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February 11, 2022

SEAN SIMONIC 8750 PERIMETER PARK BLVD JACKSONVILLE, FL 32216

SUBJECT: NINETY NINE FOR ONE, INC.

Ref. Number: N21000013923

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file Articles of Incorporation with an Amendment.

It appears from the enclosed document, you may be trying to file 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. If this is the intention, the document submitted needs correcting. The document should be entitled 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. The preamble to the articles needs to be replaced with language similar to 'These Amended and Restated Articles or Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes.

Please note historical information need not be listed. This would include the name of the incorporator and the name and address of the initial registered agent.

The date of adoption and the effective date, if any, will need to be included and who adopted the changes. It also, need to be signed by officer as required by law.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 422A00003501

Querida R Silas Regulatory Specialist II

# COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	OR ONE, INC.			
N21000013923 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are sub				
Please return all correspondence concerning this mate	ter to the following:			
Sean Simonic				
	(Name of Contact Perso	n)		
Simonic, Simonic, Ratnecht & Associates, CPAs, Inc	2.			
	(Firm/ Company)			
8750 Perimeter Park Blvd.				
	(Address)			
Jacksonville, Ft. 32216				
· · · · · · · · · · · · · · · · · · ·	(City/ State and Zip Coo	le)		
E-mail address: (to be used	d for future annual report	notificatio	1)	
For further information concerning this matter, please	e call:			
Sean Reyes	90 at	)4	424-2111	
(Name of Contact Persor		rea Code)	(Daytime Telephone Number)	
Enclosed is a check for the following amount made p	ayable to the Florida Dep	partment of	State:	
☐ \$35 Filing Fee ■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	) Filing Fee icate of Status ied Copy tional Copy is ised)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations The Centre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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# AMENDED & RESTATED ARTICLES OF INCORPORATION AMENDED

**OF** 

# NINETY NINE FOR ONE, INC.

(A Florida Corporation Not For Profit)

These Amended & Restated Articles of Incorporation are being submitted pursuant to 617.1007, Florida Statutes.

I, the undersigned subscriber to these Amended & Restated Articles of Incorporation, a natural person competent to contract, hereby constitute a Not-for-Profit Ministry to operate in accordance with the laws of God and in a not-for-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida under chapter 617.1002 of the Florida Statutes relative to corporations not for profit; and Section 501(C)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law and I hereby covenant and agree as follows:

#### **ARTICLE I - NAME**

The name of this corporation is: **NINETY NINE FOR ONE, INC.** and its principal office shall be in the City of Jacksonville, Duval County, Florida, or at such other place as the Board of Trustees may decide.

#### ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESSES

The office and mailing address of the principal office is:

12219 SPRINGMOOR 5 CT. JACKSONVILLE, FL 32225

## **ARTICLE III - TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

# **ARTICLE IV - PURPOSES**

The objectives and purposes for which this Corporation is constituted and organized are:

- 1. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.
- 2. To sing, teach, preach, proclaim, publish, make known, distribute, and disseminate by oral, written or other means the Gospel of our Lord Jesus Christ and His Kingdom and all truths based upon and contained within the Word of God, the Holy Bible, as interpreted by this Corporation;
- 3. To preserve a clear and separated testimony against idolatry, apostasy, and corruption in the world;
- 4. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching, singing ministry, and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men by all means which will accomplish such communication, extension, teaching and preaching, including the production of recordings, books and other materials; and the holding and conducting of seminars, study groups, work shops and meetings.
- 5. To educate, teach, counsel, and instruct all people by any and all means, about the doctrines, teachings and information contained in the Holy Bible and derived from this historic Christian faith:
- 6. To act with charitable concern for, and to help all men in need of any help which this Ministry can give, regardless of race, social positions, or religious affiliation.
- 7. To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion;
- 8. To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law within the meaning of section 501(c)(3) of the Internal Revenue Code.

#### **ARTICLE V - OFFICERS**

The affairs of this corporation shall be administered by its officers which shall be a president, vice president, a secretary/treasurer, all of whom shall be members of the Board of Trustees; and such other assistants or administrative officers as are determined by the Board of Trustees from time to time. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees; provided, however, that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its president with its corporate seal thereto affixed and attested to by its secretary.

## **ARTICLES VI - BOARD OF TRUSTEES**

The Board of Trustees is that group of persons vested with the management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The number of Trustees of this corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of Trustees may vary from time to time between a minimum of three and a maximum of nine. The manner of election will be stated in the By-Laws.

The initial Trustees of the corporation are:

Sean Reyes Wesley Royal
12219 Springmoor 5 Ct.
Jacksonville, FL 32225 Jacksonville, FL 32246

Stephen Nichols 3136 Cullendon Lane 2246 Jacksonville, FL 32225

Christina Reyes 12219 Springmoor 5 Ct. Jacksonville, FL 32225 Mark Thomas 10263 Fontana Ct. S. Jacksonville, FL 32225

### ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

# SEAN REYES 12219 SPRINGMOOR 5 CT JACKSONVILLE, FL 32225

## ARTICLE VIII - CONTRACTS, CHECKS, DEPOSITS AND FUNDS

- 1. The Board of Trustees may authorize any officer or officers, agency or agents of the corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the corporation and such authority may be general or confined to specific instances. Where an officer/trustee/incorporator has a financial interest in property, that person will not represent this corporation when negotiating agreements/contracts for the use or sale of any such property.
- 2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation, shall be signed by each officer or officers, agent or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.
- 3. All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Trustees may select.
- 4. The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the corporation.
- 5. 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 persons.

## **ARTICLE IX - BY-LAWS**

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time to time. Such By-Laws may be amended, altered, or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

### **ARTICLE X - ACTIVITIES**

- 1. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue code or the corresponding provision of any future United States Internal Revenue law.
- 2. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

## **ARTICLE XI - COMPENSATION**

- 1. Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, trustees or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.
- 2. The majority of the Board of Trustees will not receive a salary in their capacity as trustees and will not be related to salaried personnel, to parties providing services to the organization or to recipients of assistance from the organization, that salaried personnel may not vote on their own compensation, and that all compensation decisions will be made by the Board of Trustees.

#### **ARTICLE XII - DISSOLUTION**

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon dissolution 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 provision of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 XIII - INCORPORATOR**

The name and the street address of the incorporator of these Amended & Restated Articles of Incorporation is:

SEAN REYES 12219 SPRINGMOOR 5 CT JACKSONVILLE, FL 32225

The unders Incorporation this _	igned incorporator  17 <sup>42</sup> day of	has adopted February	these	Amended, 2021.	&	Restated	Articles	of
SR	$\sim$	,						
SEAN REYES	<del></del>							

Signature

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

Sean Reyes

(Typed or printed name of person signing)

President

(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.