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Restated  
Articles

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FILED  
2011 FEB 18 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
2/23/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Triumphant Life Family Ministries, Inc.

DOCUMENT NUMBER: N23682

The enclosed <sup>Restated Articles of Incorporation</sup> *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig S. Holloway

(Name of Contact Person)

(Firm/ Company)

14633 North Nebraska Ave.

(Address)

Tampa, FL 33613-1430

(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig S. Holloway

(Name of Contact Person)

at ( 813 ) 979-1717

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

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

# **Restated Articles of Incorporation**

## **Triumphant Life Family Ministries, Inc.**

### **Florida Not for Profit Corporation**

The undersigned hereby adopts the following Restated Articles of Incorporation in Compliance with Chapter 617, F.S., (Not for Profit).

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### **Article 1 Name**

The name of this corporation shall be Triumphant Life Family Ministries, Inc.

### **Article 2 Principal Office**

The principal street and mailing address is 14633 North Nebraska Ave., Tampa, FL 33613-1430

### **Article 3 Purpose**

The specific purpose for which the corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism, create departments necessary to support missionary activities, to license, ordain and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

### **Article 4 Manner Of Appointing Directors**

Directors shall be appointed by in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

### **Article 5 Initial Directors**

The directors named in these articles shall serve as initial directors for the ensuing year, or until the first meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws.

Craig S. Holloway (P)  
5238 Bon Vivant Dr., #74  
Tampa, FL 33603

Barbara G. Holloway (VP)  
5238 Bon Vivant Dr., #74  
Tampa, FL 33603

Russell Simmons (T)  
3704 Greenford St.  
Valrico, FL 33594

Debra Gorham (S)  
4402 Horseshoe Pick Ln.  
Valrico, FL 33594

Stephen Nunn (D)  
4839 East 99th Avenue  
Tampa, FL 33617

Willie Marshall (D)  
402 Halifax Bay Ct.  
Apollo Beach, FL 33275

Eustace Ferdinand (D)  
9702 Theresa Circle  
Thonotosassa, FL 33592

## **Article 6 Initial Registered Office And Agent**

The name and street address of the Initial Registered Agent of the corporation is as follows:

Barbara G. Holloway  
5238 Bon Vivant Dr., Apt. #74  
Tampa, FL 33603

## **Article 7 Incorporator**

The name and address of the Incorporator is:

Craig S. Holloway  
5238 Bon Vivant Dr., Apt. #74  
Tampa, FL 33603

## **Article 8 Members**

The corporation will not have members.

## **Article 9 Term And Dissolution**

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

## **Article 10 Non Profit Organization**

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 3. 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 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 of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.


## **Article 11 Bylaws**

The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

## **Article 12 Amendments To Restated Articles Of Incorporation**

These Restated Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors. These restated articles were adopted by the board of directors on November 29, 2010.  
I, THE UNDERSIGNED INCORPORATOR, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix my signature to acknowledge and file in the office of the Secretary of State these Restated Articles of Incorporation.

  
Craig Holloway

2-14-11  
Date

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.

Barbara G. Holloway  
Barbara G. Holloway

2/14/11  
Date