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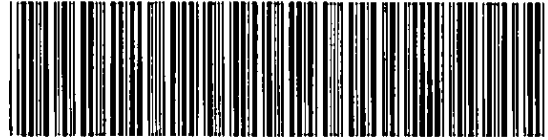
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Feeding Ministries Global Nonprofit, Inc.

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: Lisa Wedding

Name (Printed or typed)

4005 Stanley Rd.

Address

Plant City, FL 33656

City, State & Zip

(18303637448

Daytime Telephone number

WeddingsTreeServ@aol.com

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

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

Restated Articles of Incorporation

Of

2020 JUN 21 PM 11:38

Feeding Ministries Global Nonprofit, Inc.

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

Article I.

Name

The name of the Corporation is: Feeding Ministries Global Nonprofit, Inc.

Article II.

The corporation is organized pursuant to the Florida Nonprofit Corporation Code, the Florida Not For Profit Corporation Act, Chapter 617.

Article III.

Corporate Mailing Address

The principle and mailing address of Feeding Ministries Global Nonprofit, Inc. is:

Principle Address:

| | | | |
|-------------------------|-------------------|--------------|--------------|
| <u>4005 Stanley Rd.</u> | <u>Plant City</u> | <u>FL</u> | <u>33565</u> |
| <i>Street Address</i> | <i>City</i> | <i>State</i> | <i>Zip</i> |

Mailing Address:

| | | | |
|-------------------------|-------------------|--------------|--------------|
| <u>4005 Stanley Rd.</u> | <u>Plant City</u> | <u>FL</u> | <u>33565</u> |
| <i>Street Address</i> | <i>City</i> | <i>State</i> | <i>Zip</i> |

Article IV.

Purpose

The purpose for which Feeding Ministries Global Nonprofit, Inc is organized is:

Section IV.I To operate exclusively for charitable, educational and religious purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future tax code and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

In compliance with Chapter 617, F.S. (Not for Profit)

The name of the corporation is: Feeding Ministries Global Nonprofit, Inc.

The text of the Restated Articles is as follows:

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> </u> Change <u> X </u> Add <u> </u> Remove | <u>D</u> | <u>Lajun Cole</u> | <u>6720 E. Fowler Ave.</u> <u>Suite 161</u> <u>Tampa, Florida 33647</u> |
| 2) <u> </u> Change <u> X </u> Add <u> </u> Remove | <u>D</u> | <u>Sherry Pippin</u> | <u>2706 Savannah Dr.</u> <u>Plant City, FL 33563</u> |
| 3) <u> </u> Change <u> X </u> Add <u> </u> Remove | <u>D</u> | <u>Jewel Mitchell</u> | <u>6403 N. 48th St.</u> <u>Tampa, Florida 33610</u> |
| 4) <u> X </u> Change <u> </u> Add <u> </u> Remove | <u>VTD</u> | <u>Lisa Wedding</u> | <u>4005 Stanley Rd.</u> <u>Plant City, FL 33565</u> |
| 5) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 6) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |

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

Name: Lisa Wedding
Address: 4005 Stanley Rd.
Plant City, Florida 33565

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

7/14/2020

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: 7/14/2020


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)

Lisa Wedding

(Typed or printed name of person signing)

VTD

(Title of person signing)

Section IV.II Purpose: The Purposes for which Feeding Ministries Global Nonprofit, Inc. is organized shall include:

- Community Development Corporation
- Community Outreach
- Food Security

Section IV.III Vision: Feeding Ministries Global Nonprofit, Inc's vision is to help fight homelessness and hunger through community development, outreach and food security programs. We will strive to be a hub for bringing together other small nonprofits, churches, or help other community developers accomplish their own outreach and food security programs. We believe there is strength in collaboration and unity.

Article V. Election of Directors

The manner in which Directors are elected is:

Section V.01 Election and Tenure. The initial Board of Directors shall be appointed by the incorporators and thereafter shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office of Feeding Ministries Global Nonprofit, Inc. or such other place, as may be fixed by the Board. Directors who are elected shall serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however to the removal of any Director as allowed by applicable law or Feeding Ministries Global Nonprofit, Inc's bylaws. In no event, shall the number of directors be fewer than three.

Section V.02 Election: Nominating Committee. A Nominating Committee shall prepare a slate containing nominees for each board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board.

Section IV.03 Discrimination during Elections. Discrimination in election and nominating procedures on the basis of race, color, creed, gender, age, marital status, national origin, physical or mental disability, or unlawful purpose is prohibited.

Article VI. Registered Agent

The street address of the registered office is:

| | | | |
|-------------------------|-------------------|--------------|--------------|
| 4005 Stanley Rd. | Plant City | FL | 33565 |
| <i>Street Address</i> | <i>City</i> | <i>State</i> | <i>Zip</i> |

The Registered Agent of Feeding Ministries Global Nonprofit, Inc. at this address is:

Lisa Wedding

I accept the designation of Registered Agent of Feeding Ministries Global Nonprofit, Inc.

Lisa Wedding, Registered Agent

Article VII.
Incorporator

The name and address of the incorporator(s) is:

Lisa Wedding

| | | | |
|-------------------------|-------------------|--------------|--------------|
| <u>4005 Stanley Rd.</u> | <u>Plant City</u> | <u>FL</u> | <u>33565</u> |
| <i>Street Address</i> | <i>City</i> | <i>State</i> | <i>Zip</i> |

Article VIII.
Officer(s) and Director(s)

The initial officer(s) and/or director(s) of Feeding Ministries Global Nonprofit, Inc are:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|----------------|---------------|--|
| David Wedding | PD | 4005 Stanley Rd. Plant City, FL 33565 |
| Adam Powers | SD | 4005 Stanley Rd. Plant City, FL 33565 |
| Lisa Wedding | VTD | 4005 Stanley Rd. Plant City, FL 33565 |
| Nikki Edditone | D | PO Box 308 Cresent City, FL 3211 |
| Lajun Cole | D | 6720 E. Fowler Ave. Suite 161 Tampa, FL 33647 |
| Sherry Pippin | D | 2706 Savannah Dr. Plant City, FL 33563 |
| Jewel Mitchell | D | 6403 N. 48th St. Tampa. FL 33610 |

Article IX.
Effective Date

The effective date for this corporation shall be:

June, 25th 2020

**Article X.
Members**

The Corporation will not have members.

**Article XI.
Duration**

The duration of this corporation is perpetual and this document is effective upon filing with the Secretary of State.

**Article XII.
Dissolution**

The provision regarding the distribution of assets upon dissolution is:

Upon dissolution, after all creditors of Feeding Ministries Global Nonprofit, Inc. have been paid, its assets shall be distributed to one or more organizations that qualify as exempt organizations under section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for exclusively public purposes.

**Article XIII.
Breach of Duties**

The provision regarding liabilities for breach of duties is:

To the extent allowable by the laws of the State of Florida, no present or future Director of Feeding Ministries Global Nonprofit, Inc. (or his or her estate, heirs and personal representatives) shall be liable to Feeding Ministries Global Nonprofit, Inc. or its members for monetary damages for breach of fiduciary duty as a director of Feeding Ministries Global Nonprofit, Inc. Any liability of a director (or his or her estate, heirs, and personal representatives) shall be eliminated or limited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or amended.

**Article XIX.
Indemnification**

The provisions regarding indemnification of directors or officers are:

With respect to claims or liabilities arising out of service as a director or officer of Feeding Ministries Global Nonprofit, Inc.; Feeding Ministries Global Nonprofit, Inc. shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs and personal representatives) to the fullest extent allowable by the laws of the State of Florida, both as now in affect and as hereafter shall be adopted or amended.

Article XX. Powers

The provisions regarding Powers are:

The powers of the Corporation shall be provided in the bylaws of Feeding Ministries Global Nonprofit, Inc. in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

Section XX.I: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.II.

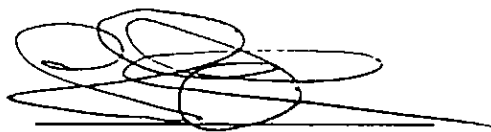
Section XX.II: Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.II.

Section XX.III: Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.

Section XX.IV: In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

Section XX.V: In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992- 2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

Dated the 14th day of July in the Year 2020.



Lisa Wedding, Treasurer, Director