

N95000003498

TRANSMITTAL LETTER

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

SUBJECT: Bread of Life Services INC
(Proposed corporate name - must include suffix)

8000001545038
-07/25/95--01007--007
****131.25 ****131.25

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:

Paul H. Andree
Name (Printed or typed)

35704 CR 437
Address

Eustis FL 32736
City, State & Zip

Daytime Telephone number

Will wait

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

FILED
CLERK OF DISTRICT COURT
JAN 15 1974
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION
OF
BREAD OF LIFE SERVICES, INC.

We hereby associate ourselves together for the purpose of constituting a church, to operate in accordance with the laws of God and in a non-profit corporate form pursuant to the applicable provisions of the Statutes of Florida, 617, relative to corporations not for profit; and we hereby covenant and agree as follows:

ARTICLE I - NAME

The name of this corporation is:

Bread of Life Services, Inc

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

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

Bread of Life Services, Inc.
c/o Paul Andree
35704 CR 437
Eustis, Fl 32736

ARTICLE III - PURPOSE

The objectives and purposes for which this Church is constituted and for which this corporation is organized are:

(1) To disseminate the Gospel of Jesus Christ and the Word of God, to the end that people may be evangelized and believers may be conformed to the image of Jesus Christ.

(2) To establish a Church that is non-traditional in nature and practice; but that conforms to the Church of the New Testament in every way; i.e.

(a) The goal to distribute a large majority of contributions to the scripturally needy and in a scriptural manner.

(b) To function as a home fellowship group meeting, in style and practice.

(c) A plurality of Elders will oversee the affairs of the Church, each functioning within his ministry area, as called and equipped by God. A Senior Elder will oversee the Board of Directors, and will ultimately be responsible for final decisions. Elders will be submitted to each other, as unto Christ.

(d) To own property only as is necessary for ministry outreach; i.e. group homes, schools, food kitchen, etc.

(e) Acceptance of the 7th Day Sabbath or the 1st Day Sabbath as a day of worship; as the Holy Spirit reveals to each person.

(f) To act with charitable concern for, and to help, not only the members of this Church, but also all people in need of any help which this Church can give; regardless of race, social position, or religious affiliation. To develop and carry out programs of social action for the poor, widowed, orphaned, afflicted, imprisoned, underprivileged, or aged persons; both within and without this Church.

(g) To provide basic New Testament Discipleship training for those who are approved for this purpose by the Elders.

(h) To recognize the various ministries established by God to equip believers to fulfill their respective functions as members of the Body of Christ, and to bring the body into unity, maturity, and completion. (Ephesians 4:11-16)

(3) To regularly assemble together the members of the Church for fellowship one with another, both in large public congregations and in small fellowship groups in homes or elsewhere, to worship God in Spirit and in truth, and to cooperate in the building up of the whole Body of Christ.

(4) To involve every participant of this Church in its fellowship and activities, and in the ministry of the Holy Spirit throughout the Body of Christ.

(5) To strengthen the family units so that the home life of each member is healthy and fruitful by biblical standards.

(6) To perform the sacraments of the Church; i.e.

(a) To baptize believers in water by immersion,

(b) To celebrate the Lord's Supper,

(c) To anoint the sick with oil,

(d) To conduct weddings and funerals,

(e) To recognize and ordain ministry callings in the believers.

(7) To pray for the needs of all people, for local and national leaders and governments, for other ministries and leaders, and all in authority. (I Tim. 2:1-3).

(8) To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of Biblical principals to all people. This may be accomplished through conventional church practices as well as radio and television broadcasting, the publication of books and recordings, the establishment and operation of schools, and the conducting of seminars, study groups, workshops, and meetings. Contributions received will become property of Bread of Life Services, Inc.

(9) To license and ordain ministers; to assist in the establishment and maintenance of other churches, and to send forth and maintain ministers, missionaries, or other workers for the support of such churches.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

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

The oversight of the corporation shall be conducted by an Executive Board. This board shall consist of not less than three (3) members, two (2) of which must be Elders, as defined by I Tim. 3:1-7, Titus 1:5-9. The Chairman of the Board must be an Elder. These Elders are members of the Church. The Elders of the Executive Board, by unanimous approval, may appoint additional Elders, who may or may not serve on the Executive Board.

The Executive Board is responsible for appointing a Board of Directors as may be necessary to properly minister to the membership and to carry out the purposes for which this Church was organized. All business and decisions of the Board of Directors is subject to the approval of the Executive Board and to God. Advisory Boards may be formed by the Board of Directors at any time for any particular branch of the Church.

ARTICLE V - LIMITATION OF CORPORATE POWERS

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

The corporation is empowered:

(1) To purchase, lease, rent, acquire, own, construct, maintain, and operate, make improvements, hold properties in trust (subject to Florida Statutes, Section 617), use, sell, convey, mortgage, or otherwise dispose of any real estate or chattels as may be necessary for the above purposes. (Article III)

(2) To receive tithes, offerings, gifts, bequests and other income and to solicit funds and to raise money to fulfill the above stated purposes. (Article III)

(3) To borrow money, issue bonds, debentures, notes or other obligations, secure monies so borrowed or in payment for property, or for any of the purposes stated above. (Article III)

(4) Notwithstanding any other provision of these Articles, this corporation will not carry on any activities not permitted to be carried on by :

(a) a corporation 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 Internal Revenue law.

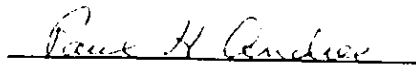
(b) a corporation, contributions to which are deductible under Section 170 (c) (3) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law

(5) To exercise the corporate powers as set forth in Florida Statutes, Section 617, and any subsequent amendments thereto.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paul H. Andree
35704 CR 437
Eustis, FL 32736


Signature

ARTICLE VII - INCORPORATORS

The names and the street addresses of the incorporators for the Articles of Incorporation are:

President

Paul H. Andree
35704 CR 437
Eustis, Fl 32736

Vice-President

Eulogio Rangel
31546 Vine St.
Sorrento, Fl 32776

Sec.-Treasurer

Glenna N. Andree
35704 CR 437
Eustis, Fl. 32736

These Incorporators shall comprise the Executive Board. The Elders on this board are Paul H. Andree and Eulogio Rangel.

ARTICLE VIII - TERM OF EXISTANCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IX - MEMBERSHIP

The membership of this corporation shall consist of members now in good standing and all persons who shall meet the following qualifications for membership, and who shall be admitted and listed on a membership roll. Membership is a prerequisite for leadership positions in the Church. In order to qualify as a candidate for membership in this church, a prospective member must:

- (a) Accept, believe in, confess and rely upon Jesus Christ as Lord of his life, and for salvation.
- (b) Believe that the Bible is the Word of God, inspired by God, and is God's standard for all beliefs, doctrine, conduct, correction, and instruction in righteousness.
- (c) Be baptized in water by immersion.
- (d) Be led by the Holy Spirit to this Church.
- (e) Participate actively in the fellowship of this Church.
- (f) Support this Church with tithes and offerings.
- (g) Submit to the authority of the Eldership and to the discipline of this Church; according to the principles of the New Testament.
- (h) Be willing to pursue his ministry calling and equipping to fulfill his purpose in Christ and in His Church.
- (i) Adhere to any amendments and principles as added in the ByLaws.

The membership will have no voting rights in the appointment of Elders or in governing the affairs of the Church. However, their Godly council and scriptural advice will be expected.

ARTICLE X - BYLAWS / OPERATIONS

This corporation shall not have any shares of capital stock but shall consist of and be governed by the Executive Board, and secondarily by the Board of Directors; being a New Testament religious corporation. At the commencement of this corporation's existence, it shall consist of the Directors on the Executive Board whose names are listed above as the officers and principle incorporators of the Bread of Life Services, Inc. The said Directors shall have full authority to adopt a set of bylaws to govern the conduct and affairs of this Church corporation.

The final authority for the operation and management of the spiritual, business, and other affairs of this corporation shall be vested in the Officers of the Executive Board.

No member of this corporation nor any elder or minister shall, merely by virtue of such membership or office or position, incur or be subject to any personal liability for any indebtedness or any acts or omissions of this corporation.

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by the Statutes of Florida.

ARTICLE XI - DISSOLUTION

In event of dissolution, winding up, or other liquidation of the assets of this corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the federal, state, or local government for exclusive public purpose.

The undersigned incorporators have executed these Articles of
Incorporation this 21 day of July, 1995.

Paul H. Andree

Paul H. Andree FL D/C AS36-688-46-228-0

Eulogio Rangel

Eulogio Rangel FL D/C R524-200-49-063-0

Glenna N. Andree

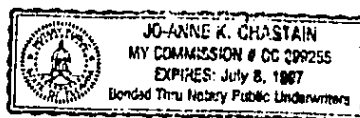
Glenna N. Andree FL D/C AS36-294-52-835

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this 21 day of July, 1995
before me, a Notary Public duly authorized in the State and County named
above to take acknowledgements, personally appeared the above, to me known
to be the persons described as incorporators and who executed the foregoing
Articles of Incorporation, and acknowledged before me that they subscribed to
these Articles of Incorporation.

Jo Anne K. Chastain
Notary Public

My Commission Expires:



**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: BREAD OF LIFE SERVICES, INC.

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

PAUL H. ANDREE

35704 CR 437

EUSTIS, FL 32736

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.

Paul H Andree
Signature

7-25-95
Date

N95000003498

To Whom It May Concern:

FILED
96 OCT 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find our Articles of Amendment to the Articles of Incorporation of Bread of Life Services, Inc. enclosed with our check for \$35.00 for the filing fee.

I am the Registered Agent for Bread of Life. I can be reached by phone at 352-357-9077. Our return address is:

PAUL H ANDREE

35704 CR 437

EUSTIS, FL 32736

400001980484--4
-10/18/96--01037--015
*****35.00 *****35.00

Thank you,
Paul H Andree

NOTE:

INCORPORATORS ARE NOT
CHANGING.

Amend

VB OCT 2 A 1004

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BREAD OF LIFE SERVICES, INC.**

FILED
96 OCT 18 PM 12:24
TALLAHASSEE, FLORIDA

We hereby associate ourselves together for the purpose of constituting a food pantry, to operate in accordance with the laws of God and in a non-profit corporate form pursuant to the applicable provisions of the Statutes of Florida, 617, relative to corporations not for profit, and we hereby covenant and agree as follows

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

FIRST: AMENDED and RESTATED ARTICLES of INCORPORATION

ARTICLE III - PURPOSE

The objectives and purposes for which this food pantry is constituted and for which this corporation is organized are:

(1.) To act with charitable concern for, and to help all people in need of any help which this food pantry can give; regardless of race, social position, or religious affiliation. To develop and carry out programs of social action for the poor, widowed, orphaned, afflicted, imprisoned, underprivileged, or aged persons.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

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

The oversight of the corporation shall be conducted by an Executive Board. This board shall consist of not less than three (3) members, one (1) of which must be an Elder, as defined by I Tim. 3:1-7, Titus 1:5-9. The Chairman of the Board must be an Elder. The members of the Executive Board, by unanimous approval, may appoint additional Elders, who may or may not serve on the Executive Board.

The Executive Board is responsible for appointing a Board of Directors as may be necessary to properly minister to the community and to carry out the purposes for which this food pantry was organized. All business and decisions of the Board of Directors is subject to the approval of the Executive Board and to God

ARTICLE V - LIMITATION OF CORPORATE POWERS

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

The corporation is empowered

- (1) To purchase, lease, rent, acquire, own, construct, maintain, and operate, make improvements, hold properties in trust (subject to Florida Statutes, Section 617), use, sell, convey, mortgage, or otherwise dispose of any real estate or chattels as may be necessary for the above purposes. (Article III)
- (2) To receive contributions, gifts, bequests and other income and to solicit funds and to raise money to fulfill the above stated purposes. (Article III)
- (3) To borrow money, issue bonds, debentures, notes or other obligations, secure monies so borrowed or in payment for property, or for any of the purposes stated above. (Article III)
- (4) Notwithstanding any other provision of these Articles, this corporation will not carry on any activities not permitted to be carried on by:
 - (a) a corporation 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 Internal Revenue law.
 - (b) a corporation, contributions to which are deductible under Section 170 (c) (3) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.
- (5) To exercise the corporate powers as set forth in Florida Statutes, Section 617, and any subsequent amendments thereto.

ARTICLE VII - INCORPORATORS

The names and the street addresses of the incorporators for the Articles of Incorporation are:

President:

Paul H Andree
35704 CR 437
Eustis, FL 32736

Vice-President

Eulogio Rangei
31546 Vine St
Sorrento, FL 32776

Sec.-Treasurer

Glenna N. Andree
35704 CR 437
Eustis, FL 32736

These Incorporators shall comprise the Executive Board.

ARTICLE IX - MEMBERSHIP

The membership of this corporation shall consist of members now in good standing and all persons who are regular contributors to the work and vision of this food pantry; and who shall be approved by the Executive Board and listed on a membership roll.

The membership will have no voting rights in the appointment of Directors or in governing the affairs of the corporation. However, their Godly council and scriptural advice will be expected. Membership is a prerequisite for leadership positions in the corporation.

ARTICLE X - BYLAWS / OPERATIONS

This corporation shall not have any shares of capital stock but shall consist of and be governed by the Executive Board, and secondarily by the Board of Directors. At the commencement of this corporation's existence, it shall consist of the Directors on the Executive Board whose names are listed above as the officers and principle incorporators of the Bread of Life Services, Inc. The said Directors shall have full authority to adopt a set of bylaws to govern the conduct and affairs of this Church corporation.

The final authority for the operation and management of the business and other affairs of this corporation shall be vested in the Officers of the Executive Board.

No member of this corporation nor Director shall, merely by virtue of such membership or office or position, incur or be subject to any personal liability for any indebtedness or any acts or omissions of this corporation.

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by the Statutes of Florida.

SECOND: The date of adoption of the amendments was 10/1/96

THIRD: Adoption of Amendment (check one)

- () The amendment (s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- (X) There are no members or members entitled to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

Corporation Name: BREAD OF LIFE SERVICES, INC.

Signatures of Officers:

President/Dir Paul H Andree III

Paul H Andree III

V-President/Dir. Eulogia Rangel

Eulogia Rangel

Sec./Treasurer/Dir. Glenna Andree

Glenna H Andree

Date: 10/1/96