

N 94000003190

"ON HIGH" MINISTRIES, INC.

P O. Box 740323

Orange City, FL 32774

200002387642--6

-12/31/97--01084--003

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 8:01

2-26-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

ON HIGH MINISTRIES, INC.
P.O. BOX 740323
ORANGE CITY, FL 32774

SUBJECT: ON HIGH MINISTRIES, INC.
Ref. Number: N94000003190

We have received your document for ON HIGH MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I still do not see the necessary wording needed in your document to be able to file it for you. Under the circumstances, you may be better off completing the enclosed form and return it for filing.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 197A00055683



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1997

ON HIGH MINISTRIES, INC.
P.O. BOX 740323
ORANGE CITY, FL 32774

SUBJECT: ON HIGH MINISTRIES, INC.
Ref. Number: N94000003190

We have received your document for ON HIGH MINISTRIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The document must state that there are no members or members entitled to vote.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 197A00055683



N94000003190

I Cor 4:20 "For the Kingdom of God is not
a matter of talk but of power."

November 13, 1997

Division of Corporations
Amended Section
P.O. Box 6327
Tallahassee, FL 32399

RE: Articles of Incorporation

To whom it may concern:

Enclosed is a copy of On High Ministries Amended Articles of Incorporation. This corporation was reinstated in June of 1997. There have been substantial changes made to the Articles of Incorporation for this ministry. We are filing them accordingly as provided in the Florida Statutes. Thank you.

Sincerely,

Bernadette Serafinwicz
Vice President for
On High Ministries
P.O. Box 740323
Orange City, FL 32774

RECEIVED
97 NOV 17 AM 8:52
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ON HIGH MINISTRIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 8:01

FIRST: Amendments adopted: (Indicate article numbers being amended, added or deleted).

- Original Article Two was "Principal place of business and mailing address" which is now Article Ten in the new amended articles. Article Two is now CORPORATE NATURE (see attached for wording).
- Original Article Three was **amended** to reflect the current purpose of this ministry.
- Original Article Four has been **deleted** and change to discuss TERM.
- Original Article Five was **added** to discuss MEMBERSHIP
- Original Article Six is now addressed in Article Ten. The new Article Six was **added** to discuss OFFICERS.
- Original Article Seven is now addressed in Article Eleven. The new Article Seven was **added** to discuss BOARD OF DIRECTORS.
- Article Eight was **added** to discuss AMENDMENTS.
- Article Nine was **added** to discuss DISTRIBUTION OF ASSETS UPON DISSOLUTION
- Article Ten was **added** (use to be Articles Two and Six from the original articles) to discuss LOCATION OF PRINCIPLE OFFICE OF THE INCORPORATION AND NAME OF REGISTERED AGENT.
- Article Eleven was **added** (use to be article seven) to discuss INCORPORATOR.

SECOND: The date of adoption of the amendments was November 3, 1997.

THIRD: Adoption of Amendment

☐ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

CORPORATION NAME: ON HIGH MINISTRIES, INC.

SIGNATURE OF PRESIDENT: Bernard J. Serafinowicz

TYPED OR PRINTED: BERNARD J. SERAFINOWICZ

TITLE: PRESIDENT

DATE: 2/20/98

AMENDED
ARTICLES OF INCORPORATION
OF
ON HIGH MINISTRIES, INC.
A Florida NonProfit Corporation

ARTICLE ONE: NAME

The name of this corporation is On High Ministries, Inc.

ARTICLE TWO: CORPORATE NATURE

This is a nonprofit corporation organized for the purpose of providing ministry to the lost, food for the hungry, clothes for the needy through the means of a mobile stage or a fixed location such as our outreach center. All income and benevolence will be from donations from churches or members of this corporation. The purposes of this corporation are further elaborated in Article Three hereinafter.

ARTICLE THREE: PURPOSES

This nonprofit corporation is organized for the purpose of fulfilling the great commission from Mark 16:15 And He said to them "Go into all the world and preach the gospel to all creation." This shall be accomplished through evangelical community outreaches.

ARTICLE FOUR: TERM

This corporation shall have a perpetual existence.

ARTICLE FIVE: MEMBERSHIP

The membership of this Corporation shall constitute of all persons hereinafter named as incorporators, as well as such other persons as may, from time to time, be appointed to membership by the Board of Directors, and such other persons as may become members in the manner provided in the By-Laws. These persons shall be know as "Partners." "Partners" must acknowledge belief in the following:

1. The inspiration of the Bible through the Holy Spirit;
2. In a God eternally existing in three persons; namely, the Father, Son and Holy Spirit;
3. That Jesus Christ was the only begotten Son of the Father, conceived of the Holy Spirit, and born of the Virgin Mary. That Jesus was crucified, buried,

and raised from the dead. That He ascended to heaven and is today at the right hand of the Father as the Intercessor.

4. God-given desire to evangelize wherever God leads.

ARTICLE SIX: OFFICERS

1. The Officers of this Corporation shall be a President, a Vice-President, Secretary, and Treasurer, all of whom shall be members and such other officers as may be provided by the By-Laws, all of whom shall be appointed by the Directors.

2. The names of the persons who are to serve as officers of the Corporation are as follows:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	BERNARD SERAFINOWICZ 845 PINEDA ROAD LAKE HELEN, FL 32744
VICE-PRESIDENT	BERNADETTE SERAFINOWICZ 845 PINEDA ROAD LAKE HELEN, FL 32744
SECRETARY/TREASURER	ANN CHRISTMAS 302 CEDAR CREEK APT. 302 SANFORD, FL 32771

ARTICLE SEVEN: BOARD OF DIRECTORS

This decision making and governing body of the Corporation shall be known as the Board of Directors. There shall be a number of seven (7) directors, the number of which can be increased in accordance with the By-Laws. The Directors will be appointed in accordance with the By-Laws. The name and address of each person who is to serve as a Director is as follows:

Bernard Serafinowicz	845 Pineda Road Lake Helen, FL 32744
----------------------	---

Bernadette Serafinowicz	845 Pineda Road Lake Helen, FL 32744
-------------------------	---

Benji Garcia

184 Mobil Avenue
Altamonte Springs, FL 32714

Billy Christmas

302 Cedar Creek Cir. Apt. 302
Sanford, FL 32771

Ann Christmas

302 Cedar Creek Cir. Apt. 302
Sanford, FL 32771

Lint Phongsangouane

628 Fairchild Avenue
Deltona, FL 3275

Judy Hernandez

2380 Lake Helen Osteen Rd.
Deltona, FL 32725

ARTICLE EIGHT: AMENDMENTS

1. Amendments of these Articles of Incorporation may be proposed by a majority of the Board of Directors.
2. Amendments of these Articles of Incorporation may be proposed by any Partner of the Corporation submitting the same verbally or in writing at any regular meeting.
3. Amendments to these Articles of Incorporation may be recommended by a majority vote of the Partners present at any regular Partners' meeting after notice given at the preceding regular meetings, or at any special Partners' meeting called for that purpose, after proper notice as further set forth in the By-Laws.

ARTICLE NINE: DISTRIBUTION OF ASSETS UPON DISSOLUTION

1. Upon dissolution of this Corporation all of its assets remaining after paying or making provision for payment of all of the liabilities of the Corporation, shall be distributed exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for any one or more of the exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 and as from time to time amended (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.
2. 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 by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Laws.

ARTICLE TEN:
LOCATION OF PRINCIPAL OFFICE OF THE CORPORATION
AND NAME OF REGISTERED AGENT

The principal office address and registered office address of the corporation is 845 Pineda Road, Lake Helen, FL 32744. The mailing address of this corporation is P.O. Box 740323, Orange City, FL 32774-0323. The registered agent at said address is Bernard Serafinowicz.

ARTICLE ELEVEN: INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
BERNARD SERAFINOWICZ	845 PINEDA ROAD LAKE HELEN, FL 32744

I, the undersigned, being the Incorporator of this corporation for the purpose of forming this nonprofit Christian ministry corporation under the laws of the State of Florida have executed these Article of Incorporation on this 3 day of NOV, 1997.

Bernard Serafinowicz
BERNARD SERAFINOWICZ

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this 3 day of NOV, 1997, personally came and appeared before me the undersigned authority, BERNARD SERAFINOWICZ, who produced a current Florida Drivers License as identification and who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Lori P. Kennedy Lori P. Kennedy
PRINT NAME OF NOTARY MY COMMISSION # CG 354143 SIGNATURE OF NOTARY
SEAL EXPIRES: March 9, 1998
Bonds Thru Notary Public Underwriters
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
THE PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 Fla. Stat., THE FOLLOWING IN
SUBMITTED:

FIRST - THAT ON HIGH MINISTRIES, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAKE HELEN, STATE OF
FLORIDA, HAS NAMED BERNARD SERAFINOWICZ, LOCATED AT 845
PINEDA ROAD, LAKE HELEN, FL 32744, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Bernard Serafinowicz
BERNARD SERAFINOWICZ

DATED: NOV 3 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Bernard Serafinowicz
BERNARD SERAFINOWICZ

DATED: NOV 3 1997