

1/10/22, 10:07 AM

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mission Matters: a Makeover Ministry Inc.

Certificate of Status	0
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Help

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

ARTICLE I NAME

The name of the corporation shall be: Mission Matters: a Makeover Ministry Inc.

ARTICLE II PRINCIPAL OFFICE

Paul S. Brantley, Lead
3338 Rolling Hills Lane

Mailing address, if different is:

Apopka, FL 32712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"To help church organizations become more
strategic and successful in accomplishing mission." The corporation exists to provide resources, ideas, training, and other forms of
support for helping church-affiliated organizations find clear directions for effective operation using principles from management
science as well the teachings of Jesus

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Initially, the directors will appoint four members of the Brantley family and at least four non-family members. Thereafter,
directors will be replaced through elections at a duly called executive board meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul Brantley, PhD - Director

Name and Title: Willie Davis, PhD - Director

Address: 3338 Rolling Hills Lane
Apopka, FL 32712

Address: 1228 Via Barcelona
Redlands, CA 92374

Name and Title: Lenore Brantley, EdD - Director

Name and Title: Eileen Davis, PhD - Director

Address: 3338 Rolling Hills Lane
Apopka, FL 32712

Address: 1228 Via Barcelona
Redlands, CA 92374

Randy Siebold, PhD - Director

Name and Title: Aurora Realin, MBA - Director

2297 E Rockey Weed Road
Berrien Springs, MI 49103

Address: 994 Crosscut Way
Longwood, FL 32750

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2022 JAN 10 AM 10:38

Name and Title: Womack Rucker, MHA - Director _____ N

Address: 1703 Majestic Oak Dr
Apopka, FL 32712 Address: _____

Name and Title: Travis Walker - Director _____

1737 Savannah Lane
Port Orange, FL 32128

Name and Title: Manuel Lopez, Director _____

400 Gianna Way
Longwood, FL 32086

ARTICLE VI REGISTERED AGENT

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

Name: Paul Brantley
Address: 3338 Rolling Hills Lane
Apopka, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FRANCES SEVERE
Address: 2804 GATEWAY OAKS DR STE 100
SACRAMENTO, CA 95833

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 five days prior or 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.

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

Paul Brantley

Required Signature of Registered Agent

1-5-2022
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.

[Signature]

Required Signature of Incorporator

1/10/22
Date

2022 JAN 10 AM 10:38
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CLERK OF COURT
JAN 10 2022

Attachment to Articles of Incorporation for
Mission Matters: a Makeover Ministry Inc.

Asset Distribution:

Any assets will be distributed to

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

Said 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 under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable 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 the purpose clause. 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, the 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.

Upon the 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 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.

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