

N950000-2696

6895

Luis Cruz

Requester's Name

7950 W. Flagler St. #1104

Address

Miami, FL 33144

City

State

ZIP

Phone

261 2971

CORPORATION(S) NAME

POWER SOURCE Ministries Inc.

FILED  
JUN -9 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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☒ Pick Up

☐ Mail Out

|                |
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| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

F. CHESSER JUN 9 1995

CERTIFICATE OF INCORPORATION  
OF  
POWER SOURCE MINISTRIES INCORPORATED  
(A Corporation Not For Profit)

=====

In order to form a corporation under and in accordance with the provisions of the Laws of the State of Florida for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation for the purposes and the powers hereinafter stated.

I  
NAME:

The name of the corporation shall be:

POWER SOURCE MINISTRIES INCORPORATED.

II

PURPOSE:

The general purposes of this corporation shall be:

a) To assist churches to develop youth groups and youth ministries through leadership training, seminars, revivals, retreats, instruction and to advance spiritual growth and enlightenment, moral and heart purity among its own members and the people of the community which it is located by promoting the teachings of Jesus Christ, the Bible and to spread the victory of the Gospel of Jesus Christ to the ends of the earth.

b) The Corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit.

c) The purpose of the Corporation is to establish a Youth Ministry and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable and religious purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 503(c) (3) of the internal Revenue Code and Regulations pursuant thereto as they now exist or as they may hereafter be amended.

e) The undertaking of all actions necessary to accomplish the foregoing, provided that such action shall be within the powers of the corporation.

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### III

#### POWERS:

The corporation shall have all of the powers conferred upon corporations not for profit organized under Chapter 617, Florida Statutes, as said powers are enumerated in Section 617.021 of said Chapter and such additional powers as may be amended to said Section be hereafter granted to corporations not for profit. The powers of the corporation shall include all powers presently enumerated in Section 617.021, Florida Statutes, notwithstanding any subsequent amendment thereof reducing or limiting the powers now enumerated in said Section. In addition, the corporation shall have the following power:

- a) To employ such staff as may be deemed necessary in the furtherance and accomplishment of the objects and purposes of the corporation.
- b) To invest or reinvest its funds in such tangible and intangible property as its Board of Directors shall deem advisable.

### IV

#### MEMBERSHIP:

The Corporation will not have voting members, but may have non-voting members as the Board of Directors may from time to time determine.

### V

#### TERM OF EXISTENCE:

This corporation shall have perpetual existence.

### VI

#### MANAGEMENT:

The affairs of the corporation shall be managed by a President, Secretary and Treasurer, and such Vice-Presidents, assistant secretaries and assistant treasurers as shall be provided for in the By-Laws, under the supervision of the Board of Directors. The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws. The officers shall serve for a period of one (1) year or until their successors are elected or appointed. The following persons shall act as officers of the corporation until their successors are elected or appointed:

| NAME         | ADDRESS  | TITLE                    |
|--------------|--|--------------------------|
| KENNETH FORD | <u>16705 SW 90 AVE.</u><br><u>Miami, Florida 33157</u>   | PRESIDENT,               |
| SUSAN FORD   | <u>16705 SW 90 AVE.</u><br><u>Miami, Florida, 33157</u>  | VICE-PRESIDENT           |
| JOHN OUTLAW  | <u>5675 NW 110TH AVE</u><br><u>Ocala, Florida, 34482</u> | SECRETARY &<br>TREASURER |

### VII

#### BOARD OF DIRECTORS:

The Board of Directors of the corporation shall initially consist of NINE (9) members. The number of directors may be increased from time to time by-laws adopted by the Board of Directors but shall in no event be less than three (3) and shall always be an odd number. Only members of the corporation shall be qualified to be Directors. The names and addresses of the persons who are to serve as the members of the first Board of Directors, until their successors are elected, are as follows:

| NAME              | ADDRESS  |
|-------------------|--|
| ROBERT LEE        | <u>141 SW 57 STREET</u><br><u>Cape Coral, Fla., 33194</u>                      |
| BRAD BOULTON      | <u>4104 Hidden Acres Circle</u><br><u>North Ft. Myers, Florida 33903</u>       |
| TONY OTANO        | <u>6250 S.W. 130th Terrace</u><br><u>Miami, Florida 33156</u>                  |
| BRUCE ORR         | <u>18460 SW 87TH AVE.</u><br><u>Miami, Florida 33157</u>                       |
| REV. JOHN OUTLAW  | <u>5675 NW. 110th AVE.</u><br><u>Ocala, Florida 34482</u>                      |
| REV. TOMMY WATSON | <u>19900 SW 260TH ST.</u><br><u>Homestead, Fl., 33031</u>                      |
| DANNY SATER       | <u>12 Timberland Circle</u><br><u>Ft. Myers, Fl., 33919</u>                    |
| KENNETH FORD      | <u>16705 SW 90 AVE.</u><br><u>Miami, Fl., 33157</u>                            |
| GARY HARDEN       | <u>100 Plantation Circle South</u><br><u>Porte Vedra Beach, Florida, 32082</u> |

**VIII**

**BY-LAWS:**

The original By-Laws of the corporation shall be adopted by majority vote of the Board of Directors, and thereafter, the By-Laws may be altered or rescinded only by a majority vote of the Board of Directors at any special meeting called for that purpose or at any annual meeting.

**IX**

**SUBSCRIBERS:**

The names and addresses of the subscriber of these Articles of Incorporation are:

| <u>NAME</u>  | <u>ADDRESS</u>   |
|--------------|--|
| KENNETH FORD | <u>16705 S.W. 90th AVE.</u><br><u>Miami, Florida 33157</u> |

**X**

**INITIAL CORPORATE ADDRESS, REGISTERED OFFICE AND AGENT:**

The initial office of the corporation shall be located at 16705 Southwest 90TH Avenue, Miami, Florida, 33157, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors. In compliance with Section 617.023, Florida Statutes, KENNETH FORD, is designated Registered Agent of the corporation upon whom service of process may be served and 16705 S.W. 90TH Avenue, Miami, Florida 33157, as the office to be maintained for such purpose, provided that such Registered Agent and office may be changed from time to time as the Board of Directors of the corporation may determine.

**XI**

**AMENDMENT OF CERTIFICATE OF INCORPORATION:**

The Certificate of Incorporation may be amended at a special meeting of the BOARD OF DIRECTORS. Such amendment would require a 2/3 majority of the Board of Directors, provided that at least thirty (30) days notice of the intention to submit such amendment shall have been given to each of the members of the Board of Directors.

IN WITNESS WHEREOF, the subscriber has herunto set his hand and seal this 7th day of June, 1995.

Kenneth Ford  
KENNETH FORD

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me by  
KENNETH FORD on the 7th day of June, 1995,

[ ☒ ] who is personally known to me or  
[    ] has produced Florida Driver's License as identification.

[Signature]  
Notary Public  
State of Florida at Large

My Commission Expires:



LUIS CRUZ  
COMMISSION # CC366674  
EXPIRES APR 1, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
1995 JUN -9 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF DADE     )

I, KENNETH FORD, 16705 SW 90 Avenue, Miami, Florida, 33157, do hereby  
accept appointment as Registered Agent for the above corporation,  
POWER SOURCE MINISTRIES INCORPORATED.

Kenneth Ford  
KENNETH FORD

The foregoing instrument was acknowledged before me this  
7th day of June, 1995, by KENNETH FORD.

[ ☒ ] who is personally known to me or  
[    ] has produced Florida Driver's License as identification.

[Signature]  
Notary Public, State of Florida

My Commission expires:



LUIS CRUZ  
COMMISSION # CC366674  
EXPIRES APR 1, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

N9500000 2696

*Luis Cruz*  
*Attorney At Law*

*7950 West Flagler Street*  
*Suite 104*

*Miami, Florida 33144*  
*Telephone - (305) 261-2971*  
*Fax - (305) 264-4447*

September 21, 1995

8000001602048  
-10/06/95--01024--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314


RE: POWER SOURCE MINISTRIES INCORPORATED

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Power Source Ministries Incorporated along with my client's check in the sum of \$35.00 to cover the filing fees of said articles of amendment.

We appreciate your attention to this matter.

Sincerely yours,

  
LUIS CRUZ  
LC/md  
Encs.

FILED  
1995 OCT -5 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*LFT 10-10-95*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POWER SOURCE MINISTRIES INCORPORATED

FILED  
1995 OCT -5 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article II, PURPOSE, is amended to read as follows:

A) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

C) Upon dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: \_\_\_\_\_

Sept. 25, 1995.

THIRD: Adoption of Amendment

\_\_\_\_\_ The amendment(s) was(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 amendment. The amendment(s) was(were) adopted by the board of directors.

Dated, this 27<sup>th</sup> day of September, 1995.

POWER SOURCE MINISTRIES INCORPORATED

By: \_\_\_\_\_

KENNETH FORD, President