

N99000001854

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COR

1. Amy guest. Beekie Lee
954-9630465 Home
2. 954-463-8547 work

NUMBER(S), (if known):

(Document #)

(Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Beekie Lee GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1, TX, XI
DATE 3-25-99
DOC. EXAM WS

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*****78.75 *****78.75

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAR 18 AM 9:50

ARTICLES OF INCORPORATION OF
RESTORATION MINISTRIES INTERNATIONAL, INC.

A Corporation Not For Profit

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 AM 9:50

BY THESE ARTICLES OF INCORPORATION, THE INCORPORATORS FORM A
CORPORATION NOT FOR PROFIT UNDER FLORIDA LAW.

ARTICLE I

Name

The name of the corporation shall be RESTORATION MINISTRIES INTERNATIONAL, INC.
corporation not for profit, and its principal place of business and place for worship as a church
shall be in Broward County, Florida.

ARTICLE II

Corporate Nature

This is a non-profit corporation, organized solely for general religious, charitable, and
educational purposes pursuant to the Florida Corporations Not for Profit Law set forth set forth
in Section 617 of the Florida Statutes, and as amended.

ARTICLE III

Duration

The term of existence of this corporation is perpetual commencing on the date of filing of
these Articles of Incorporation by the Secretary of the State of Florida.

ARTICLE IV

General And Specific Purposes

The specific and primary purposes for which the corporation is formed shall be:

1. To foster, promote and perpetuate the Christian Faith according to the Holy Scripture
now taught and exemplified by this Church and as adhered to by its members.
2. To teach the Bible and to hold and conduct religious services in accordance with the
rights and doctrines of the Bible and to conduct a church of churches, school of schools, and

other institutions connected therewith or incidental or auxiliary thereto, of a religious, educational, charitable or benevolent character, to the end that its own members and others may be generally instructed, guided and spiritually enlightened, and for the growth, benefit, instruction and enlightenment morally of the said members and of the community in which it is located.

3. To help the poor and needy, and to promote educational, charitable, and social institutions and undertakings in any other place that the members and of this corporation may see fit.

4. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE V

Powers

For the purpose of the promoting the foregoing general and specific purposes this corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage, or encumber in any manner, lease and improve, real estate and personal property, for itself and others, either as Trustee or otherwise.

It shall have power to sue and be sued, to make and use a common seal, to execute deeds and mortgages, bill of sales, leases, agreements, and such other written instruments as may be necessary to carry out said power and authority, and to further the said objects and purposes.

It shall have the power to make By-Laws not inconsistent or contrary to law of the regulation of its affairs and the management of its property, the same to subject to amendment when desirable, pursuant to the methods therein provided.

It shall have the power to do any and all things necessary or expedient for carrying out the objects and purposes of the corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the law of the State of Florida.

ARTICLE VI

Use of Income

All revenue, profit, income and money received from the conduct of this corporation is to be used and employed in religious, educational, charitable, or benevolent work, and not for the benefit of the members of said corporation, either individually or collectively, 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 herein.

ARTICLE VII

Membership

Every person who believes in repentance toward God and faith in Jesus Christ as Savior and the Lord and in the Holy Scripture as taught and exemplified by this Church, and whose application for membership shall have been approved by this Church through its adopted procedure, and who are thereafter in good standing through regular attendance of worship and carried on the membership role of this Church shall be qualified members of the Church.

Membership shall continue thereafter for said members for life for so long as they remain in good standing.

ARTICLE VIII

Subscribers

The names and residence addresses of the subscribers of this corporation are as follows:

| | |
|------------------------|--|
| Charles B. Markgraf | 8550 NW 40th Street Coral Springs, FL 33065 |
| Rebecca Ann Lee | 310 SW 67th Avenue Pembroke Pines, FL 33023 |
| Blake Jordan Matthews | 515 SW 19th Street, Apt. 1A Fort Lauderdale, FL 33315 |
| Michael Stephen Powell | 12565 SW 14th Street Davie, FL 33325 |

ARTICLE IX

Management of Corporate Affairs

The financial and business affairs of the corporation shall be managed by a Board of a minimum of three (3) Trustees pursuant to the By-Laws of this corporation. The Board of Trustees shall be chosen from the Presbytery of Elders pursuant to the By-Laws of this corporation. An annual meeting of this corporation shall be held on the first Sunday of February of each and every year hereafter, at which said meeting the Board of Trustees so chosen at each annual meeting hereafter and immediately following their appointment at said annual meeting, shall meet, organize and elect from their number the following officers for the ensuring year, namely: a president, a treasurer, and a secretary, but the offices of president and treasurer may be held by one and the same person when deemed expedient. The term of office for the members of said Board of Trustees and the Officers so elected by them shall be for one (1) year, and said Board of Trustees shall meet at least quarterly and more often if necessary.

The names of the Trustees and Officers who are to manage the affairs of this corporation until the next annual meeting shall be: The board of trustees are also the initial directors.

| | |
|-----------------------|--------------------------------------|
| President and Trustee | Blake Jordan Matthews |
| Treasurer and Trustee | Michael Stephen Powell |
| Secretary and Trustee | Rebecca Ann Lee/ Charles B. Markgraf |

Refer to Article VIII for Addressee

Limits of Property of Holdings

The amount of the value of real estate which this corporation may hold shall be unlimited.

ARTICLE XI

Registered Agent and Registered Office

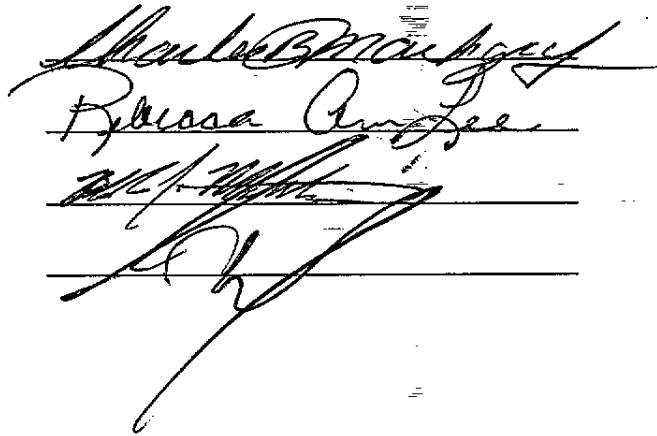
The street address of this corporation's initial registered office shall be **12565 SW 14th Street, Davie, Florida, Broward County**, and the name of its initial Registered Agent at such address is **Michael Stephen Powell**. The Principal address is the same.

ARTICLE XII

Amendment of Articles

The power to adopt, alter, amend or repeal these Articles of Incorporation shall be vested in the Board of Directors by a One hundred (100%) per cent vote.

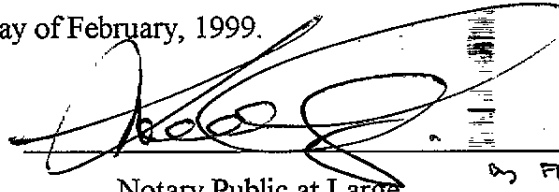
We, the undersigned, being the subscribers and incorporators of this corporation, for the purposes of forming this non-profit corporation under the Laws of the State of Florida, have executed theses Articles of Incorporation this 28th day of February, 1999.



STATE OF FLORIDA)
)
COUNTY OF BROWARD)

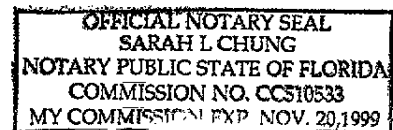
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Charles B. Markgraf, Rebecca Ann Lee, Blake Jordan Matthews, Michael Stephen Powell**, known to me and know by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation for the purposes therein expresses.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of February, 1999.


Notary Public at Large
Sarah Chung,

My Commission Expires: 11-20-99

(NOTARY SEAL)



**CERTIFICATE OF
DESIGNATION OF REGISTERED OFFICE AND REGISTERED RESIDENT AGENT
FOR SERVICE OF PROCESS OF**

RESTORATION MINISTRIES INTERNATIONAL, INC.

Pursuant to Chapters 607 and 48, Florida Statutes, the undersigned Incorporators of
RESTORATION MINISTRIES INTERNATIONAL, INC., do hereby certify as follows:

1. That the registered office of such corporation shall be and the same is located **12565 SW 14th Street, Davie, Florida 33325.**
2. That the Registered Resident Agent for service of process of such corporation shall be and the same is **Michael Stephen Powell** and the address is the same as the aforesaid registered office of the corporation.

Michael Stephen Powell
Rebecca Ann Lee
Michael Stephen Powell
[Signature]

State of Florida)

County of Broward)

Having been named Registered Agent for service of Process of the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with all provisions of law relative to keeping open said office.

[Signature]
Registered Resident Agent

Sworn to and subscribed before me this 31st day of February, 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 AM 9:50