

# N97000003740

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Florida Department of State  
Division of Corporations  
Attn: Velma Shepard  
P.O. Box 66327  
Tallahassee, FL 32314

May 8, 2000

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: The Law of the Harvest Ministries, Inc., Second Amended Articles

Dear Ms. Shepard,

Enclosed for filing find the original Second Amended And Restated Articles Of Incorporation and Certificate of The Law of the Harvest Ministries, Inc., a not-for-profit Florida Corporation. Additionally, I have enclosed herewith a copy of the Second Amended And Restated Articles for certifying, and check # 1026 in the amount of \$43.75. Please forward the certified copy back to me at the above address. Should there be any problems or concerns with this filing, please contact me. Thank you for your attention to this matter.

Sincerely yours,

*Keith R. Taylor*  
Keith R. Taylor

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 10 AM 9:54

KRT/hpj  
Enclosures

*Rec'd 5/10*

*Amended & Restated Art.*

*JB*

V. SHEPARD MAY 15 2000

**SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 10 AM 9:54

**OF**

**THE LAW OF THE HARVEST MINISTRIES, INC.  
(NOT-FOR-PROFIT FLORIDA CORPORATION)**

**ARTICLE I**

The name of the corporation shall be:

**THE LAW OF THE HARVEST MINISTRIES, INC.**

and its principal office and mailing address is:

**6256 Winding Lake Drive, Jupiter, FL 33458.**

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE II**

This corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE III**

The term of existence of the corporation is perpetual.

#### ARTICLE IV

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3), provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of the members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 6256 Winding Lake Drive, Jupiter, Florida, on the 12<sup>th</sup> day of August of each year at 7 p.m., or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by on Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed undder any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, an that the Articles of Incorporation and By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KENNETH BABRICK	6256 Winding Lake Drive Jupiter, FL 33458
HOLLY BABRICK	6256 Winding Lake Drive Jupiter, FL 33458
STANLEY BAILEY	12350 Broadleaf Court Alpharetta, GA 30202

The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>NAME</u>	<u>ADDRESS</u>
President: KENNETH BABRICK	6256 Winding Lake Drive Jupiter, FL 33458
Sec./Treas.: HOLLY BABRICK	6256 Winding Lake Drive Jupiter, FL 33458
Vice Pres.: STANLEY BAILEY	12350 Broadleaf Court Alpharetta, GA 30202

#### ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by 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) 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 provision of any future United States Internal Revenue Law).

#### **ARTICLE VI**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of

Directors shall determine. 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 corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE VII**

The qualification for members and the manner of their admission shall be regulated by the By-Laws for this corporation.

#### **ARTICLE VIII**

The name and street address of the corporation's registered agent is: **Keith R. Taylor, Esq., 530 N. Suncoast Blvd., Crystal River, Florida, 34429.**

#### **ARTICLE IX**

The name and address of the Subscriber and Incorporator of this corporation is: **Kenneth Babrick, 6256 Winding Lake Drive, Jupiter, Florida, 33458.**

#### **ARTICLE X**

Florida Statute ss. 617.0832 (or any future Florida state law governing director conflict of interest) shall govern any director conflict of interest situation for this corporation.

#### **ARTICLE XI**

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

#### **ARTICLE XII**

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

#### **ARTICLE XIII**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

#### **ARTICLE XIV**

This corporation shall commence its existence on the date the charter for this corporation is approved by the Secretary of State.

**ARTICLE XV**

These Second Amended and Restated Articles of Incorporation shall become effective on the date they are duly accepted and adopted by the members in accordance with the By-Laws, and shall relate back to the original date of incorporation, superseding the original Articles of Incorporation and the Amended and Restated Articles of Incorporation.

5/4/00

Date

Holly Babrick

Holly Babrick, Secretary

**CERTIFICATE  
OF  
THE LAW OF THE HARVEST MINISTRIES, INC.**

**BE IT HEREBY CERTIFIED** that a quorum of the Board Directors having considered the Motion To Adopt Second Amended And Restated Articles of Incorporation, the same being attached hereto and incorporated herein, finding that said amendments are necessary to further the purposes of the Corporation, specifically related to qualification under Section 501 (c)(3) of the Internal Revenue Code, that the attached SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE LAW OF THE HARVEST MINISTRIES, INC. have been accepted and adopted, and that the Second Amended and Restated Articles of Incorporation do not contain any amendments requiring member approval.

Holly Babrick  
HOLLY BABRICK, Secretary

May 4, 2000  
Date

SWORN TO AND SUBSCRIBED before me, this 4<sup>th</sup> day of May, 2000, by HOLLY BABRICK, who took an oath and who is personally known to me, or who produced Driver License as identification.

John D. Hendricks  
Notary Public

Print Name: John D. Hendricks

My Commission Expires:

(SEAL)

