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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HOLY MISSION FULL GOSPEL CHURCH OF GOD IN CHRIST, IN

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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**Restated Articles of Incorporation
for the
Holy Mission Full Gospel Church of God In Christ, Inc**

The undersigned, acting as Incorporator(s) designing to form a nonprofit corporation under the Nonprofit Corporation Law of Florida, Chapter 617, F.S., adopt(s) the following Restated Articles of Incorporation:

Article I - Name

The name of the Corporation shall be, Holy Mission Full Gospel Church of God In Christ, Inc..

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Article II - Principle Place of Business

The known principle place of business of this corporation shall initially be 2025 Northwest 24th Avenue, Ft. Lauderdale, FL 33311, but it may establish other principal places of business and other offices at such other places, either within or without the State of Florida, as the Board of Directors may from time to time determine.

Article III - Purpose

This corporation is organized exclusively for religious, charitable, literary, scientific, and educational purposes, more specifically to teach and preach the Word of God and gospel of Jesus Christ. To this end, the corporation shall at all time be operated for religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, or the corresponding section of any future federal tax code, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ADAM J. REISS, ESQ.
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, FL 33301
Phone No.: (954) 763-1200

Article IV - Limitations

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. 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 person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set for in Article Three hereof.

2. 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.

3. 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, as hereafter amended.

Article V - Manner of Election of Directors

The corporation directors and shall be appointed by the incorporator until such time that a meeting is held to appoint new and/or increase the number of directors.

Article VI - Directors

The names and address of the persons who shall serve as the directors of the Corporation are as follows:

- Agnes Rivers, 3013 NW. 6th Street, Ft. Lauderdale FL 33311
- Willie Rivers, 3013 NW. 6th Street, Ft. Lauderdale FL 33311
- Majorie Harris, 1649 NW. 13th Street Ft. Lauderdale, FL 33311
- Betty Graham, 2255 McClland Street, Hollywood, FL 33020

Article VJJ - Officers

The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer and such other officers as may be provided in the Bylaws. Each Officer shall be appointed by the incorporator until such time that a meeting is held to appoint new officers. The names and addresses of the officers of the Corporation are as follows:

- **President** - Agnes Rivers, 3013 NW. 6th Street, Ft. Lauderdale FL 33311
- **Vice President** - Willie Rivers, 3013 NW. 6th Street, Ft. Lauderdale FL 33311
- **Secretary** - Majorie Harris, 1649 NW. 13th Street Ft. Lauderdale, FL 33311
- **Treasurer** - Betty Graham, 2255 McCeland Street, Hollywood, FL 33020

Article VJJJ - Indemnification

The Corporation may indemnify, to the full extent permitted by the State of Florida nonprofit corporation laws, every person who is or was a party or is or was threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, agent or trustee or another corporation or of a partnership, joint venture trust, employee benefit plan or other enterprise, including service on a committee formed for any purpose (and case, his or her heirs, executors and administrators), against all expense, liability and loss (including counsel fee, judgments, fines, excise taxes, penalties, and amount paid in settlement) actually and reasonably incurred or suffered by such person in connection with such action, suit or proceeding, to the fullest extent permitted by applicable law, as in effect on the date hereof and as hereafter amended. Such indemnification may include advances of expenses in advance of final disposition of such action, suite or proceeding subject to the provision of any applicable statute

Article IX - Bylaws

The bylaws for the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors in the manner prescribed in the bylaws.

Article X - Amendments

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Directors, Trustees, Officers, are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the state of Florida, as amended from time to time, unless more specifically provisions for amendments are adopted by the corporation pursuant to law.

Article XI - Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the repayment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, educational, scientific, and literary purposes to such "qualified" organization or organizations as the Board of Directors shall determine. An organization shall be deemed to be a "qualified" organization for purposes of this Article XI (Eleven) only if at the time of the distribution of such assets it is operated exclusively for the purposes described in Section 501(c)(3) of the Internal Revenue Code. Any of such assets not so distributed shall be distributed by the court of commons pleas of the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation, or to such qualified organization or organizations as said court shall determine.

Article XII - Effective Date

These Restated Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617-0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

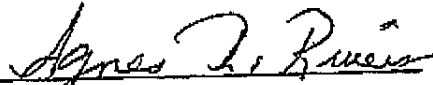
1. The name of the Corporation is:

Holy Mission Full Gospel Church of God In Christ, Inc.

2. The name and address of the registered agent and office is:

**Agnes Rivers
3013 Northwest 6th Street
Ft. Lauderdale, FL 33311**

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act to this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of any duties, and I am familiar with and accept the obligation of my position as registered.


Signature

May 27, 1999

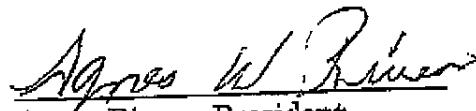
Date

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**Holy Mission Full Gospel Church of God In Christ, Inc.
Restated Articles of Incorporation**

Certificate of Adoption

This is to certify that the foregoing May 27, 1999 Restated Articles of Incorporation for the Holy Mission Full Gospel Church of God In Christ, Inc. was adopted by the board of directors and does not contain any amendments requiring member approval.


Agnes Rivers, President

Date: May 27, 1999

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