N97000001770

BISHOP JIMMIE L. LONG

P.O. Box 13164
Jacksonville, FL 32206-1164
904 398-7556
yagaga@bellsouth.net

September 14, 2000

Secretary of State Division of Corporations Mrs. Louis Jackson P.O. Box 6327 Tallahassee, FL 32314 800003391778-4 -09/13/00--01049-020 ****105.00 ******35.00 8000003391778-4 -09/21/00--01054--002 *******8:75 ******88.75

Dear Mrs. Jackson,

Attached are the Restated Amendments of Incorporation/Certification as requested by you per our conversation by phone on Thursday, September 14, 2000.

I have enclosed two original copies with the required fee of \$8.75 for a Certified Copy for our records.

Please call if there are any questions.

Sincerely,

Cummie N. Hong

Jimmie L. Long

JLL/eh

Attachments:

BIVIEW OF STATE CORPORATIONS OF STATE

Restated Articles

9-20-2000

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF SEP 15 PM 5: 47

of Conquering Gospel Ministry, Inc.

A Nonprofit Corporation

The Director(s), acting as officer(s) of a Corporation pursuant to Chapter 617.1001 Florida Statues, hereby adopt(s) the following **Restated Articles of Incorporation**.

ARTICLE I

The name of the Corporation is Conquering Gospel Ministry, Inc. The Corporation may also be known by a shortened form of the above style, and may be represented by the shorter form to the public, to wit: (CGM, Inc.).

ARTICLE II REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 2600 Art Museum Drive #173, Jacksonville, Florida 32207 (County of Duval) and the name of the registered agent of this corporation at that address is Jimmie L. Long.

ARTICLE III STATEMENT OF PURPOSE

The purposes for which the tax-deductible non-profit religious corporation is organized shall be to engage in any lawful activity for which corporations may be organized under the general corporation laws of the State of Florida. In addition, the purpose of this non-profit organization is best explained in Our Mission, and Our Vision, which are detailed as follows:

Our Mission:

To love God and each other, and to share with others the good news of Jesus Christ as we worship, teach, evangelize, serve and nurture spiritual growth.

Our Vision:

The vision of this Corporation is to recognize that freely giving, sharing, and helping others in Godly love will in turn, further empower others to do the same.

Not withstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing, or public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the providing of facilities or equipment) or for the prevention of cruelty of children or animals as specified in Section 501 (c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for service rendered to or for the corporation), and no member, trustee, officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 (b), or participating in, or intervening in (including the publication or distribution of statements), and political campaign on behalf of any candidate for public office.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

ARTICLE IV ADDITIONAL STATEMENT OF PURPOSE

The corporation is not organized for pecuniary gain or profit and is organized under the Florida Corporations Not for Profit Code for the specific and primary purpose of operating for the advancement of faith under Christian principles which shall include, but shall not be limited to, the following:

- (A) To conduct worship services in the manner prescribed in the New Testament;
- (B) To edify Christians with teachings of the Scriptures;
- (C) To preach the gospel of Jesus Christ;
- (D) To seek universal fellowship with Christians for the testimony of God;
- (E) To minister spiritual and temporal needs of the poor, sick, orphans and widows according to brotherly love inspired by God;
- (F) To engage in home and foreign missionary activities in cooperation with affiliated local churches in furtherance of the herein described purposes; and
- (G) To perform an operation and to conduct any affairs authorized by the Florida Corporations Not for Profit Code and to conduct and perform any and all activities that may be related, no matter how remote, to any of the foregoing.
- (H) To provide a meaningful and organized structure and physical facility to accommodate public worship of the Lord Jesus Christ, enabling persons of all races, creeds and colors to worship together as a body of believers, committed to the Word of Jesus Christ.
- (I) To do all acts, including ordination of ministers of the Gospel, perform all functions, and carry on all activities permitted by the nonprofit corporation laws of the State of Florida or of any other State in which the Corporation is qualified to act.
- (J) To use all media, whether now known or hereafter discovered, included but not limited to, print, television, and radio.

ARTICLE V BOARD OF DIRECTORS

This corporation shall have five (5) Directors constituting the Board of Directors. The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than (3). The name and address of the Board of Directors of the corporation are:

Bishop Jimmie L. Long 2600 Art Museum Drive #173 Jacksonville, Florida 32207

Joyce H. Long 6809 Cavalier Road Jacksonville, FL 32208

Felicia L. James 2600 Art Museum Drive #173 Jacksonville, Florida 32207

Jennifer Kirby 6809 Cavalier Road Jacksonville, FL. 32208

Emma Howard 1175 Mayport Landing Cr. Atlantic Beach, FL 32233

ARTICLE VI DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VII QUALIFICATIONS OF MEMBERS

The qualifications of members of this corporation and the manner of their admission shall be regulated by the bylaws of said corporation.

ARTICLE VIII INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Corporation Act, as the same may be amended and supplemented, indemnify and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, vote of members, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE IX STOCK

No capital stock shall ever be issued, no dividends shall ever be paid, and the Corporation shall be operated on a non-profit basis in furtherance of its corporate purposes, and any surplus shall be used to further such purposes.

ARTICLE X BYLAWS

Bylaws may be adopted by the corporation and such Bylaws may define:

- 1. Preamble
- 2. Name and Legal Status
- 3. Purpose and Mission
- 4. Doctrine
- 5. Church Government and Affiliations
- 6. Offices
- 7. Nonprofit Purposes
- 8. Membership
- 9. General Church Officers
- 10. License and Ordination
- 11. Church Meetings
- 12. Church Committees
- 13. Church Organizations and Ministries
- 14. Execution of Instruments, Deposits and Funds
- 15. Corporate Officers
- 16. Corporate Records, Reports and Seal
- 17. IRC 501 (c) (3) Tax Exemption Provision
- 18. Amendments
- 19. Construction and Terms

ARTICLE XI

GENERAL LIMITATION ON NONPROFIT ACTIVITIES

Not withstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

ARTICLE XII

PRIVATE FOUNDATION RESTRICTIONS

In any taxable year in which this corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section

4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code.

ARTICLE XIII POWERS

Subject to the provisions of the laws of the State of Florida and any limitations in these Articles of Incorporation and Corporate Bylaws relating to actions required or permitted to be taken or approved by the members, of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors.

ARTICLE XIV OTHER AFFILATE NAMES

Other affiliate names use by this corporation shall be Gospel In Action, Conquering Gospel Church, and Conquering Gospel Outreach Ministries.

ARTICLE XV AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Restated Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members is subject to this reservation.

Jimmie L. Long Director

<u>CERTIFICATION</u>

CONQUERING GOSPEL MINISTRY, Inc.

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I Name of Conquering Gospel Ministry, Inc. to include abbreviated of (GGM, Inc.)

ARTICLE II Duration changed to read as ARTICLE VI

ARTICLE III Purpose changed to read STATEMENT OF PURPOSE (To include Mission and Vision)

ARTICLE IV <u>Qualification of Members</u> changed to read as ARTICLE VII, and ARTICLE IV will now read as ADDITOINAL STATEMENT OF PURPOSE.

ARTICLE V Initial Registered Office and Agent changed to ARTICLE II, and will read as Registered Office and Agent ARTICLE V changed to read BOARD OF DIRECTORS.

ARTICLE VI <u>Initial Board of Directors</u> changed to read as ARTICLE V Board of Directors.

ARTICLE VII <u>Incorporators</u> (Deleted) and changed to read QUALIFICATION OF MEMBERS.

ARTICLE IX Amendment changed to read as ARTICLE XV, and ARTICLE IX to read as STOCK.

Additional Articles added:

ARTICLE X BY-LAWS
ARTICLE XI GENERAL LIMITATION ON NON-PROFIT ACTIVITIES
ARTICLE XII PRIVATE FOUNDATION RESTRICTIONS
ARTICLE XIII POWERS
ARTICLE XIV OTHER AFFILIATE NAMES

SECOND: The date of adoption of the amendment(s) was <u>January 6</u>, 2000.

THIRD: The Amendments were adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office. There were no members entitled to vote on the proposed restated amendments to the Articles of Incorporation.

FORTH: Duly adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

Conquering Gospel Ministry, Inc.

Corporation Name

January 6, 2000

Date