Ambassadors. Those Founding Churches are:

St. Andrew's Episcopal Parish, Fort Pierce, Florida
First Baptist Church, Fort Pierce, Florida
First United Methodist, Fort Pierce, Florida
First Presbyterian Church, Fort Pierce, Florida

Other individuals and organizations of the region may become Ambassadors by the method specified within the Bylaws.

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ARTICLE XI

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c) (3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose and none of the assets will be distributed to any member, officer or director of this organization at any time.

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law, or (b) a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

Said Corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501 (c) 3 of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XII

The name and street address of the registered agent is:

Ryan Reif
1660 SW Saint Lucie West Blvd. Suite 300
Port St. Lucie, Florida 34986

ARTICLE XIII

Each person (including here and hereinafter, the heirs, executors, administrators, or estate of such person) (a) who is or was a member, director, advisor, trustee or officer of the Corporation, (b) who is or was an agent or employee of the Corporation and as to whom the Corporation has agreed to grant such indemnity hereunder, or (c) who is or was serving at the request of the Corporation as its representative in the position of a member, director, advisor, officer, trustee, partner, agent, or employee of another corporation, partnership, joint venture, trust or other enterprise and to whom the Corporation has agreed to grant such indemnity hereunder, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against fines, liabilities, settlements, losses, damages, costs and expenses, including attorney fees, asserted against him or her or incurred by him or her in his or her capacity as such member, director, advisor, officer, trustee, partner, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled. The Corporation may maintain insurance, at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorneys' fees, whether or not the Corporation would have the legal power to directly indemnify him or her against such liability.

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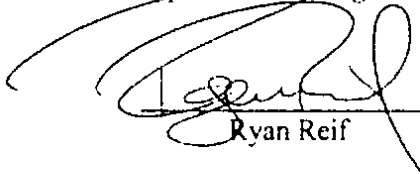
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Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in paragraph 1 of this Article in defending a civil or criminal suit, action or proceeding may be paid (and, in the case of directors and advisors of the corporation, shall be paid) by the Corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Corporation as authorized by this Article, and upon satisfaction of other conditions established from time to time by the Board of Directors or required by current or future legislation. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the Corporation nevertheless indemnifies each director, advisor and officer and employee of the Corporation to the fullest extent permitted by all portions of this Article that have not been invalidated and to the fullest extent permitted by law.

ARTICLE XIV

The intention of the restatement of these Articles of Incorporation are that they shall supersede in their entirety the original Articles of Incorporation and all amendments thereto.

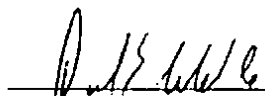
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Ryan Reif

Date: July 8th, 2022

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.



David Liddle, President

Date: July 8th, 2022

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