

N95 00000 1380

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Touching Jesus Ministries, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :



\$70.00
Filing Fee



\$78.75
Filing Fee
& Certificate



\$122.50
Filing Fee
& Certified Copy



\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Charles A Wade, Esquire
Name (Printed or typed)

P.O. 785

Address

Crestview

City, State & Zip

904-682-0266

Daytime Telephone number

FILED
MAR 23 1995
TALLAHASSEE, FL

NANCY HENDRICKS MAR 24 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

TOUCHING JESUS MINISTRIES ORGANIZATION, INC.

ARTICLE II

Principal place of business and the mailing address

The principal place of business and the mailing address of this corporation shall be:

410 Wingard Street
Crestview, Florida 32536

ARTICLE III

Purpose

The specific purposes for which the corporation is organized are:

1. To promote and propagate the Gospel of the Lord Jesus Christ at home and abroad, and to promote Christian Fellowship and Spiritual Growth, and to promote edification of the Body of Believers, which constitute the Church.

2. To establish churches, campgrounds, and other facilities and societies of a religious nature, in the United States of America and in foreign lands.

3. To license and ordain ministers and workers to any and all orders, as may be deemed expedient or necessary.

4. To perform wedding ceremonies and conduct funerals, also providing any services which pertain to either.

5. To accomplish church objectives stated in Section I of this Article, by the following means:

- a. Personal Witnessing
- b. Conventions
- c. Evangelistic Meetings
- d. Magazines, TRacts, Books, and other printed matter.
- e. Radio broadcasts (no advertising sold to commercial organizations at all) Discussions on such topics as Eternal Salvation, Spiritual Deliverance, Christian Ethics and Morals; Brotherhood, and other topics with reference to the Holy Scriptures

which tend to promote Spiritual Growth on the part of the radio audience, who hears it.

6. To borrow money, give promissory notes, issue indentures and to secure such borrowing by pledge, mortgage or otherwise.

7. To solicit and receive financial donations and gifts of any nature, from an individual or church desiring to promote the corporations objectives; and to use such donations and gifts faithfully and honestly toward the accomplishment of said objectives.

8. For any and all purposes that are in the best interest of the corporation that are allowed by the State of Florida and the Federal Government of the United States of America.

ARTICLE IV

NATURE OF ANTICIPATED EXPENDITURES

1. Expenses related to radio time.
2. Expenses related to printing literature.
3. Expenses related to established church (building maintenance, utilities, repairs, etc.)
4. Expenses pertaining to Section 4 in Article II, which is one of the objectives of corporation's functioning.
5. Expenses related to Evangelistic Crusades (building rental, advertisement, traveling expenses for ministers and workers, and or musical equipment or other, where necessary.
6. Expenses related to the construction of new churches, campgrounds, and missions, and the acquisition of property to be used to establish such structures on.
7. Expenses related to purchasing of new crusade equipment or the maintaining and maintenance of present equipment, for use in the local church or on the evangelistic field, or the establishment of mission works which are a part of the objective of this corporation's outreach of objectives.
8. Expenses related to missionary efforts or missionaries sent out as a part of the objectives of the corporation.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The names of the initial directors of the corporation shall be as follows, and they shall serve until their death or resignation.

Upon the death or resignation of any officer, the remaining Board of Directors shall appoint a qualified officer to serve temporarily in the vacant office (Except in the office of President, (which shall be filled by one of the existing Vice Presidents) until the next semi-annual meeting, at which time a permanent replacement shall be named, and appointed, once approved by a majority vote of the Board of Directors.

1. The initial officers shall consist of the following officers: PRESIDENT, SECRETARY-TREASURER, and one VICE PRESIDENT.

2. The affairs of this organization shall be managed by the Board of Directors, which shall have full power and authority in all matters relating to the organization objectives and shall meet twice a year or at such other time as may be provided in the By-Laws.

3. All legal instruments to which this organization may be a party or otherwise participate shall be signed by the President or one Vice-President.

ARTICLE VI

LIMITATION OF CORPORATE POWERS

The corporate powerw of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from Federal Income Tax, under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Revenue Law or (b) organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE VII

MEMBERSHIP

1. This Organization shall not be limited in the number of members it shall admit, unless otherwise provided in the By-Laws, The Board of Directors shall have exclusive authority to admit those members who desire admission and subscribe to the nature and purpose of the organization. Said members shall be selected upon the basis of interest in the organization objectives, as evidenced by contributions made to the organization.

Such contributions may be in the form of money or other physical assets, talents, skills, or ability deemed desirable in the furtherance of the organization objectives, including

the furtherance of the organization objectives, including evangelistic endeavors. This shall in no way be construed to prevent non-members from contributing in any manner to the organization.

2. Organization members shall be entitled "BELIEVERS" and shall meet semi-annually at a time and place fixed by the Board of Directors and shall advise and counsel with the Board of Directors in the affairs of the organization and have one vote, provided they meet the following requirements: A male who has attained the age of 21 (or a female who has attained the age of 18), and has exhibited such behavior as would indicate attainment of a mature state of both mental and spiritual stability.

ARTICLE VIII EXISTENCE

1. The term for which this organization shall exist shall be perpetual.

2. Upon dissolution of this organization, all of it's assets and properties remaining after payment of all just and owing debts and obligations, and all cost and expenses of such dissolution shall be given en masse to another non-profit organization with similar objectives. This benefactor shall be selected prior to dissolution by a majority vote of the Board of Directors.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOHNNIE E. GRIFFITH
410 WINGARD STREET
CRESTVIEW, FLORIDA 32536

ARTICLE X INCORPORATORS

The names and the street addresses of the incorporators for these articles of incorporation are:

BOARD OF DIRECTORS

JOHNNIE E. GRIFFITH
410 WINGARD STREET
CRESTVIEW, FLORIDA 32536
President

DAVID J. GRIFFITH
P O BOX 422
MOSSY HEAD, FL 32536

JONATHAN E. GRIFFITH
410 WINGARD STREET
CRESTVIEW, FLORIDA 32536
Vice-President

DOROTHY HOWELL
410 WINGARD STREET
CRESTVIEW, FLORIDA 32536

WYNETTE GRIFFITH
410 WINGARD STREET
CRESTVIEW, FLORIDA 32536
Secretary-Treasurer

JOSEPH M. PARKER, II
766 E. CHESTNUT STREET
CRESTVIEW, FLORIDA 32536

The undersigned incorporators have executed these Articles of
Incorporation this 13th day of March, 1995.

Signatures of Incorporators:

Johnnie E. Griffith

JOHNNIE E. GRIFFITH

Jonathan E. Griffith

JONATHAN E. GRIFFITH

Wynette Griffith

WYNETTE GRIFFITH

David J. Griffith

DAVID J. GRIFFITH

Dorothy Howell

DOROTHY HOWELL

Joseph M. Parker II

JOSEPH M. PARKER, II

CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: TOUCHING JESUS MINISTRIES ORGANIZATION, INC.
2. The name and address of the registered agent and office is:

JOHNNIE E. GRIFFITH
410 WINGARD STREET
CRESTVIEW, FLORIDA 32536

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

Johnnie E. Griffith
JOHNNIE E. GRIFFITH

3/13/95
DATE

SECRET
95 MAR 20 10 10 AM '95
FBI